COLORADO REVISED STATUTES CONCERNING REDACTIONS OR DENIALS

CRS 19-1-304(2)(a)	Criminal Justice delinquency records (juvenile arrestee)
CRS 19-1-307(2)(e)	Names of reporting parties of child abuse and neglect
CRS 19-1-307(1)(a)	Child abuse and neglect reports
CRS 24-72-204(3)(a)(IX)	Reporting Party Redactions
CRS 24-72-304(4)(a)	Names of sex assault victims
CRS 24-72-305(5)	Contrary to public interest/Case still pending investigation (open)
CRS 24-72-305.5	Pecuniary gain (used for solicitation)
CRS 26-3.1-102(7)(a)	At-risk Adult
CRS 27-65-121	Mental Health Holds
CRS 27-81-111(1)(a)	Detox Holds

CCIC/NCIC/DMV

Revised 03/05/2020

DOUGLAS COUNTY SHERIFF'S OFFICE

4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

REPORT ROUTING FORM

CASE REPORT #	04-10708
Original Report Date:	10-12-04
Connecting #	
Original Report Date:	10-12-04

Defendant Information (ONE DEFENDANT PER FORM)	
Name	DOB
Klattoons, Steve	

Re-route ☐

Routing:

☐ Department Vehicle Accident or Damage to County Property
Copy to: Division ____________________
Fleet Maintenance
Professional Standards/Personnel

☐ Employee Injury
Copy to: Division ____________________
Professional Standards/Personnel

☐ Juvenile Drug Offense(s)
Misdemeanor or Petty Offense Juvenile Cases Only
Copy to: Juvenile DA
Investigations Narcotics Unit

☐ **Copy to Juvenile District Attorney**
Misdemeanor or Petty Offense Juvenile Cases Only

☐ **Supplement to District Attorney/Courts**

☐ Change in Status – **Full Case to Courts**

☐ **Copy to Crime Analysis Unit**

☐ **Copy to Juvenile Investigator** – FOR REVIEW
Misdemeanor or Petty Offense Juvenile Cases Only

☐ **Copy to Emergency Services**

Yellow Copy of Report To: (MANDATORY-Choose ONE)
(For Case Assignment/To be completed by Sergeant)

☐ Invest - High Tech Crimes
☐ Invest - Property Crimes
☐ Invest - Persons Crimes Domestic Violence / Juvenile Suspect
☒ Invest - Special Victims Sex Crimes &/or Children/Elderly
☐ Invest - Special Investigations
☐ Invest - Narcotics

☐ Patrol
☐ Patrol - Lone Tree
☐ Patrol - SRO
☐ Patrol - Traffic
☐ Patrol - Mall
☐ Detentions
☐ Animal Control

SEXUAL ASSAULT

Special Instructions: ____________________

Deputy Name	Deputy OSN	Date
Schollenmann	9214	10-13-04
Supervisor Name	**Supervisor OSN**	**Date**
Anderson, J.	9825	101304

Revised 07/30/04

White – Records Yellow - Follow-Up

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

OFFENSE REPORT

Original ☒ Supplement ☐

Domestic Violence ☐
Juvenile Involved ☒
Any Suspects in Custody ☐
Released on Summons ☐

CASE REPORT #: 04- 10708
Report Date: 10-12-04
Connecting #:
Location Name/ Subdivision: COTTONWOOD

Offense Address	City	State	Zip	District
8770 WILDRYE CIR	PARKER	CO	80134	4

Date/Time Occurred	On Or Between	Month	Day	Year	Time
		10	03	04	2200
		10	04	04	0500

Date/Time Reported	Month	Day	Year	Time
	10	12	04	2102

How Received: Dispatched ☒ On View ☐ Citizen ☐ Supervisor ☐

LCR Offense Code	Offense – CRS & Statute name		Class	Case Status/ Disposition
1. 11351	1. 18-6-403(3)(a,c,d)	SEXUAL EXPLOITATION OF CHILDREN	F3	1. O
2. 13277	2. 18-7-405.5	INDUCEMENT OF CHILD PROSTITUTION	F3	2. O
3. 18002	3. 18-6-701	CONTRIBUTING TO DELINQUENCY	F4	3. O
4.	4.			4.
5.	5.			5.

JUVENILE
SEXUAL ASSAULT

Offender(s) Used: (Circle As Many As Apply)
(A-Alcohol) C-Computer Equipment (D-Drugs) N-Not Applicable

(For Burglary Only)
Number of premises entered ______
Method of Entry: Forcible ☐ No Force ☐

Codes to be used for each Case Status/ Disposition
O Open
D Deactivated
CBA Cleared by Arrest
U Unfounded
FFP Felony Filing Pending
EJ Returned Runaway
EN Returned Missing Person
EJ Juvenile Under 10 YOA
EO Other Jurisdiction
EF Victim Failed to Prosecute
EC Duplicate Charge
EL Prosecute for a Lesser Charge
ED Declined by DA
EI Suspect Incarcerated
ES Suspect Death

Location Type Codes
01 Air/Bus/Train Terminal
02 Bank/Savings & Loan
03 Bar/Night Club
04 Church/Synagogue/Temple
05 Commercial/Office Building
06 Construction Site
07 Convenience Store
08 Department/Discount Store
09 Drug Store/Dr. Office/ Hospital
10 Field/Woods
11 Government/Public Building
12 Grocery/Supermarket
13 Highway/Road/Alley
14 Hotel/Motel/Etc.
15 Jail/Prison
16 Lake/Waterway
17 Liquor Store
18 Parking Lot/Garage
19 Rental/Storage Facility
20 Residence/Home
21 Restaurant
22 School/College
23 Service/Gas Station
24 Specialty Store
25 Other/Unknown

Location of Offense: (use a code from the left) 20

Gang Related Criminal Activity
J ☐ Juvenile Gang
G ☐ Other Gang
N ☐ No Gang Involvement

Cult Related ☐

Type of Criminal Activity (Check Up To Three)
B ☐ Buying/Receiving
C ☐ Cultivating/Mfg/Publishing
D ☐ Distributing/Selling
E ☒ Exploiting Children
O ☐ Operating/Promoting/ Assisting
P ☐ Possessing/Concealing
T ☐ Transporting/Importing/ Transmitting
U ☐ Using/Consuming

Bias Motivation Codes
Racial
11 ANTI-WHITE
12 ANTI-BLACK
13 ANTI-AMERICAN INDIAN/ALASKAN NATIVE
14 ANTI-ASIAN/PACIFIC ISLANDER
15 ANTI-MULTI-RACIAL GROUP
Religious
21 ANTI-JEWISH
22 ANTI-CATHOLIC
23 ANTI-PROTESTANT
24 ANTI-ISLAMIC
25 ANTI-OTHER RELIGIOUS GROUP
26 ANTI-MULTI RELIGIOUS GROUP
27 ANTI-ATHEISM/ AGNOSTICISM
Ethnicity/National Origin
31 ANTI-ARAB
32 ANTI-HISPANIC
33 ANTI-OTHER ETHNICITY/NATIONAL ORIGIN
Sexual
41 ANTI-MALE HOMOSEXUAL (GAY)
42 ANTI-FEMALE HOMOSEXUAL (LESBIAN)
43 ANTI-HOMOSEXUAL (GAY & LESBIAN)
44 ANTI-HETEROSEXUAL
45 ANTI-BISEXUAL
Disability
51 ANTI-PHYSICAL
52 ANTI-MENTAL
00 ANTI-GOVERNMENT

Bias Motivation (Enter Codes for the following Offenses)
1. ______
2. ______
3. ______
4. ______
5. ______

Type of Weapon/Force Involved: (Check up to Three, Enter A in Box if Automatic)
11 ☐ FIREARM (type not stated)
12 ☐ HANDGUN
13 ☐ RIFLE
14 ☐ SHOTGUN
15 ☐ OTHER FIREARM
20 ☐ KNIFE/CUTTING INSTRUMENT
30 ☐ BLUNT OBJECT
35 ☐ MOTOR VEHICLE
40 ☐ PERSONAL WEAPONS
50 ☐ POISON
60 ☐ EXPLOSIVES
65 ☐ FIRE/INCENDIARY
70 ☐ NARCOTICS/DRUGS
85 ☐ ASPHYXIATION
90 ☐ OTHER
95 ☐ UNKNOWN
99 ☒ NONE

Suspect Can Be Named or Located	☒
Suspect Can Be Described or Identified	☒
There is a Witness or Witnesses to the Crime	☐
Suspect Vehicle Can Be Located or Identified	☒ If Yes, Describe in Narrative
Stolen Property Can Be Identified by Victim	☐
There is a Significant M.O. Present	☒
Physical Evidence Was Found	☐
Preliminary Investigation Was Completed	☐

Canvass: ☐ Sketch: ☐ Photos: ☐ Roll #

Deputy Name	Deputy OSN	Date
SCHEUERMANN	9714	10-12-04
Supervisor Name	**Supervisor OSN**	**Date**
ANDERSON, J	9825	101304

Revised 2/3/04

White – Records Yellow – Follow-Up Pink – PIO

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original ☒
Supplement ☐

CASE REPORT # 04-10708

Report Date: 10-12-04

Connecting #

Original Report Date: 10-12-04

VICTIM FORM JUVENILE

Relationship Codes

SE Spouse	GP Grandparent	SS Step-Sibling	BE Babysittee (Baby)	EE Employee	RU Relationship Unknown
CS Common-Law-Spouse	GC Grandchild	OF Other Family	BG Boy/Girl Friend	ER Employer	
PA Parent	IL In-Law	AQ Acquaintance	CF Child of "BG" above	OK Otherwise Known	
SB Sibling	SP Step-Parent	FR Friend	HH Homosexual Relative	ST Stranger	
CH Child	SC Step-Child	NE Neighbor	XS Ex-Spouse	VO Victim was Offender	

Deputy Name	Deputy OSN	Date	Victim Rights Information Given
Schellenmanal	97166	10-12-04	☒
Supervisor Name	**Supervisor OSN**	**Date**	
Anderson, J.	9825	10 13 04	

Revised 07/12/04

White – Records Yellow – Follow-Up Pink - PIO

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original [X]
Supplement [ ]

CASE REPORT # 04-10708

Report Date: 10-12-04

Connecting #

OTHER INVOLVED PARTIES FORM

JUVENILE

CODES: RP – REPORTING PARTY W – WITNESS P – PARENT

Code	Name (Last, First, Middle)	Sex	Race	Age	DOB

Residence - Address	City	State	Zip	Telephone (Home)
Business/School – Name & Address	**City**	**State**	**Zip**	**Telephone (Work)**

Resident Status
- [ ] County Resident
- [ ] Non-Resident
- [ ] Unknown

Ethnicity
- [ ] Hispanic
- [ ] Non-Hispanic
- [ ] Unknown

DL/ID# State

Telephone (Cell)

SSN

Misc. #

Telephone (Pager)

Parent of whom

Email

Deputy Name	Deputy OSN	Date
Schauermann	9714	10-12-04
Supervisor Name	**Supervisor OSN**	**Date**
Anderson, J.	9825	101304

Revised 2/3/04

White – Records Yellow – Follow-Up Pink - PIO

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original ☒ Supplement ☐

CASE REPORT # 04-10708
Report Date: 10-12-04
Connecting #
Original Report Date: 10-12-04

SUBJECT/SUSPECT/ARRESTEE FORM

☐ Subject # ____ ☒ Suspect # 1 ☐ Arrestee # ____

List all offense #'s (from Offense Report) for this person: 1 2 3

Name (Last, First, Middle)	Sex	Race	Age	DOB	Occupation
KLAYTOONS, STEVE	M	W			INTERN (MD)

AKA	Moniker	Height	Weight	Hair	Eyes	Place of Birth

Residence - Address	City	State	Zip	Telephone (Home)
8770 WILDRYE CIR	PARKER	CO	80134	

Business/School – Name & Address	City	State	Zip	Telephone (Work/Cell/Pager)
DENVER GENERAL HOSP (INTERN)	DENVER	CO		

Type of Arrest
☐ On View Arrest (PC Arrest)
☐ Summoned / Cited
Summons #
☐ Taken into Custody (Warrant Arrest)

Arrest Date / /
Arrest Time am pm

Resident Status
☒ County Resident
☐ Non-Resident
☐ Unknown

Ethnicity
☐ Hispanic
☒ Non-Hispanic
☐ Unknown

DL/ID# State
SSN

Check only ONE per category. (Most prominent ch[redacted]

Clothing

Shirt: ☐ Collar – Long Sleeve ☐ Collar – Short Sleeve ☐ No Shirt ☐ Sweatshirt/Sweater ☐ Tank Top ☐ T-shirt Colored ☐ T-shirt White ☐ Vest ☐ Other: Color:

Pants: ☐ Jeans ☐ Shorts ☐ Skirt/Dress ☐ Slacks ☐ Sweats ☐ Camouflaged ☐ No Pants ☐ Other: Color:

Jacket: ☐ Blazer ☐ Denim ☐ Leather ☐ Ski ☐ Sports/Team ☐ Sweat ☐ Trench ☐ Other: Color:

Build: ☒ Average ☐ Fat / Heavy ☐ Muscular ☐ Thin ☐ Pot-Belly ☐ Small ☐ Medium ☐ Large ☐ Other:

Appearance: ☐ Dirty ☐ Disguised ☐ Gang Attire ☐ Odor ☐ Transient ☐ Well-Groomed ☐ Casual ☐ Flashy ☐ Military ☐ Professional ☐ Conservative ☐ Other:

Complexion: ☐ Dark ☐ Tan ☐ Medium ☐ Light ☐ Pale ☐ Albino ☐ Olive ☐ Clear ☐ Acne ☐ Ruddy ☐ Freckled ☐ Weathered ☐ Wrinkled ☐ Other:

Speech: ☐ Good/Clear ☐ Fast ☐ Accent ☐ Lisp ☐ Mumbles ☐ Offensive ☐ Slow ☐ Slurred ☐ Stutters ☐ Talkative ☐ Other:

Facial Hair: ☐ Beard ☐ Clean Shaven ☐ Fu Manchu ☐ Goatee ☐ Lower Lip ☐ Mustache ☐ Sideburns ☐ Unshaven/Shadow ☐ Other:

Hair Length: ☐ Bald ☐ Shaved ☐ Medium: at Collar ☐ Short:above Collar ☐ Long:below Collar

Teeth: ☐ Braces ☐ Chipped ☐ Crooked ☐ False Teeth/ Dentures ☐ Gapped ☐ Other: ☐ Good ☐ Missing ☐ Silver Capped ☐ Stain/ Decay ☐ Protruding ☐ Gold-capped

Demeanor: ☐ Good ☐ Disruptive ☐ High on Drugs ☐ Injured ☐ Intoxicated ☐ Nervous ☐ Violent ☐ Calm ☐ Polite ☐ Angry ☐ Disoriented ☐ Irrational ☐ Other:

Glasses: ☐ Sunglasses ☐ Tortoise ☐ Wire Frame ☐ Plastic ☐ Bifocal ☐ Other:

Shoes: ☐ Basketball ☐ Cowboy Boots ☐ Dress Shoes ☐ Hiking Boots ☐ Sandals ☐ Tennis Shoes ☐ No Shoes ☐ Other:

Mask: ☐ Bandana ☐ Halloween ☐ Ski Mask ☐ Stocking ☐ Other:

Hat: ☐ Bandana ☐ Baseball ☐ Cowboy ☐ Helmet ☐ Stocking ☐ Visor ☐ Other:

Hand Use: ☐ Right ☐ Left ☐ Both

Primary Language: ☐ English ☐ Spanish ☐ Other:

Hair Style: ☐ Afro ☐ Bangs ☐ Braided ☐ Bushy ☐ Corn Row ☐ Crew Cut ☐ Curlers ☐ Curly ☐ Dreadlocks ☐ Ponytail ☐ Straight ☐ Other:

Facial Shape: ☐ Round ☐ Oval ☐ Square ☐ Oblong ☐ Pear ☐ Other:

Arrestee Armed at the time of APPREHENSION
(Choose up to 2. Put an A before number if automatic.)
01☐ Unarmed 11☐ Firearm (type not stated) 12☐ Handgun 13☐ Rifle 14☐ Shotgun 15☐ Other Firearm 16☐ Lethal Cutting Instrument 17☐ Club/Blackjack/Brass Knuckles

# of Companions

Scars/Marks/Tattoos:
Other Oddities (i.e. limp, large nose, bushy eyebrows, etc.):
Gang Related Information:

Juvenile Disposition MANDATORY FOR ALL JUVENILE ARRESTS
H☐ Handled within Department (Summons)
R☐ Referred to Another Authority ☐ Released Pending Charges

Parent Notified ☐ | Notification Date / / | Notification Time

Released to:
Relationship:
Signature:

Narrative or Additional Descriptors (i.e. tie, scarf, etc.):

Deputy Name	Deputy OSN	Date
SCHEUERMANN	9714	10-12-04
Supervisor Name	**Supervisor OSN**	**Date**
ANDERSON, J	9825	10 13 04

Revised 07/30/04

White – Records Yellow – Follow-Up Pink - PIO

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04- 10708
EVENT ☒ SAME			STATUTE

NARRATIVE

B) OFFICER OBSERVATION / INVESTIGATION: ON THE ABOVE DATE AND TIME I RESPONDED TO PARKER POLICE DEPT TO MEET WITH VICTIM'S OF A 'SEX ASSAULT'. UPON MY ARRIVAL I MET WITH [redacted] AND [redacted] [redacted] [redacted] WERE ALSO THERE. I INTERVIEWED THE [redacted] SEPARATELY AND WITHOUT THEIR PARENTS (AT THEIR REQUEST) STARTING WITH [redacted] TOLD ME:

- A COUPLE WEEKS AGO [redacted] MET A GUY NAMED STEVE 'CLAYPOOL' THROUGH A MUTUAL FRIEND.

- STEVE LIVES IN COTTONWOOD AND HAS A LOT OF MONEY.

- ON SUNDAY LAST WEEK (10/3) [redacted] AND [redacted] WENT TO STEVE'S HOUSE.

- STEVE STARTED GIVING THEM 'SHOTS' OF UNKNOWN ALCOHOL AND THEN COCAINE.

- AFTER 4 OR 6 SHOT'S AND 4 OR 5 'SNORTS' OF COCAINE STEVE ASKED WHAT THEY WOULD DO FOR $10,000.

- THE TOPIC OF POSING IN [redacted] CAME UP AND STEVE OFFERED TO TAKE PICTURES OF [redacted] BUT SAID [redacted] HAD TO ASK.

- [redacted] ASKED AND THEY ([redacted] AND STEVE) WENT TO STEVE'S

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHEUERMANN	9825	J 101304

☐ Supplement ☒ Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708

EVENT ☒ SAME

STATUTE

NARRATIVE

B) CONT'D: BEDROOM.

- STEVE GRABBED A DIGITAL CAMERA AND HAD [redacted] TAKE OFF [redacted] SHIRT.
- STEVE UNBUTTONED [redacted] PANT'S AND STARTED FONDLING [redacted] TAKING PICTURES ALL THE WHILE.
- [redacted] GOT [redacted] AND STEVE BROUGHT [redacted] TO [redacted] MANUALLY.
- STEVE ALSO PUT [redacted] IN HIS MOUTH AND TOOK PICTURES.
- STEVE THEN ASKED [redacted] TO GIVE HIM A "HAND JOB" WHICH [redacted] DID, ALSO TO EJACULATION.
- STEVE REPEATEDLY ASKED IF [redacted] "HAD ANY REGRETS"
- [redacted] FELT HELPLESS AND UNABLE TO SAY NO
- STEVE THEN ASKED (OFFERED) [redacted] A VISA CARD TO PERFORM THE SAME ACTS ON VIDEO.
- [redacted] SAID NO
- STEVE TOLD [redacted] COULD HAVE A DRUM SET HE HAD IN STORAGE FOR TAKING THE PICTURES.
- [redacted] HAD A FEELING THERE WAS A SMALL VIDEO CAMERA IN THE ROOM AND REMEMBERS STEVE MENTIONING ONE.
- [redacted] THOUGHT IT WAS NEXT TO A MIRROR IN THE ROOM.
- AFTER ABOUT 2 HOURS IN THE ROOM THEY BOTH WENT DOWNSTAIRS WHERE [redacted] WAS WATCHING T.V.

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9214	SCHEUERMANN	9825	J 101304

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708

EVENT ☒ SAME | STATUTE

NARRATIVE

B) CONT: [REDACTED] WENT TO SLEEP ON A COUCH WHILE STEVE INSISTED THAT [REDACTED] SLEEP UPSTAIRS IN STEVE'S [REDACTED] ROOM. ([REDACTED] WAS GONE?

- [REDACTED] REMEMBERS BLEEDING FROM THE MOUTH BECAUSE OF [REDACTED] BRACES AND SAYS [REDACTED] LEFT BLOOD ON THE COUCH.

I NEXT SPOKE TO [REDACTED] WHO TOLD ME:

- ON 10/3 AT 2200 HRS (REMEMBERED SPECIFICALLY) STEVE 'CLAYPOOL' PICKED [REDACTED] AND [REDACTED] UP AT A GAS STATION ON DRY CREEK : BROADWAY.
- THEY WENT TO STEVE'S HOUSE ON WILDRYE (EITHER 8770 OR 8774, WASN'T SURE)
- STEVE STARTED GIVING THEM SHOTS AND EVENTUALLY COCAINE.
- STEVE STARTED ASKING ABOUT WHAT THEY WOULD DO FOR $60,000.00
- STEVE SAID THAT IF [REDACTED] ASKED HIM TO TAKE "[REDACTED] PICTURES" (REFERRING TO UNDERWEAR) HE WOULD GIVE [REDACTED] $150,000.00
- [REDACTED] ASKED AND THEY WENT UPSTAIRS.
- ABOUT AN HOUR PASSED AND [REDACTED] KNOCKED ON STEVE'S DOOR.
- STEVE ANSWERED THE DOOR, CAME OUT AND CLOSED THE DOOR BEHIND HIM.
- STEVE WAS HOLDING A DIGITAL CAMERA BUT [REDACTED] COULD NOT SEE THE PICTURE WINDOW.
- STEVE SAID THEY WERE STILL DOING [REDACTED] PICTURES"

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS
9714	SCHEUERMANN	9825	J 101304

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708
EVENT ☐ SAME			STATUTE

NARRATIVE

B) CONT! AND WOULD BE DONE IN ABOUT AN HOUR.

- WHEN [REDACTED] AND STEVE CAME DOWNSTAIRS [REDACTED] LOOKED VISIBLY SHAKEN (LIKE [REDACTED] "SEEN A GHOST")

- [REDACTED] AND [REDACTED] WANTED TO SLEEP ON THE COUCHES BUT STEVE INSISTED THAT [REDACTED] SLEEP UPSTAIRS.

- [REDACTED] WENT TO STEVE'S [REDACTED] ROOM (UNKNOWN WHERE [REDACTED] WAS) AND WENT TO SLEEP.
- IT WAS ABOUT 3 AM.
- ABOUT 4 AM [REDACTED] WOKE TO FIND STEVE IN THE ROOM.
- STEVE ASKED IF [REDACTED] CONSENTED' TO PICTURES.
- [REDACTED] SAID YES.
- [REDACTED] UNDRESSED TO [REDACTED]
- STEVE BEGAN TOUCHING [REDACTED] CHEST AND MOVED DOWN TO [REDACTED]
- STEVE ASKED [REDACTED] TO TAKE A PICTURE WITH [REDACTED] MOUTH ON HIS HAND WHILE IT COVERED HIS PENIS (TO SIMULATE ORAL SEX)
- [REDACTED] COMPLIED BUT STEVE MOVED HIS HAND AND PUSHED HIS PENIS (ERECT) INTO [REDACTED] MOUTH, WHILE PUSHING THE BACK OF [REDACTED] HEAD, FORCING ORAL SEX.
- STEVE ASKED [REDACTED] IF [REDACTED] WAS COMFORTABLE AND [REDACTED] SAID 'YES' THOUGH [REDACTED] WAS NOT.
- [REDACTED] SAID [REDACTED] WAS SCARED.
- STEVE OFFERED [REDACTED] $150,000.00 TO MAKE HIM

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHEUMANN	9825	J 101304

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04- 10708
EVENT ☑ SAME			STATUTE

NARRATIVE

B) CONT! "CLIMAX"

- [redacted] ATTEMPTED ORAL SEX FOR ABOUT 2 MINUTES BUT STOPPED AND SAID "NO".

- STEVE DID NOT PUSH THE ISSUE.

- STEVE SAT AND TALKED CASUALLY FOR A WHILE THEN LEFT.

- [redacted] CALLED [redacted] TO PICK [redacted] UP SAYING "SOMETHING BAD HAPPENED"!

- STEVE DROVE [redacted] TO MEET [redacted] (UNKNOWN WHERE) AND TOLD [redacted] HE WAS NOT [redacted]

- STEVE TOLD [redacted] HE HAD DONE THIS MANY TIMES BEFORE AND HAD 3 WEB SITES HE POSTED THE PICTURES ON.

- [redacted] BELIEVES THERE WAS A CAMERA IN THE CEILING FAN (DESCRIBED AS A 'BASEBALL' LIGHT COVER)

- STEVE TOLD A STORY ABOUT ANOTHER [redacted] THREATENING TO GO TO POLICE TO WHICH STEVE SAID HE'D MAKE THE KID'S LIFE HELL.

SEE ATTACHED STATEMENT FOR FURTHER.
I ALSO COLLECTED A STATEMENT FROM [redacted] (ATTACHED)

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHEUERMANN	9825	J 101304

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708

EVENT ☒ SAME

STATUTE

NARRATIVE

I CHECKED THE WILDRYE CIR AREA AND FOUND A VAN MATCHING THE ONE DESCRIBED. THE PLATE IS 739 KCZ AND LISTED BACK TO A

STEVE KLAYTOONS
9770 WILDRYE CIR
PARKER, CO 80134
1992 GMC PASS VAN
TAN

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHUMANN	9825	J 101304

WHITE - RECORDS CANARY - FOLLOWUP PINK - ADMINISTRATION

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04- 10708

Date: 10-12-04

Social Security #

Cellular Phone #

Business/School Name & Address

Pager/Other Phone #

STATEMENT

[redacted] and I went to Clay's house, The first thing he did was make us shots of liquor. After about six or so shots ~~##~~ he pulled ~~#~~ out the cocaine. We did some and he started talking about [redacted] pics. He said he would pay us anywhere between 35-150K. So he took me upstairs I felt nervous and scared but went for the money. We got to his room and he asked and I quote "If you could buy anything ~~#~~ you want tomarrow what would you get." I said a drum set. So he told me to take my shirt of and lay on his bed. He took out his camera and started undoing ~~##~~ my pants. I felt ~~####~~ light of breath and In panic as he grabed my [redacted] He made me [redacted] as he took pictures. He must have taken at least 20 pictures before I climaxed. He also gave me a little oral sex. Then he said it was time to do ~~#~~ him and he ~~#####~~ made me give him a handjob, while he took pictures. We were in his room for two hours. Then he finialy let me out. To say the least I felt completly violated and dirty and sick to my stomach. I couldn't stop shaking. When I went downsta

Date 10-12-04

Page 1 of 1

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

Business/School Name & Address | Work Phone # | Pager/Other Phone #

STATEMENT

I met clay through a friend of mine by the name of Wayne Adkins. Wayne talked to Clay over the internet in chat rooms. They were both gay and met for sex. Wayne and Clay invited me over the last week of September. Nothing happened that night.

On October 3rd, Wayne called me at my house and invited me and [redacted] over. Clay picked us up at a [redacted] Sinclair on Dry Creek & Broadway. When we got to his house he got us drunk and gave us Cocaine. He started asking things like what I would would do for [redacted]. Then he told me that [redacted] had to ask [redacted] could get [redacted] for $150,000. [redacted] asked him For two hours [redacted] Clay and [redacted] were upstairs. About an hour into [redacted]

Signature [redacted] Date 10/12/04 Page 1 of 3

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-10208

Date: 10-12-04

Business/School Name & Address

STATEMENT

I ~~[illegible]~~ knocked on his bedroom door and he came out with a camera in his hand and said that they were doing [redacted] pictures. When [redacted] came downstairs, [redacted] looked [redacted] had seen a ghost.

Me and [redacted] tried to sleep downstairs, but Clay kept [redacted] I sleep upstairs in his [redacted] room. So I did. I woke up an hour later with Clay at the foot of my bed. He asked me if I consented to pictures of me in my [redacted] I said yes. He then moved ~~my~~ his hands from my chest to my [redacted] and then on my [redacted] Then he told me to put my mouth on his hand over his penis. I did. Then he ~~[illegible]~~ moved his hand and ~~forced~~ pushed my head unto his ~~oral~~ penis ~~me into oral~~ sex. He asked if I was comfortable. I said yes,

Date 10/12/04

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

STATEMENT

~~Bu~~
lent only because I was scared
he then told me for 150,000
I had to make him climax.
I said no and he pushed me
no more. ~~[illegible]~~
At about 6:30 am I called
my [redacted] and told [redacted] to
pick me up because somthing
bad happened. Clay drove me
to meet [redacted] nd he told me he
wasn't [redacted] it was all for business.
Then [redacted] said he was only as
[redacted] as me.

Signature [redacted]

Date 10/12/04

Page 3 of 3

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-16708

Date: 10-12-04

I met Clay through [redacted] and [redacted] ~~[illegible]~~ on October 4, 2004 I recieved a phone call from my [redacted] called me at about 7:15 am. ~~at~~ [redacted] was very distraught and upset. [redacted] asked me to come and ~~meet~~ [redacted] pick [redacted] up. I drove to Arapahoe & Parker Rd to meet [redacted] [redacted] was dropped off with me by Office Max. When [redacted] got into the car [redacted] told me that Clay had come in [redacted] room while [redacted] was sleeping and began groping [redacted] then told me that [redacted] was forced by Clay to orally pleasure [redacted] We then began talking about [redacted] and what happened w/ [redacted] I was told that [redacted] was taken upstairs to Clays bedroom to take [redacted] photo's. In return for these pictures [redacted] was to recieve a large sum of money. approximately $7000. On Thursday October 7 2004 [redacted] myself and [redacted] went to Clay's house to hang out w/ him.

Date 10/12/04

Page 1 of 2

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

STATEMENT

When we arrived ~~th~~ at his house we were let inside and immediately encouraged to drink some alcohol w/ ~~???~~ Clay Nothing concerning any previous incidents were talked about and we left his house.

Date 10/12/04

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

"Building a Safer, Stronger Community"

~~25~~
0410708
9009
2-17-05

February 15, 2005

Jenni Schaffer
Douglas County District Attorney's Office
4000 Justice Way
Castle Rock, CO 80109

RE: DELMART VREELAND CRIMINAL DOCKET #04CR706

Dear Ms Schaffer:

In the event that restitution is ordered in the above case, extradition expenses for the above captioned is $1153.00.

Thank you for your courtesy and cooperation in this matter. If you have questions, please contact at 303-660-7577.

Sincerely,

MICHEAL ACREE, SHERIFF

Carol Tornblom

Carol Tornblom
Fugitive Unit
Civil/Warrant Section

MA/ct

U.S. Department of Justice

United States Marshals Service

Justice Prisoner and Alien Transportation System

Kansas City, MO 64116

Billing Date: 2/9/2005
Invoice Number: 3227

DOUGLAS CO SO
4000 JUSTICE WY
CASTLE ROCK, CO 80104

To Whom It May Concern:

On or about the date provided, the U.S. Marshals Service transported the prisoner listed below under the terms of the Cooperative Prisoner Transportation Agreement.

Name	Movement Date	Cost
VREELAND, DELMART	1/27/2005	$1,153.00

The cost of this move amounts to $1,153.00. Please submit your check to 250 Richards Rd., Suite 250, Kansas City, Missouri 64116 for the above amount, made out to the U.S. Marshals Service. If you have any questions about this billing, please contact Nancy Stanley at (816) 467-1912.

Please return a duplicate copy of this letter with your check.

Thank you.

Sincerely,

Joyce E. Coiner, Program Manager
Justice Prisoner & Alien Transportation System

UNITED STATES MARSHALS SERVICE

District of Colorado (13)
901 19th St., 3rd Floor
Denver, Colorado 80294
Criminal Desk: (303) 335-3362 Fax: (303) 335-3399

TO: Carol T. Douglas Co

FAX: 303-688-2602

FROM: Mary Herndon

DATE: 11/24/04

NUMBER OF PAGES: 2 EXCLUDING COVER SHEET

Your Cooperative Prisoner Transportation Request has been approved. Attached are the forms needed to complete the request and schedule prisoner to be moved.

Please complete the COOPERATIVE PRISONER TRANSPORTATION AGREEMENT with the appropriate signatures and send/fax to the USMS office at the above location along with a completed USM-553 Medical Summary form. Also, include confirmation of who will pickup prisoner at the final destination. Once these forms are received, you will be contacted by USMS D/Colorado for final drop off/pick up arrangements.

Prisoner: Delmart Vreeland DOB: 5-20-66

Prisoner: ______ DOB: ______

If you have questions, please contact me at 303-335-3362.

PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☐ ROUTINE
CLASSIFICATION: ☐ SENSITIVE ☐ NON-SENSITIVE

FRANKLIN COUNTY SHERIFF'S DEPARTMENT
P. O. Box 57, Courthouse
Hampton, IA 50441
Phone: 641-456-2731 FAX: 641-456-2216

*****FAX*****

PLEASE DELIVER IMMEDIATELY

DATE: 21 Dec 04 TIME: 0845

TO: Fugitive Warrant Div
Douglas Co CO - Carol

FROM: Ken Lakkonen

MESSAGE

Carol
Merry Christmas —
second to last page — the key word is "promptly"
Ken

Total Number of Pages (including this page) 7

PLEASE NOTIFY THIS OFFICE IF ALL PAGES ARE NOT RECEIVED

12/21/04

Clerk shall furnish copies to:
Brent Symens, Esq.
Katherine Evans, Esq.
Steven D. Goodwin, Esq.
Franklin County Sheriff

C ✓ U ____ NA ____

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Mary Herndon	**From:**	Carol Tornblom
Fax:	303 335-3399	**Pages:**	~~3~~ 2
Phone:	303-660-7577	**Date:**	12-20-04
Re:	Del Mart Vreeland	**CC:**	

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

- **Comments:**

Please pick up ASAP. Thanks

"Building a Safer, Stronger Community"

303-660-7505

4000 Justice Way
Castle Rock, Colorado 80109

OFFICE OF THE DISTRICT ATTORNEY

JAMES J. PETERS, DISTRICT ATTORNEY
18TH JUDICIAL DISTRICT
SERVING ARAPAHOE, DOUGLAS, ELBERT & LINCOLN COUNTIES

4000 JUSTICE WAY, SUITE 2250
CASTLE ROCK, CO 80104
(303) 814-7100
FAX (303) 688-5142

November 8, 2004

Honorable Bill Owens
Governor of the State of Colorado
State Capitol Building
Denver CO 80203

RE: Extradition of DELMART EDWARD VREELAND
A/K/A CLAYTON BARRY STEEVES
DOB: MAY 13, 1962

Charges: TWO COUNTS OF INDUCEMENT OF CHILD PROSTITUTION (F-3); TWO COUNTS OF SOLICITING FOR CHILDREN PROSTITUTION (F-3); TWO COUNTS OF SEXUAL EXPLOITATION OF A CHILD (INDUCE, ENTICE) (F-3); TWO COUNTS OF SEXUAL EXPLOITATION OF A CHILD (SELL, PUBLISH) (F-3); TWO COUNTS OF CONTRIBUTING TO THE DELINQUENCY OF A MINOR (F-4); SEXUAL ASSAULT – OVERCOME VICTIM'S WILL (F-3); DISTRIBUTION OF A SCHEDULE II CONTROLLED SUBSTANCE (F-3); THEFT (F-4); SEXUAL ASSAULT – TEN YEAR AGE DIFFERENCE (M-1)

Dear Governor Owens:

Please find enclosed our Application for Requisition for the extradition of the above-named individual.

We were notified by the Douglas County Sheriff's Department that is being held by the Franklin County Sheriff's Department, City of Hampton, County of Franklin, State of Iowa. Please forward these documents to the Governor's office of that state. Thank you.

Sincerely,

John Topolnicki
Chief Deputy District Attorney

JT:fgs
Enclosures
cc: Douglas County Sheriff's Dept., Fugitive Division
Franklin County DA Attorney's Office, Extraditions, Hampton, Iowa
Franklin County Sheriff's Office, Hampton, Iowa

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

P. O. Box 57, Courthouse
Hampton, IA 50441
Phone: 641-456-2731 FAX: 641-456-2216

***********FAX**********

DATE: 30 Nov 04 TIME: 1500

TO: Carol Tornblom
Fugitive Div

FROM: Ken Lubkeman

MESSAGE

re: Delmer Vreeland aka Clayton Stearn
medical form from jail

Total Number of Pages (including this page) 2

PLEASE NOTIFY THIS OFFICE IF ALL PAGES ARE NOT RECEIVED

24 November 2004

To: Carol
Fugitive Warrants Division

Re: Clayton Barry Steeves

The Governor Warrant was signed by our Governor on 23 November 2004 and is being over-night's to us, we should have it by 1000hrs today. We will serve it today then he's all yours.

The closest airport would be Waterloo, IA, approximately 50 miles east of Eldora, IA. The Des Moines Airport is approximately 72 miles to the SW of Eldora.

Mr. Steeves and [redacted] are being held in the Hardin County Sheriff's Jail, Eldora, IA. Nick Whitmore is the Jail Administrator, the jail telephone number is 641- 939-8194, FAX 641-939-8212

I asked the holding facility about the [redacted] for Mr. Steeves and [redacted] and they said they did not test him.

I am enclosing a copy of the Order to Deliver Custody signed by [redacted] on 22 November 2004. I sent a copy of this order to the Canadian Consulate, Minneapolis, MN on 22 November 2004.

Ken Lubkeman

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To: Ken Lubkeman | From: Carol Tornblom

Fax: 641-456-2216 | Pages: 2

Phone: | Date:

Re: Vreeland, DelMar | CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

Our Fax Numbers:

Administration: 303-814-8790

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Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• **Comments:**

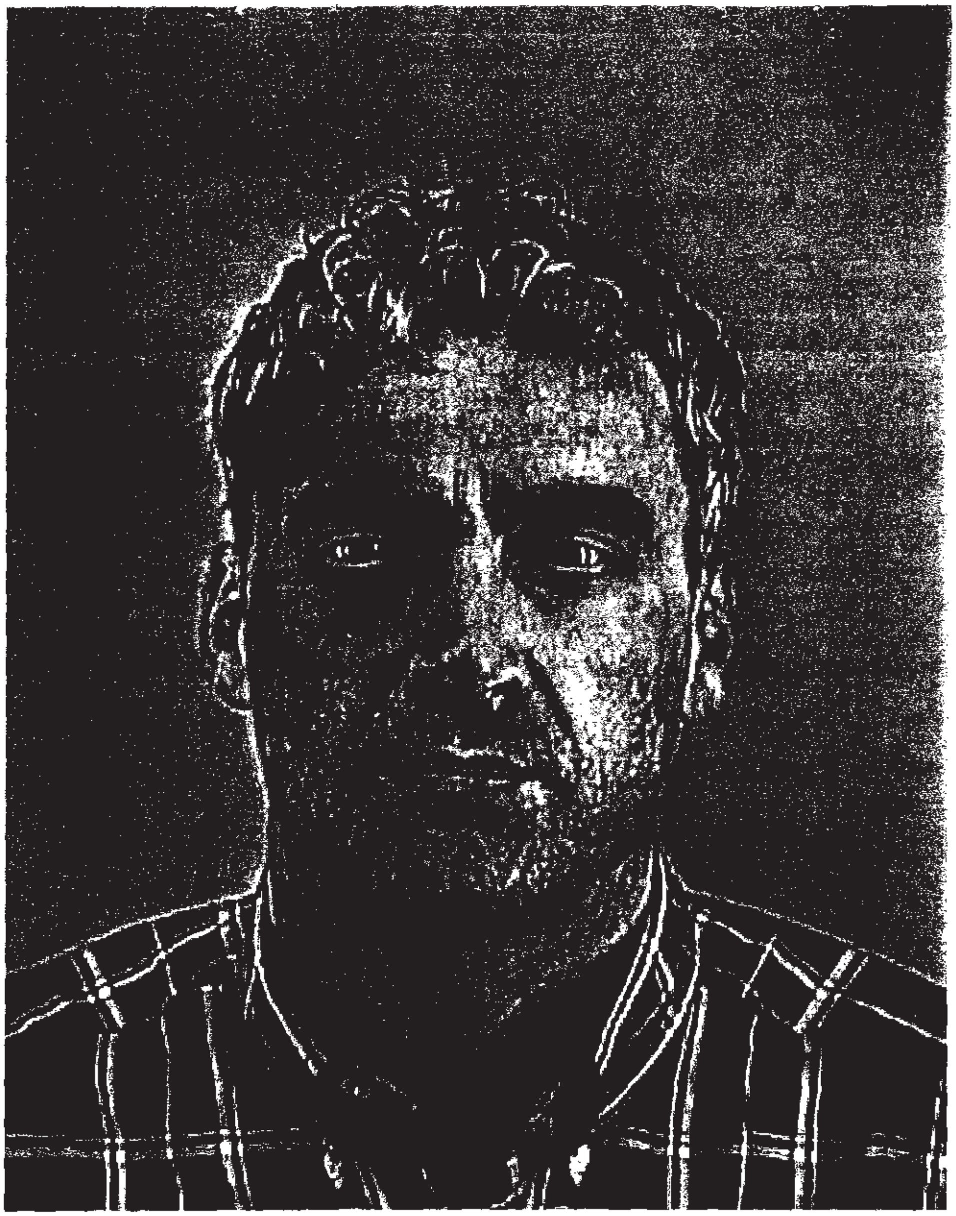
Pls complete & fax back to me at 303-688-2602.

Thanks

"Building a Safer, Stronger Community"

303-660-7505

4000 Justice Way
Castle Rock, Colorado 80109



04CR706

IGHTEENTH JUDICIAL DISTRICT
OUNTY OF DOUGLAS

AGENCY CR # 04-10708
JAIL ID: #
DOCKET: #
INTAKE: # 50933

ETERMINATION OF PROBABLE CAUSE TO DETAIN

COMPLETED BY ARRESTING AUTHORITY) 04 OCT 18 AM 6:35

TEEVES, CLAYTON BARRY	05/13/62	- -		
USPECT(LAST, FIRST, MIDDLE)	DOB	SSN		
770 WILDRYE CIR	PARKER		CO	80134
USPECT ADDRESS	CITY		ST	ZIP

			W	M	162	5'10	BRO	GRN	303) 617-5886
L NUMBER	TYPE	ST	RACE	SEX	WGT	HGT	HAIR	EYES	SUSPECT PHONE#

IC PLATE	ST	YR	VEH MAKE	VEH STYLE	VEH COLOR	VIN#

ouglas County Sheri	303) 660-7500	10/15/04	11:00pm
RRESTING AGENCY	AGENCY PHONE	DATE OF ARREST	TIME

LL OF THE ABOVE INFORMATION MUST BE COMPLETED BY ARRESTING OFFICER IF KNOWN.

HE ABOVE PERSON IS ORDERED TO REPORT TO COURT AS DIRECTED BY THE APPROPRIATE AW ENFORCEMENT AUTHORITIES PER THE FOLLOWING INFORMATION:

Date ______________ Time __________ am/pm
Court Location: 4000 JUSTICE WAY CASTLE ROCK, CO. 80104

COMPLETED BY JUDGE)

ROBABLE CAUSE DETERMINATION

n ths date, the court has reviewed the relevant information to the arrest f the above individual and has determined:

X Probable cause to believe that this person has committed a crime **does exist** and there is a reason to detain said person pending posting of bond or further court proceedings.

___ Probable cause to believe that this person has committed a crime **has not** been shown and the person is ordered released pending further court proceedings and must appear before the court as directed above.

Y THE COURT: Susanna Meissner-Cutler B
Judge Division

10/18/04 8:30 AM
Date Time

Orginal:	Court file
Copy 1:	Arrestee copy
Copy 2:	Detention Authority Copy
Copy 3:	District Attorney Copy
Copy 4:	S/O Records Division

IGHTEENTH JUDICIAL DISTRICT
OUNTY OF DOUGLAS

TATEMENT IN SUPPORT OF WARRANTLESS ARREST

TEEVES, CLAYTON BARRY — 05/13/62
USPECT(LAST, FIRST, MIDDLE) — DOB

HARGE(S)

TATUTE/ORDINANCE	CHARGE	CLASS	BOND
1. 18-7-405.5/F3	INDUCEMENT OF CHILD PROSTITUTI	F3	
2. 18-6-403/F3	SEXUAL EXPLOITATION OF CHILDRE	F3	
3. 18-3-402/F3	SEXUAL ASSAULT IN THE FIRST DE	F4	
4. 18-3-402/M1	2 ~~1ST DEGREE~~ SEXUAL ASSAULT	M1	
5. 18-6-701/F4	CONTRIBUTING TO THE DELINQUENC	F4	
6. 18-18-405/F4	UNLAWFUL DIST/MANU/DISP/SALE/P	F4	

ARAGON, DEA E, a peace officer with the Douglas County Sheriff epartment states that there exists probable cause for the warrantless arrest of he above named suspect for the charges stated above. The officer further tates that the facts below are based on personal knowledge and/or interviews ith witnesses and fellow peace officers and/or review of official law nforcement reports.

. The crime(s) alleged occured on October 3 (Date), 2004 (Year).
t, 8770 WILDRYE CIR,
ity of PARKER, County of DOUGLAS State of Colorado.

. The suspect was arrested at 11:00pm on the date 10/15/04.

. The facts in support of the probable cause for the warrantless arrest of he above named suspect are as follows:
N 101204 [redacted]
EPORTED A SEXUAL ASSAULT TO DCSO DEPUTY SCHEUERMANN. [redacted] TOLD
CHEUERMANN THAT [redacted] AND [redacted] MET A GUY NAMED "CLAYPOOL" WHO LIVES IN
OTTONWOOD (UNINCORPORATED DOUGLAS COUNTY) ON 100304 (HE WAS LATER IDENT
FIED AS CLAYTON STEEVES AND WILL BE HEREAFTER REFERRED TO A S STEEVES).
[redacted] TOLD DEP SCHEUERMANN: [redacted] WENT TO THE HOUSE AND CONSUMED SOME
LCOHOL AND COCAINE. THE TOPIC OF [redacted] POSING IN [redacted] CAME UP SO
TEEVES COULD TAKE PICTURES OF [redacted] FOR THE AMOUNT OF $60,000. STEEVES TOOK
[redacted] TO STEEVES ROOM AND TOOK PICTURES OF [redacted] STEEVES TOLD
[redacted] THAT HE WOULD GET [redacted] A DRUM SET FOR TAKING THE PICTURES.
TEEVES MASTURBATED [redacted] AS WELL AS GIVING [redacted] ORAL SEX. STEEVES

xecuted on the 16th (Day) day of October (Month) 2004 (Year) at 12:24 (Time) am/pm.
declare under penalty of perjury that the foregoing is true and correct to he best of my knowledge and belief.

[signature]
Arresting Officer Signature

rresting Agency Supv. Initial ______

AGENCY CR # 04-10708

TATE OF COLORADO
IGHTEENTH JUDICIAL DISTRICT

:OUNTY OF DOUGLAS

:TATEMENT IN SUPPORT OF WARRANTLESS ARREST

:TEEVES, CLAYTON BARRY | 05/13/62
:USPECT(LAST, FIRST, MIDDLE) | DOB

. The facts in support of the probable cause for the warrantless arrest of :he above named suspect continue as follows:
'HEN MAS TURBATED [redacted] WHO [redacted] THE EPISODE LASTED TWO HOURS.

[redacted] THEN TOLD DEP SCHEUERMANN THAT CLAYPOOL PICKED [redacted] AND [redacted] 'P AND TOOK THEM BACK TO HIS HOUSE. [redacted] BELIEVES THE ADDRESS WAS EITHER :770 OR 8774 WILDRYE CIR IN COTTONWOOD. STEEVES GAVE THEM ALCOHOL AND :OCAINE. STEEVES OFFERED THEM $150,000 SO THAT HE COULD TAKE [redacted] 'ICTURES OF [redacted] AND STEEVES WENT UPSTAIRS. AFTER ABOUT .N HOUR [redacted] KNOCKED ON THE DOOR AND STEEVES CAME OUT WITH A DIGITAL CAMERA. 'TEEVES TOLD [redacted] THEY WERE STILL DOING [redacted] PICTURES. LATER WHEN [redacted] CAME DOWNSTAIRS [redacted] LOOKED LIKE [redacted] HAD SEEN A GHOST. [redacted] WANTED 'O SLEEP ON THE COUCH BUT STEEVES INSISTE[redacted] SLEEP UPSTAIRS. [redacted] WENT 'PSTAIRS AND FELL ASLEEP. AFTER ABOUT AN HOUR [redacted] WOKE UP AND STEEVES WAS :N THE ROOM. STEEVES ASKED [redacted] IF [redacted] CONSENTED TO THE PICTURES AND [redacted] :AID YES. [redacted] UNDRESSED [redacted] AND STEEVES BEGAN TOUCHING [redacted] :HEST AND MOVED TO [redacted] STEEVES ASKED [redacted] TO SIMULATE ORAL SEX 'Y PUTTING [redacted] S MOUTH AROUND STEEVES HAND WHICH WAS AROUND STEEVES 'ENIS. AS [redacted] COMPLIED, STEEVES MOVED HIS HAND AND PUSHED THE BACK OF [redacted] HEAD FORCING ORAL SEX. STEEVES OFFERE[redacted] $150,000 TO MAKE 'TEEVES CLIMAX. [redacted] ATTEMPTED ORAL SEX ON STEEVES BUT STOPPED AFTER 'WO MINUTES AND SAID NO. STEEVES DID NOT PUSH THE ISSUE. STEEVES TOLD 'HEM THAT HE HAD THREE WEBSITES THAT HE WOULD POST THE PICTURES ON.

[redacted] WERE RE-INTERVIEWED AT THE SHERIFF'S OFFICE BY SGT. ICMILLAN AND MYSELF. THE STORIES WERE CONSISTENT. [redacted] ADDED THAT [redacted] .CTUALLY GOT THE COCAINE THROUGH [redacted] DRUG DEALER BUT STEEVES PAID FOR :T. A PRETEXT PHONE CALL WAS MADE TO STEEVES AND HE TOLD [redacted] THAT [redacted] "BOXES" WERE IN STORAGE AND [redacted] NEEDED TO GET THEM PICKED UP. [redacted] :TATED THAT THE "BOXES" WERE THE DRUMS. I DROVE [redacted] TO COTTONWOOD AND [redacted] IDENTIFIED THE HOUSE WHERE THIS OCCURRED (8770 WILDRYE CIR). STEEVES 'AN PULLED UP WHILE I WAS WATCHING THE HOUSE AND [redacted] IDENTIFIED THE IALE WHO GOT OUT OF THE VAN AS THE MAN WHO SEXUALLY ASSAULTED [redacted]

: OBTAINED A SEARCH WARRANT FOR THE HOUSE. I SERVED THE SEARCH WARRANT 'HILE SERVING THE SEARCH WARRANT STEEVES SHOWED AND SIGNED A CONSENT TO :EARCH THE HOUSE, HIS VAN, AND HIS COMPUTER EQUIPMENT. HE VOLUNTARILY CAME 'O THE SHERIFFS OFFICE WHERE HE WAS ADVISED OF HIS RIGHTS. HE ULTIMATELY .DMITTED THAT [redacted] WANTED HIM TO TAKE PICTURES FOR THEIR :NTERNET PROFILES. [redacted] PROPOSITIONED STEEVES TO TAKE 'ICTURES OF THEM FOOLING AROUND AND ASKED HIM TO PAY $1500. [redacted] AND [redacted] THEN TRIED TO BLACKMAIL HIM FOR $500,000 THEN TH E AMOUNT 'ECREASED TO $50,000. HE CLAIMED THAT HE HAS PAID [redacted] AND 'HEIR MUTUAL FRIEND [redacted] APPROXIMATELY $7000, AND THAT HE PURCHASED . $1500 DRUM SET FOR [redacted]

STATE OF COLORADO
EIGHTEENTH JUDICIAL DISTRICT
COUNTY OF DOUGLAS

AGENCY CR # 04-10708

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY
SUSPECT(LAST, FIRST, MIDDLE)

05/13/62
DOB

3. The facts in support of the probable cause for the warrantless arrest of the above named suspect continue as follows:
SEVERAL COMPUTERS WERE SEIZED FROM THE RESIDENCE. A WHITE POWDERY SUBSTANCE WAS FOUND IN SEVERAL LOCATION ON PLATES (A RAZOR BLADE, ROLLED UP BILL, AND COSTCO CARD WERE FOUND ALSO ON THE PLATES. PRESUMPTIVE TESTS WILL BE CONDUCTED ON THE COCAINE AT A LATER DATE. DURING THE INTERVIEW, STEEVES ADMITTED THAT THERE MIGHT BE COCAINE IN HIS HOUSE.

SGT MCMILLAN CONTACTED JUDGE KING AT APPROXIMATELY 2232 HOURS AND HE AUTHORIZED AN INCREASED BOND OF $100,000 AND AUTHORIZED A CONDITION OF THE BOND TO BE NO CONTACT WITH THE VICTIMS.

INVESTIGATOR'S PROGRESS REPORT
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement for child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

During the course of this investigation I contacted Cpl. Gilles Trembley with the Royal Canadian Mounted Police. I explained our case and asked Cpl. Trembley to research STEEVES, Barry Clayton, DOB 05-13-62.

On 10-18-04, Douglas County Judge Meissner-Cutler reduced STEEVES bond from $250,000.00 to $100,000.00, and STEEVES posted bond.

On 10-19-04, at approximately 9:11 a.m. Cpl. Trembley called me back and told me the following:

- He just spoke to the real Barry Clayton STEEVES, who is still in Canada, at his home located at 15204 77th Ave., Edmonton Alberta Canada. His phone number is (780) 484-5583.

- The real STEEVES made a police report to the Leduc Detachment in February 2004 that his passport and birth certificate had been stolen. That police report # is 2004-1603.

- The real STEEVES told him (Trembley) that the suspect who stole his documents said his name is Michael HILDEN-WOODS, but the real STEEVES believes that is an alias.

- The real STEEVES described the suspect who stole is documents as a white male, approximately 27-32 years-old, green eyes, 5' 9", 165 pounds, with blond and brown hair. (Which is the same physical description of the party that was in Douglas County Sheriff's Office custody).

- The only other information that the real STEEVES has on the suspect is that he was a student at the University of Alberta in Canada.

On October 19, 2004, I contacted the Leduc Detachment of the Royal Canadian Mounted Police and spoke with Cpl. Mark Linnell, who agreed to fax the original police report to me.

On October 19, 2004, I contacted the real STEEVES, who told me the following:

- He met the male party who identified himself by several different names including:
  - Michael Hilden-Wood
  - Michael Hilden-Woods
  - Michael Hildenwoods
  - Michael Hildenwood
  - Michael Hildenbrandt
- HILDEN-WOOD, and a [redacted] names [redacted] rented a condo from him
- HILDEN-WOOD, was also supposed to buy a truck from him, and he took the truck but never paid the $12,000.00 for it. The truck was later found crashed in another city.
- HILDEN-WOOD stole his truck, a large jewelry collection, cash, and he "stripped him of all his personal belongings" including his birth certificate and passport.
- [redacted] was arrested in a stolen vehicle in Niagara Falls approximately 2-3 months ago.
- HILDEN-WOOD told him he was from the Boston area, and he was in Canada to go to school.

IGHTEENTH JUDICIAL DISTRICT
OUNTY OF DOUGLAS

AGENCY CR # 04-10708
JAIL ID: #
DOCKET: #
INTAKE: # 50933

ETERMINATION OF PROBABLE CAUSE TO DETAIN

COMPLETED BY ARRESTING AUTHORITY)

TEEVES, CLAYTON BARRY	05/13/62	- -		
USPECT(LAST, FIRST, MIDDLE)	DOB	SSN		
770 WILDRYE CIR	PARKER		CO	80134
USPECT ADDRESS	CITY		ST	ZIP

			W	M	162	5'10	BRO	GRN	303) 617-5886
L NUMBER	TYPE	ST	RACE	SEX	WGT	HGT	HAIR	EYES	SUSPECT PHONE#

IC PLATE	ST	YR	VEH MAKE	VEH STYLE	VEH COLOR	VIN#

ouglas County Sheri	303) 660-7500	10/15/04	11:00pm
RRESTING AGENCY	AGENCY PHONE	DATE OF ARREST	TIME

LL OF THE ABOVE INFORMATION MUST BE COMPLETED BY ARRESTING OFFICER IF KNOWN.

HE ABOVE PERSON IS ORDERED TO REPORT TO COURT AS DIRECTED BY THE APPROPRIATE AW ENFORCEMENT AUTHORITIES PER THE FOLLOWING INFORMATION:

Date 10-18-04 Time 8:30 am/~~pm~~
Court Location: 4000 JUSTICE WAY CASTLE ROCK, CO. 80104

(COMPLETED BY JUDGE)

ROBABLE CAUSE DETERMINATION

On ths date, the court has reviewed the relevant information to the arrest of the above individual and has determined:

______ Probable cause to believe that this person has committed a crime **does exist** and there is a reason to detain said person pending posting of bond or further court proceedings.

______ Probable cause to believe that this person has committed a crime **has not** been shown and the person is ordered released pending further court proceedings and must appear before the court as directed above.

BY THE COURT: ________________________
Judge Division

____
Date Time

Orginal: Court file
Copy 1: Arrestee copy
Copy 2: Detention Authority Copy
Copy 3: District Attorney Copy
Copy 4: S/O Records Division

ːGHTEENTH JUDICIAL DISTRICT
)UNTY OF DOUGLAS

'ATEMENT IN SUPPORT OF WARRANTLESS ARREST

'EEVES, CLAYTON BARRY — 05/13/62
JSPECT(LAST, FIRST, MIDDLE) — DOB

IARGE(S)

ATATUTE/ORDINANCE	CHARGE	CLASS	BOND
1. 18-7-405.5/F3	INDUCEMENT OF CHILD PROSTITUTI	F3	
2. 18-6-403/F3	SEXUAL EXPLOITATION OF CHILDRE	F3	
3. 18-3-402/F3	SEXUAL ASSAULT IN THE FIRST DE	F4	
4. 18-3-402/M1	1ST DEGREE SEXUAL ASSAULT	M1	
5. 18-6-701/F4	CONTRIBUTING TO THE DELINQUENC	F4	
6. 18-18-405/F4	UNLAWFUL DIST/MANU/DISP/SALE/P	F4	

ARAGON, DEA E, a peace officer with the Douglas County Sheriff
epartment states that there exists probable cause for the warrantless arrest of
ie above named suspect for the charges stated above. The officer further
ːates that the facts below are based on personal knowledge and/or interviews
ith witnesses and fellow peace officers and/or review of official law
ıforcement reports.

. The crime(s) alleged occured on October 3 (Date), 2004 (Year).

:, 8770 WILDRYE CIR,

ity of PARKER, County of DOUGLAS State of Colorado.

. The suspect was arrested at 11:00pm on the date 10/15/04.

. The facts in support of the probable cause for the warrantless arrest of
ie above named suspect are as follows:
N 101204 AND
EPORTED A SEXUAL ASSAULT TO DCSO DEPUTY SCHEUERMANN. TOLD
CHEUERMANN THAT MET A GUY NAMED "CLAYPOOL" WHO LIVES IN
OTTONWOOD (UNINCORPORATED DOUGLAS COUNTY)ON 100304 (HE WAS LATER IDENT
FIED AS CLAYTON STEEVES AND WILL BE HEREAFTER REFERRED TO A S STEEVES).
TOLD DEP SCHEUERMANN: WENT TO THE HOUSE AND CONSUMED SOME
LCOHOL AND COCAINE. THE TOPIC OF POSING IN CAME UP SO
TEEVES COULD TAKE PICTURES OF FOR THE AMOUNT OF $60,000. STEEVES TOOK
TO STEEVES ROOM AND TOOK PICTURES OF STEEVES TOLD
THAT HE WOULD GET A DRUM SET FOR TAKING THE PICTURES.
TEEVES MASTURBATED AS WELL AS GIVING ORAL SEX. STEEVES

xecuted on the 16th (Day) day of October (Month) 2004 (Year) at 12:24 (Time) (am)/pm.

declare under penalty of perjury that the foregoing is true and correct to
he best of my knowledge and belief.

Arresting Officer Signature

rresting Agency Supv. Initial ______

TATE OF COLORADO — AGENCY CR # 04-10708
IGHTEENTH JUDICIAL DISTRICT

UNTY OF DOUGLAS

ATEMENT IN SUPPORT OF WARRANTLESS ARREST

EEVES, CLAYTON BARRY	05/13/62
JSPECT(LAST, FIRST, MIDDLE)	DOB

The facts in support of the probable cause for the warrantless arrest of ie above named suspect continue as follows:
IEN MAS TURBATED [redacted] WHO [redacted] THE EPISODE LASTED TWO HOURS.

[redacted] THEN TOLD DEP SCHEUERMANN THAT CLAYPOOL PICKED [redacted] ? AND TOOK THEM BACK TO HIS HOUSE. [redacted] BELIEVES THE ADDRESS WAS EITHER 770 OR 8774 WILDRYE CIR IN COTTONWOOD. STEEVES GAVE THEM ALCOHOL AND OCAINE. STEEVES OFFERED THEM $150,000 SO THAT HE COULD TAKE [redacted] ICTURES OF [redacted] AND STEEVES WENT UPSTAIRS. AFTER ABOUT N HOUR [redacted] KNOCKED ON THE DOOR AND STEEVES CAME OUT WITH A DIGITAL CAMERA. TEEVES TOLD [redacted] THEY WERE STILL DOING [redacted] PICTURES. LATER WHEN [redacted] CAME DOWNSTAIRS [redacted] LOOKED LIKE [redacted] HAD SEEN A GHOST. [redacted] WANTED O SLEEP ON THE COUCH BUT STEEVES INSISTED [redacted] SLEEP UPSTAIRS. [redacted] WENT PSTAIRS AND FELL ASLEEP. AFTER ABOUT AN HOUR [redacted] WOKE UP AND STEEVES WAS N THE ROOM. STEEVES ASKED [redacted] IF [redacted] CONSENTED TO THE PICTURES AND [redacted] AID YES. [redacted] UNDRESSED TO [redacted] AND STEEVES BEGAN TOUCHING [redacted] HEST AND MOVED TO [redacted] STEEVES ASKED [redacted] TO SIMULATE ORAL SEX Y PUTTING [redacted] S MOUTH AROUND STEEVES HAND WHICH WAS AROUND STEEVES ENIS. AS [redacted] COMPLIED, STEEVES MOVED HIS HAND AND PUSHED THE BACK OF [redacted] HEAD FORCING ORAL SEX. STEEVES OFFERED [redacted] $150,000 TO MAKE TEEVES CLIMAX. [redacted] ATTEMPTED ORAL SEX ON STEEVES BUT STOPPED AFTER WO MINUTES AND SAID NO. STEEVES DID NOT PUSH THE ISSUE. STEEVES TOLD [redacted] THAT HE HAD THREE WEBSITES THAT HE WOULD POST THE PICTURES ON.

[redacted] WERE RE-INTERVIEWED AT THE SHERIFF'S OFFICE BY SGT. CMILLAN AND MYSELF. THE STORIES WERE CONSISTENT. [redacted] ADDED THAT [redacted] CTUALLY GOT THE COCAINE THROUGH [redacted] DRUG DEALER BUT STEEVES PAID FOR T. A PRETEXT PHONE CALL WAS MADE TO STEEVES AND HE TOLD [redacted] THAT [redacted] "BOXES" WERE IN STORAGE AND [redacted] NEEDED TO GET THEM PICKED UP. [redacted] TATED THAT THE "BOXES" WERE THE DRUMS. I DROVE [redacted] TO COTTONWOOD AND [redacted] IDENTIFIED THE HOUSE WHERE THIS OCCURRED (8770 WILDRYE CIR). STEEVES AN PULLED UP WHILE I WAS WATCHING THE HOUSE AND [redacted] IDENTIFIED THE ALE WHO GOT OUT OF THE VAN AS THE MAN WHO SEXUALLY ASSAULTED [redacted]

OBTAINED A SEARCH WARRANT FOR THE HOUSE. I SERVED THE SEARCH WARRANT HILE SERVING THE SEARCH WARRANT STEEVES SHOWED AND SIGNED A CONSENT TO EARCH THE HOUSE, HIS VAN, AND HIS COMPUTER EQUIPMENT. HE VOLUNTARILY CAME O THE SHERIFFS OFFICE WHERE HE WAS ADVISED OF HIS RIGHTS. HE ULTIMATELY DMITTED THAT [redacted] WANTED HIM TO TAKE PICTURES FOR [redacted] NTERNET PROFILES. [redacted] PROPOSITIONED STEEVES TO TAKE ICTURES OF THEM FOOLING AROUND AND ASKED HIM TO PAY $1500. [redacted] AND [redacted] THEN TRIED TO BLACKMAIL HIM FOR $500,000 THEN THE AMOUNT ECREASED TO $50,000. HE CLAIMED THAT HE HAS PAID [redacted] AND [redacted] MUTUAL FRIEND [redacted] APPROXIMATELY $7000, AND THAT HE PURCHASED $1500 DRUM SET FOR [redacted]

ATE OF COLORADO
GHTEENTH JUDICIAL DISTRICT
UNTY OF DOUGLAS

AGENCY CR # 04-10708

'ATEMENT IN SUPPORT OF WARRANTLESS ARREST

'EEVES, CLAYTON BARRY
ISPECT(LAST, FIRST, MIDDLE)

05/13/62
DOB

The facts in support of the probable cause for the warrantless arrest of ıe above named suspect continue as follows:
:VERAL COMPUTERS WERE SEIZED FROM THE RESIDENCE. A WHITE POWDERY IBSTANCE WAS FOUND IN SEVERAL LOCATION ON PLATES (A RAZOR BLADE, ROLLED UP :LL, AND COSTCO CARD WERE FOUND ALSO ON THE PLATES. PRESUMPTIVE TESTS :LL BE CONDUCTED ON THE COCAINE AT A LATER DATE. DURING THE INTERVIEW, :EEVES ADMITTED THAT THERE MIGHT BE COCAINE IN HIS HOUSE.

GT MCMILLAN CONTACTED JUDGE KING AT APPROXIMATELY 2232 HOURS AND HE JTHORIZED AN INCREASED BOND OF $100,000 AND AUTHORIZED A CONDITION OF THE)ND TO BE NO CONTACT WITH THE VICTIMS.

ID "Chy for Stream"

[illegible]

0009

Delmart Edward Joseph "Mike" Vreeland - Spy or Con?

In December 2000 Delmart Vreeland was arrested in Toronto on charges which included fraud. Authorities in the US subsequently requested his extradition to face fraud charges in Michigan. Vreeland claims to be employed by ONI. He says that as the result of a trip to Moscow shortly before his arrest he discovered documents which contained information on the attacks that eventually took place on 9/11. Vreeland's story was very complex. He claimed to have composed a note which detailed a warning of the 9/11 attacks while he was in jail. He claimed to have designed the Star Wars system. He claimed to be the victim of a relentless drug dealer. Vreeland claimed that the Michigan charges were false.

In April 2002 The Bitter End, along with CKLN's International Connection, started a six month long look into many details of Vreeland's story.

We discovered that the note that Vreeland wrote in jail could not have possibly been interpreted as a warning of anything. We discovered that during the time he was supposed to have been in Moscow uncovering the 9/11 plot he was actually in the custody of police in St. Thomas, Ontario. We discovered that his navy records indicate that he didn't make it through basic training and that he presented false identification when he signed up. We found evidence that he didn't graduate high school. We discovered that the alleged relentless drug dealer was actually Vreeland's brother-in-law. We found that Vreeland had an extensive criminal record, having spent the majority of his adult life in jail and that he was wanted in at least six states. We found the victims of the alleged frauds which Vreeland is accused of committing in Michigan and many people in law enforcement who related details of Vreeland's alleged crimes.

We also quickly discovered that almost nothing Vreeland ever said on the record could possibly be true. Several judges in Canada and the US have called Vreeland a man of little credibility. Other journalists noticed gaping holes in the story and reported both the descrepencies and the opinions of various judges.

On September 9 and 10, 2002, Vreeland failed to appear at a hearing relating to his extradition. A judge issued a warrant which effectively made him a wanted felon in two countries.

We have complied an extensive collection of material which we think will help you to decide for yourself whether or not there is anything to Vreeland's claims. This includes many original interviews broadcast in 2002 on CKLN 88.1 FM in Toronto.

Our Interviews

The following interviews, conducted by Ron Anicich and Greg Duffell, appear as broadcast on 88.1fm CKLN in Toronto, Canada. (MP3)

International Connection - Ron, Greg and others describe the Vreeland story in detail using excerpts from other interviews and details from various media sources. Live to air on May 19/2002. 61:51[56k/24.64MB - Download]

Delmart Vreeland - Interviewed live by Greg Duffell on International Connection on April 14/2002. The Vreeland story in his own words. 35:49 [48k/12.18MB - Download]

Michael C Ruppert - The From The Wilderness founder still stands by Vreeland's authenticity and is primarily responsible for bringing our

Suggested Reading

Charged In Arson: *Also arrested and charged last week with conspiracy and arson were Delmart Vreeland, 31, of Rochester; John Boyle, 30, of Taylor and Steven Tocco, 34, of Detroit.* This December 16/1997 Detroit Free Press article mentions Vreeland as a part of an arson plot.

Unreliable Witness?: *Vreeland testified that he arranged a meeting between Moore and a man who was to make $10,000 for starting the blaze.* This article from the September 05/1999 Macomb Daily mentions Vreeland as an unreliable witness in an arson case involving a local restaurant owner.

attention to the Vreeland story. In this interview he explains why he stands by his reporting despite the growing evidence which suggests he is in error. 19:04 [64k/8.72MB - Download]

[redacted] - Michigan salesperson is a witness to the crime for which Mr. Vreeland is being extradited to the US. [redacted] describes the alleged fraud and [redacted] subsequent attempts to locate Vreeland. 19:46 [48k/6.68MB - Download]

Lt. Keith Frye - Troy, Michigan police officer lead the investigation into an alleged fraud and is the officer who is seeking Vreeland's extradition to the US to face charges. 21:28 [48k/7.31MB - Download]

JR Nyquist - renowned author and media analyst, interviewed live on The Bitter End, describes his contact with Vreeland and his subsequent investigation into Vreeland's story. Mr. Nyquist draws some interesting conclusions from what he has learned about Vreeland. 23:21 [48k/7.97MB - Download]

Norman Solomon - Fairness and Accuracy In Reporting columnist and media analyst examines the alleged "warning note" composed by Vreeland and discusses a recent radio appearance with Vreeland. 27:21 [48k/9.34MB - Download]

Terry Weems - Delmart Vreeland's half brother discusses Vreeland's criminal and family history. 42:12 [48k/14.46MB - Download]

Cameron Sexton - Had the pleasure of meeting with Vreeland in Toronto and describes the experience. 45:34 [48k/15.57MB - Download]

William Thomas - author and journalist describes his extensive look at the Vreeland story. 43:21 [48k/14.83MB - Download]

Delmart Vreeland Recap - A redux of all of the interviews so far. 79:25 [48k/27.21MB - Download]

Sander Hicks - independent journalist tries to make the case that there is more to the Vreeland story than meets the eye. Hicks also discusses revelations contained in his GNN article. 81:37 [48k/27.94MB - Download]

In The Navy - Village People plus. 5:58 [128k/4.93MB - Download]

Did Michael C. Ruppert get duped by Vreeland?

Delmart Vreeland Accused Of Identity Theft and Fraud: *"Wherever he goes there seems to be a trail of fraud, deceit and crime," said Troy Police Sgt. Keith Frye, whose department is one of several with outstanding criminal warrants for Vreeland.* This Detroit News story by Mike Martindale from April 27/2000 offers details of alleged frauds. Mr Vreeland denies that this article is accurate, however, no retractions or corrections have been forthcoming.

Fugitive Hunt: *Stealing identities is Vreeland's specialty, using stolen IDs and credit cards to illegally get goods and services and avoid capture. He is doing it all over the country.* This news was reported by ABC news in Detroit on November 28/2000. The article remained on their website until May 1/2002 when I wrote to the author to ask some questions about it. The link provided here is the only other copy of the article I could find online.

Did this man predict Sept. 11?: *While jet fighters drop bombs on Afghanistan in the wake of the World Trade Center tragedy and FBI agents search for the source of anthrax letters, an incredible tale has been unfolding in a Toronto courtroom.* This Toronto Star story by Nick Pron from October 23/2001 was the first mention of Vreeland's allegations in the mainstream press. Apparently the governments involved are sceptical of Vreeland's claims, which Vreeland's lawyers say is absurd. Nick Pron told us that he regrets having written this article.

U.S. looks into inmate's story: *"We're aware of what he has been saying and we will be looking into his story," a spokesperson for the American consulate in Toronto said yesterday about the continuing saga of Delmart Edward Vreeland.* In his October 25/2001 Toronto Star article, Nick Pron finds someone at the US consulate in Toronto who is willing to say Vreeland's name.

'Plot' to murder judge may never have existed: *Were Toronto detectives duped by a man described by Detroit police as a con artist?* In this October 31/2001 Toronto Star article, Nick Pron explores the links, or lack thereof, between Vreeland and Nestor Fonseca.

Slain foreign affairs worker expressed misgivings about posting: *Bastien told his uncle he was briefed by RCMP and told to "watch out for" three men.* This December 10/2001 article from the Toronto Sun deals with the investigation into the Death Of Marc Bastien. The author of this article, Kathleen Harris, interviewed Vreeland while he was still in jail. She described his story as "fishy" in a recent conversation with us.

Was embassy worker poisoned?: *A*

A sober second look at Ruppert's reporting of the Vreeland story.

Vreeland's Death Certificate

This document is most definitely a fake. It appeared on the internet on August 15/2002.

Vreeland's Criminal History

Mishawaka (Indiana) Police Department Records: "He kept making comments that he was with the FBI Internal Investigation Bureau and that he was going to arrest me and make my life a living hell" -Cpl. Treber's report

Michigan Department Of Corrections: A record of Vreeland's charges and convictions.

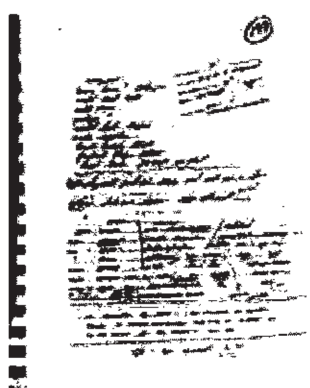
Florida Department Of Corrections: Vreeland's Florida charges and parole information. If this link fails to take you to the correct page click on the new search button and enter "Vreeland" for the results.

Leon County, Florida Court Records: Misdemeanors?

Oakland County Sheriff's Department: This department lists Vreeland in the *captured* section of their Most Wanted pages. A short article accompanies a photo. Vreeland's information on the website was *updated* after he fled from his Toronto extradition hearings in September 2002.

Exhibit N:

Vreeland's alleged warning of the 9/11 attacks.



Quebec coroner's report suggests poisoning was behind the mysterious death 13 months ago of Marc Bastien, an employee at Canada's embassy in Moscow. This Canadian Press story from January 21/2002 suggests that Vreeland's assertion that Marc Bastien was murdered had a basis in fact. Unfortunately, Vreeland says he made the claim that Bastien was murdered a full 8 months after his death.

Spy Case In Canadian Courts Suggests US Naval Officer Had Foreknowledge Of 9/11: *Mike Vreeland is one man who, in a rational world, could totally expose the complicity of the US government in the attacks of September 11th.* This article from January 28/2002 by Michael C. Ruppert offers the most biased and factually inaccurate reporting of Vreeland's court appearances.

When 9/11 Conspiracy Theories Go Bad: *Ruppert fails to note that the Star did not confirm the man's account, that the paper reported some observers "wonder if it isn't just the ravings of a lunatic," and that the Star subsequently reported the judge said the tale had "no air of reality."* David Corn, Washington editor of The Nation examines Ruppert's post 9/11 reporting in this March 1/2002 article.

Ruppert Defends His Work: *Rational people will want to know how this man knew of the attacks and why the U.S. government and The Nation are trying so hard to kill this story.* Ruppert's March 3/2002 reply to the David Corn article linked above.

Vreeland Attacked In Canadian Jail: *Vreeland has been subject to physical attacks while behind bars, indicating that the certain death he fears if he is returned to the US, might become a reality behind the jailhouse walls in Toronto.* This March 3/2002 article by Greta Knutzen continues the reporting of Vreeland's trial. A Canadian judge felt that Vreeland had not provided credible evidence to support this claim.

Vreeland in Safe House, All Canadian Charges Dropped, Temporary Refugee Status Granted: *All Canadian charges connected to Vreeland's December 2000 arrest have been dropped and Vreeland, who is seeking permanent political refugee status in Canada, has been granted temporary refugee status until February 2003, or until his extradition case has been resolved in Canadian courts.* A March 15/2002 update on Mr. Vreeland's status by Michael C. Ruppert.

The Balance of Terror and the Red Mercury Nightmare: *Vreeland maintains that he cannot return to the United States because the Russian mafia would assassinate him and because an important American official would assure Vreeland's death or imprisonment upon his return.* This March

The "warning note" that Vreeland sent to us!

The Verdict:

These are the decisions of the Canadian judges in the matter of the United States of America v. Vreeland so far. Follow the links to see the complete judgements.

Justice A. Campbell (Oct. 25/2001) *"The sheer size of the conspiracy against him and number of conspirators boggles the imagination. It is implausible that the necessary coordination and secrecy could be established and maintained between and among U.S. Naval Intelligence, the FBI, the U.S. Federal Government, the Russian secret police, a number of state and local governments and court officials and corrupt American judges and mob and organized crime and Mafia hit men."*

Justice Macdonald (Feb. 08/2002) *"I find no reliable basis for concluding that the Applicant was in the U.S. Navy, as he alleges."*

Justice LaForme (March 05/2002) *"Mr. Vreeland has not produced a single additional piece of evidence that is independent of his own testimony that might allow his assertions and allegations to attain some "air of reality" to them."*

More...

Other Assorted Court Documents:

Some documents, including Vreeland's sworn affadavit, material relating to his extradition and other documents are now available online as .pdf files.

Extreme thanks to John in the UK for making these files available online.

Application To The Court

Extradition Application

Vreeland Affadavit Part One - Essential reading. Vreeland's story in the form of a swom document.

Vreeland Affadavit Part Two

1997 Agreement With Michigan Auhtorities - In exchange for testimony against Bobby Moore and others.

Vreeland's Extradition Request

More...

More Audio

Feb 06/2002: Vreeland is interviewed from prison by Alex Jones. Follow the link and scroll down the page to Feb 6. (RealAudio or MP3)

26/2002 article by J.R. Nyquist discusses the details of one of the documents which Mr. Vreeland is in possesion of.

Red Mercury and The Strange Case of Delmart Vreeland Part 2: *Last week I interviewed Vreeland, who claims to possess official Russian documents stolen from Moscow that link the Kremlin to the Sept. 11 terrorist assault and to a planned Iraqi nuclear attack against U.S. cities using Russian red mercury fusion devices.* J.R. Nyquist continues his look at Mr. Vreeland in this April 1/2002 article. Since writing these articles Mr. Nyquist has dismissed many of Vreeland's claims.

"Mike" Vreeland Speaks - 35 Questions and Answers: *The letter said that Bastien and Vreeland would be dealt with "in a manner suitable to us." The letter specifically stated on page two, "Our American official guarantees this."* Michael C. Ruppert interviews Delmart Vreeland who explains how he learned of the impending attacks on the USA. April 4/2002.

Canadian Exile Speaks Out About Possible 9-11 Cover-up: *In September of 2000 Vreeland was sent to Moscow to work with a Canadian systems analyst named Marc Bastien. They worked together closely for three months analyzing weapons systems.* In this April 18/2002 article from the Sierra Times Andrew Wilt writes about Vreeland's story based on his conversations with him. Vreeland said in another interview 3 days earlier that he didn't travel to Moscow until the end of November 2000.

A Message From Vreeland's Half-Brother: *thought I would let you folks in on the info my brother is up to. dont believe him, he is a great liar and con man. read on friends.* This message was posted on a forum at Guerrilla News Network on April 22/2002. For some real fun read the entire thread from beggining to end. We have independently confirmed that this post is from Vreeland's half-brother, Terry Weems.

Media and the Hazards of Political Faith: *Vreeland's notations, introduced into evidence in a Toronto court last October, amount to an ambiguous mish-mash.* In this April 25/2002 article by noted media analyst Norman Solomon the validity of the "warning note" is examined.

The September 11 X-Files: *Ruppert and Vreeland assert that Canadian court records back up Vreeland. But court decisions in his case have questioned his credibility.* David Corn of The Nation compares Vreeland's story with reality in this May 30/2002 article.

To Protect and to Spin: *To believe that, one must believe Vreeland is a victim of a massive disinformation campaign involving his family, law-enforcement officers and*

April 14/2002: CKLN's Greg Duffel spoke with Delmart Vreeland on International Connection. (MP3)

April 17/2002: Jeff Rense interviews Delmart Vreeland and Michael C. Ruppert. Mr. Vreeland goes into great detail about his activities in Moscow and Toronto. (RealAudio)

May 20/2002: Meria Heller interviews Delmart Vreeland. (RealAudio)

Last Spy Kiss: Mass Depopulation Trio's hilarious take on the Vreeland tale. (MP3)

January 20/2003: Sander Hicks interviewed by Kellia Ramares. (MP3)

January 27/2003: Paul Slansky interviewed by Kellia Ramares. (MP3)

December 5/2003: Ron Anicich interviewed on CBC's As It Happens. (RealAudio)

defense lawyers across the country, two state corrections departments, county-clerk offices in 10 or so counties, the Canadian justice system, and various parts of the U.S. government. This June 15/2002 LA Weekly article by David Corn continues his examination of Ruppert and Vreeland.

Fraud Man: *Do the preposterous stories of a convicted con man threaten to undermine more legitimate contentions of White House involvement in a 9.11 cover-up?* This extensive article explores many aspects of the Vreeland story through the eyes of award-winning veteran journalist William Thomas.

Wildcard: *While in prison, during the summer of 2001, Vreeland says he repeatedly attempted to warn the world about imminent terrorist attacks.* Down the rabbit hole with the man who says he tried to warn the world about 9/11 from the point of view of Sander Hicks.

Vreeland's Site: *There must be more to this story as warnings of the impending terrorist attacks are now well documented.* If poorly written, unsubstantiated claims and mind-numbingly twisted psuedo-logic are your cup of tea then you will want to check out Vreeland's site ASAP. Decendants of Charles E Vreeland will love this site and it's discussion forum.

And The Rest...: A collection of other articles not listed above.

Contact Us

Email

Ron Anicich

Greg Duffell

Phone:

CKLN (416) 595-1477

News Room (416) 494-5068

Discussion Forum:

When you've read the above articles and still feel the need to know more.

Thursday, April 27, 2000
The Detroit News
Metro

ID theft suspect eludes police

Authorities seek man charged in identity theft who lives it up on others' good credit

By Mike Martindale / The Detroit News

WEST BLOOMFIELD TOWNSHIP -- Delmart E. Vreeland lived large -- with other peoples' credit: $150 bottles of champagne at a Birmingham bar; $9,000 in jewelry from a Rochester business; two Ford Expeditions from a Romulus car rental. And much more.

Authorities recalled Vreeland after an identity theft ring responsible for $2 million in credit card fraud was brought down Tuesday in U.S. District Court.

"Wherever he goes there seems to be a trail of fraud, deceit and crime," said Troy Police Sgt. Keith Frye, whose department is one of several with outstanding criminal warrants for Vreeland.

Like other ID thieves, Vreeland, 33, used counterfeit credit cards bearing his name, or alias, and account numbers of legitimate cardholders. His gift of gab also helped, says Birmingham Police Detective Douglas Manigold.

"He got in a fight with a Mishawaka, Indiana, police officer in February and somehow bonded out on someone else's name," said Manigold. "That's the last we can place him."

Vreeland's trail of tangled finances stretch from here to Florida, where he's remembered for buying a 32-foot Daycruiser.

Vreeland wanted to take the boat for a test drive and a salesman accepted a $127,436 check written on a nonexistent account. The cabin cruiser was abandoned near Tampa.

An Oakland County salesman took a $40,000 hit from the 33-year-old Vreeland just before Christmas. The next day, Vreeland returned and paid $3,000, again by card, for a decorated Christmas tree. Later in the month he called back complaining about broken lights. The employee now figures it was a ruse to see if they had caught on to his scheme.

The employee even hired private investigator Al Booze to hunt Vreeland. Booze is still looking for him.

"He lives it up on others' good credit," said Booze. "Last I heard he stole a Porsche from an Indiana dealership, where a list of workers' social security numbers was stolen. He's probably using those names right now."

Anyone with information about Vreeland's whereabouts is asked to call (248) 857-7821.

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME SCENE INVESTIGATOR'S REPORT

DATE: 10-15-04	OFFENSE: Enticement of a Child	CASE #: 04-10708

INFORMATION RECEIVED

On October 15, 2004, at approximately 1355 hours, I was notified by Sergeant Jenny MCMILLIAN that the search warrant had been signed. She advised that she needed me to respond to the following address to assist with the search warrant:

8770 Wildrye Circle
Parker, CO 80134

I advised that I would be able to respond after 1530 hours when I had completed teaching for the Douglas County Senior Academy.

Sgt. MCMILLIAN briefed me on the following over the telephone:

- A possible sexual assault on [redacted] had occurred at the above location.
- She needed the assistance of an evidence technician, because she needed assistance with evidence packaging supplies.
- She needed assistance with the alternate light source to look for biological fluids on a couch and a couple of comforters.
- She would take photographs prior to the initial search of the residence.

I arrived at the above location at approximately 1619 hours. The following personnel were present at the above location:

Sgt. Jenny MCMILLIAN
Investigator Lori WESOLOWSKI
Investigator Shawn CRONCE
Investigator Brian RADEMACHER
Investigator Troy CROSWHITE
Investigator Ronnie CHAVEZ
Investigator Mike FRENCH

Sgt MCMILLIAN briefed me on the following:

- They had begun the search of the residence.
- They had photographed the residence prior to the search.
- She was the scribe for the evidence collected by the investigators.
- She needed me to scan the comforter in the master bedroom with the alternate light source for possible semen.
- She also needed me to scan the family area couch with the alternate light source for possible blood.

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME SCENE INVESTIGATOR'S REPORT

SCENE

I observed the following:
- The weather condition was cool and raining.
- The exterior of the residence was tan with cream trim.
- There was a three car attached garage.
- The front of the residence faced east and the rear faced west.
- There was a cream colored van with dark brown striping along the side parked in the driveway.
- The front driver's window was down.
- There were five plastic bagged newspapers lying on the driveway to the left of the van.
- The front door was locked.

At approximately 1639 hours, I began taking digital photographs of the exterior of the residence using a Nikon D100 camera. Upon entering the residence, I continued taking digital photographs.

Upon entering the residence, I observed the following in the garage:
- There was a pewter-colored Ford Explorer parked on the single door side of the garage.
- There was a card game table and a foose ball set on the double side of the garage.
- There was a green BMX bike leaning against the north wall of garage and a skateboard lying on the ground in the center of the double side of the garage.
- There was miscellaneous equipment leaning against the north wall of the double side of the garage.

I observed the following of the interior of the residence:
- The rooms were neat and tidy.
- The living areas were nicely decorated.
- The television was on in the family area.
- There was a tan multi-patterned sectional couch against the west and north wall of the family living area.
- There was a square glass-topped coffee table on the floor in front of the sectional couch.

Upon entering the upper level, I observed the following:
- There were three bedrooms and two bathrooms on the upper level.
- There was a converted bedroom with computer equipment in the northeast corner.
- There was a sparsely decorated bedroom with a ceiling fan that had baseball bats for the paddles.
- In this bedroom, there was a dark blue comforter and a cream colored blanket folded on the bed.
- There was no bedding on the bed besides a mattress cover.
- The master bedroom was on the northwest side.

Upon entering the master bedroom, I observed the following:
- The master bedroom was sparsely decorated but tidy.

- The television was on.
- There was a brown comforter on the master bedroom bed.
- There was a wicker basket on the floor at the foot of the bed containing dirty laundry.
- There was a bathroom attached to the master bedroom.
- The bathroom countertop was covered with toiletry items.

At approximately 1700 hours, I began using the alternate light source on the comforter and bedding on the bed in the master bedroom. I utilized 450 nanometers and yellow goggles to search for biological evidence. No biological stains were found on the bedding, pillows or comforter.

At approximately 1720 hours, I began using the alternate light source on the sectional couch in the family living area. I utilized 450 nanometers and yellow goggles to search for biological evidence. I notated possible stain areas with black Sharpie marker. See attached sketches.

At approximately 1730 hours, I performed a presumptive blood and semen test on spots #1 and #2 on the sectional against the west wall. The presumptive test indicated no presence of blood from spots #1 and #2. The presumptive test indicated no presence of semen from spots #1 and #2.

At approximately 1750 hours, I took custody of the evidence collected by the investigators to transport back to the Douglas County Crime Lab.

At approximately 1800 hours, I assisted Sgt. MCMILLIAN with the final walk through of the residence.

RELEASE OF SCENE

At approximately 1815 hours, I met with Sgt. MCMILLIAN and Investigator CROSWHITE outside of the double side garage. Investigator CROSWHITE closed the van window and closed the garage door.

At approximately 1817 hours, Sgt. MCMILLIAN released me from the scene.

I arrived at the Douglas County Crime Lab at approximately 1841 hours. I secured the evidence collected and downloaded my digital photographs.

End of report

CSI/OSN: Theresa RHINEHART 99C8	**DATE: 10-16-04**
SUPERVISOR/OSN: 968	**DATE:** 10/19/04

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME SCENE SUMMARY REPORT

DATE: 10.15.04	TIME NOITIFIED: 1540	TIME ARRIVED: 1619	CASE #: 04-10708
OFFENSE:			
ADDRESS: 8770 Wildrye Circle	CITY: Parker		STATE: CO 80134
LOCATION:	INDOORS ☒	OUTDOORS ☐	VEHICLE: ☐
WEATHER:	SUNNY ☐	CLOUDY ☒	RAIN ☒
SNOW ☐	OTHER ☐	WIND DIRECTION	WIND VELOCITY
TEMPERATURE:	AMBIENT:	WATER:	THERMOSTAT:
VICTIM: NAME:		DOB:	SEX: M ☐ F ☐ UNK ☐
SS#:	DL/STATE:	HGT: WGT:	EYES: HAIR:

VICTIM CLOTHING:

VICTIM JEWELRY:

PHOTOGRAPHS: YES ☒ NO ☐ | HOW MANY: | COLOR ☐ | B/W ☐ | DIGITAL ☒

SKETCH MADE: YES ☐ NO ☐ | **MEASUREMENTS TAKEN:** YES ☐ NO ☐

SHOE PRINTS: YES ☐ NO ☐ | PHOTOGRAPHED: YES ☐ NO ☐

CASTS: YES ☐ NO ☐ | LOCATION FOUND:

TIRE PRINTS: YES ☐ NO ☐ | PHOTOGRAPHED: YES ☐ NO ☐

CASTS: YES ☐ NO ☐ | LOCATION FOUND:

LATENTS FOUND: YES ☐ NO ☐ | **ID QUALITY:** GOOD ☐ FAIR ☐ POOR ☐

NUMBER OF CARDS: | SUBMITTED TO AFIS: YES ☐ NO ☐

WEAPON CONNECTED WITH SCENE: YES ☐ NO ☐ | TYPE:

MAKE: | MODEL: | SERIAL #:

WEAPON LOCATION:

ADDITIONAL EVIDENCE FOUND AT SCENE: YES ☐ NO ☐

☐ HAIR	LOCATION:
☐ BLOOD	LOCATION:
☐ SEMEN	LOCATION:
☐ FLUIDS	LOCATION:
☐ SOIL	LOCATION:
☐ PLANTS	LOCATION:
☐ PAINT	LOCATION:
☐ METAL	LOCATION:
☐ GLASS	LOCATION:
☐ CLOTH	LOCATION:
☐ OTHER	DESCRIPTION:

LOCATION:

REMARKS: Cronce, McMillan, Crosswhite, French, Chavez, Wesolowski

interior neat and tidy — Cream colored van

ALS – master bedroom – white comforter pillows – nothing — license plate 739-KCZ ex 09/05

Couch family area – nothing

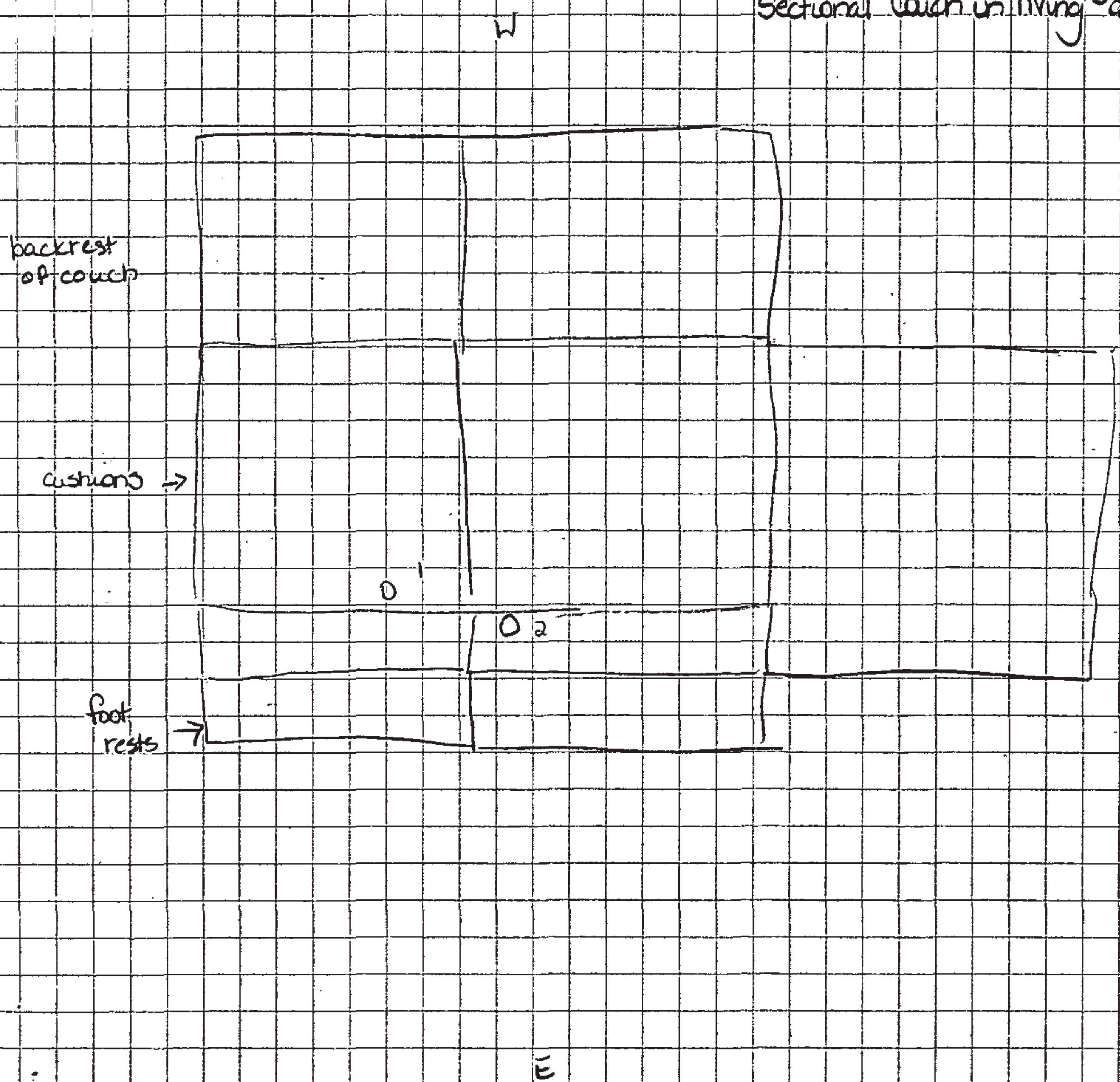
final walkthrough w/ McMillan

EVIDENCE RECEIPT FOR DETAILS: YES ☒ NO ☐

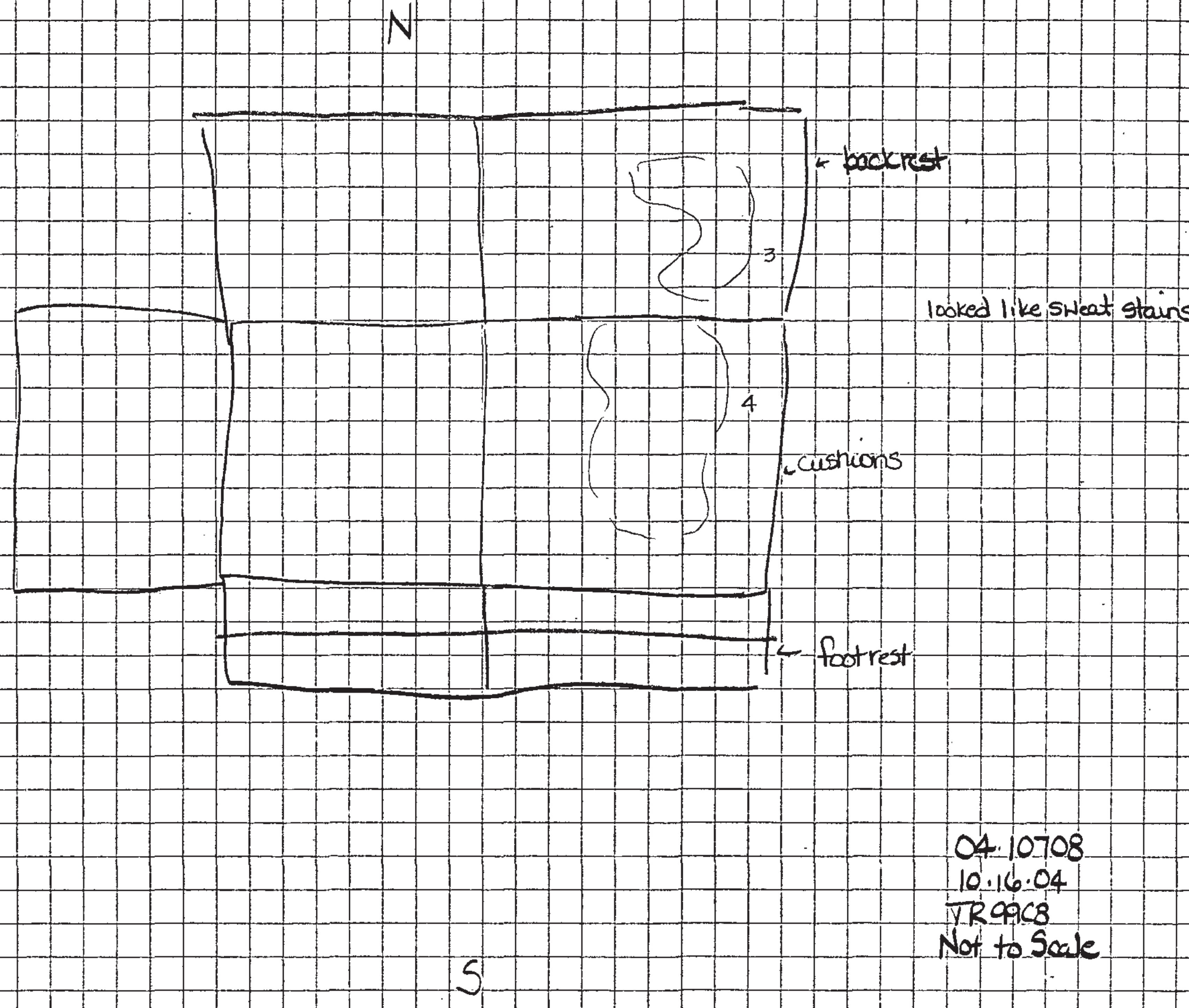
DEPARTURE/COMPLETION TIME: 1818 | **LAB TECH/OSN:** Rhinehart 0908

SUPERVISOR/OSN: | **DATE:** 10.15.04

Sectional Couch in living family area



04-10708
10-16-04
TR 99C8
Not to Scale



04.10708
10.16.04
YR99C8
Not to Scale

04.10708

1355 8770 Wildrye Circle
Parker, CO

N - Lincoln & Jordan

Comforter bags @ 1410 King Soopers parking
El ez teca

exterior of residence - tan and white - attached 3 car garage

303-435-2864

01

1818 CIR
1841 Code DCSO

DOUGLAS COUNTY SHERIFF'S OFFICE
MAJOR CASE INVESTIGATIONS

VICTIMS(S): [redacted] Ursula Illig
CR#: 04-10708 **DATE OF OCCURRENCE:** 10-03-04
LOCATION: 8770 Wildrye Cr., Parker, CO 80134 **INVESTIGATOR:** Dea Aragon

TABLE OF CONTENTS

1

DOUGLAS COUNTY SHERIFF'S OFFICE
FELONY CASE FILE INVENTORY

DATE CASE SUBMITTED 11-01-04

CASE# 04-10708

****

DEFENDANT(S): **Defendant(s) Juvenile(s):** ○ **yes**

1._ __VREELAND, Delmart Edward_______DOB/__05-20-66___

****

THE FOLLOWING INFORMATION MUST BE PROVIDE WITH EACH CASE FILE AND MUST BE PROVIDED IN THE ORDER GIVEN BELOW. IF THE ITEMS ARE NOT PROPERLY SUBMITTED, THE CASE WILL NOT BE ACCEPTED FOR FILING.

- ☑ **CASE FILING INVENTORY** ***(THIS FORM)***
- ☑ **GENERAL INFORMATION SHEET** ***(ONE FOR EACH DEFENDANT)***
- ☑ **CASE FILING SHEET AND SUMMARY OF CASE INVESTIGATION**
- ☑ **WITNESS LIST** ***(MUST BE COMPLETE, INCLUDE ALL VICTIMS AND HAVE ZIP CODES)***
- ☑ **AFFIDAVIT FOR ARREST WARRANT** ***(ONE COPY FOR EACH DEFENDANT)***
- ☑ **CRIMINAL HISTORY** ***(OR HARD COPY INDICATING NO CRIMINAL HISTORY***FOR DEFENDANT AND ALL LIVING VICTIMS***)***
- ☑ **ALL POLICE REPORTS/OFFICERS NOTES/PHOTOGRAPHS/DOCUMENTS CURRENTLY IN POSSESSION/OTHER DISCOVERY ITEMS MAKING UP THE CASE FILE**
- ☑ **EVIDENCE DISPO FORM**

UNDER THE COLORADO RULES OF CRIMINAL PROCEDURE, RULE 16, ALL INFORMATION RESULTING IN A CRIMINAL PROSECUTION MUST BE PROVIDED TO THE DEFENDANT. IF ADDITIONAL INFORMATION, REPORTS, DOCUMENTS OR OTHER PHYSICAL EVIDENCE IS PENDING AND BECOMES AVAILABLE TO POLICE OFFICERS, IT MUST BE PROVIDED TO THE DISTRICT ATTORNEY'S OFFICE.

***FILING OFFICER WANTS TO BE CONTACTED REGARDING ANY PROPOSED DISPOSITION OF THE CHARGES(S) _______ YES __X_____ NO

***THIS CASE WILL INVOLVE A CIVIL FORFEITURE ACTION OF PROPERTY SEIZED IN THIS CASE. ________ YES ___X____ NO

INVESTIGATOR_____ Dea Aragon, #0126
PRINT NAME AND OSN

OFFICE PHONE NUMBER_____ (303) 814-7131

STANDARD CRIMINAL CASE FILING
WITH THE 18TH JUDICIAL DISTRICT ATTORNEY

GENERAL INFORMATION PG 1 DATE: **10-29-04**

POLICE AGENCY: DOUGLAS COUNTY SHERIFF'S OFFICE

AGENCY CASE NUMBER: **04-10708**

DEFENDANT(S):

1.NAME: **Vreeland, Delmart Edward**		ADDRESS: **8770 Wildrye Cr.**		
CITY: **Parker**		STATE: **CO**		ZIP: **80134**
DOB: **05-13-62**	HGT: **5' 10"**	WGT: **162**	HAIR: **Brown**	EYES: **Green**
.NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
.NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:

DATE AND TIME OFFENSE: **Between September 01, 2004, and October 18, 2004**

PLACE OF OFFENSE: **8770 Wildrye Cr. Parker, CO 80134**
16522 Keystone Blvd., Parker, CO 80134
4000 Justice Way, Castle Rock, CO 80109

COMPLAINANT(S):

1. NAME: **State of Colorado**	AGE:
2. NAME: [redacted]	AGE [redacted]

VICTIM(S):

1. NAME [redacted]	AGE [redacted]
2. NAME [redacted]	AGE [redacted]
3. NAME: **Ursula ILLIG**	AGE: **44**

CHARGES IN THIS CASE:

NO	C.R.S	CHARGE	CLASS
1	18-7-405.5(1)	Inducement of child prostitution	C-3-F
2	18-6-403(3)(a)(d)	Sexual expolitation of children	C-3-F
3	18-3-402(1)(a)(4)(a)	Sexual assault	C-3-F
4	18-18-405	Unlawful possession of class II cont. sub.	C-4-F
5	18-6-701(1)	Contributing to the deliquency of a minor	C-4-F
6	18-4-401(1)(a)(2)(c)	Theft	C-4-F
7	18-5-102 (1)(c)	Forgery	C-5-F
8	18-5-102(1)(d)	Forgery	C-5-F
9	18-5-113(1)(e)	Criminal Impersonation	C-6-F
10	18-3-402(1)(e)	Sexual assault	C-1-M

CHARGES AGAINST DEFENDANT	(1)1-9	(2)	(3)
IS DEFENDANT IN CUSTODY	(1)**Yes**	(2)	(3)
PLACE OF CUSTODY	(1)**Hardin County Jail, Iowa**	(2)	(3)
BOND SET BY JUDGE	(1)**$1,000,000.00 cash only**	(2)	(3)
RECOMMENDED BOND (IF NOT SET)	(1)	(2)	(3)
DATE DEFENDANT ADVISED	(1)**10-18-04**	(2)	(3)
BOND RETURN DATE IN COURT	(1)	(2)	(3)

SUMMARY OF INVESTIGATION: (SEE ATTACHED FORMS)

FILING OFFICER: **Dea Aragon** OSN: **0126**
INVESTIGATING OFFICER: **Dea Aragon** OSN: **0126**
PERSON TO SIGN INFORMATION VERIFICATION: **Dea Aragon** OSN: **0126**

STANDARD CRIMINAL CASE FILING
WITH THE 18TH JUDICIAL DISTRICT ATTORNEY

GENERAL INFORMATION PG 2 DATE: **10-29-04**

POLICE AGENCY: DOUGLAS COUNTY SHERIFF'S OFFICE

AGENCY CASE NUMBER: **04-10708**

DEFENDANT(S):

1.NAME: **VREELAND, DELMART**		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
.NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
.NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
DATE AND TIME OFFENSE:				
PLACE OF OFFENSE:				

COMPLAINANT(S):

. NAME:	AGE:
. NAME:	AGE:

VICTIM(S):

4. NAME: **STEEVES, Barry Clayton**	AGE: **42**
5. NAME: **MONTOYA, Leticia**	AGE: **31**
6. NAME [redacted]	AGE: [redacted]

CHARGES IN THIS CASE:

NO	C.R.S	CHARGE	CLASS
1			

CHARGES AGAINST DEFENDANT	(1)	(2)	(3)
IS DEFENDANT IN CUSTODY	(1)	(2)	(3)
PLACE OF CUSTODY	(1)	(2)	(3)
BOND SET BY JUDGE	(1)	(2)	(3)
RECOMMENDED BOND (IF NOT SET)	(1)	(2)	(3)
DATE DEFENDANT ADVISED	(1)	(2)	(3)
BOND RETURN DATE IN COURT	(1)	(2)	(3)

SUMMARY OF INVESTIGATION: (SEE ATTACHED FORMS)

FILING OFFICER: **Dea Aragon** OSN: **0126**
INVESTIGATING OFFICER: **Dea Aragon** OSN: **0126**
PERSON TO SIGN INFORMATION VERIFICATION: **Dea Aragon** OSN: **0126**

STANDARD CRIMINAL CASE FILING
WITH THE 18TH JUDICIAL DISTRICT ATTORNEY

GENERAL INFORMATION P63 DATE: **10-29-94**

POLICE AGENCY: DOUGLAS COUNTY SHERIFF'S OFFICE
AGENCY CASE NUMBER: **04-10708**

DEFENDANT(S):

1.NAME: **VREELAND, DELMART**		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
.NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
.NAME:		ADDRESS:		
CITY:		STATE:		ZIP:
DOB:	HGT:	WGT:	HAIR:	EYES:
DATE AND TIME OFFENSE:				
PLACE OF OFFENSE:				

COMPLAINANT(S):

. NAME:	AGE:
. NAME:	AGE:

VICTIM(S):

7. NAME: **Sherman WAN**	AGE: **39**
8.. NAM	AGE
9. NAME: **American Express**	AGE:

CHARGES IN THIS CASE:

NO	C.R.S	CHARGE	CLASS
1			

CHARGES AGAINST DEFENDANT	(1)	(2)	(3)
IS DEFENDANT IN CUSTODY	(1)	(2)	(3)
PLACE OF CUSTODY	(1)	(2)	(3)
BOND SET BY JUDGE	(1)	(2)	(3)
RECOMMENDED BOND (IF NOT SET)	(1)	(2)	(3)
DATE DEFENDANT ADVISED	(1)	(2)	(3)
BOND RETURN DATE IN COURT	(1)	(2)	(3)

SUMMARY OF INVESTIGATION: (SEE ATTACHED FORMS)

FILING OFFICER: **Dea Aragon** OSN: **0126**
INVESTIGATING OFFICER: **Dea Aragon** OSN: **0126**
PERSON TO SIGN INFORMATION VERIFICATION: **Dea Aragon** OSN: **0126**

INFORMATION SLIP
FOR CASE FILINGS

FBI # [redacted]
SID # [redacted]

(Last) (First) (Middle)

DEFENDANT: **Vreeland** **Delmart** **Edward**

AKA'S: **Clayton B. STEEVES, Steve KLAYTOONS, Barry STEEVES, Bradley DEIGHTON, Mark OSMOND, Michael VREELAND, Michael WOODBURY, and numerous others - see NCIC**

ADDRESS: **8770 Wildrye Cr.** | PHONE NUMBER: **303 617-5886**

CITY: **Parker** | COUNTY: **Douglas**

PRESENT LOCATION OF DEFENDANT (As of Case Filing): **Hardin County jail - Iowa**

DOB: **05-13-62** | RACE: **w** | SEX: **m** | HEIGHT: **5' 9"** | WEIGHT: **162**

HAIR: **Brown** | EYES: **Green** | BUILD: **small**

KNOWN MEDICAL PROBLEMS: **def. reports testicular and throat cancer**

SOCIAL SECURITY NUMBER: **numerous-see NCIC history** | STATE D/L: **none**

VEHICLE INFORMATION:

OCCUPATION: **Liquidator**

EMPLOYMENT/SCHOOL INFO:

DISTINGUISHING SCARS/MARKS/TATTOOS/ETC: **Numerous - see NCIC**

GANG AFFILIATION, IF ANY:

HIGH RISK ARREST: YES ☒ NO ☐ | KNOWN TO POSSESS WEAPONS: YES ☐ NO ☒

EMERGENCY NOTIFICATION:

If requesting warrant, or if case filing turns into warrant, any additional information that may assist Douglas County Sheriff's Office Fugitive/Warrants Deputy in affecting arrest:

PHOTO AVAILABLE AT DEPARTMENT: YES ☒ NO ☐ ATTACHED: YES ☒ NO ☐

INVESTIGATING OFFICER: **Dea Aragon** | AGENCY: DCSO

AGENCY CR #: **04-10708** | INVESTIGATORS PHONE #: **(303) 814-7131**

REQUEST TO BE NOTIFIED OF ARREST: YES ☐ NO ☒

DOUGLAS COUNTY SHERIFF'S OFFICE

WITNESS LIST CR # 04-10708

1. Investigator Dea ARAGON, #0126
   4000 Justice Way
   Castle Rock, CO 80109
   (303) 814-7131
   WITNESS CAN TESTIFY TO: Investigated and filed case.

2. Deputy Kurt SCHEUERMANN , #9714
   4000 Justice Way
   Castle Rock, CO 80109
   (303) 660-7500
   WITNESS CAN TESTIFY TO: Original offense report.

3. Sgt. Jenny MCMILLAN, #941
   4000 Justice Way
   Castle Rock, CO 80109
   (303) 660-7562
   WITNESS CAN TESTIFY TO: Assisted with investigation.

4. Investigator Jennifer ROSE, #9822
   4000 Justice Way
   Castle Rock, CO 80109
   (303) 660-7504
   WITNESS CAN TESTIFY TO: Assisted with execution of search warrant. Transported [redacted] to Douglas County Sheriff's Office.

5. Investigator Mike FRENCH, #001
   4000 Justice Way
   Castle Rock, CO 80109
   (303) 663-7248
   WITNESS CAN TESTIFY TO: Assisted with execution of search warrant

6. Investigator Lori WESOLOWSKI, #9721
   4000 Justice Way
   Castle Rock, CO 80109
   (303) 784-7808
   WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.

7. Investigator Shawn CRONCE, #9912
4000 Justice Way
Castle Rock, CO 80109
(303) 784-7808
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.

8. Investigator Brian RADEMACHER, #9522
4000 Justice Way
Castle Rock, CO 80109
(303) 814-7128
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.

9. Investigator Troy CROSWHITE, # 9713
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7588
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.

10. Investigator Ronnie CHAVEZ, #9611
4000 Justice Way
Castle Rock, CO 80109
(303) 784-7808
WITNESS CAN TESTIFY TO: Assisted with execution of search warrant.

11.

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22. Ruth SWEET
Douglas County Motor Vehicle
301 Wilcox St.
Castle Rock, CO 80104
(303) 660-7440
WITNESS CAN TESTIFY TO: Provided information from Douglas County DMV records.

23. Emily GARCIA
State of Colorado DMV.
1881 Pierce St.
Lakewood, CO 80214
(303) 205-5608
WITNESS CAN TESTIFY TO: Provided records.

24. Mario BRITO
unknown
(720) 434-2135
WITNESS CAN TESTIFY TO: drug supplier.

25. Cpl. Gilles TREMBLAY
Royal Canadian Mounted Police
700 98th St.
St. Georges de Bauce Quebec Canada G5Y8G1
(418) 228-2332
WITNESS CAN TESTIFY TO: Checked Canadian criminal and driver's license records.

26.

27. Ursula ILLIG, DOB 12-25-58
14397 E. Whitaker Pl.
Aurora, CO 80015
H (303) 690-6990
C (303) 941-9761
WITNESS CAN TESTIFY TO: Owner of house at 8770 Wildrye Cr. Lease in the name Steve Klayton. Victim of theft.

28. Kenneth R. FARLEY, DOB 05-10-81
Shell Oil
10310 W. 44th Ave. #1A
Wheatridge, CO 80033
(720) 298-9806
WITNESS CAN TESTIFY TO: Clerk at Shell gas station at 4885 Kipling, Wheatridge, CO 80033. Sold defendant pre-paid Shell Oil gas cards.

29. Larry STOKES
Shell Oil Products
P.O. Box 3600
Tulsa, OK 74102-3600
1 (800) 300-8113
WITNESS CAN TESTIFY TO: Notified Shell Oil clerks in Latimer Iowa to notify local law enforcement of defendant's warrant.

30. Jane MCCOY
Shell Oil Products
P.O. Box 3600
Tulsa, OK 74102-3600
1 (800) 300-8113
WITNESS CAN TESTIFY TO: Flagged defendant's Shell Oil pre-paid gas card.

31. Deputy Stephen BARDOLE, 35-4
Franklin County Sheriff's Office
Box 57
Hampton, Iowa 50441
(641) 456-2731
WITNESS CAN TESTIFY TO: Arrested defendant in Latimer Iowa.

32. Brian J. Echoff, DOB 06-25-86
Shell Oil gas station
648 Hwy 3
Latimer, IA 50452
(641)-866-6999
WITNESS CAN TESTIFY TO: Clerk at Shell gas station in Latimer IA. Helped defendant with Shell card.

33. Eric D. Hesse, DOB 10-8-86
Shell Oil gas station
648 Hwy 3
Latimer, IA 50452
(641)-866-6999
WITNESS CAN TESTIFY TO: Clerk at Shell gas station in Latimer IA. Helped defendant with Shell card.

34.

35. Leticia R. MONTOYA, DOB 02-05-73
Always Available Bail Bonds
1800 S. Broadway St.
Denver, CO 80210
(303) 697-5050
WITNESS CAN TESTIFY TO: Victim of forgery. Bonding agent who bonded "Clayton STEEVES" out of the Douglas County Sheriff's Office jail.

36. Barry Clayton STEEVES, DOB 05-13-62
276 Primrose Gardens
Edmonton Alberta Canada, T5T0R1
(780) 484-5583
WITNESS CAN TESTIFY TO: Victim of id theft and forgery.

37. Diana Martino
Wild Card Systems
1401 N. W. 136th Ave. #101
Sunrise, FL 33323
1(866) 305-6236
WITNESS CAN TESTIFY TO: Provided information on Simon gift card usage.

38. Chief Deputy Kenneth LUBKEMAN
Franklin County Sheriff's Office
Box 57
Hampton, Iowa 50441
(641) 456-2731
WITNESS CAN TESTIFY TO: Assisted with investigation in Iowa.

39. T.J. GREEN
American Express
888 S. Figueroa St. #1770
Los Angeles, CA 90017
(213) 688-0825
WITNESS CAN TESTIFY TO: Provided information on fraudulent [redacted] card [redacted]

40. Sherman WAN, DOB 12-20-66
1579 25th Ave.
San Francisco, CA 94122
(415) 759-6290
(415) 336-2113
WITNESS CAN TESTIFY TO: Identity theft victim.

41. Cpl. Mark LINNELL
Royal Canadian Mounted Police
4119 50th St.#1
Leduc Alberta Canada T9E7L9
(780) 986-9569
WITNESS CAN TESTIFY TO: Provided RCMP police report on STEEVES stolen property.

42. Eric Motta
Avis Rent-A-Car
675 Post St.
San Francisco, CA 94109
(415) 929-2555
WITNESS CAN TESTIFY TO: Car rental agreement in the name Sherman Wan. Declined to press charges for vehicle that was not returned.

43. Marlies MASSEY
Douglas County Courts
4000 Justice Way
Castle Rock, CO 80109
(303) 663-7251
WITNESS CAN TESTIFY TO: Provided certified copies of original Appearance Bond, and MPO signed by "Clayton STEEVES."

44. Lt. Keith Frye
Troy Police Department
500 W. Big Bear
Troy, MI 48084
(248) 524-3461
WITNESS CAN TESTIFY TO: Investigated defendant in Michigan, and provided information from his files.

45. Shelly Andreas
Douglas County Community Justice Services
4000 Justice Way
Castle Rock, CO 80109
(303) 663-7257
WITNESS CAN TESTIFY TO: Community Justices Services Officer. Supervised defendants pre-trial release.

46. Greg EILERS
Lakewood Police Department
445 S. Allison Pkwy
Lakewood, CO 80226
(303) 987-7200
WITNESS CAN TESTIFY TO: Latent print examiner, submitted defendants fingerprints to IAFIS.

47. Lynn LITTRELL, R.N.
14000 E. Arapahoe Rd.
Englewood, CO
(303) 632-3640
WITNESS CAN TESTIFY TO: Treated defendant on 10-06-04 for a [redacted]

48. Deputy Mike WIDMER,
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7500
WITNESS CAN TESTIFY TO: F.L.A.G. officer. Contacted clerk at Shell station in Colorado.

49. Nick WHITMORE
Hardin County Jail
1116 14th Ave.
Eldora, IA 50627
P(641) 939-8194
F(641) 939-8212
WITNESS CAN TESTIFY TO: Jail Administrator, provided information on VREELAND.

50. Steve TAYLOR
Avis Rent-A-Car
513 Eccles
South San Francisco, CA 94080
(650) 616-0148
WITNESS CAN TESTIFY TO: Security Manager for Avis. Provided auto lease on Ford Explorer.

51. Paul JOYCE, #0115
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7500
WITNESS CAN TESTIFY TO: Offense report on theft from Ursula Illig. 04-11230.

52. Deputy Paul RODRIGUE, #9729
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7500
WITNESS CAN TESTIFY TO: Joint Terrorist Task Force. Notified of terrorist threats.

SUPPLEMENTAL WITNESS LISTS

DOUGLAS COUNTY SHERIFF'S OFFICE

WITNESS LIST #2 CR # 04-10708

1. Detective Steven HATFIELD
   Hampton Police Department
   40 Lincoln
   Hampton, VA 23669
   (757) 727-6559
   WITNESS CAN TESTIFY TO: Provided information and records on VREELAND investigation in Virginia.

2 Yvette SAIZ
   State of Colorado DMV
   1881 Pierce St.
   Lakewood, CO 80214
   (303) 205-5608
   WITNESS CAN TESTIFY TO: Provided DMV records on van. Put hold on title.

3. Richard WHEAT
   State of Michigan Dept. of
   Community Health
   3423 N. Martin Luther King Blvd.
   P.O. Box 30195
   Lansing, MI 48909
   WITNESS CAN TESTIFY TO: Provided birth certificate for Delmart VREELAND.

4. Theresa HOPE
   Troy Police Dept.
   500 W. Beaver
   Troy, MI 48084
   (248) 524-3453
   WITNESS CAN TESTIFY TO: Provided police records and contact information.

5. Detective Bruce LIDGARD
   Oakland County Sheriff's Dept.
   1201 North Telegraph Rd,
   Pontiac MI 48341-0440.
   (248) 858-0692
   WITNESS CAN TESTIFY TO: Investigated VREELAND for child pornography in Michigan.

6. Asst. Prosecutor Tom MCANDREW
1200 North Telegraph Road, Building 14 East
Pontiac, Michigan, 48341
(248) 858-5236
WITNESS CAN TESTIFY TO: Oakland County MI, prosecutor.

7. Agent Paul GRAY
FBI
2 Eaton St. #807
Hampton, VA 23669
(757) 727-7933
(757) 544-6522
WITNESS CAN TESTIFY TO: Investigated VREELAND for sexual exploitation of a juvenile male.

8. Detective Joe BURNS
Pinellas County Sheriff
10750 Ulmerton Rd.
Largo, FL 33778
(727) 582-6200
WITNESS CAN TESTIFY TO: Investigated VREELAND on theft of a yacht involving a juvenile male. Provided records.

9. Erica ANGLADA
U.S. Postal Inspector
390 Main St. 3rd floor
San Francisco, CA 94105
(415) 778-5882
WITNESS CAN TESTIFY TO: Currently investigating VREELAND for identify theft.

10. Jill DALY
Oakland County Michigan
Probate Court
1200 N. Telegraph
Pontiac, MI 48341
(248) 858-0282
WITNESS CAN TESTIFY TO: Chief of Probate Estates. Provided information on the VREELAN[redacted] guardianship case.

11. Det. Cpl. C.A. PANZ, # 671
Hampton Police Department
40 Lincoln
Hampton, VA 23669
(757) 727-6559
WITNESS CAN TESTIFY TO: Authored Addendum on CR#97-6711.

12.

13.

14.

15.

16. Specialist L.A. ROTH
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7500
WITNESS CAN TESTIFY TO: Discovered scheduled visit between VREELAND and inmate Robert LAW's wife Delayne LAW.

17. Robert LAW, DOB 08-09-63
3729 E. Mallard Dr.
Highlands Ranch, CO 80126
(303) 346-5471
(Currently incarcerated in the Douglas County Detention Facility.)
WITNESS CAN TESTIFY TO: Husband of Delayne LAW.

18. Delayne LAW, DOB 06-16-56
3729 E. Mallard Dr.
Highlands Ranch, CO 80126
(303) 346-5471
WITNESS CAN TESTIFY TO: Wife of Robert LAW. Had visit scheduled with VREELAND.

19. Deputy Thomas MORGAN, #029
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7500
WITNESS CAN TESTIFY TO: Received Inmate Kite from VREELAND on 02-23-05.

20. Agent Andrew ALVEY
FBI
477 Michigan Ave. 26th floor
Detroit, MI 48226
(248) 879-6090 (Detroit ofc.)
(816) 221-6100 (Kansas City ofc.)
WITNESS CAN TESTIFY TO: Investigated VREELAND in 1997 for fraud and child pornography.

21. Terry E. WEEMS, DOB 09-24-59
805 County Rd #200
Florence, AL 35633
H-(256)766-6722
C-(256)394-6722
WITNESS CAN TESTIFY TO: Half brother of VREELAND. Victim of financial crimes. Provided information on VREELAND being involved in child sex crimes in Michigan in the mid-1990's.

22. Amy JANKOW, DOB

WITNESS CAN TESTIFY TO: Former wife of VREELAND.

23. Dave THACKER
Norfolk Virginia Police Dept.
100 Brooke Ave.
Norfolk, VA 23510
(757) 664-3280
WITNESS CAN TESTIFY TO: Assisted with locating

24.

DOUGLAS COUNTY SHERIFF'S OFFICE

WITNESS LIST # 3 CR #04-10708

1. Richard L. Murphy
   Assistant United States Attorney
   P.O. Box 74950
   Cedar Rapids, Iowa 52407-4950
   (319) 363-6333
   WITNESS CAN TESTIFY TO: Limited use immunity agreement.

2. Special Agent Randy D. Van Gent
   FBI
   P.O. Box 1673
   Waterloo, IA 50704
   (319) 234-4327
   WITNESS CAN TESTIFY TO: Summary of investigation into VREELAND.

3. Cynthia L. Galligan, DOB 0-09-57
   8773 Wild Rye Cr.
   Parker, CO 80134
   (720) 876-1267
   (720) 231-5096
   WITNESS CAN TESTIFY TO: Former neighbor of VREELAND. Heard comments about video cameras.

4. Darrell Lee OTTERSTEIN
   Douglas County Sheriff's Office
   4000 Justice Way
   Castle Rock, CO 80109
   (303) 660-7500
   WITNESS CAN TESTIFY TO: Transcriber.

5. Mike PETTINGER
   Colorado Regional Computer Forensics Laboratory
   9350 Heritage Hills Cr.
   Lone Tree, CO 8012409
   (303) 784-7800
   WITNESS CAN TESTIFY TO: Computer forensic examiner.

DOUGLAS COUNTY SHERIFF'S OFFICE

WITNESS LIST #4 CR #04-10708

1. Michael R. FIXMAN
   National Personnel Records Center
   9700 Page Avenue
   St. Louis, Missouri 63132-5100
   (314) 801-0800
   WITNESS CAN TESTIFY TO: Provided VREELAND's military records.

2. Lt. Robert McMAHAN
   Douglas County Sheriff's Office
   4000 Justice Way
   Castle Rock, CO 80109
   (303) 660-7550
   WITNESS CAN TESTIFY TO: Inmate Kites and letters from VREELAND.

3. Alex L. RUGH
   Colorado Bureau of Investigation
   710 Kipling St.
   Denver, CO 80215
   239-4222
   WITNESS CAN TESTIFY TO: Testing cocaine.

DOUGLAS COUNTY SHERIFF'S OFFICE

WITNESS LIST #5 CR #04-10708

1. Investigator Niles ACKERSON
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7500
WITNESS CAN TESTIFY TO: Forensic examination of Kodak camera.

2. Agent Alex L. RUGH
Colorado Bureau of Investigation
690 Kipling St. Suite 3000
Denver, CO 80215
(303) 239-4300
WITNESS CAN TESTIFY TO: Analysis of cocaine.

3. Lt. Robert McMAHAN
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7500
WITNESS CAN TESTIFY TO: Disclosures of blackmail between VREELAND and HENRY.

4. Detective Mary Ann TRUJILLO
Aurora Police Department
15001 E. Alameda Parkway
Aurora, CO 80012
(303) 739-6952
WITNESS CAN TESTIFY TO: Letter from VREELAND to Aurora Police Department reference shooting at Goodwill store.

5. Chris GALLO
18th Judicial Dist. Attorney's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 814-7100
WITNESS CAN TESTIFY TO: CD's of VREELAND's phone calls at the Douglas County Detention Facility.

6. Stephanie BARLOW
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 660-7500
WITNESS CAN TESTIFY TO: Downloading CD's of VREELAND's phone calls at he Douglas County Detention Facility.

DOUGLAS COUNTY SHERIFF'S OFFICE

WITNESS LIST #6 CR #04-10708

1. Cst. Paul GHORMLEY
   Charlottetown Police Department
   P.O. Box 98
   199 Queen St.
   Charlottetown PEI C1A7K2
   (902) 566-4455
   WITNESS CAN TESTIFY TO: Assisted with [redacted] travel arrangements.

2. Chris ANDRIST
   Colorado Bureau of Investigation
   690 Kipling St.
   Denver, CO 80215
   (303) 239-4308
   WITNESS CAN TESTIFY TO: Processed damaged cassette tape, and made CD's.

3. Saul MINEROFF
   Mineroff Electronics, Inc.
   574 Meacham Ave.
   Elmont, NY 11003
   (516) 775-1370
   WITNESS CAN TESTIFY TO: Listened to CD of phone call with [redacted] Referred me to Jim REAMES.

4. Joseph F. RUH, Jr., DOB 08-23-54
   Eastman Kodak Company
   343 State Street
   Rochester, NY 14650
   (585) 781-5742
   WITNESS CAN TESTIFY TO: Attorney for Kodak. Facilitated affidavit ref. camera.

5. Joseph P. LENTZ, DOB 03-17-54
   Eastman Kodak Company
   343 State Street
   Rochester, NY 14650-00124
   (585) 781-9389
   WITNESS CAN TESTIFY TO: Hardware Engineer Consumer Digital Group. Digital camera specifications.

6. Tony ROUCO
   Immigration Customs Enforcement (ICE)
   (303) 721-3015
   WITNESS CAN TESTIFY TO: Provided information and documents to do advanced parole for [redacted]

7. James B. "Jim" REAMES
   JBR Technology
   6215 Old Keene Mill Court
   Springfield, VA 22152
   WITNESS CAN TESTIFY TO: Tape enhancement of phone call with [redacted]

DOUGLAS COUNTY SHERIFF'S OFFICE

WITNESS LIST #7 CR #04-10708

1. Thomas MCGARRITY, DOB 10-16-57
   Eastman Kodak Company Service and Repair Center
   1669 Lake Ave.
   Bldg 318, Dock Q
   Rochester, NY 14652-3624
   (585) 588-6743
   WITNESS CAN TESTIFY TO: Repaired broken screen on Kodak camera.

2. Detective Mark MANTYCH
   Arvada Police Department
   8101 Ralston Road
   Arvada, CO 80002
   (720) 898-6725
   WITNESS CAN TESTIFY TO: Investigation of LAW and HENRY.

3. Detective Jason MAES
   Castle Rock Police Department
   100 Perry St.
   Castle Rock, CO 80104
   (303) 663-6100
   WITNESS CAN TESTIFY TO: Investigated case where LAW used MARSHALL'S credit card to pay for [redacted] hotel in Canada.

4. Officer Eric MCCARTY
   Castle Rock Police Department
   100 Perry St.
   Castle Rock, CO 80104
   (303) 663-6100
   WITNESS CAN TESTIFY TO: Forgery/Fraud Offense report reference Robert MARSHALL.

5. Robert T. MARSHALL, DOB 05-24-75
3797 Elk Run Dr.
Castle Rock, CO 80109
(303) 638-7681
(303) 663-5527
(303) 660-0129
WITNESS CAN TESTIFY TO: VREELAND and Delayne RICHARD (LAW) arranged his bond. Fraud/forgery victim of RICHARD and HENRY.

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR ARREST WARRANT
COUNTY OF DOUGLAS)

ARREST AFFADAVIT

I, Dea E. Aragon being of lawful age and being first duly sworn upon oath, depose and state that I have probable cause to believe that the crimes of:

C.R.S. 18-7-405.5(1) Inducement of child prostitution	C-3-F
C.R.S. 18-6-403(3)(a)(d) Sexual exploitation of children	C-3-F
C.R.S. 18-3-402 (1)(a)(4)(a) Sexual assault	C-3-F
C.R.S. 18-18-405(2)(a)(I) Unlawful possession of class II controlled substance	C-3-F
C.R.S. 18-6-701(1) Contributing to the delinquency of a minor	C-4-F
C.R.S. 18-4-401 (1) (a)(2)(c) Theft	C-4-F
C.R.S. 18-5-102 (1)(d) Forgery	C-5-F
C.R.S. 18-5-102(1)(c) Forgery	C-5-F
C.R.S. 18-5-113 (1)(e) Criminal Impersonation	C-6-F
C.R.S. 18-3-402 (1)(e) Sexual assault	C-1-M

have been committed between September 01, 2004, and October 18, 2004 within the County of Douglas and State of Colorado; and further state that I have probable cause for believing that:

Delmart Edward VREELAND, DOB 05-20-66
AKA Barry Clayton STEEVES, DOB 05-13-62
AKA Steve KLAYTOONS, DOB 05-13-62
AKA Steve CLAYPOOL
AKA Bradley, DEIGHTON
8770 Wildrye Cr.
Parker, CO 80134
W/M, 5' 9", 162, Brown, Green

committed the above named crimes at:

8770 Wildrye Cr.
Parker, CO 80134
Unincorporated Douglas County

16522 Keystone Blvd. (Douglas County Department of Motor Vehicles)
Parker, CO 80134
Douglas County

4000 Justice Way
Castle Rock, CO 80109
Unincorporated Douglas County

and as grounds therefore state as follows:

That this affiant is a law enforcement officer with the Douglas County Sheriff's Office.

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR ARREST WARRANT
COUNTY OF DOUGLAS)

On October 13, 2004, I was assigned this case for follow up. I read Douglas County Sheriff's Office Deputy Kurt SCHEUERMANN's report, which states the following:

- On October 12, 2004, he responded to the Parker Police Department to meet with the victims of a sex assault. He met with [redacted] and [redacted] were also there. Deputy SCHEUERMANN interviewed the [redacted] separately and without their parents (at their request).

[redacted] told Deputy SCHEUERMANN the following:

- A couple of weeks ago [redacted] met a guy named Steve CLAYPOOL through a mutual friend.

- CLAYPOOL lives in Cottonwood and has a lot of money.

- On Sunday last week (October 3, 2004) [redacted] went to CLAYPOOL's house.

- CLAYPOOL started giving them shots of an unknown alcohol and cocaine.

- After about four or six shots and four or five snorts of cocaine, CLAYPOOL asked what they would do for $60,000.

- The topic of posing in [redacted] came up and CLAYPOOL offered to take pictures of [redacted] but he said that [redacted] had to ask.
- [redacted] asked and they [redacted] and CLAYPOOL) went to CLAYPOOL's bedroom.

- CLAYPOOL grabbed a digital camera and had [redacted] take off [redacted] shirt.

- CLAYPOOL unbuttoned [redacted] pants and started fondling [redacted] taking pictures all the while.

- [redacted] got an [redacted] and CLAYPOOL brought [redacted] to [redacted] manually.

- CLAYPOOL also put his penis in [redacted] mouth and took pictures.

- CLAYPOOL then asked [redacted] to give him a "hand job," which [redacted] did, also to ejaculation.

- CLAYPOOL repeatedly asked [redacted] if [redacted] "had any regrets."
- [redacted] felt helpless and unable to say no.
- CLAYPOOL then offered [redacted] a Visa Card to perform the same acts on video, but [redacted] said, no.
- CLAYPOOL told [redacted] that [redacted] could have a drum set that [redacted] had in storage for taking the pictures.
- [redacted] had a feeling there was a small video camera in the room and remembers CLAYPOOL mentioning one. [redacted] thought it was next to a mirror in the room.
- After about two hours in the room, they both went downstairs where [redacted] was watching TV.
- [redacted] went to sleep on a couch, while CLAYPOOL insisted that [redacted] sleep upstairs in CLAYPOOL's [redacted] room. [redacted] was gone.)
- [redacted] remembers bleeding from [redacted] mouth because of [redacted] braces and that [redacted] left blood on the couch.

Deputy SCHEUERMANN then spoke to [redacted] who told him the following:

- On October 3, 2004 at 10:00 p.m. (remembered specifically) Steve CLAYPOOL picked [redacted] up at a gas station on Dry Creek and Broadway.
- They went to CLAYPOOL's house on Wildrye, the house number is either 8770 or 8774, but [redacted] isn't sure.
- CLAYPOOL started asking about what they would do for $60,000.
- CLAYPOOL said that if [redacted] asked him to take [redacted] pictures" (referring to [redacted] he would give [redacted] $150,000.
- [redacted] asked and they went upstairs.
- About an hour passed and [redacted] knocked on CLAYPOOL's door.
- CLAYPOOL answered the door, came out and closed the door behind him.
- CLAYPOOL was holding a digital camera, but [redacted] could not see the

picture window.

- CLAYPOOL said they were still doing " pictures" and would be done in about an hour.
- When and CLAYPOOL came d looked visibly shaken (like seen a ghost.)
- went to s OOL insisted that sleep upstairs.
- At about 3:00 a.m. er's room (unknown where the was) and went to sle
- At about 4:00 a.m., woke up and found CLAYPOOL in the room.
- CLAYPOOL asked if consented to pictures. said, yes.
- undressed to
- CLAYPOOL began touching chest and moved down to
- CLAYPOOL asked to take a picture with mouth on his (CLAYPOOL'S) hand while his hand covered his (CLAYPOOL'S) penis, to simulate oral sex.
- complied, but CLAYPOOL moved his hand and pushed his (CLAYPOOL'S) erect penis into mouth, while pushing the back of head, forcing oral sex.
- CLAYPOOL asked if was comfortable, and said, yes, though was not.
- was scared.
- CLAYPOOL offered $150,000 to make him "climax."
- attempted oral sex for about two minutes, but stopped and said, no.
- CLAYPOOL did not push the issue.
- and CLAYPOOL sat and talked casually for a while, then CLAYPOOL left.
- called to pick up, saying, "Something

bad happened."

- CLAYPOOL drove to meet (unknown where), and tol that he was not

- CLAYPOOL told that he had done this many times before and had three web sites that he posted the pictures on.

- believes there was a camera in the ceiling fan, which has a baseball light cover.

- CLAYPOOL told a story about another threatening to go to the police, to which CLAYPOOL said he'd make the life hell.

Deputy SCHEUERMANN collected statements from and

Deputy SCHEUERMANN checked the Wildrye Circle area and found a van matching the one described. The plate 739KCZ listed back to a:

1992 GMC Passenger Van
Tan in color
RO: Steve KLAYTOONS
8770 Wildrye Circle
Parker, Colorado 80134

On October 13, 2004 Douglas County Sheriff's Office Sgt. Jenny MCMILLAN and I researched the 8770 Wildrye Cr. address, the names Steve KLAYTOONS, Steve CLAYPOOL, and Steve CLAYPOOLE. The only thing we found was the above registration in the name Steve KLAYTOONS. Colorado DMV does not have a driver's license or identification card in KLAYTOONS name.

On October 13, 2004, I called and told me would bring to the Douglas County Sheriff's Office for interviews. On October 13, 2004, at approximately 2:30 p.m. I conducted a videotaped interview of and told me the following, in part:

- name is and birth date i

- lives with has

- lives in an apartment in Littleton.

I explained the importance of telling the truth and the whole truth even if it was embarrassing or if it was something [redacted] didn't want to talk about. [redacted] agreed to tell the truth and not guess during the interview. [redacted] told me the following:

- [redacted] who is [redacted] met the guy who sexually assaulted [redacted] in an Internet chat room in September 2004.

- [redacted] told [redacted] that the guy's name is Steve CLAYPOOL, and that [redacted] and CLAYPOOL entered into a sexual relationship, and they "sucked each other off."

- [redacted] may have met CLAYPOOL on a website called Connections. (Later determined to be Connexion.)

- [redacted] knows CLAYPOOL's screen name is [redacted]

- [redacted] first met CLAYPOOL during the last week of September 2004, when CLAYPOOL and [redacted] picked [redacted] up at the Sinclair gas station at Dry Creek and Broadway. [redacted] doesn't remember the date or the day of the week, but it was around 11:00 p.m.

- CLAYPOOL is a 25-year-old white male, approximately 5' 8", 150 pounds, with short brown hair with highlights, and possibly blue eyes. He has tattoos (unknown what) on both arms, and earrings in both ears.

- CLAYPOOL was driving his van, which is a full size Chevy van that is off-white in color, with red detailing, has windows all the way around, and white curtains in the back window. There are seats in the van that turn into beds, and there is a TV and a cooler inside. The van has unknown Colorado license plates.

- They all went to CLAYPOOL'S house and did "coke" (cocaine) with him. They were in the family room, and CLAYPOOL put the coke on plain white salad plates, and then they snorted the coke off a card.

- [redacted] has used cocaine in the past and the coke that CLAYPOOL gave [redacted] made [redacted] feel the same way.

- CLAYPOOL got the coke from [redacted] drug dealer, who is Mario BRITO. They met BRITO in the parking lot by Woodley's Furniture at Colorado Blvd. and County Line Rd. in Arapahoe County.

- CLAYPOOL bought an "8 ball," which is 3 ½ grams of cocaine for $140.00.

- After CLAYPOOL bought the coke the three of them went to CLAYPOOL's house and CLAYPOOL put some coke on two white plates. CLAYPOOL shared the cocaine on one plate with [redacted] and he gave the other plate of cocaine to his (CLAYPOOL'S) [redacted] (Steve CLAYPOOL will be referred to hereafter as CLAYPOOL, and [redacted] will be referred to as [redacted]

- [redacted]

- CLAYPOOL and [redacted] act like [redacted] because of the way they bicker, but they don't look like [redacted] It is possible that CLAYPOOL and [redacted] are a [redacted] couple and not [redacted]

- Sometimes CLAYPOOL calls [redacted]

- CLAYPOOL told [redacted] that [redacted] was arrested in Douglas County on about October 7, 2004 for possession of Cocaine.

- CLAYPOOL said that he owns the house on Wildrye Cr., [redacted] lives with him, and no one else lives in the house.

- CLAYPOOL told [redacted] he was born in Holland, about 12 miles from Amsterdam, but he is most recently from Canada, and he has been in Colorado for two months.

- CLAYPOOL said he is an intern for a cardiologist at a hospital in downtown Denver, but he never said the name of the hospital.

- CLAYPOOL said he went to Harvard.

- The house is a two-story house with a basement and a three-car garage. The house color is possibly tan [redacted] has been on the main level and second level of the house, but [redacted] has never been in the basement.

- [redacted] bedroom, CLAYPOOL's bedroom, a computer room, and a bathroom are on the second floor. CLAYPOOL told [redacted] not to use that bathroom, and the door was always closed, so [redacted] never went in there. [redacted] has only been in [redacted] bedroom on the second floor.

I asked [redacted] to draw a diagram of the floor plan of the house, which [redacted] did.

- There is a silver 2004 or 2005 Ford Explorer in the garage that CLAYPOOL said is his, bu[redacted] has never seen CLAYPOOL drive it. [redacted] has never been inside the Explorer.

- [redacted] doesn't think [redacted] has a vehicle.

- When they were at the house they went in the kitchen and CLAYPOOL got them alcohol out of a liquor cabinet. [redacted] drank one lemonade and Tanqueray gin drink, and two whiskey and ice cream drinks, which [redacted] drank voluntarily.

- CLAYPOOL put the coke on a card, put it in front of [redacted] and asked [redacted] if [redacted] wanted any. CLAYPOOL then said, "I don't know why I even ask – here you go."

- [redacted] voluntarily snorted 5-6 lines of coke, and [redacted] was "fucked up."

- CLAYPOOL asked [redacted] age, and [redacted] told him that [redacted] never told CLAYPOOL anything but the truth about [redacted] age.

- CLAYPOOL and [redacted] were also snorting coke and drinking, and [redacted] was drinking alcohol but not snorting coke.

- [redacted] and CLAYPOOL went to bed in CLAYPOOL'S second floor bedroom, [redacted] slept in [redacted] bed, and [redacted] slept on the couch in the family room.

- [redacted] was not involved in anything sexual that night.

- CLAYPOOL took [redacted] home the next day, so now CLAYPOOL knows where [redacted] lives.

- The next time [redacted] saw CLAYPOOL was on Sunday October 3, 2004.

- On October 3, 2004 [redacted] called [redacted] and asked [redacted] to go party at CLAYPOOL'S house. [redacted] friend [redacted] was spending the night with [redacted] so [redacted] also went to CLAYPOOL'S house to party.

- [redacted] thought CLAYPOOL was "creepy" after the first time they met, but [redacted] went back because [redacted] wanted to do coke and drink alcohol.

- [redacted] CLAYPOOL and [redacted] picked [redacted] and [redacted] up at the Sinclair gas station on Dry Creek and Broadway.

- [REDACTED] was driving the same off-white van that CLAYPOOL had been driving the first time [REDACTED] met CLAYPOOL.

- CLAYPOOL was wearing a suit, and said he had just come from work.

- [REDACTED] CLAYPOOL, and [REDACTED] ll went back to CLAYPOOL'S house, and CLAYPOOL said he hadn't touched the coke that was left over from the last time.

- [REDACTED] doesn't know where CLAYPOOL stored the coke, but [REDACTED] saw him take it out of a bindle in a Marlboro Light cigarette pack.

- [REDACTED] voluntarily snorted 8-9 lines of coke, and drank 5-10 alcoholic drinks. [REDACTED] drank whiskey, gin, and B-52's, which they made with Grand Marnier, Kahlua, and Bailey's Irish Cream.

- CLAYPOOL snorted about 8-9 lines of coke and drank wine all night.

- [REDACTED] snorted some coke, but [REDACTED] didn't drink as much alcohol.

- CLAYPOOL asked [REDACTED] what they would do for $60,000.00, and [REDACTED] jokingly said [REDACTED] would kill someone.

- CLAYPOOL said [REDACTED] would "take a cum shot in the face for half a million dollars."

- CLAYPOOL'S intention was to get them "fucked up," and [REDACTED] was hinting at doing "sexual things" for money.

- [REDACTED] heard CLAYPOOL tell [REDACTED] that he owns a website for gay guys and girls, and [REDACTED] would be perfect for the site because of [REDACTED]

- CLAYPOOL said he puts pictures of [REDACTED] on the website, and if they wanted to do it he would pay them $150,000.00.

- CLAYPOOL said the age of consent is 16-years-old, but [REDACTED] would have to "proposition" him (CLAYPOOL) because he (CLAYPOOL) couldn't make the proposition.

- [REDACTED] then said, "Lets go," and [REDACTED] and CLAYPOOL went upstairs to CLAYPOOL'S bedroom at approximately 1:00 a.m.

- went into the garage, and laid down on the gray/multi-colored couch in the family room.

- At about 2:00 a.m. knocked on CLAYPOOL'S bedroom door, and after approximately one minute CLAYPOOL answered the door, and he was fully clothed. CLAYPOOL entered the hallway and closed the door behind him, so could not see

- CLAYPOOL was holding a silver unknown make digital camera with a screen on the back, and he told they were doing pictures, they would be done in about an hour, and needed to wait downstairs.

- A while later came downstairs and looked like had seen a ghost – like something really bad had happened.

- At about 3:00 - 3:30 a.m. CLAYPOOL went into the garage and saw and kissing. CLAYPOOL said, "That's fucking beautiful" and shut the door.

- CLAYPOOL then gave another line of coke.

- CLAYPOOL wouldn't let and be alone together.

- was going to sleep in the couch in the family room, but CLAYPOOL convinced to sleep in room.

- CLAYPOOL and slept in CLAYPOOL'S room, and and slept on the couch.

- At about 4:00 a.m. woke up and saw CLAYPOOL sitting at the foot of the bed wearing blue pajama pants and no shirt.

- had gone to bed in a red t-shirt with that had a picture of a soccer ball and a goat, and blue boxer shorts.

- CLAYPOOL said if wanted to do the same thing as that would have to ask.

- said wanted to do it, and CLAYPOOL flipped a wall switch and said he was turning on the camera.

- CLAYPOOL said he would pay $150,000.00 for video of in

- CLAYPOOL said the camera was hidden in the ceiling fan. The fan is a regular ceiling fan, but it has a baseball light fixture.

- CLAYPOOL said there were 14 steps that had to do to make sure was comfortable with making the video. doesn't remember all of the steps, but the ones remembers are:

  1. CLAYPOOL'S hand on chest
  2. CLAYPOOL'S hand on stomach
  3. CLAYPOOL'S hand on waist
  4. CLAYPOOL'S hand on
  5. CLAYPOOL'S hand on the skin on
  6. CLAYPOOL going up and down on
  7. hand on CLAYPOOL's penis over his pants

- After each step CLAYPOOL asked if was comfortable, and told him that had to be comfortable with the video.

- CLAYPOOL said, "Now for the video – it's going to look like you are giving me head" because go to the website to see a give head for the first time.

- CLAYPOOL said wouldn't really have to do it, that he could alter the video to make it look real.

- CLAYPOOL put his own hand on his own penis, and told to put mouth on his (CLAYPOOL'S) hand, and did it.

- CLAYPOOL then grabbed by the hair and pushed head on to his (CLAYPOOL'S) penis.

- CLAYPOOL'S penis was inside mouth for about five minutes, but CLAYPOOL did not climax.

- CLAYPOOL said he would pay $150,000.00 if brought him to climax, but said, "No way – no more," and CLAYPOOL stopped.

- CLAYPOOL said okay we're done, but you're not getting the money because you

didn't finish the video.

- [redacted] didn't climax either, and they did not use condoms.
- They stayed in the room talking for about 30 minutes, and then [redacted] went back to bed.
- At approximately 6:30 the next morning [redacted] called [redacted] to come get him.
- CLAYPOOL gave [redacted] a ride to the Office Max at Arapahoe Rd. and Parker Rd., and [redacted] picked [redacted] up there.
- CLAYPOOL took [redacted] in the van and no one else was with them. On the way to meet [redacted] CLAYPOOL stopped and bought [redacted] cigarettes.
- During the trip to Office Max CLAYPOOL told [redacted] that he has a girlfriend who is a flight attendant, and that she is pregnant with twins.
- CLAYPOOL said he's not [redacted] he is only as [redacted] and he just does that for business.
- CLAYPOOL said another [redacted] threatened to tell the cops that something sexual happened, and he will make life hell for [redacted] when [redacted] turns 18-years-old.
- CLAYPOOL didn't threaten [redacted] but he told [redacted] not to tell anyone.
- CLAYPOOL said if anyone tries to fuck with him he could "silence" them.
- The next time [redacted] saw CLAYPOOL was at CLAYPOOL's house on October 7, 2004.
- [redacted] called CLAYPOOL and said that [redacted] needed to come over and talk about business.
- CLAYPOOL said, "How dare you say that on my phone – you can come talk to me in person."
- [redacted] has two phone numbers for CLAYPOOL, and [redacted] doesn't remember which one [redacted] called. CLAYPOOL's home phone number is (303) 617-5886, and his cell phone number is (720) 207-1810.

- CLAYPOOL told [redacted] that his home phone is in the business name Tokyo Steel, which is a company owned by his mother and stepfather. He said his home phone line is a business line because it is harder to trace.

- On October 7, 2004 at about 7:30 p.m. [redacted] went to CLAYPOOL'S house, and [redacted] drove.

- [redacted] was there and they were all making small talk. CLAYPOOL then called [redacted] up to his room, and [redacted] asked when CLAYPOOL was going to pay [redacted].

- CLAYPOOL asked [redacted] for [redacted] bank account number and [redacted] gave him [redacted] 1st Bank savings account number, which is [redacted] CLAYPOOL saved the number is his cell phone, and said he would put the money in [redacted] account in about 72 hours.

- CLAYPOOL said he couldn't tell [redacted] the amount he would deposit because there are limits on how much money can be deposited at one time.

- [redacted] called [redacted] and [redacted] and [redacted] came over and hung out with them. They left at about 10:30 p.m.

- That night they didn't do any coke, or drink alcohol, and [redacted] doesn't know of any sexual activity at CLAYPOOL'S house.

- [redacted] next talked to CLAYPOOL on October 10, 2004, when CLAYPOOL called [redacted] and asked if [redacted] wanted to get paid. CLAYPOOL said he had to go see a patient, and when he was done he would call [redacted] back.

- CLAYPOOL called [redacted] back at about midnight, and said he would come pick [redacted] up and take [redacted] back to his house.

- [redacted] didn't want to go, and then [redacted] told [redacted] that something really bad had happened. [redacted] didn't tell [redacted] the details of what happened at CLAYPOOL'S house.

- [redacted] took [redacted] over to [redacted] house because they wanted to see if [redacted] was "on board" with going to the police.

- The last time [redacted] talked to CLAYPOOL was on October 12, 2004, when [redacted] called CLAYPOOL's on CLAYPOOL's cell phone at around 1:00 – 2:00 p.m. to ask when [redacted] could pick up the drum set that he had promised [redacted]

- told CLAYPOOL that if he didn't pay them that it was illegal, and CLAYPOOL asked if was threatening him.

- CLAYPOOL said if was threatening him that he would tell probation officer tha elped him get dope, and he would get ocked up.

- CLAYPOOL never threatened death or injury, just to have ocked up.

- had told CLAYPOOL tha was on probation for an assault two years ago, and that was finished with robation this month.

- CLAYPOOL also said he has people who can shut up or silence

- said wasn't threatening him (CLAYPOOL), but if didn't pay them it was illegal.

- CLAYPOOL asked f ould get some coke for him, and dodged the question because is not about to arrange that for him again.

- ape-recorded the conversation using ephone answering machine, but later dropped the answering machine and broke the tape.

I asked if knows of anyone else that this has happened to and old me the following:

- hinks it happened to a named who is about ears-old.

- met once and is a with

- met at CLAYPOOL'S house on the same night (October 7, 2004) that CLAYPOOL told that a named had threatened to tell the police because of sexual things.

- stopped by CLAYPOOL'S house, and and CLAYPOOL talked privately in the garage.

- brought own alcohol, and stayed about 1-½ hours.

I asked why went back to CLAYPOOL'S house after the alleged sexual assault,

and told me the following:

- wanted to talk about getting paid, and so CLAYPOOL wouldn't think was going to the cops.

- CLAYPOOL definitely knows that years-old and years-old because that is what they told him.

- The only people told are and but didn't tell them the details of what happened, only told them that it was "sexual."

Sgt. Jenny MCMILLAN interviewed separately. I read her progress report, which says the following, in part:

- On 10-13-04, I assisted Inv. Aragon with this case. I completed background information on this case and found the following:

- The location of occurrence, 8770 Wildrye Cir, listed to Ursula ILLIG according to the Assessor Search.

- Through the CCIC/NCIC database I was unable to find a record for Steve "Clay " KLAYTOONS, other than for the passenger van that was registered back to him (no date of birth was provided so that limited my research capability).

- An e-mail address was provided for CLAYPOOL, requested Inv. WESOLOWSKI to research the profile for this e-mail. She later e-mailed me the pictures associated with the profile. One photograph was of a white male with brown hair and the other photograph was of a male's lower torso dressed only in white underwear. No other specific information was provided in the profile that could further identify the suspect in this case.

- Inv. ARAGON contacted the victims and made arrangements for them to come to the Sheriff's Office so a more comprehensive interview could be conducted. On 10-13-04 at approximately 2:29 p.m. I conducted an interview with a victim, The interview was video taped.

- fully identified s:

- could not recall ddress or phone number because ust moved there; stated the address listed in the offense report was correct).

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR ARREST WARRANT
COUNTY OF DOUGLAS)

Currently unemployed and not going to school
Parent:

- She spoke with and explained that it was important that they only talk about the truth during the interview. told her the following, in part:

- was here because a guy molested and friend just used them.

- new the guy, Steven CLAYPOOL, was not sure about ame and it is possible that the guy's name was Steven " Clay" POOL) through friend

- net CLAYPOOL for the first time about a week or so ago-the Sunday before last (Sgt. Jenny MCMILLAN) told that the report indicated the date of 10-03-04 and aid that sounded correct).

- nvited and CLAYPOOL to ouse and picked them up at the Sinclair gas station on Broadway and Dry Creek.

- CLAYPOOL picked them up at around 9:00 p.m. in a full-size van. The van was off-white and had red stripes. The van had a Colorado license late that was white and green. There was a TV screen in it. There were approximately 6 seats in the van.

- CLAYPOOL'S was driving.

- The interior of the van was suede and it was maybe blue. The floor was carpeted. believes the van was but might be in CLAYPOOL'S name. CLAYPOOL and might have different last names.

- CLAYPOOL is clean cut. He has brown short hair that is kind of curly. He has changed it and it is now highlighted or frosted. He has straight teeth, a scar on his face-possibly his right cheek. He has light blue eyes, 5'8 or 5'9-about the same height as him, 150-160 lbs. CLAYPOOL told them that he was 25 years old and that he was a doctor. does not know what hospital works at. When CLAYPOOL came and picked them up he was wearing a suit, possibly black, with a black short sleeve t-shirt. CLAYPOOL said that he was an intern for a cardiologist. CLAYPOOL mentioned that he has a girlfriend or future fiancée that lives with him. CLAYPOOL did not mention her name but said that she was a flight attendant. later added that CLAYPOOL'S left ear was pierced).

- had It is now shaved on the sides. hair is grown out so half of it is dark and half of it is light. does not go to school or work. is younger then CLAYPOOL is probably between

- Both and CLAYPOOL are flashy and have a lot of necklaces and watches.

- They were going to drink with who is years-old.

- does not know how knows CLAYPOOL.

- CLAYPOOL has a scratchy voice and told them that he was from Canada.

- CLAYPOOL knew how old they were. told CLAYPOOL that and old him that

- They went to CLAYPOOL'S house by taking C-470 to E-470 to Jordan Rd. CLAYPOOL'S house was on Wildrye Circle off of Bluegrass and Jordan.

- The house was nice, and it had a security system. There were two dogs-a chubby lab mix and a large unknown breed puppy.

- CLAYPOOL was always yelling at the dogs.

- believes the house was white and blue. There were multiple stories eventually drew a picture of the layout of the house).

- The only other car that saw at the house was a silver Explorer in the garage. When they pulled up to the house they parked outside along the driveway.

- It was just CLAYPOOL and iving at the house. Maybe CLAYPOOL'S girlfriend stops in off-and-on.

- There were two or three bedrooms upstairs and a bedroom in the basement.

- The couch that led on was in a living room on the lower level of the house but not the basement rawing reflected a slightly recessed living room).

- The couch is white with different colors on it. led on the cushion close to the wooden end table.

- believes they got to the house around nine. It took them about 20-30 minutes to get to the house from the gas station.
- The first thing that CLAYPOOL did was start making them drinks with alcohol. He called them ice cream shots and they were made with orange cream.
- The alcohol was already at the house.
- had 6 shots of the orange cream along with eventually had a little more so had a total of 10 shots.
- drank as much as they did.
- CLAYPOOL did not drink as much as they did.
- They then went to the living room and sat on the couch and watched TV.
- CLAYPOOL took out some cocaine from a Marlboro Lights cigarette pack that was on the wooden end table.
- CLAYPOOL put the cocaine on a card, possibly a credit card, and put it up to their noses.
- knows it was coke because CLAYPOOL told t was. has done cocaine before and it felt the same.
- It was hard to say no (because CLAYPOOL put the cocaine right up to nose).
- After they had three little bumps of cocaine, CLAYPOOL started talking about taking shots with
- went out to the garage to play foosball.
- CLAYPOOL told them they were innocent pictures.
- They then went and drank another shot (of alcohol) and then CLAYPOOL took upstairs. CLAYPOOL told hat vould be back downstairs to talk to in twenty minutes.
- thought they were going upstairs to talk about the pictures.
- They went upstairs to the master bedroom, and CLAYPOOL told t was his bedroom.

- There was a dresser on the left as you enter the room. There was a bed with a table on each side of the bed.

- CLAYPOOL made agree to do the pictures. CLAYPOOL told tha had to ask to do the pictures, so asked CLAYPOOL to do the pictures.

- When they went inside, CLAYPOOL asked f could buy anything, what would it be. old CLAYPOOL that it would be a drum set.

- sat down on the bed, and CLAYPOOL went to the dresser and grabbed a gold digital camera that was on top of the dresser along the left wall. CLAYPOOL told he digital camera cost $900.

- CLAYPOOL made lie down on the bed and he took pictures of with shirt off. had taken own shirt off after CLAYPOOL told to.

- CLAYPOOL got on top of the bed with and undid pants and took more pictures.

- asked CLAYPOOL if it was just going to be in the pictures and he said, "yes".

- CLAYPOOL took off pants and took more pictures.

- cannot remember what vas wearing.

- CLAYPOOL grabbed with CLAYPOOL'S hand (unknown which one). CLAYPOOL tried to get

- CLAYPOOL gav more cocaine from the table on the right side of the bed. thinks the cocaine was on a plate and CLAYPOOL used a card again.

- did five or six more lines of cocaine.

- was really shaking from what was going on. CLAYPOOL noticed that was shaking and old CLAYPOOL it was from the cocaine.

- CLAYPOOL sucked on

- vas uncomfortable.

- CLAYPOOL said that he would give [redacted] money for [redacted] doing this.
- [redacted] kept doing this because [redacted] felt like [redacted] was "taking one for the team".
- [redacted] felt vulnerable.
- [redacted] did not tell CLAYPOOL "no".
- CLAYPOOL kept saying what are you going to do with your money.
- Earlier that night, CLAYPOOL said that he would pay them $150,000. He also said that he would pay $35,000 depending on how well the pictures did.
- While they were in the bedroom, CLAYPOOL was talking more about getting [redacted] the drum set the next day.
- CLAYPOOL told him [redacted] had to climax to get the drum set. [redacted] when CLAYPOOL was giving [redacted]
- CLAYPOOL told [redacted] that [redacted] only had to be in the room for two hours.
- CLAYPOOL made [redacted] give CLAYPOOL a hand job. CLAYPOOL was wearing blue jeans, black t-shirt, and Tommy Hilfiger white boxers with blue and red trim.
- [redacted] shirt, pants, and boxers where on the floor.
- [redacted] while [redacted] was on the bed. [redacted] is not sure if [redacted] on the comforter that was blue or the black bed sheets.
- CLAYPOOL'S pants were undone and his pants and boxers were at his mid thigh. [redacted] gave CLAYPOOL a hand job. CLAYPOOL asked [redacted] to give him oral sex. CLAYPOOL also asked [redacted] to make a video and offered [redacted] a Visa credit card. [redacted] said that [redacted] was happy with a drum set.
- When [redacted] gave CLAYPOOL the hand job, CLAYPOOL had an erection-CLAYPOOL was circumcised.
- [redacted] went into CLAYPOOL'S bedroom around 1:00 a.m. and left at 2:42 a.m. [redacted] remembers because [redacted] looked at CLAYPOOL'S watch.
- CLAYPOOL took pictures the entire time.

-Late Sept. - no sex
-10-3-04 - D.V. fondled
oral on DV

10-3-04 - Fondled each other
both
-D.V. oral on
- oral on D.V.
(ejaculated)

- The lights were off, and the TV was on, but [redacted] does not know what was on TV. CLAYPOOL'S flash was also going off on his camera. [redacted] could not remember what was on TV when they were downstairs earlier.

- CLAYPOOL told [redacted] not to worry about what [redacted] friends think.

- [redacted] was in shock [redacted] could barely look [redacted] best friend, [redacted], in the eyes. [redacted] told [redacted] that when [redacted] came downstairs it looked like [redacted] had seen a ghost.

- [redacted] had never done anything like this before.

- [redacted] knows [redacted] has done this before because [redacted] knows [redacted] because [redacted] used to be best friends. [redacted] says that [redacted] is CLAYPOOL'S [redacted] but CLAYPOOL doesn't admit it; CLAYPOOL is bi-sexual.

- [redacted] doesn't think that [redacted] ever needed to be offered any money to do anything.

- CLAYPOOL asked their age before the situation.

- When [redacted] returned to the living room, [redacted] did more cocaine but [redacted] did not.

- They were all tired and discussing where they were going to sleep. [redacted] wanted to sleep on the other couch in the living room because there was a fold out bed in one of them. CLAYPOOL insisted that [redacted] sleep in the guest room because it would be more "comfortable".

- Everyone went to bed. [redacted] went to the guest room, [redacted] slept in CLAYPOOL'S room with him, and [redacted] slept in [redacted] room. [redacted] slept on the couch.

- The next day (Monday October 4, 2004) [redacted] told [redacted] that CLAYPOOL came in and practically raped [redacted] and [redacted] felt violated [redacted] [redacted] was there [redacted] had picked up [redacted] early Monday morning. The next day, possibly Tuesday [redacted] told [redacted] that CLAYPOOL also took pictures of [redacted].

- On Monday (October 4, 2004), CLAYPOOL was looking at drum sets on line. [redacted] later clarified that [redacted] and CLAYPOOL were sitting on the couch in the living room, and they were using [redacted] unknown brand lap top computer to look at drum sets on line. It appeared that CLAYPOOL and [redacted] [redacted] had separate logins on the lap top computer. They were looking at a

Pearl drum set with 6 pieces that cost $7000. CLAYPOOL told ██ later that day, while ██ was at the movie theater, that he ordered the drum set.)

- They ordered pizza from a Pizza Hut, and then ██ and ██ went to the movie "Without a Paddle" at the Chinese Mann Theatre. ██ then dropped ██ off at the Office Max at Arapahoe Rd. and Parker Road where they met ██ then took ██ home ██ told ██ what happened on the way home).

- ██ did not notice any other computers in the house but ██ is not sure ██ would have noticed. It seemed that CLAYPOOL mentioned that he had his own computer.

- It appeared that the laptop was operating on Windows.

- CLAYPOOL said that he owns several pornographic web sites.

- He said that every time someone logs in it costs $35.00, and millions of people visit the site every week. He "splits" the website with six other people.

- CLAYPOOL said it was illegal to sell pictures in America and he has to ship them off to Amsterdam or some other city.

- CLAYPOOL did not proposition ██ again.

- CLAYPOOL did not give ██ any more alcohol or drugs.

- CLAYPOOL told ██ one time "how dare you say that on the phone" when ██ asked him about getting paid for the pictures.

- ██ talked to CLAYPOOL on the phone a couple of times.

- They ██ went over to CLAYPOOL'S house again after the incident to "talk business" and find out when they were going to get the drum set.

- ██ gave CLAYPOOL ██ account number and CLAYPOOL put the account number in his phone so that he could transfer money into ██ account.

- CLAYPOOL said that he could get the drum set yesterday (October 12, 2004). CLAYPOOL had called ██ house and spoken with ██ ██ CLAYPOOL left a message that said that if ██ wanted news they would have to call him.

- thinks that knows what CLAYPOOL does because when CLAYPOOL had n the room told not to worry about someone coming in and that knew his (CLAYPOOL'S) business."

- does not know if CLAYPOOL is renting the house or not.

- did not report this earlier because when they went to "talk business" with CLAYPOOL, CLAYPOOL brought up that another had told him (CLAYPOOL) that was going to call the police and CLAYPOOL said he called lawyer and and made it sound like there was nothing they could do about it.

- They went over to "talk business" 3-4 days after the incident.

- CLAYPOOL gave them more alcohol, white tequila and Tanqueray dry gin later added that they also had B-52 drinks made with Bailey's Irish Cream and Kahlua).

- was sleeping on the couch came to pick them up.

- has told what happened. first told the day tha picked up and then also told the next day.

- does not know how to get a hold of

- The cocaine that they used was in plain white paper.

- does cocaine also.

- probably knew that CLAYPOOL and everyone they were with used cocaine, before they went over to the house.

- knows CLAYPOOL'S e-mail address.

- does not know they are reporting to the police. and think that if knew, would tell CLAYPOOL.

- does not know if CLAYPOOL has lived in another state or how long he has lived here. did not see CLAYPOOL'S drivers license or a name that he had on his card.

- When they were "talking business" they were in CLAYPOOL'S room. CLAYPOOL

mentioned that a camera was getting good shots and pointed to the mirror in the room. saw a little lens or something just above the mirror and to the left.

- does not know the phone numbers for CLAYPOOL but does.

- At that time I terminated the interview and gave some water. I spoke with Inv. Aragon briefly and she gave me the home and cell phone numbers for CLAYPOOL.

- I reviewed original statement and learned that had indicated that CLAYPOOL had ejaculated when gave him a hand job. I asked about that and said that CLAYPOOL did ejaculate and the ejaculate might have gotten on jeans, but could not recall what jeans was wearing.

- I discussed with about completing a pre-text phone call. agreed to complete the call. I offered suggestions as to what could say as well as some guidelines.

- At approximately 4:57 p.m. we tried a pre-text phone call to CLAYPOOL'S home. An answering machine picked up and no message was left.

- then tried CLAYPOOL'S cell phone. CLAYPOOL answered the phone and told to call him back in ten minutes.

- As we waited for the time to pass ate dinner. We tried CLAYPOOL'S cell phone again and he answered. was able to speak with CLAYPOOL. I later listened to the tape recording of the phone call. I learned the following, in part:

- CLAYPOOL told that boxes" were there for to pick up. They were in a storage unit that closed at 5:30 so they needed to make arrangements to pick the "boxes" up by Friday.

- CLAYPOOL said that there were a lot of boxes and they were big.

- It appeared that CLAYPOOL was angry or excited during the phone call and mentioned that he just found out more information than he knew "yesterday" and they all needed to get together to get their stories straight.

- The pre-text phone call will later be transcribed.

- I was a little confused by the pretext phone call so I re-interviewed

to clarify some of what was said. told me the following, in part:

- CLAYPOOL is trying to say that there is a conspiracy.

- When asked CLAYPOOL about the money, CLAYPOOL threatened to tell probation officer. is on probation for a drug offense thinks.

- CLAYPOOL'S got busted for cocaine Monday after the incident.

- CLAYPOOL thought that they called the police on his because is the one that got the cocaine for got the cocaine from drug dealer Mario did not know last name).

- When dropped off at the Office Max they went and met with Mario to get the cocaine. They went to the apartment buildings on Parker Rd., 12 blocks north of Arapahoe Rd.

- They then dropped off the cocaine with CLAYPOOL had actually paid for it.

- got pulled over in the van, arrested, and put in jail. CLAYPOOL'S parents bonded out. CLAYPOOL said parents flew in but does not know from where.

- CLAYPOOL thinks that is the one that set up. thinks so also.

- was supposed to go to a probation meeting that Monday after the incident. drank so much that failed his breath test. is the only other person that knew that was getting cocaine.

- On October 14, 2004, she (Sgt. Jenny MCMILLAN) cleared I learned that was on probation out of the 18th Judicial District and probation officer is I called and told me the following:

- had just received in caseload.

- was only going to have one meeting with and then probation was going to be complete the following month.

- appointment with was set up for October 4, 2004 at 3:00 p.m.

- failed to show up for the appointment, however showed up in the lobby around 4:15 p.m.
- met in the lobby and could smell a strong odor of alcohol around
- had do a breath test and it came back positive for alcohol.
- old that there would be a consequence for the alcohol bu would need to staff the case with upervisor.
- told that was either going to take to Detox or as going to call guardian (which is
- old hat someone drove o the appointment, and said that as long as the driver would come into the office and take a breath test ould allow to go with that person.
- chose to allow to pic up.
- had do a urine test for drugs while was there. A probation officer observed the test. just got the results back and it was negative for drugs. has also taken a test on September 16, 2004 and the week of September 27th and passed all of those tests also.
- has extended probation an ow has to take an alcohol class. next appointment with s November 4, 2004.
- has a cell phone for and is currently living at

After the pretext phone call Sgt. Jenny MCMILLAN and I took back to our respective interview rooms. I told that based on the pretext phone call I felt that was not telling me the truth and the whole truth, and I asked for explanations. told me the following:

- The boxes that CLAYPOOL is talking about must be the boxes of drums that he promised
- CLAYPOOL said the drums were in storage, but doesn't know where.
- CLAYPOOL must have been referring to getting arrested for

possession of cocaine, and who "ratted [redacted] out."

- CLAYPOOL said that a [redacted] ratted [redacted] out, to get out of a six-month sentence.

- [redacted] is the CI, and on approximately October 6, 2004 [redacted] went to [redacted] probation officer drunk, and told him or her about CLAYPOOL and [redacted]

- CLAYPOOL told [redacted] that [redacted] was arrested on a traffic stop on Jordan Rd., and that the van was impounded and he had to pay $5000.00 to get it back.

I told [redacted] that that didn't all make sense and I felt that [redacted] was not telling me everything. [redacted] then told me the following:

- On October 4th 5th or 6th 2004, CLAYPOOL said he wanted [redacted] to get him some coke.

- CLAYPOOL had [redacted] meet [redacted] in front of the Office Max at Arapahoe Rd and Parker Rd. [redacted] went with [redacted]

- [redacted] called another drug dealer named "Bryson" (unknown last name) at (303) 638-7090, and asked if [redacted] could buy an 8-ball. Bryson told [redacted] to meet him in the parking lot at an apartment complex at Parker Rd. and I-225.

- [redacted] met [redacted] and [redacted] gave [redacted] $150.00 for the cocaine.

- [redacted] said [redacted] was going home, and to call [redacted] when [redacted] had the coke, and [redacted] would meet [redacted] back at Office Max.

- [redacted] went to the apartment in Aurora and did the deal with Bryson in the parking lot. They never went into an apartment, and they don't know where Bryson lives.

- They went back to Office Max and gave the coke to [redacted] at approximately 10:00 – 11:00 p.m.

- After [redacted] delivered the coke to [redacted] got stopped and arrested, and CLAYPOOL is trying to find out who set [redacted] up.

- CLAYPOOL said [redacted] was stopped and arrested on Jordan Rd. and taken to the Douglas County jail.

- [redacted] doesn't know why CLAYPOOL would want to pick [redacted] and [redacted] up tonight.

I left the room and checked the Douglas County Sheriff's Office in-house records for a traffic stop or arrest on those dates, in that area, and did not locate anything that was related. I also contacted the Parker Police Department, and the Aurora Police Department and the Arapahoe County Sheriff's Department, and they were not able to locate any related contacts.

On October 13, 2004, at approximately 6:45 p.m. I took [redacted] my un-marked car and asked [redacted] to show me the house where the alleged sexual assault took place. On the way to the house we passed a self-storage facility on Jordan Rd. just north of Lincoln Ave. [redacted] pointed at the storage facility, and said [redacted] thinks that is the storage unit where CLAYPOOL is storing [redacted] drum set.

[redacted] directed me to 8770 Wildrye Cr. We drove past the house and parked on the opposite side of the street, a few houses away. The house has a three-car garage and the single car door was closed, but the double car garage door was open. I could see a silver SUV in the single car space, but I could not see the license plate. At approximately 7:08 p.m., I was documenting the description of the house for the search warrant, and [redacted] yelled, "There he is." I saw the following:

- A full size off-white color van with red stripes pulled into the driveway at 8770 Wildrye Cr., and parked. The Colorado license plate was 739 KCZ.

- A white male with short brown hair got out of the driver's seat and went through the open double overhead garage door, and then the double door closed.

- As soon as [redacted] saw the man get out of the van [redacted] slumped down in [redacted] seat and said, "That's him."

After I documented the description of the house, I took [redacted] to [redacted] house and collected the cassette tape of the phone call with CLAYPOOL that [redacted] recorded. The broken tape was on a dresser in [redacted] bedroom, and it was sitting next to an answering machine that was also broken. On October 14, 2004, I showed the broken tape to Douglas County Sheriff's Office Inv. Troy BOZARTH, who is in the process of trying to repair the tape so it can be played.

Because CLAYPOOL knows where [redacted] lives, and because he said during the pretext phone call that he was going to pick [redacted] up at [redacted] house, I recommended that [redacted] stay elsewhere for safety reasons. I spoke with [redacted]

over the phone and agreed to have stay with a friend. I took to riend house at During the trip, old me the following:

- CLAYPOOL told that he has some type of gun called a "green gun," that can "mess you up."

- aid only did it for the money, because has never had any money, and could really use the money to help who is mentally ill, and it would give the opportunity to make a nice life for

On October 14, 2004, at 7:45 a.m. I went back by 8770 Wildrye Cr. because I couldn't see the color of he house in the dark. The house is a light tan/cream color with gray trim, and a gray front door. The off-white van was parked in the same place as the night before.

I contacted the Royal Canadian Mounted Police and asked them to check their records for the names Steve CLAYPOOL and Steve KLAYTOONS. Cpl. Gilles TREMBLAY said he checked the records that he could, but without a birth date he couldn't check most of their databases or driver's license records.

I contacted the Douglas County Motor Vehicle Department and Ruth SWEET checked the DMV records and told me the following:

- Steve KLAYTOONS purchased the 1992 GMC van on September 9, 2004, from Charlie Adams, and the purchase price was $4675.00

- DMV does not have any personal information such as a birth date or phone number for KLAYTOONS.

On October 15, 2004, I obtained a search warrant for 8770 Wildrye Cr., and at approximately 2:30 p.m. I met with Douglas County Sheriff's Office Investigators: Jenny MCMILLAN, Jennifer ROSE, Shawn CRONCE, Lori WESOLOWSKI, Mike FRENCH, Ronnie CHAVEZ, Troy CROSWHITE, and Brian RADEMACHER, and explained the search warrant. The following took place:

- At approximately 2:35 p.m. Inv. RADEMACHER drove by the subject house and notified me that the van was not in the driveway.

- Inv. RADEMACHER and Inv. CROSWHITE positioned their vehicles at either end of Blue Grass Circle, which is the access street to Wildrye Cr.

- Myself and the other investigators knocked on the front and back doors, and

announced "Sheriff's Office" and "Police," but there was no answer.

- There was a TV and a fireplace on in the family room, and a window in the kitchen was open.

- Investigators MCMILLAN, CRONCE, WESOLOWSKI, and ROSE were in the front of the house.

- At approximately 2: 48 p.m. Inv. French climbed in through the open window and then opened the sliding glass door on the back deck. Inv. Chavez and I also entered the house through the glass door. We all announced repeatedly "Sheriff's Office."

- While we were clearing the house for occupants, the investigators who were in the front of the house told me that a van had just pulled into the driveway, and they were in contact with the two [redacted] occupants.

- I went to the front of the house and explained to the [redacted] that we had a search warrant for the house. We went back into the house and Sgt. MCMILLAN took the [redacted] who identified [redacted] as [redacted] into the living room.

- I took the other male into the family room, and asked him his name. He told me his name is Steve B. KLAYTOONS, and he spelled the last name.

- I explained the reason for the search warrant, and Inv. Wesolowski gave him of copy of it, which he looked through.

- I asked KLAYTOONS for consent to search his house, van, and computers, and he consented and signed waivers for each.

- KLAYTOONS said the following, in part:

  - He owns the laptop and desktop computers, and he shares the laptop with [redacted]

  - His AOL screen name is: Harold Renoc, and the password is either *rush* [redacted]

  - He thinks this is about kids named [redacted] who stole his credit cards.

  - He has a friend named "[redacted] but he doesn't want to talk about [redacted]

- I asked KLAYTOONS if he would voluntarily go with me to the Douglas County Sheriff's Office for an interview, and he said he would.

- I asked what the other male's name is and what their relationship is. told me the other male is just a friend and his name is Clayton STEEVES. said s not sure of STEEVES birth date, but thinks is about 36-years-old, and his birthday is in mid May.

- I asked if would voluntarily go with Inv. ROSE to the Douglas County Sheriff's Office for an interview, and said would.

- Inv. Rose transported to the Douglas County Sheriff's Office. was not handcuffed.

- I placed STEEVES in handcuffs for my safety and his, and I transported him to the Douglas County Sheriff's Office.

- The person formerly referred to in this affidavit, and the affidavit for search warrant as CLAYPOOL will hereafter be referred to as STEEVES.

- When we arrived at the Douglas County Sheriff's Office I placed STEEVES in a videotaped interview room and I interviewed irst. Inv. ROSE monitored STEEVES.

I conducted a videotaped interview of who told me the following:

- legal name is but uses the name

- years-old, and birth date is

- urrently lives at

- The home phone number is and the phone is in the name Clayton STEEVES.

- cell phone number is and STEEVES cell phone number is (720) 207-1810.

- and doesn't work or go to school in the United States, ust does chores around the house.

- has known Clayton STEEVES for 2 ½ - 3 years, and they met "on the street" in Toronto Canada.

- STEEVES used to be boyfriend, and they were a couple for about one year, but they drifted apart and now they are just friends.

- lives with STEEVES because has more freedom, but and STEEVES are no longer intimate.

- and STEEVES moved here from Canada together, and they are the only people who live at the house on Wildrye Cr.

- A lady named "Ursula" owns the house, but doesn't know anything about the lease, and didn't sign it.

- does not have any income and STEEVES supports

- and STEEVES have told people that they are

- does not have a vehicle and STEEVES owns the van.

- The silver Ford in the garage is STEEVES thing, and STEEVES has had it about five months, but doesn't know where it came from.

- nd STEEVES left Canada about 4 ½ months ago, and they went to Florida for a few weeks, and they came to Colorado about 2 ½ months ago because of the skiing.

- STEEVES works for a company called Tokyo Steel, bu doesn't know anything about what STEEVES does, or where he goes to work.

- Tokyo Steel has nothing to do with the house they are renting; STEEVES found the house on the Internet.

- They both have free run of the entire house. STEEVES has the master bedroom, and has the second bedroom upstairs, which is also used as the guest bedroom usually sleeps in the family room on the main level, or the couch in the basement.

- STEEVES currently has which he is taking nd a liquid medication for. STEEVES does not have cancer or any other illness.

- is bi-sexual and STEEVES is "all the way gay," but STEEVES is

not very open about being gay.

- STEEVES is currently been talking with a guy named " " who is or years-old.
- STEEVES was also hooking up with a named who is between and years-old.
- STEEVES owns a desktop computer that is in the computer room upstairs, and a laptop that is in the basement game room.
- The both have access to both computers.
- uses the computers to play games and look at pornography, but as far as knows there is no child pornography on the computers.
- screen names are and
- does not have any files, folders or anything else stored on the desktop computer, and the only thing has stored on the laptop computer are pictures of Southpark and Jackass.
- used to have a bunch of pornography, but threw it all away about two weeks ago.
- STEEVES met " about two months ago on the website called gay.com, and thinks they have been intimate because has seen them "making out," and a couple of weeks ago STEEVES said that gives good blowjobs. phone number is
- About one month ago and spent the night at the Wildrye Cr. house. slept in STEEVES room with STEEVES, slept in the basement, and slept upstairs on the couch.
- STEEVES has known " for 4-5 weeks, and they also met on gay.com.
- has been to the house on Wildrye Cr. approximately two times, and spent the night one time about a month ago.
- have hugged each other, but they have not kissed or had any sexual contact.

- were in the garage playing foosball, and they were drunk and they hugged each other. STEEVES opened the door and saw them hugging, and said "okay" and closed the door.

- doesn't know if STEEVES an have had sex, but they most likely have.

- also brought friends over to the house.

- are no and has a

- The first time met was about one month ago when came over, and , and STEEVES just "chilled" and watched TV.

- STEEVES drove the van on the way to pick up, and drove on the way back.

- The second time saw as a few days later when and came over and hung out with and STEEVES.

- and STEEVES picked up house in Highlands Ranch. STEEVES was driving.

- STEEVES drove to the area off E-470, and hinks that STEEVES might have handed money to buy the 8-ball of cocaine.

- got out of the van and went into a house for about three minutes, and got the cocaine.

- They went back to the house and drank beer and shots of Tequila, and snorted cocaine.

- didn't snort any cocaine, only snorted one bump, and STEEVES and snorted an unknown amount of cocaine.

- and STEEVES went upstairs together, and hinks they probably had sex.

- The third time saw was a few days later when and friend came over.

- and STEEVES picked up at house, and then they went to a gas station on Broadway to pick up

- STEEVES was driving the van. hinks STEEVES has a Canadian driver's license.

- They went back to the house at about 9:30 p.m., and drank beer, Seagram's 7 whiskey, Raspberry Pucker, B-52's (Grand Marnier, Kahlua and Bailey's Irish Cream), and Orange Creamsicle liquor.

- smoked marijuana with but idn't do any cocaine, and vas really "wasted."

- STEEVES drank wine, beer and whiskey, and he "probably most definitely" did coke, but didn't see him do it.

- drank a couple beers and a couple shots, bu didn't do any drugs because s on probation.

- brought about .5 grams of marijuana that they shared, and also drank beer, tequila, and orange creamsicle. thinks norted cocaine, bu didn't see him do it.

- vas pretty drunk, and smoked marijuana; didn't see snort any cocaine.

- STEEVES ordered pizza from Pizza Hut delivery at about 10:30 p.m.

- All of the alcohol was already at the house because STEEVES keeps it stocked. STEEVES bought and paid for all of the alcohol.

- all spent the night. slept in the basement, STEEVES an lept in STEEVES room, slept in room, and lept on the couch.

- vas up until approximately 2:00 a.m.

- went into the garage to play foosball, and saw nd STEEVES go upstairs to STEEVES room, but doesn't know what they did up there.

- was sleeping downstairs, and doesn't know if STEEVES went into the room where was sleeping.

- thinks and STEEVES hooked up, but doesn't know if STEEVES hooked up with anyone else.

- has a and doesn't know if is bi-sexual - didn't see hook up with anyone.

- knows that is because "made it quite clear" when they were on their way home that "

- didn't get up until around 3:30 p.m. the next day, and and were gone, and doesn't know when or how they left. left at around 4:30 p.m. the next day.

- knows that STEEVES drove home separately. said earlier that had to leave to go to school or to a doctor's appointment.

- The next day STEEVES kept saying "I got the booty," which means that he had sex, most likely with

- has been back to the house one time, has been back two times, and hasn't been back since that night.

- About 1-1 ½ weeks ago on a Tuesday or Wednesday, came over at approximately 8:00 p.m. They just hung out and smoked marijuana.

- doesn't know the last name Wan.

- STEEVES has a digital camera that is probably in the computer room, and has a camera in the basement.

- doesn't know of any hidden cameras anywhere in the house.

- STEEVES has never asked to allow to take pictures or videos of and doesn't know of any pictures or videos of anyone else.

- doesn't know of any websites that STEEVES owns; whenever sees STEEVES on the computer he is on gay.com.

- has not been arrested since has been in Colorado, but knows that STEEVES told that was arrested for possession of drugs.

- doesn't know why STEEVES told them tha got arrested, but STEEVES told to play along with it.

- One time met and the three of them went and picked up a bag of cocaine for STEEVES.

I advised of his Miranda rights which waived, and agreed to continue talking to me. told me the following:

- The next day and STEEVES got in a fight, and then went to probation officer and tested positive for drugs.

- came by the house on Wildrye for a minute, and thinks they were picking up the money from STEEVES to go buy the cocaine. doesn't know how much money STEEVES gave them.

- Then later that night met in the parking lot at Arapahoe Crossing shopping center at Arapahoe Rd., and Parker Rd., near either Office Max or Office Depot, which ever is the store closest to the theater.

- got in the van and put the cocaine in the center console. was only in the van about 10 seconds.

- went by o get the cocaine for STEEVES because STEEVES was too drunk to drive.

- After picking up the cocaine went home and gave it to STEEVES.

- doesn't know how much cocaine it was, but it was in a little plastic baggie, and it was about the size of a nickel or dime.

- STEEVES did not pay for picking up the cocaine, and doesn't know if STEEVES paid and

- There is cocaine in the house now, but it is from a different purchase. doesn't know where that cocaine came from, but STEEVES got it a couple

of days ago.

- STEEVES goes into the basement game room all the time, and was down there last night.

- last saw STEEVES snort cocaine yesterday (October 14, 2004), and doesn't know if STEEVES used any cocaine today. has not used any of the current supply of cocaine.

- The only drugs in the house are STEEVES prescription he cocaine, and possibly some marijuana seeds in oom.

- doesn't really like cocaine, and has never paid for it.

- The next time saw and was about two days after they got the cocaine for STEEVES.

- drove them to the house at about 10:00 p.m., but doesn't know why they came over, because passed out.

- oesn't know anything about a drum set or why STEEVES would buy drums.

- The only boxes that have come to the house are from American Eagle, and they contained clothing for

- STEEVES doesn't have a storage unit, bu thinks heard STEEVES tell someone over the phone, possibly that something was in storage, but oesn't know what they were talking about.

- doesn't know if STEEVES offered to pay or or anyone else to take pictures of them. "That's just wrong."

- STEEVES said that lunked drug test, and then told probation officer where got the drugs.

- STEEVES wallet has been missing for 1-1 ½ months, and was missing out of the unlocked van when it was parked in the driveway.

- STEEVES thought ook his wallet because only comes over when wants something.

- STEEVES wallet was missing before [redacted] started coming around, and [redacted] is 95% sure STEEVES wallet was missing before [redacted] started coming around or the first day [redacted] came over.

- [redacted] couldn't have taken STEEVES wallet because [redacted] and STEEVES didn't even know them at the time.

- When they use cocaine they put in on little white plates, and snort it off cards, like [redacted] Costco card, business cards, or Italian lira.

- They don't used STEEVES Costco card because STEEVES uses it at Costco every week, and he doesn't want to get it dirty.

- In a way it wouldn't surprise [redacted] to hear that STEEVES took pictures of people because when they first met STEEVES had pictures of nude guys, and guys in their shorts. Some of the pictures had guys with their "dicks" hanging out.

- [redacted] knows that STEEVES likes younger guys. [redacted] was [redacted] years-old when [redacted] met STEEVES, and they became intimate about two weeks later, after [redacted] turned [redacted] years-old. (STEEVES would have been 38-years-old)

- [redacted] wants to know if we find any pictures of [redacted] and [redacted] wants to know if [redacted] would get arrested for punching STEEVES if we find any pictures of [redacted]

- STEEVES has never talked to [redacted] about taking pictures, but STEEVES has nude pictures of guys from the Internet.

- STEEVES has never offered to pay [redacted] for anything sexual, but [redacted] doesn't know about anybody else.

- STEEVES may have paid [redacted] because [redacted] is an "arrogant little fuck" and [redacted] uses STEEVES to get money. STEEVES and [redacted] argue a lot.

- STEEVES gave [redacted] his Simon gift card for food 2-3 days ago, but STEEVES hasn't given [redacted] any other credit cards or money that [redacted] knows of.

V REELAND INTERVIEW

- [redacted] has never seen or heard the name Steve KLAYTOONS. STEEVES goes by the names Steve, Clay, or Clayton.

- Today [redacted] and STEEVES went to the Aurora Mall to get gift cards. [redacted] doesn't know how much the gift cards were for, and STEEVES didn't report any gift cards stolen. [redacted] was 15-20' away, so [redacted] didn't see the transaction.

- STEEVES never told [redacted] about any credit cards or gift cards being stolen.

After [redacted] interview Sgt. MCMILLAN told me that during the search of the house they found three different supplies of a white powdery substance that is suspected to be cocaine. Deputies collected the white powdery substance, and on October 18, 2004, Douglas County Sheriff's Office Crime Scene Investigator Kathy HARDING ran a presumptive test on it. HARDING told me that the substance tested presumptive positive for cocaine. HARDING told me that she weighed the suspected.cocaine and one supply weighs .5 grams, one supply is suspected cocaine residue, and one of the supplies was packaged on a white plate and the white powdery substance came off the plate and coated the inside of the plastic bag that it was packaged in.

Sgt. MCMILLAN, gave me a copy of the Evidence Report that showed what evidence was seized from the house at 8770 Wildrye Cr., and it includes the following, in part:

> Checks, cell phones, Avis rental agreement in the name Sherman WAN, MasterCard, Canadian birth certificate in the name Barry Clayton STEEVES, DOB 05-13-62, American Express in the name Xaio Shi WAN, Macey's credit card in the name Sherman WAN, desk top computer, lap top computer, web camera, Kodak digital camera, invoice for eye exam in the name Clay STEVES, Kodak disposable camera, liquor, naturalization papers in the name Sherman WAN, credit cards in the names Sherman WAN and Betty CHU, Simon gift card and Visa in the name Sherman WAN, Palm Pilot, student ID for Barry STEEVE, IREA bill in the names Stephen and [redacted] blue pajama bottoms,

Sgt. MCMILLAN booked and released [redacted] on the charged of possession of a schedule II controlled substance - cocaine.

On October 15, 2004, at approximately 7:00 p.m. I conducted a videotaped interview of the man who identified himself to me Steve KLAYTOONS. As soon as I sat down STEEVES told me the following:

- He knows that the owner of Presidential Limousine is a drug dealer.

- He will provide the information to help us buy drugs from him.

I told STEEVES about the discrepancy with his name and he told me the following:

- His legal name is Clayton Barry STEEVES, and his birth date is May 13, 1962.

- He lives at 8770 Wildrye Cr., Parker, CO 80134.

- He and [redacted] are the only people who live at that house.

- His company, Tokyo Steel rented the house for him, and there is a one-year lease.

I advised STEEVES of his Miranda Rights, which he said he understood and waived. He signed the written advisement form, and agreed to speak with me. He told me the following, in part:

- He has worked as a liquidator for Tokyo Steel Company, which is also known as Asia Steel Company, for 9 ½ years.

- He does not have an office in Colorado; he works out of his home, and his boss, Sherman WAN is based in San Francisco California.

- His previous address was 1431 Robson Ave., Vancouver British Columbia, V6Z1J2, where he lived for three years.

- He is a Canadian citizen and he left Canada in July 2004.

- He went to Florida and San Francisco before arriving in Colorado on August 19, 2004.

STEEVES then made the following comment:

- He never paid anyone to have sex with him.

- He has testicular cancer and cancer on the left side of his throat, which has been diagnosed by Dr. Gollans in Canada. The doctor originally thought he had strep throat.

- He is not being treated for the testicular cancer in the United States, but he went to see "Dr. Lynn" for his throat. (She was later identified through his [redacted] prescription as Lynn LITTRELL R.N.) He hasn't actually been

diagnosed with throat cancer, but Dr. Lynn said that it might turn into cancer.

- He didn't discuss his testicular cancer with Dr. Lynn, and he didn't document it on the questionnaire that he completed for her.
- Dr. Lynn prescribed [redacted] for his throat pain.
- He has known [redacted] for three years, and they met in Ontario Canada.
- [redacted] is like his friend, [redacted] and kid.
- [redacted] has been with him since he left Canada in July 2004.
- When the left Canada they traveled by train, then car, and then he bought the van that he drives now.
- He doesn't have a United States driver's license, and his Canadian driver's license was suspended because he got in an accident in Mexico.
- His mother is Cindy STEEVES, and she lives in Miami Florida, but he is not in contact with her because she doesn't like gay people, and he doesn't have her phone number.
- He and [redacted] are just friends now, [redacted] is too young for a relationship.
- The first two weeks that he and [redacted] were together they did have a sexual relationship.
- [redacted] is "straight as an arrow," but he is curious. He (STEEVES) doesn't think that [redacted] is gay or bi-sexual.
- He (STEEVES) is bi-sexual.
- He owns two computers. One is the desktop that he bought approximately one month ago. He and [redacted] are the only people who have access to the computer.
- He has looked at pornography on the desktop computer, but he has never looked at child pornography on it, and there is no pornography on the computer now.

- The laptop computer is his, but he recently gave it to [redacted] He will take responsibility for anything that is on the laptop.

- He has looked at pornography on the laptop, but not child pornography.

- He and [redacted] both have full access to both computers.

- A [redacted] named [redacted] "snatched" his password, which is [redacted] and may have gotten on his computers.

- He met [redacted] through a website called *Connexion*, and [redacted] came to his house three times. He threw [redacted] out of his house.

- He met [redacted] who is one of [redacted] friends, two times, and he met [redacted] one time. (STEEVES said he doesn't know their last names. They will be referred to hereafter as [redacted] respectively)

- He supports [redacted] and doesn't ask [redacted] to pay rent because he feels responsible for [redacted]

- [redacted] was [redacted] years-old, and he (STEEVES) was 38-years-old when they met.

- He looked on websites, and he knows that the age of consent is 15-years-old in Colorado, and 14-years-old in Canada.

- The websites he got that information from are gay. com, *Connexion*, and *Denver male for male.*

- He is currently dating a guy named [redacted] who is [redacted] years-old. [redacted] is a [redacted] at [redacted] in Aurora.

- He and [redacted] met [redacted] on America On Line, during the last week of August.

- He and [redacted] have had a relationship that includes oral sex.

- [redacted] threatened him (STEEVES).

- He first met [redacted] who is [redacted] years-old approximately three weeks ago, and they met on line.

- He (STEEVES), and picked up at house, and took back to their house. was "hammered" when they picked up, but they couldn't tell, because is a "crack head and alcoholic."

- They drank beer and ice cream shots and, and he (STEEVES) got really drunk.

- is gay, and was "hitting on"

- Nothing sexual happened that night, and he took home at approximately 9:00 a.m. the next day.

- The next day called him and asked if could bring a friend over.

- He (STEEVES), and drove the van and picked up and at a Sinclair gas station at C-470 and Broadway, and then they went back to his house.

- has a drug dealer named "Brio" or "Mario," and sells dope for him.

- asked him (STEEVES) to go to a restaurant, possibly Applebee's or Chili's, on University, so could buy marijuana and cocaine.

- He (STEEVES) does drugs, but he doesn't smoke marijuana.

- When they got to the restaurant got out of the van, went into the restaurant, then sat in the parking lot before meeting with the dealer.

- The drug deal didn't happen in the van, and he wanted to leave there, but he didn't

- bought an unknown amount of marijuana, and what looked like "a lot" of cocaine. The cocaine was in a blue bag, and it would have filled about half of the small Styrofoam cup that he was drinking out of.

- He (STEEVES) gave $20.00 to buy marijuana.

- told him that is 24-years-old.

- After buying the drugs he, [redacted] then went back to his (STEEVES) house and watched a movie.

- [redacted] was "hitting on" [redacted] and he (STEEVES) warned [redacted] not to hook up with [redacted]

- At around midnight [redacted] gave him ½ gram of cocaine, and they put it on a card and snorted it. He snorted two "bumps" of cocaine that night, but he didn't drink any alcohol.

- [redacted] smoked marijuana, and [redacted] may have snorted cocaine and drank alcohol.

- [redacted] didn't drink alcohol or use drugs because [redacted] is on probation.

- [redacted] drank lemonade, possibly with alcohol, smoked marijuana, and snorted "a lot" of cocaine.

- [redacted] said that [redacted] is an alcoholic and that [redacted] blacks out.

- [redacted] said [redacted] needed to be at a class at 8:00 or 9:00 a.m. the next day, so he (STEEVES) took [redacted] home the next morning.

- That night he (STEEVES) slept in his room, [redacted] slept in [redacted] room, [redacted] slept in the family room, and [redacted] was in his (STEEVES) room for 1-½ hours, then [redacted] slept on the couch.

- He and [redacted] fooled around for 1-½ hours, but then he (STEEVES) decided he didn't want to continue because [redacted] had a lesion on [redacted] mouth.

- He had sexual contact with [redacted] but it was "petting only," they didn't have anal or oral sex.

- [redacted] tried to have sex with him, and he (STEEVES) wanted to, but after the make-up on [redacted] lesion came off, he (STEEVES) stopped the encounter.

- He now thinks the got the lesion in his throat from kissing [redacted]

- On Sunday October 3, 2004, [redacted] called him around noon and asked if [redacted] and [redacted] friends could come over.

- Between 8:00 and 9:00 p.m. came over, and was "hammered."

- They were all "partying" and drinking alcohol, and he (STEEVES) is "guilty of giving them alcohol."

- He has a full bar and he supplied all of the alcohol except for a bottle of Tanqueray tha brought.

- told him that was 24-years-old, and he thinks that looks 24-years-old.

- said has own house and lives with in Sheridan. He thinks that looks 22 or 23-years-old.

- old him later that s really -years-old, and -years-old.

- has rings in mouth, but he didn't notice anything else in mouth. has braces on teeth.)

- He walked into the garage and saw kissing, and it "pissed him off."

- He (STEEVES) slept in his room, lept on the couch, slept in room, slept on the couch, and was in room first and then moved to the couch. were in room talking.

- The next morning was in room, and were on the couch.

- That morning he made come get He (STEEVES) drove to the Arapahoe Crossing Shopping Center and dropped him off.

- He (STEEVES) left his wallet in the laundry room the night of October 3, 2003, and he discovered it missing the morning of October 4, 2004. He thinks stole the wallet and the $750.00 in cash and Simon cards that were in the wallet.

- He confronted and asked them

to empty their pockets but [REDACTED] refused.

- He (STEEVES) made some "serious threats" to [REDACTED] and [REDACTED] He said when he found out which one of them stole his wallet he was going to "beat [REDACTED] ass."

- [REDACTED] didn't react to the threats, and [REDACTED] said [REDACTED] wouldn't steal from him.

- He called [REDACTED] n October 4, 2004, and asked [REDACTED] about the stolen wallet. He told [REDACTED] hat he was going to tell the cops whom [REDACTED] was buying dope from.

- Later that day he found the wallet in the laundry room, but the money and Simon cards were gone.

- He lost his wallet before, but he doesn't remember when; it was either from his van or his laundry room.

- About three days later [REDACTED] came over to his house with their [REDACTED]

- He has a web camera, a digital camera, which records video clips, and [REDACTED] has a disposable camera, but they didn't get the cameras out that night.

- He does not have a video camera or any cameras hidden or mounted in the house.

- He heard there is a story on the Internet about him taking pictures of the [REDACTED]

- A few days later [REDACTED] started to blackmail him; [REDACTED] threatened to call the police and say that he forced sex on them, and propositioned them with "porno's."

- On October 11th or 12th 2004, [REDACTED] ried to blackmail him; [REDACTED] called him and said [REDACTED] wanted to buy a car and needed $500.00.

- He tried to trick [REDACTED] by luring [REDACTED] to a web site. He created a new screen name "Englewood teen," and posted a picture of a guy from gay. com.

- He signed on both of his computers and tried to trick [redacted] and pit [redacted] against each other so he could find out who stole his wallet.

- [redacted] went to the police so they could "beat him to the punch," and he threatened to go to their probation officers.

- He was never alone in the bedroom with [redacted]

- The only drug he uses is cocaine, and the last time he used it was last week.

- [redacted] bought the cocaine with the $100.00 that he (STEEVES) had given [redacted] for doing housework.

- There may be cocaine in his bedroom; it is the cocaine that [redacted] bought and shared with him.

- He will work with us and get a kilo of cocaine from *Presidential Limousine.*

- He told [redacted] was arrested for possessing cocaine because he didn't want them to come over anymore and he used that as the excuse.

- The youngest sexual partner he has had in Colorado is [redacted] who is [redacted] years-old.

- He told me his name was Steve KLAYTOONS, and he used that name on several bills, his van, at the doctor's office, and on the lease on his house because he doesn't have insurance.

- It is a mistake that the van in the name Steve KLAYTOONS, and he didn't do that.

- Sherman WAN at Tokyo Steel leased the Ford Explorer that is in the garage, and he (STEEVES) was supposed to return it to Avis today.

- He has some of Sherman WAN's things at his house including his checkbook for doing payroll, and company papers.

- He has white briefs (underwear) with red and blue trim, and he is circumcised.

- He didn't "fuck" them, and he "did not have sex with them."

- He didn't have any sexual contact with [redacted] but he knows they are accusing him of that on line, and he will take a polygraph to prove that he didn't.

- [redacted] both propositioned him to "do things for money," and [redacted] asked him to buy a drum set for [redacted]

- [redacted] told [redacted] that he (STEEVES) owns a porno website, and [redacted] said he wanted to do "[redacted] pictures" for the website, and that he was old enough to do it – [redacted] said [redacted] is 20 something.

- [redacted] were supposed to come back and do [redacted] pictures, and he "kept them going" because he wanted his wallet back.

- [redacted] "propositioned" him on Sunday October 3, 2004. [redacted] asked if he owned a porn website, and he (STEEVES) said, "Yeah, I own five," which is not true, but even if he was being serious they "blackmailed" him. [redacted] asked if [redacted] could do "pictures for money", and he (STEEVES) said "sure – just not now." But he wasn't being serious about it. "Now he doesn't know anything that will help him."

- He didn't call the police when they tried to blackmail him because it "doesn't make a difference" and he thought he could figure it out on his own.

- He knows he "fucked up" by associating with them, by "even having that conversation with them," and by not reporting his wallet stolen.

- On October 3, 2004 he told [redacted] he would give [redacted] $1500.00 or a drum set for the [redacted] pictures.

- He (STEEVES) agreed to take the [redacted] pictures in exchange for the money or drums, but they never did it. There are no pictures of them on his computer.

- On October 4, 2004, [redacted] came back to his house and they ordered a $1500.00 drum set from the *www.pearl.com* website. (I later checked that website and it is an informational site only; it does not have ordering capability.)

- [redacted] forced him to order the drum set by saying [redacted] is only [redacted] years-old, and that [redacted] would call the police and say that he (STEEVES) forced sex on [redacted] if [redacted] didn't get the drums.

- He gave the $1500.00 drum set to [redacted] on October 6, 2004.

- On October 6, 2004, [redacted] forced him to order a $6900.00 drum set on line. [redacted] actually placed the order on his (STEEVES) laptop computer.

- He paid for the drum sets with his Simon cards. (Simon cards are pre-paid, non-personalized Visa cards that can be purchased at Simon malls.)

- About three weeks earlier he and [redacted] got in a fight, and [redacted] said [redacted] was going to the police and tell them that he (STEEVES) forced sex on [redacted], and that [redacted] is only [redacted] years-old.

- He told [redacted] about [redacted] threats.

- [redacted] blackmailed him into agreeing to give them $50,000.00 to split, so they wouldn't tell the police that he forced sex on them.

- The original blackmail amount started at $500,000.00 then dropped to $15,000.00 each.

- The $1500.00 drum set was delivered to [redacted] house in Sheridan, and the $6900.00 drum set was supposed to be delivered to his (STEEVES) house, but it never came.

- He had 13 Simon cards that each had a $500.00 limit. He paid for the Simon cards with his company's American Express card. The AMEX bill goes directly to Sherman WAN in California. He will have to pay back the company out of his paychecks.

- Today (October 15, 2004) he spent $2000.00 on four new Simon cards.

- He didn't have any sexual contact with [redacted] but he did with

- On September 25, 2004, which was the day he met he and ook pictures together, and the pictures are now on his laptop.

- asked him to take the pictures for nline profile. is fully clothed in the pictures, but there is one picture of with pants unzipped.

- He and fooled around and they kissed, but they didn't have sex.

- Afterwards old him that was ears-old, and that was going to the cops. "They all three said the same story."

- He never took any pictures of but they discussed it. "They all lied about their ages, and they blackmailed me."

I asked STEEVES about the phone call between him and and I told him that it was tape-recorded. STEEVES told me the following, in part:

- "I told you that we made the agreement to do that. and – asked me to take the pictures – just like did. It was for them – they wanted to take the pictures."

- "I didn't go and approach them – they came and asked me, and they said they were old enough." He thought they were 19 or 20-years-old.

- They asked him to do the pictures, but there was no porn, and there are no cameras in the lights.

- They are and they wanted the pictures for the websites.

- The $1500.00 for pictures was for *gay. Com*, but there were "no nude pictures ever taken."

- During that phone conversation he told and I may have something to talk about, but you and I don't because you never finished what you started."

- then said, "What – am supposed to get you off."

- "They are blackmailing me. I don't' know how old they are – I do now."

- There was no sexual activity. The story about him and [redacted] and being upstairs alone is bullshit. "It was me, [redacted] and [redacted]

- He (STEEVES) took pictures of [redacted] kissing and rubbing each other, but there was no fucking, or anal or oral sex.

- He (STEEVES) took some of the pictures and [redacted] took some of the pictures – everybody was involved. Then they came back and blackmailed him, and he did give them money.

- He gave them $1500.00 the next day, and he handed the money to [redacted] while they were in his (STEEVES) living room. He gave [redacted] three Simon cards and $50.00 cash.

- He (STEEVES) gave [redacted] his $350.00 black digital Kodak camera, two green gas guns, a $2800.00 diamond bracelet, two rings including a $4500.00 platinum band, his diamond earrings, and the $750.00 from his wallet. He gave [redacted] all of his things because they [redacted] are blackmailing him.

- [redacted] drove [redacted] over to his (STEEVES) house and they said they would tell [redacted] who is a Denver Police Officer) that he "forced sex upon them and took nasty pictures with them against their consent and got them all drunk, if I didn't give them the money."

- He gave [redacted] all the stuff because he knew they were going to go to the police, and he thought he could prevent it. He should have told them to go ahead.

I asked STEEVES why he didn't go to the police if he hadn't done anything, and he said the following:

- "I did take those pictures with them that night – I did do that – it wasn't porno – it depends what you class…there was no nudity alright."

- In one of the pictures they weren't having sex together they were "touching each other and kissing around."

- "I did take those photos and they did some too, and so did [redacted]

- Then [redacted] said [redacted] is [redacted] years-old, and [redacted] called and said

wanted to come home.

- He knows that the drum set is as house.

- "I did – I fucked up – I should have said something but I didn't."

- There are nude pictures of him and from the night they met, but there are no pictures of him (STEEVES) with

- There were pictures of fooling around, but they were deleted from his digital camera.

- took the camera as proof.

- still sleep together.

I reminded STEEVES that he told me several times that is not and he said:

- "In the beginning I just wanted to walk out of this without telling what happened but I don't care – It doesn't matter – honest to God."

- propositioned him to take the pictures and he agreed to take the pictures, but there was no nudity and no sex. He agreed to do it "under the auspice of how old they were."

- "If you're going to charge me with that then you're going to charge me with it – there's nothing I can do."

- Nothing happened between him and and "What the problem now is begun to be is that you're not going to take the truth for the answer because I didn't give it to you before."

- Nothing happened with him and or him and but it did happen with

- The pictures were pictures only.

I told STEEVES that taking innocent pictures of in their is not criminal, and he could look at a JC Penney catalog and see that type of pictures. STEEVES said:

- "I just didn't admit any of it and I dug a hole for myself."

I asked STEEVES why he would allow them to blackmail him if the pictures were innocent pictures, and he said:

- "I don't look at it that way. I really thought it was wrong."
- During the phone conversation with said they were going to tell the police that he forced sex on them.
- He told them that he was going to the police that day, but he didn't.

I asked STEEVES why he wasn't telling the truth about giving the money to pick up the cocaine, and at first he said the cocaine wasn't his, but then he said the following:

- The cocaine was for him and He, and paid $160.00 for it.
- bought the cocaine, and and are running drugs. (STEEVES then asked me if we could make a deal.)
- The pictures were taken in his (STEEVES) bedroom, and we won't find DNA on the sheets, unless it is from when were fooling around.

STEEVES asked me if I asked his accusers why they were telling me their story. Then he said:

- "Did they say because we did this and we thought it was for money, but it wasn't so now we want to get someone in trouble."

I told STEEVES that I didn't think that he was having sex with them, that I just thought it was some touching, and he said:

- "I know now that they're not old enough because if they were we wouldn't be here now."
- "I didn't have sex with and - as far as did I touch them in a sexual way....(Pause) I can't say that I touched them in a sexual way when we were taking the pictures – I didn't."
- "You want to know why I didn't touch those little fuckers - because I

knew that [redacted] is a cop's [redacted] and [redacted] made it quite clear what [redacted] would do if anything happened."

- "I didn't want to say anything about the photos, but I did."

- [redacted] said [redacted] is [redacted] years-old, but [redacted] said [redacted] is [redacted] years-old. Now he thinks that [redacted] is [redacted] years-old, and [redacted] is [redacted] years-old.

I asked him what he would say to [redacted] now, and he said, "Not a word."

The interview ended at approximately 11:48 p.m. I arrested STEEVES just after midnight, and took him to the Douglas County Detention Facility. Throughout the interview STEEVES was very nervous, talking very fast, fidgeting, moving around in his chair, he tried changing the subject, and he repeatedly said, "Swear to God" and "Honest to God." During the interview I asked STEEVES to sign a medical release for "Dr. Lynn," which he did. I also made photo copies of the Simon gift card information.

On October 18, 2004 STEEVES bond was reduced from $250,000.00 to $100,000.00, and he posted bond through Always Available Bail Bonds. Leticia R. MONTOYA, DOB February 04, 1973, was the bonding agent. On October 26, 2004, I obtained certified copies of the *Appearance Bond,* the *Conditions of Bond*, and the *Mandatory Protection Order* from Marlies MASSEY of the Douglas County Courts. STEEVES signed the *Appearance Bond,* which is in the name Clayton Barry STEEVES, and the *Mandatory Protection Order*, and *Conditions of Bond*, which are in the name Clayton STEEVES. I later booked the certified documents into evidence.

On October 19, 2004, Sgt. MCMILLAN asked Douglas County Sheriff's Office Crime Scene Investigator Andrea SMITH to enter the fingerprints that the Douglas County Sheriff's Office obtained from STEEVES into the IAFIS system and the Canadian fingerprint system. Later that day SMITH gave me copies of the information that she received back from Canada, which states the following:

- The fingerprints come back to party by the name of Bradley DEIGHTON.

- DEIGHTON has a Canadian criminal history that shows "No Convictions," and he has a Canadian Immigration Warrant.

- The Canadian records show 20 aliases and numerous birthdates.

On October 19, 2004, Cpl. Gilles TREMBLAY with the Royal Canadian Mounted Police called and told me the following:

- He researched Barry Clayton STEEVES for me and he found a RCMP report that the real STEEVES filed in February 2004, for theft of his identification and other items.

- He called and spoke to the real STEEVES, who he told to expect a call from me.

On October 19, 2004, I called the real STEEVES, who told me the following:

- He met the suspect (VREELAND) when VREELAND rented a condo from him, and "stripped him of all his personal belongings."

- The suspect always used the first name of Michael, but he used the following last names: HILDEN-WOOD, HILDEN WOODS, HILDENWOOD, HILDENBRANDT. He knows that those names are all aliases, but he doesn't know what the suspect's real name is.

- The suspect was supposed to buy a truck from him for $12,000.00, but he never paid for it. The truck was later found crashed in another county.

- The suspect also stole an extensive jewelry collection, $600.00 US cash, and $2200 Canadian cash.

- The suspect was with a [redacted] named [redacted]

- The suspect is approximately 27-32- years-old, 5' 9", 165 pounds, with blond/brown hair and green eyes. The suspect is very similar in appearance to him (STEEVES).

- He will send me a written statement, and a list of stolen property.

On October 19, 2004, I contacted the RCMP and Cpl. Mark LINNELL, faxed me the police report #2004-1603 that the real STEEVES made February 17, 2004. Cpl. TREMBLAY faxed me a picture of the real STEEVES on October 29, 2004.

On October 19, 2004, at approximately 11:00 a.m., I asked Inv. French and Inv. Chavez to go by 8770 Wildrye to see if the person who we believed to be DEIGHTON was there. They later told me that the van was not there, and there was no answer at the door, but the two dogs were inside the house. Sgt. MCMILLAN contacted Douglas County Sheriff's Office Deputy Mike WIDMER, who is assigned to the Fugitive Location and Apprehension Group (FLAG), and asked him to attempt to locate DEIGHTON. WIDMER told me he arrived at the address on Wildrye in the early afternoon, and the van and the dogs were gone.

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR ARREST WARRANT
COUNTY OF DOUGLAS)

On October 19, 2004, I spoke with Shelly ANDREAS with Douglas County Community Justice Services. She told me that she is STEEVES pre-trial release officer, and that she placed him on an electronic ankle monitor. ANDREAS told me that STEEVES was supposed to report to First Step Counseling in Parker to set up his court ordered alcohol testing, and that she had an appointment with him at 3:00 p.m. She said that STEEVES called her several times with excuses as to why he had not set up his alcohol testing, and to change his appointment with her. ANDREAS told me that STEEVES never arrived at First Step Counseling, and he didn't show up for his appointment with her. She said she had authorized him to be away from his house from 8:30 a.m. to 5:00 p.m. that day, and the monitoring equipment showed that he left his house around 8:30 a.m. and never returned.

I met with Jason SIERS who is a Deputy District Attorney with the Douglas County Sheriff's Office, and told him that STEEVES provided a false name. SIERS obtained a warrant for Failure to Comply, and STEEVES bond was increased to $50,000.00 cash only.

I contacted Leticia MONTOYA with *Always Available Bail Bonds*, and notified her that it appeared that STEEVES had given a false name and may have left town. She told me later in the day that she called STEEVES on his cell phone, and he said he was walking into the Douglas County Sheriff's Office as they spoke. When STEEVES failed to arrive at the Douglas County Sheriff's Office MONTOYA started looking for him too. She told me that she was going to his house, and that she had a key and the right to enter the house. I told her that the Douglas County Sheriff's Office would not enter the house or ask her to act as an agent for us.

On October 19, 2004, I called the Simon gift card processing center, which is run by a company called *Wild Card Services*, and spoke with Diana MARTINO, who told me the following:

- STEEVES purchased 13, $500.00 pre-paid Visa Simon cards from the Aurora Mall.

- She checked the history on all of the cards and the most recent transactions were at approximately 1:45 p.m. on October 19, 2004, at the Shell gas station located at 4885 Kipling St. in Wheatridge, CO.

- *Always Available Bail Bonds* charged the majority of the available credit on the cards on that same date, and that STEEVES had called in to complain.

I asked MARTINO to flag the cards and notify me immediately if they were used, and she said she would.

I talked to MONTOYA again, and she told me that she "maxed out" STEEVES Simon cards, and American Express, and that she was in the process of searching his house. She told me that STEEVES gave her the title to the van, which is in the name Steve KLAYTOONS, and the Ford Explorer that he said he owned, as collateral for the bond. He also told her that he owns a house

in Michigan, and that he would sign the documentation to use the house as collateral on the bond. She never got any documentation or proof of ownership on the Michigan property or the Ford Explorer.

WIDMER told me that he watched the house on Wildrye for several hours, and then he went to the Shell gas station in Wheatridge to talk to the clerk. He told me he spoke with Kenneth R. FARLEY, 05-10-81, who remembered STEEVES and OSMOND, and provided copies of their transactions. WIDMER told me that FARLEY said they were still in the cream color van with two dogs. WIDMER later gave me the copies of the transactions, which have the following information:

- A $50.00 pre-paid Shell gas card was purchased at 1:44 p.m.
- A $50.00 pre-paid Shell gas card was purchased at 1:45 p.m.
- A $54.95 purchase for gas, cigarettes and sunglasses was made at 1:48 p.m.

On October 20, 2004, SMITH told me that Lakewood Police Department was successful in locating a match for the fingerprints through IAFIS. She told me that the fingerprints were associated with FBI [redacted] I ran that FBI number, and located the following information:

- There is an extensive criminal history on Delmart Edward VREELAND, DOB 05-20-66, out of Michigan, New York, Virginia, Florida, Ohio, and California.
- VREELAND uses approximately 30 aliases including Bradley DEIGHTON, Michael WOODBURY, [redacted] Michael ALLEN, Lawrence SHELDON, Robert FRIEDRICH, Terry WEEMS, and numerous variations of these names.
- He has an FBI no bond warrant for Arson, and he has numerous no bond warrants out of Michigan for credit card fraud, illegal use of a financial transaction device, arson, embezzlement, and grand theft.
- He has six warrants out of Virginia for forgery of public records, and a warrant out of New York for reckless endangerment.
- His Virginia criminal history shows cases for felony conspiracy, and misdemeanor obstructing justice. No dispositions listed.
- His California criminal history shows two cases for vehicle theft, and one for false information to a peace officer. No dispositions listed.

- His New York criminal history shows felony cases for unauthorized use of vehicle, grand larceny, 2nd degree vehicular assault, and misdemeanor cases for resisting arrest, and DWI. No dispositions listed.

- His Nevada criminal history shows a felony case with five counts of stolen credit cards. No disposition listed.

- His Louisiana criminal history shows a case for possession of cocaine. No disposition listed.

- His Tennessee criminal history shows a case for fraud. No disposition listed.

- He is on probation in Florida for grand theft over $100,000.00.

- His Florida criminal history shows the following:

  - November 05, 1989, charged with felony vehicle theft, disposition - held.
  - March 12, 1998, charged with felony grand theft, disposition - held.
  - March 17, 1998, charged with felony grand larceny, disposition – other agency.
  - March 17, 1998, charged with 3rd degree burglary, disposition – extradited.
  - March 17, 1998, charged with felony 1st degree theft, disposition – guilty/convicted – pled nolo contender.
  - June 02, 1998, charged with felony grand theft of $20,000.00, disposition – held.
  - June 02, 1998, charged with felony theft between $20,000.00 and $100,000.00, disposition guilty/convicted – pled nolo contendre.
  - April 14, 2000, charged with felony vehicle theft, and misdemeanor resisting officer with violence. No dispositions.
  - August 12, 2000, charged with fraud/swindling. No disposition.

- His Michigan criminal history shows that he is a four time habitual offender and he has the following felony convictions in Michigan:

  - December 16, 1984, found guilty of felony burglary of an occupied dwelling.
  - August 10, 1988, found guilty of felony burglary of an occupied dwelling, and felony receipt of stolen property.
  - June 16, 1991, pled guilty of felony forgery and counterfeiting.
  - August 22, 1997, pled guilty of felony check fraud.
  - August 24, 1997, pled guilt of felony check fraud.

On October 20, 2004, I called Shell credit card processing (*First Data Corp.*) and spoke with

Jane MCCOY, who told me the following:

- The numbers on the prepaid gas cards that our suspect bought are [redacted]

- The card ending with [redacted] was used for a $50.00 purchase on October 20, 2004 at 9:07 a.m. Colorado time, in Kearney Nebraska.

- The card ending with [redacted] was used at the same time at the same station for $15.36, and there is a remaining balance of $34.64.

- There were no new gas cards purchased at that time.

I asked MCCOY to put an alert on the card, and if the card is used and the clerk calls the processing center to tell the clerk to call local law enforcement immediately and tell them that the man using the card is wanted and may be using numerous different names. I also asked her to call me immediately after calling local law enforcement.

- MCCOY said she cannot call me if the card is used, but I can keep calling back to check on it, and she will pass the information on to the next shift.

On October 20, 2004, I contacted *American Express* and spoke with T.J. GREEN, who told me the following:

- The American Express card # [redacted] is in the name Clayton STEEVES, and the primary cardholder is Sherman Xaio WAN.

- The account was opened July 18, 2004, and the credit cards were sent to 7296 S. 2700 East, Salt Lake City Utah. (The address on ILLIGS lease is 7294 S. 2700 East, Salt Lake City Utah.)

- There was a $15,600.00 credit limit, but the account is currently over the limit, and has a balance in excess of $21,000.00

- The last charge on the account was October 19, 2004, at *Always Available Bail Bonds*, and the account was "shut down" after that.

- He will monitor the card and call me if it is used.

I called Shell several times during the day to see if the card had been used, but they said it had not. On October 20, 2004, at approximately 6:30 p.m., I received a phone call from Larry STOKES, at Shell Cardholder Services, who told me the following:

- The Shell pre-paid gas card that I asked to be flagged was currently being used at a Shell gas station in Latimer Iowa.

- The store clerk and the customer both called the authorization center, and the customer is very upset and saying that Shell stole his money.

- He advised the store clerk to call 911, and tell law enforcement that the man was wanted, which they did. (The clerks who were involved in the transaction were later identified as Eric D. HESSE, DOB 10-8-86, and Brian J. ECHOFF, DOB 06-25-86.)

While I was on the phone with Mr. STOKES, he was on another line with the clerk at the Shell station. STOKES gave me the phone number to Franklin County Sheriff's Office, which was the agency that was enroute to the Shell station. Sgt. MCMILLAN called the Franklin County Sheriff's Office, and related the physical and vehicle descriptions and information on about the warrants, and asked that the information be relayed to the officer who was enroute. She also faxed them pictures of [redacted] and STEEVES.

While I was on the phone with STOKES, he told me that the store clerk advised him that the suspects seemed to get scared and left. A few minutes later STOKES told me that Sheriff's Deputies were in contact with the suspects down the road from the station. I had STOKES give my phone number to the clerk, and to have the deputy call me. A few minutes later I got a call from Deputy Stephen BARDOLE, with the Franklin County Sheriff's Office. He told me that he was in contact with two [redacted] parties matching the description of our wanted parties. He said the [redacted] identified [redacted] as [redacted] and the older male identified himself as Mark OSMOND. After confirming the descriptions BARDOLE arrested the man who identified himself as Mark OSMOND. I asked BARDOLE to book him in under the name Delmart VREELAND AKA Clayton STEEVES. BARDOLE told me that [redacted] was not taken into custody at that time. He said the dogs would be taken to a local veterinarian, and the van would be impounded. He said STEEVES would be taken to the Hardin County Jail.

On October 21, 2004, I spoke with Chief Deputy Kenneth LUBKEMAN with the Franklin County Sheriff's Office, who told me that VREELAND was not wearing the electronic ankle bracelet, and that VREELAND had "more stolen credit cards than he could shake a stick at." LUBKEMAN said that they would be filing charges relating to credit card fraud, false reporting, and fugitive of justice against VREELAND.

On October 21, and 22, 2004, I searched the name Delmart VREELAND on the Internet and found over 700 entries on him. I read several of the articles which state that VREELAND was in jail in Canada when he tried to forewarn authorities of the attacks on September 11, 2001. There are also numerous websites advising that VREELAND is a career criminal, and is wanted out of multiple states and Canada.

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR ARREST WARRANT
COUNTY OF DOUGLAS)

On October 21, 2004, I obtained an arrest warrant with a $100,000.00 bond for [redacted] for Possession of a schedule II controlled substance – cocaine. I also contacted Deputy District Attorney Jason SIERS, and advised him that the suspect was arrested in Iowa, using another alias, and not wearing the electronic monitoring device. I showed him some of the articles that I found on the Internet. Deputy D.A. SIERS requested and was granted a new warrant for Failure to Comply, and the bond was increased to $1,000,000.00 cash only.

On October 26, 2004, Douglas County Sheriff's Office Deputy Paul JOYCE, took a theft report #04-11230, from Ursula ILLIG, who is the owner of the house at 8770 Wildrye Cr. Illig faxed me a copy of the lease on October 19, 2004, it is dated August 18, 2004, in the name Steve KLAYTON, and New Asia Steel, and it is signed as Steve KLAYTON one time, and Steve KLAYTOONS another time. I read JOYCE's report, which states the following, in part:

- Illig rented the house at 8770 Wildrye Cr. to Steve KLAYTON.

- She rented the house fully furnished, and after she found out KLAYTON (VREELAND) was in jail in Iowa she discovered the following items missing:

▪ Sony 27" TV	$150.00
▪ TV video player combo	$100.00
▪ Weed trimmer	$125.00
▪ Oriental statues	$100.00
▪ Garage door opener	$ 20.00
▪ Vacuum	$120.00
▪ GE cordless phone	$ 75.00
TOTAL	$690.00

On October 29, 2004, MONTOYA brought me the original *Application for Bail Bond, Waiver of Extradition,* and *Agreement and Promissory Note* that VREELAND signed in the name Clayton STEEVES. I later booked the documents into evidence.

The computers and Palm Pilot have been transferred to the Colorado Regional Computer Forensics Laboratory for analysis. I have requested the following documents:

- Title application documents from the *State of Colorado Motor Vehicle Department.*

- Vehicle lease from *Avis-Rent-Car.*

- Credit card records from *American Express.*

- Written statement from the real Barry Clayton STEEVES.

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR ARREST WARRANT
COUNTY OF DOUGLAS)

I interviewed the following people on the following dates, and progress reports on those interviews will follow.

- [redacted] October 26, 2004
- Sherman WAN October 27, 2004
- [redacted] October 27, 2004
- [redacted] October 28, 2004
- [redacted] October 29, 2004

[redacted] are victims of contributing to the delinquency of a minor, for VREELAND providing them with alcohol. WAN may be a victim of identity theft – check fraud, credit card fraud, and forgery, and Avis may be a victim of motor vehicle theft and forgery.

Based on the above information I have probable cause to believe that Delmart VREELAND committed the above listed crimes.

I have read the foregoing statement and the matters stated therein are true and correct to the best of my knowledge and belief.

____

Affiant Dea E. Aragon

Subscribed and sworn to before me this __ day of ______, A.D., 2004.

____

Notary Public State of Colorado

DOUGLAS COUNTY SHERIFF'S OFFICE
EVIDENCE SECTION
PROPERTY DISPOSITION FORM

DCSO CASE NO: 04-10708 COURT CASE NO: ____________

DEFENDANT(S: DELMART EDWARD VREELAND

THE ABOVE MEMTIONED CASE IS CLOSED. EVIDENCE BEING HELD IN THIS CASE IS NO LONGER NEEDEDIN REFERENCE TO THIS CASE.

____________ DISPOSITION OF THIS PROPERTY TO BE DETERMINED BY THE SHERIFF'S OFFICE PER THEIR POLICY.

____________ DISPOSE OF THE FOLLOWING ITEMS OF EVIDENCE AS LISTED:

______________________________ ______________________

SIGNATURE DATE
DISTRICT ATTORNEY'S OFFICE

DOUGLAS COUNTY SHERIFF'S OFFICE 4000 Justice Way Castle Rock, CO 80109 Phone 303-660-7505 **CASE ASSIGNMENT FORM**	CASE REPORT # 04-10708 Original Report Date: 10-17-04 Connecting #

Date: 10-12-04

☒ **Original Assignment** ☐ **Case Reassignment**

Assigned by: ☐ Patrol ☒ Investigations ☐ Detentions ☐ Administration ☐ Other___________

Primary Offense: Sexual Exploitation

Assignment status:

☒ A (Open - follow up needed or Reopen)

☐ D (Closed/Deactivated)
INITIAL INTAKE ONLY

☐ URGENT - IMMEDIATE ATTENTION REQUIRED

☐ Review Only – No Change in Status

Case Assigned to:

Name: [illegible] OSN 01210

Supervisor Assigning Case:

Name: SMcMillan OSN 941

DOUGLAS COUNTY SHERIFF'S OFFICE

4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

REPORT ROUTING FORM

CASE REPORT #: 04-10708
Original Report Date: 10-12-04
Connecting #:
Original Report Date: 10-12-04

Defendant Information (ONE DEFENDANT PER FORM)

Name	DOB
KLATTOONS, STEVE	

Re-route ☐

Routing:

- ☐ Department Vehicle Accident or Damage to County Property
  Copy to: Division ____________
  Fleet Maintenance
  Professional Standards/Personnel
- ☐ Employee Injury
  Copy to: Division ____________
  Professional Standards/Personnel
- ☐ Juvenile Drug Offense(s)
  Misdemeanor or Petty Offense Juvenile Cases Only
  Copy to: Juvenile DA
  Investigations Narcotics Unit
- ☐ **Copy to Juvenile District Attorney**
  Misdemeanor or Petty Offense Juvenile Cases Only
- ☐ **Supplement to District Attorney/Courts**
- ☐ Change in Status – **Full Case to Courts**
- ☐ **Copy to Crime Analysis Unit**
- ☐ **Copy to Juvenile Investigator** – FOR REVIEW
  Misdemeanor or Petty Offense Juvenile Cases Only
- ☐ **Copy to Emergency Services**

Yellow Copy of Report To: (MANDATORY-Choose ONE)
(For Case Assignment/To be completed by Sergeant)

- ☐ Invest - High Tech Crimes
- ☐ Invest - Property Crimes
- ☐ Invest - Persons Crimes Domestic Violence / Juvenile Suspect
- ☒ Invest - Special Victims Sex Crimes &/or Children/Elderly
- ☐ Invest - Special Investigations
- ☐ Invest - Narcotics
- ☐ Patrol
- ☐ Patrol - Lone Tree
- ☐ Patrol - SRO
- ☐ Patrol - Traffic
- ☐ Patrol - Mall
- ☐ Detentions
- ☐ Animal Control

SEXUAL ASSAULT

Special Instructions: ____________

Deputy Name	Deputy OSN	Date
Schollmann	9714	10-13-04
Supervisor Name	**Supervisor OSN**	**Date**
Anderson, J.	9825	101304

Revised 07/30/04 White – Records Yellow - Follow-Up

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

OFFENSE REPORT

Original [X] Supplement [ ]

Domestic Violence [ ]
Juvenile Involved [X]
Any Suspects in Custody [ ]
Released on Summons [ ]

CASE REPORT # 04-10708
Report Date: 10-12-04
Connecting #
Location Name/ Subdivision: COTTONWOOD

Offense Address	City	State	Zip	District
8770 WILDRYE CIR	PARKER	CO	80134	4

		Month	Day	Year	Time
Date/Time Occurred	On Or Between	10	03	04	2200
		10	04	04	0500
Date/Time Reported		10	12	04	2102

How Received: Dispatched [X] Citizen [ ] On View [ ] Supervisor [ ]

LCR Offense Code	Offense – CRS & Statute name	Class	Case Status/ Disposition
1. 11351	1. 18-6-403(3)(a,c,d) SEXUAL EXPLOITATION OF CHILDREN	F3	1. O
2. 13277	2. 18-7-405.5 INDUCEMENT OF CHILD PROSTITUTION	F3	2. O
3. 18002	3. 18-6-701 CONTRIBUTING TO DELINQUENCY	F4	3. O
4.	4.		4.
5.	5.		5.

JUVENILE
SEXUAL ASSAULT

Offender(s) Used: (Circle As Many As Apply) (A-Alcohol) C-Computer Equipment (D-Drugs) N-Not Applicable

(For Burglary Only)
Number of premises entered ____
Method of Entry: Forcible [ ] No Force [ ]

Location Type Codes
01 Air/Bus/Train Terminal
02 Bank/Savings & Loan
03 Bar/Night Club
04 Church/Synagogue/Temple
05 Commercial/Office Building
06 Construction Site
07 Convenience Store
08 Department/Discount Store
09 Drug Store/Dr. Office/ Hospital
10 Field/Woods
11 Government/Public Building
12 Grocery/Supermarket
13 Highway/Road/Alley
14 Hotel/Motel/Etc.
15 Jail/Prison
16 Lake/Waterway
17 Liquor Store
18 Parking Lot/Garage
19 Rental/Storage Facility
20 Residence/Home
21 Restaurant
22 School/College
23 Service/Gas Station
24 Specialty Store
25 Other/Unknown

Location of Offense: (use a code from the left) 20

Gang Related Criminal Activity
J [ ] Juvenile Gang
G [ ] Other Gang
N [ ] No Gang Involvement

Cult Related [ ]

Type of Criminal Activity (Check Up To Three)
B [ ] Buying/Receiving
C [ ] Cultivating/Mfg/Publishing
D [ ] Distributing/Selling
E [X] Exploiting Children
O [ ] Operating/Promoting/ Assisting
P [ ] Possessing/Concealing
T [ ] Transporting/Importing/ Transmitting
U [ ] Using/Consuming

Codes to be used for each Case Status/ Disposition
O Open
D Deactivated
CBA Cleared by Arrest
U Unfounded
FFP Felony Filing Pending
EJ Returned Runaway
EN Returned Missing Person
EJ Juvenile Under 10 YOA
EO Other Jurisdiction
EF Victim Failed to Prosecute
EC Duplicate Charge
EL Prosecute for a Lesser Charge
ED Declined by DA
EI Suspect Incarcerated
ES Suspect Death

Bias Motivation Codes
Racial
11 ANTI-WHITE
12 ANTI-BLACK
13 ANTI-AMERICAN INDIAN/ALASKAN NATIVE
14 ANTI-ASIAN/ PACIFIC ISLANDER
15 ANTI-MULTI-RACIAL GROUP

Religious
21 ANTI-JEWISH
22 ANTI-CATHOLIC
23 ANTI-PROTESTANT
24 ANTI-ISLAMIC
25 ANTI-OTHER RELIGIOUS GROUP
26 ANTI-MULTI RELIGIOUS GROUP
27 ANTI-ATHEISM/ AGNOSTICISM

Ethnicity/National Origin
31 ANTI-ARAB
32 ANTI-HISPANIC
33 ANTI-OTHER ETHNICITY/NATIONAL ORIGIN

Sexual
41 ANTI-MALE HOMOSEXUAL (GAY)
42 ANTI-FEMALE HOMOSEXUAL (LESBIAN)
43 ANTI-HOMOSEXUAL (GAY & LESBIAN)
44 ANTI-HETEROSEXUAL
45 ANTI-BISEXUAL

Disability
51 ANTI-PHYSICAL
52 ANTI-MENTAL

00 ANTI-GOVERNMENT

Bias Motivation (Enter Codes for the following Offenses)
1. ____
2. ____
3. ____
4. ____
5. ____

Type of Weapon/Force Involved: (Check up to Three, Enter A in Box if Automatic)
11 [ ] FIREARM (type not stated)
12 [ ] HANDGUN
13 [ ] RIFLE
14 [ ] SHOTGUN
15 [ ] OTHER FIREARM
20 [ ] KNIFE/CUTTING INSTRUMENT
30 [ ] BLUNT OBJECT
35 [ ] MOTOR VEHICLE
40 [ ] PERSONAL WEAPONS
50 [ ] POISON
60 [ ] EXPLOSIVES
65 [ ] FIRE/INCENDIARY
70 [ ] NARCOTICS/DRUGS
85 [ ] ASPHYXIATION
90 [ ] OTHER
95 [ ] UNKNOWN
99 [X] NONE

Suspect Can Be Named or Located	[X]
Suspect Can Be Described or Identified	[X]
There Is a Witness or Witnesses to the Crime	[ ]
Suspect Vehicle Can Be Located or Identified	[X] If Yes, Describe in Narrative
Stolen Property Can Be Identified by Victim	[ ]
There Is a Significant M.O. Present	[X]
Physical Evidence Was Found	[ ]
Preliminary Investigation Was Completed	[ ]

Canvass: [ ] Sketch: [ ] Photos: [ ] Roll #

Deputy Name	Deputy OSN	Date
SCHEUERMANN	9714	10-12-04
Supervisor Name	**Supervisor OSN**	**Date**
ANDERSON, J	9825	10/13/04

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original ☒
Supplement ☐

CASE REPORT # 04-10708

Report Date: 10-12-04

Connecting #

Original Report Date: 10-12-04

VICTIM FORM JUVENILE

Relationship Codes

SE Spouse	**GP** Grandparent	**SS** Step-Sibling	**BE** Babysittee (Baby)	**EE** Employee	**RU** Relationship Unknown
CS Common-Law-Spouse	**GC** Grandchild	**OF** Other Family	**BG** Boy/Girl Friend	**ER** Employer	
PA Parent	**IL** In-Law	**AQ** Acquaintance	**CF** Child of "BG" above	**OK** Otherwise Known	
SB Sibling	**SP** Step-Parent	**FR** Friend	**HH** Homosexual Relative	**ST** Stranger	
CH Child	**SC** Step-Child	**NE** Neighbor	**XS** Ex-Spouse	**VO** Victim was Offender	

Deputy Name	Deputy OSN	Date
Schellenmann	9766	10-12-04
Supervisor Name	**Supervisor OSN**	**Date**
Anderson J.	9825	10/13/04

Victim Rights Information Given ☒

Revised 07/12/04 White – Records Yellow – Follow-Up Pink - PIO

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original [X]
Supplement [ ]

CASE REPORT # 04-10708

Report Date: 10-12-04

Connecting #

JUVENILE

OTHER INVOLVED PARTIES FORM

CODES: RP – REPORTING PARTY W – WITNESS P – PARENT

Code	Name (Last, First, Middle)	Sex	Race	Age	DOB

Residence - Address	City	State	Zip	Telephone (Home)
Business/School – Name & Address	**City**	**State**	**Zip**	**Telephone (Work)**

Resident Status	Ethnicity	DL/ID#	State	Telephone (Cell)
☐ County Resident ☐ Non-Resident ☐ Unknown	☐ Hispanic ☐ Non-Hispanic ☐ Unknown	SSN	Misc. #	Telephone (Pager)
		Parent of whom	Email	

Deputy Name	Deputy OSN	Date
Hallmann	9714	10-12-04
Supervisor Name	**Supervisor OSN**	**Date**
Anderson, J	9825	10/13/04

Revised 2/3/04

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original [X] Supplement [ ]

CASE REPORT # 04-10708
Report Date: 10-12-04
Connecting #
Original Report Date: 10-12-04

SUBJECT/SUSPECT/ARRESTEE FORM

[ ] Subject # ____ [X] Suspect # 1 [ ] Arrestee # ____

List all offense #'s (from Offense Report) for this person: 1 2 3

Name (Last, First, Middle)	Sex	Race	Age	DOB	Occupation
KLAYTOONS, STEVE	M	W			INTERN (MD)

AKA	Moniker	Height	Weight	Hair	Eyes	Place of Birth

Residence - Address	City	State	Zip	Telephone (Home)
8720 WILDRYE CIR	PARKER	CO	80134	

Business/School – Name & Address	City	State	Zip	Telephone (Work/Cell/Pager)
DENVER GENERAL HOSP (INTERN)	DENVER	CO		

Type of Arrest
[ ] On View Arrest (PC Arrest)
[ ] Summoned / Cited
Summons #
[ ] Taken into Custody (Warrant Arrest)

Arrest Date / /
Arrest Time am pm

Resident Status
[X] County Resident
[ ] Non-Resident
[ ] Unknown

Ethnicity
[ ] Hispanic
[X] Non-Hispanic
[ ] Unknown

DL/ID# State
SSN
Miscellaneous # / Email Address [redacted]

Check only ONE per category. (Most prominent choice)

Clothing

Shirt: [ ] Collar – Long Sleeve [ ] Collar – Short Sleeve [ ] No Shirt [ ] Sweatshirt/Sweater [ ] Tank Top [ ] T-shirt Colored [ ] T-shirt White [ ] Vest [ ] Other: Color:

Pants: [ ] Jeans [ ] Shorts [ ] Skirt/Dress [ ] Slacks [ ] Sweats [ ] Camouflaged [ ] No Pants [ ] Other: Color:

Jacket: [ ] Blazer [ ] Denim [ ] Leather [ ] Ski [ ] Sports/Team [ ] Sweat [ ] Trench [ ] Other: Color:

Build: [X] Average [ ] Fat / Heavy [ ] Muscular [ ] Thin [ ] Pot-Belly [ ] Small [ ] Medium [ ] Large [ ] Other:

Appearance: [ ] Dirty [ ] Disguised [ ] Gang Attire [ ] Odor [ ] Transient [ ] Well-Groomed [ ] Casual [ ] Flashy [ ] Military [ ] Professional [ ] Conservative [ ] Other:

Complexion: [ ] Dark [ ] Tan [ ] Medium [ ] Light [ ] Pale [ ] Albino [ ] Olive [ ] Clear [ ] Acne [ ] Ruddy [ ] Freckled [ ] Weathered [ ] Wrinkled [ ] Other:

Speech: [ ] Good/Clear [ ] Fast [ ] Accent [ ] Lisp [ ] Mumbles [ ] Offensive [ ] Slow [ ] Slurred [ ] Stutters [ ] Talkative [ ] Other:

Facial Hair: [ ] Beard [ ] Clean Shaven [ ] Fu Manchu [ ] Goatee [ ] Lower Lip [ ] Mustache [ ] Sideburns [ ] Unshaven/Shadow [ ] Other:

Hair Length: [ ] Bald [ ] Shaved [ ] Medium: at Collar [ ] Short:above Collar [ ] Long:below Collar

Glasses: [ ] Sunglasses [ ] Tortoise [ ] Wire Frame [ ] Plastic [ ] Bifocal [ ] Other:

Shoes: [ ] Basketball [ ] Cowboy Boots [ ] Dress Shoes [ ] Hiking Boots [ ] Sandals [ ] Tennis Shoes [ ] No Shoes [ ] Other:

Mask: [ ] Bandana [ ] Halloween [ ] Ski Mask [ ] Stocking [ ] Other:

Hat: [ ] Bandana [ ] Baseball [ ] Cowboy [ ] Helmet [ ] Stocking [ ] Visor [ ] Other:

Teeth: [ ] Braces [ ] Chipped [ ] Crooked [ ] False Teeth/ Dentures [ ] Gapped [ ] Other: [ ] Good [ ] Missing [ ] Silver Capped [ ] Stain/ Decay [ ] Protruding [ ] Gold-capped

Facial Shape: [ ] Round [ ] Oval [ ] Square [ ] Oblong [ ] Pear [ ] Other:

Hand Use: [ ] Right [ ] Left [ ] Both

Primary Language: [ ] English [ ] Spanish [ ] Other:

Demeanor: [ ] Good [ ] Disruptive [ ] High on Drugs [ ] Injured [ ] Intoxicated [ ] Nervous [ ] Violent [ ] Calm [ ] Polite [ ] Angry [ ] Disoriented [ ] Irrational [ ] Other:

Hair Style: [ ] Afro [ ] Bangs [ ] Braided [ ] Bushy [ ] Corn Row [ ] Crew Cut [ ] Curlers [ ] Curly [ ] Dreadlocks [ ] Ponytail [ ] Straight [ ] Other:

Arrestee Armed at the time of APPREHENSION
(Choose up to 2. Put an A before number if automatic.)
01[ ] Unarmed
11[ ] Firearm (type not stated)
12[ ] Handgun
13[ ] Rifle
14[ ] Shotgun
15[ ] Other Firearm
16[ ] Lethal Cutting Instrument
17[ ] Club/Blackjack/Brass Knuckles

# of Companions

Scars/Marks/Tattoos:
Other Oddities (i.e. limp, large nose, bushy eyebrows, etc.):
Gang Related information:

Juvenile Disposition MANDATORY FOR ALL JUVENILE ARRESTS
H[ ] Handled within Department (Summons)
R[ ] Referred to Another Authority [ ] Released Pending Charges

Parent Notified [ ]
Notification Date / /
Notification Time
Released to:
Relationship:
Signature:

Narrative or Additional Descriptors (i.e. tie, scarf, etc.):

Deputy Name	Deputy OSN	Date
ZIMMERMANN	9714	10-12-04
Supervisor Name	**Supervisor OSN**	**Date**
ANDERSON J	9825	10 13 04

Revised 07/30/04

☐Supplement ☒Narrative

CASE REPORT #
04-10208

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	STATUTE
10-12-04	10-12-04		

EVENT
☒ SAME

NARRATIVE

B) OFFICER OBSERVATION / INVESTIGATION: ON THE ABOVE DATE AND TIME I RESPONDED TO PARKER POLICE DEPT TO MEET WITH VICTIM'S OF A 'SEX ASSAULT'. UPON MY ARRIVAL I MET WITH [redacted] AND [redacted] [redacted] AND [redacted] [redacted] WERE ALSO THERE. I INTERVIEWED THE [redacted] SEPARATELY AND WITHOUT THEIR PARENTS (AT THEIR REQUEST) STARTING WITH [redacted] TOLD ME:

- A COUPLE WEEKS AGO [redacted] MET A GUY NAMED STEVE 'CLAYPOOL' THROUGH A MUTUAL FRIEND.

- STEVE LIVES IN COTTONWOOD AND HAS A LOT OF MONEY.

- ON SUNDAY LAST WEEK (10/3) [redacted] AND [redacted] WENT TO STEVE'S HOUSE.

- STEVE STARTED GIVING THEM 'SHOTS' OF UNKNOWN ALCOHOL AND THEN COCAINE.

- AFTER 4 OR 6 SHOT'S AND 4 OR 5 'SNORTS' OF COCAINE STEVE ASKED WHAT THEY WOULD DO FOR $10,000.
- THE TOPIC OF POSING IN [redacted] CAME UP AND STEVE OFFERED TO TAKE PICTURES OF [redacted] BUT SAID [redacted] HAD TO ASK.

- [redacted] ASKED AND THEY ([redacted] AND STEVE) WENT TO STEVE'S

OFFIC[redacted]	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHEUERMANN	9825	J 101304

WHITE - RECORDS CANARY - FOLLOWUP

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708

EVENT: ☒ SAME

STATUTE:

NARRATIVE

B) GUEST BEDROOM.

- STEVE GRABBED A DIGITAL CAMERA AND HAD [redacted] TAKE OFF [redacted] SHIRT.
- STEVE UNBUTTONED [redacted] PANTS AND STARTED FONDLING [redacted] TAKING PICTURES ALL THE WHILE.
- [redacted] GOT [redacted] AND STEVE BROUGHT [redacted] TO [redacted] MANUALLY.
- STEVE ALSO PUT [redacted] IN HIS MOUTH AND TOOK PICTURES.
- STEVE THEN ASKED [redacted] TO GIVE HIM A "HAND JOB" WHICH [redacted] DID, ALSO TO EJACULATION.
- STEVE REPEATEDLY ASKED IF [redacted] HAD ANY REGRETS"
- [redacted] FELT HELPLESS AND UNABLE TO SAY NO
- STEVE THEN ASKED (OFFERED) [redacted] A VISA CARD TO PERFORM THE SAME ACTS ON VIDEO.
- [redacted] SAID NO
- STEVE TOLD [redacted] HE COULD HAVE A DRUM SET HE HAD IN STORAGE FOR TAKING THE PICTURES.
- [redacted] HAD A FEELING THERE WAS A SMALL VIDEO CAMERA IN THE ROOM AND REMEMBERS STEVE MENTIONING ONE.
- [redacted] THOUGHT IT WAS NEXT TO A MIRROR IN THE ROOM.
- AFTER ABOUT 2 HOURS IN THE ROOM THEY BOTH WENT DOWNSTAIRS WHERE [redacted] WAS WATCHING T.V.

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHOENEMANN	9825	J 101304

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708
EVENT ☒ SAME			STATUTE

NARRATIVE

B) CONT: [redacted] WENT TO SLEEP ON A COUCH WHILE STEVE INSISTED THAT [redacted] SLEEP UPSTAIRS IN STEVE'S [redacted] ROOM. ([redacted] WAS GONE?)

- [redacted] REMEMBERS BLEEDING FROM THE MOUTH BECAUSE OF [redacted] BRACES AND SAYS [redacted] LEFT BLOOD ON THE COUCH.

I NEXT SPOKE TO [redacted] WHO TOLD ME:

- ON 10/3 AT 2200 HRS (REMEMBERED SPECIFICALLY) STEVE 'CLAYPOOL' PICKED [redacted] AND [redacted] UP AT A GAS STATION ON DRY CREEK : BROADWAY.
- THEY WENT TO STEVE'S HOUSE ON WILDRYE (EITHER 8770 OR 8774, WASN'T SURE)
- STEVE STARTED GIVING THEM SHOTS AND EVENTUALLY COCAINE.
- STEVE STARTED ASKING ABOUT WHAT THEY WOULD DO FOR $60,000.00
- STEVE SAID THAT IF [redacted] ASKED HIM TO TAKE "[redacted] PICTURES" (REFERRING TO UNDERWEAR) HE WOULD GIVE [redacted] $150,000.00
- [redacted] ASKED AND THEY WENT UPSTAIRS.
- ABOUT AN HOUR PASSED AND [redacted] KNOCKED ON STEVE'S DOOR.
- STEVE ANSWERED THE DOOR, CAME OUT AND CLOSED THE DOOR BEHIND HIM.
- STEVE WAS HOLDING A DIGITAL CAMERA BUT [redacted] COULD NOT SEE THE PICTURE WINDOW.
- STEVE SAID THEY WERE STILL DOING [redacted] PICTURES"

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHEUERMANN	9825	J. 101304

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708

EVENT	STATUTE
☐ SAME	

NARRATIVE

B) CONT: AND WOULD BE DONE IN ABOUT AN HOUR.

- WHEN [redacted] AND STEVE CAME DOWNSTAIRS, [redacted] LOOKED VISIBLY SHAKEN (LIKE [redacted] "SEEN A GHOST")
- [redacted] AND [redacted] WANTED TO SLEEP ON THE COUCHES BUT STEVE INSISTED THAT [redacted] SLEEP UPSTAIRS.
- [redacted] WENT TO STEVE'S [redacted] ROOM (UNKNOWN WHERE [redacted] WAS) AND WENT TO SLEEP.
- IT WAS ABOUT 3 AM.
- ABOUT 4 AM [redacted] WOKE TO FIND STEVE IN THE ROOM.
- STEVE ASKED IF [redacted] CONSENTED' TO PICTURES.
- [redacted] SAID YES.
- [redacted] UNDRESSED TO [redacted]
- STEVE BEGAN TOUCHING [redacted] CHEST AND MOVED DOWN TO [redacted]
- STEVE ASKED [redacted] TO TAKE A PICTURE WITH [redacted] MOUTH ON HIS HAND WHILE IT COVERED HIS PENIS (TO SIMULATE ORAL SEX)
- [redacted] COMPLIED BUT STEVE MOVED HIS HAND AND PUSHED HIS PENIS (ERECT) INTO [redacted] MOUTH, WHILE PUSHING THE BACK OF [redacted] HEAD, FORCING ORAL SEX.
- STEVE ASKED [redacted] IF [redacted] WAS COMFORTABLE AND [redacted] SAID 'YES' THOUGH [redacted] WAS NOT.
- [redacted] SAID [redacted] WAS SCARED.
- STEVE OFFERED [redacted] $150,000.00 TO MAKE HIM

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	Schellermann	9825	J 101304

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708
EVENT ☒ SAME			STATUTE

NARRATIVE

B) CONT! "CLIMAX"

- [redacted] ATTEMPTED ORAL SEX FOR ABOUT 2 MINUTES BUT STOPPED AND SAID "NO".

- STEVE DID NOT PUSH THE ISSUE.

- STEVE SAT AND TALKED CASUALLY FOR A WHILE THEN LEFT.

- [redacted] CALLED [redacted] TO PICK [redacted] UP SAYING "SOMETHING BAD HAPPENED!"

- STEVE DROVE [redacted] TO MEET [redacted] (UNKNOWN WHERE) AND TOLD [redacted] HE WAS NOT [redacted]

- STEVE TOLD [redacted] HE HAD DONE THIS MANY TIMES BEFORE AND HAD 3 WEB SITES HE POSTED THE PICTURES ON.

- [redacted] BELIEVES THERE WAS A CAMERA IN THE CEILING FAN (DESCRIBED AS A 'BASEBALL' LIGHT COVER)

- STEVE TOLD A STORY ABOUT ANOTHER [redacted] THREATENING TO GO TO POLICE TO WHICH STEVE SAID HE'D MAKE THE [redacted] LIFE HELL.

SEE ATTACHED STATEMENT FOR FURTHER.
I ALSO COLLECTED A STATEMENT FROM [redacted] (ATTACHED)

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHELLMANN	9825	J 101304

☐Supplement ☑Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10-12-04	10-12-04		04-10708

EVENT ☑ SAME

STATUTE

NARRATIVE

I CHECKED THE WILDRYE CIR AREA AND FOUND A VAN MATCHING THE ONE DESCRIBED. THE PLATE IS 739 KCZ AND LISTED BACK TO A

STEVE KLAYTOONS
8770 WILDRYE CIR
PARKER, CO 80134
1992 GMC PASS VAN
TAN

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
9714	SCHEUERMANN	9825	J. 10/13/04

WHITE - RECORDS CANARY - FOLLOWUP PINK - ADMINISTRATION

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04- 10208

Date: 10-12-04

[redacted] ...al Security #

...lar Phone #

Business/School Name & Address | Work Phone # | Pager/Other Phone #

STATEMENT

[redacted] and I went to Clay's house, The first thing he did was make us shots of liquor. After about six or so shots he pulled out the cocaine. We did some and he started talking about [redacted] pics. He said he would pay us anywhere between 35-150k. So he took me upstairs I felt nervous and scared but went for the money. We got to his room and he asked and I quote "If you could buy anything you want tomarrow what would you get." I said a drum set. So he told me to take my shirt of and lay on his bed. He took out his camera and started undoing my pants. I felt light of breath and In panic as he grabed my [redacted]. He made me [redacted] as he took pictures. He must have taken at least 20 pictures before I climaxed. He also gave me a little oral sex. Then he said it was time to do him. and he made me give him a handjob, while he took pictures. We were in his room for two hours. Then he finialy let me out. To say the least I felt completly violated and dirty and sick to my stomach. I couldn't stop shaking when I went downsta

Signature [redacted] | Date 10-12-04 | Page 1 of 1

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

Business/School Name & Address | Work Phone # | Pager/Other Phone #

STATEMENT

I met Clay through a friend of mine by the name of talked to Clay over the internet in chat rooms. They were both gay and met for sex. and Clay invited me over the last week of September. Nothing happened that night.

On October 3rd, Wayne called me at my house and invited me and over. Clay picked us up at a Sinclair on Dry Creek & Broadway.

When we got to his house he got us drunk and gave us Cocaine. He started asking things like what I would would do for $100,000. Then he told me that had to ask him if he could get in for $50,000. asked him. For two hours Clay and were upstairs. About an hour into

Signature

Date 10/14/04

Page 1 of 3

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-10208

Date: 10-12-04

Na[redacted]

Re[redacted]

Business/School Name & Address | Work Phone # | Pager/Other Phone #

STATEMENT

I ~~asked~~ knocked on his bedroom door and he came out with a camera in his hand and said that they were doing [redacted] pictures. When [redacted] came downstairs, [redacted] looked [redacted] [redacted] had seen a ghost.

Me and [redacted] tried to sleep downstairs, but Clay kept suggesting I sleep upstairs in his [redacted] room. So I did. I woke up an hour later with Clay at the foot of my bed. He asked me if I consented to pictures of me in my [redacted]. I said yes. He then moved ~~my~~ his hands from my chest to my [redacted] and then on my [redacted]. Then he told me to put my mouth on his hand over his penis. I did. Then he ~~asked~~ moved his hand and ~~forced me into~~ pushed my head unto his penis oral sex. He asked if I was comfortable. I said yes,

Sign[redacted]

Date 10/12/04

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-10708

Date: 10-12-04

Name (

Residen

Business/School Name & Address | Work Phone # | Pager/Other Phone #

STATEMENT

~~[crossed out]~~
lent only because I was scared
he then told me for 150,000
I had to make him climax.
I said no and he pushed me
no more. ~~[crossed out]~~
At about 6:30 am I called
my [redacted] and told [redacted] to
pick me up because something
bad happened. Clay drove me
to meet [redacted]nd he told me he
wasn't [redacted] it was all for business.
Then [redacted] said he was only as
[redacted]as me.

S

Date 10/12/04

Page 3 of 3

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-16708

Date: 10-12-04

STATEMENT

I met Clay through [redacted] and [redacted] ~~[illegible]~~ On October 4, 2004 I recieved a phone call from ~~a~~ my [redacted] called me at about 7:15 am ~~at~~ He was very distraught and upset. [redacted] asked me to come and ~~meet~~ [redacted] pick [redacted] up. I drove to Arapahoe & Parker Rd to meet [redacted] [redacted] was dropped off with me by Office Max. ~~[illegible]~~ When [redacted] got into the car [redacted] told me that Clay had come in [redacted] room while [redacted] was sleeping and began groping [redacted] then told me that [redacted] was forced by Clay to orally pleasure him. ~~a~~ We then began talking about [redacted] and what happened w/ [redacted] I was told that [redacted] was taken upstairs to Clays bedroom to take [redacted] photo's. In return for these pictures [redacted] was to recieve a large sum of money. approximately $7000. On Thursday October 7, 2004 [redacted] myself and [redacted] went to Clay's house to hang out w/ him.

S[redacted] | Date 10/12/04 | Page 1 of 2

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

STATEMENT FORM

Case Report # 04-10208

Date: 10-12-04

STATEMENT

When we arrived ~~th~~ at his house we were let inside and immediately encouraged to drink some alcohol w/ ~~[illegible]~~ Nothing concerning any previous incidents Clay were talked about and we left his house.

Date 10/12/04

Page 2 of 2

3

ARAGON

INVESTIGATOR'S PROGRESS REPORT #2

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On October 26, 2004, at approximately 1:00 p.m. I interviewed at the Douglas County Sheriff's Office old me the following, in part:

- s years-old and birth date is
- is they have known each other for four years, and they have been for 1-½ years.
- has known for approximately two years.
- knows this is about the guy who knows as Clay STEEVES, but his real name is VREELAND. learned his real name from (He will be referred to hereafter as VREELAND.)
- first met VREELAND the morning picked up at Office Max on Parker Rd. and Arapahoe Rd. has met VREELAND three times.
- The first time met VREELAND was on a Monday morning at the beginning of October 2004. called at about 7:30 a.m. and said that something bad had happened, and needed to pick up in front of the *Office Max* at Parker Rd. and Arapahoe Rd.
- When got to *Office Max* saw get out of a tan conversion van.
- A male, who told was Clay STEEVES (VREELAND)), rolled down the window and started talking about VREELAND said that is a "faggot" and that should never talk to
- VREELAND told that he is not gay, that he is getting married, and he has two kids on the way.
- talked to VREELAND for about two minutes, and then took to ouse.

- told that was sleeping, and VREELAND came in the room and turned on three switches. Two of the switches turned on lights, and one turned on a video camera. VREELAND then "molested"

- said that VREELAND started touching and grabbing and forced to give him (VREELAND) "head."

- told that was getting $5,000.00 as "hush money," and that was getting a drum set, so they wouldn't tell what happened.

- said that and hooked VREELAND up with their drug dealer Mario BRITO, and that VREELAND bought an 8-ball of cocaine for $150.00 that night.

- said that and did cocaine, and drank alcohol with VREELAND and

- When MCGUIRE was telling what happened was upset, started crying, and said didn't want to talk about it.

- knows that had oral sex when they were years-old. told about it when they first started dating, and is ashamed of it. doesn't know of any other sexual contact involving

- knows that is and that met VREELAND on the Internet.

- About 2-3 days after picked up at *Office Max*, VREELAND called and asked to get so cocaine, so met at the same *Office Max*. VREELAND and wanted cocaine, and VREELAND sent to get it. VREELAND paid the $150.00 for the cocaine, but gave them the money.

- After getting the money from and drove to an apartment in the area of Parker Rd. and I-225, and bought an 8-ball from "Bryson." She was driving car.

- doesn't know Bryson's last name, but his phone number is (303) 638-7090. He is in is mid-20's, and thinks he lives in Parker. He doesn't work or go to school.

- After they got the cocaine [redacted] used a little bit of the cocaine in [redacted] car, then they took the rest of it back to the *Office Max.* [redacted] gave the cocaine to [redacted] and then they left. [redacted] and VREELAND didn't know that they used some of their cocaine.

- The only reason that they went and got the cocaine for VREELAND is because they are "dumb" and they wanted to do some cocaine.

- VREELAND invited them back to his house to do some cocaine, but they declined.

- VREELAND is the only person who paid for the cocaine both times that [redacted] knows of.

- [redacted] told VREELAND and [redacted] that [redacted] is a Denver Police Officer, but no one ever threatened to tell [redacted] dad what was going on.

- The next time [redacted] saw VREELAND was about four days later, possibly on Thursday of that same week. [redacted] wanted to go back to VREELAND's house to get [redacted] money and [redacted] drum set.

- [redacted] asked [redacted] why [redacted] was going back to VREELAND's house, and [redacted] said that [redacted] didn't want to have anything to do with VREELAND, but [redacted] wanted to get the $5,000.00 that VREELAND owed [redacted] wanted [redacted] drums.

- [redacted] drove [redacted] van, and [redacted] asked [redacted] to go with [redacted] so [redacted] drove [redacted] car, and [redacted] friend [redacted] went with [redacted]

- [redacted] wasn't supposed to know about the money or the drum set.

- [redacted] thought if [redacted] were there nothing else would happened. [redacted] went because [redacted] was worried about [redacted]

- [redacted] and [redacted] got there about 9:30 p.m., and [redacted] and [redacted] were already there. VREELAND was there, along with his [redacted] year-old [redacted]

- When they got to VREELAND's house he offered them alcohol. [redacted] drank a margarita, and [redacted] both had B-52 shots, and other alcohol. [redacted] did not drink alcohol with them, and there were no drugs that night.

- VREELAND said if he got his medical license taken away he would "kill" them. [redacted] were there when VREELAND made that comment.

- The third time [redacted] met VREELAND was at VREELAND's house about a week later. VREELAND called [redacted] and asked [redacted] to come over, so [redacted] drove [redacted] and [redacted] year-old [redacted] over to VREELAND's house.

- Both [redacted] drank alcohol, but [redacted] didn't because [redacted] was driving. There were no drugs that night.

- [redacted] told them that [redacted] was arrested right after they gave [redacted] the cocaine, that [redacted] spent the night in jail, and that [redacted] parents bonded [redacted] out. [redacted] said that [redacted] lawyer called sometime later and said that the charges were dropped.

- VREELAND has [redacted] cell phone number, and after they made the police report VREELAND called [redacted] several times looking for [redacted]

- After they made the police report [redacted] was at the [redacted] home when VREELAND called and spoke to [redacted] was listening on an extension, and [redacted] heard VREELAND say that he was "pissed off" because [redacted] were supposed to meet him, and they didn't.

- [redacted] decided to make the police report because no money or drum set was worth loosing their "self dignity," and they wanted to "put VREELAND away."

- [redacted] thought it was a good idea to go to the police, but [redacted] and [redacted] were ashamed and stressed out. [redacted] would get real quiet and teary eyed whenever VREELAND's name was mentioned.

- VREELAND never talked to [redacted] about money or credit cards. [redacted] never saw any videos or other pornography at his house.

- VREELAND told [redacted] that he was a cardiologist intern at a hospital downtown.

- VREELAND said that [redacted] was his [redacted] VREELAND was mean to [redacted]

- [redacted] never used any cocaine at VREELAND's house.

- said that and VREELAND got on-line and ordered him a Pearl drum set, and that VREELAND paid for it with a credit card.

- never got the drums or any money from VREELAND.

- VREELAND told that the drums set was in his storage unit, and if wanted it would have to call him.

- called VREELAND, and they were supposed to meet to pick up the drums, but decided to go to the police instead, because the drums and the money aren't worth their "self respect."

- wasn't there when VREELAND molested and in his room alone together for about two hours.

- said let VREELAND take nude pictures of and pictures in but won't go into detail about what happened because is too embarrassed.

- is not and and have never been intimate.

- doesn't know of VREELAND giving anyone any money or thing of value except the alcohol and cocaine.

- VREELAND told he was 26-years-old, he is from Holland, and he most recently lived in Canada.

- never told VREELAND age, and doesn't know if told him their ages.

On October 28, 2004, I conducted a video taped interview of at the Douglas County Sheriff's Office Lincoln Hills Substation. He told me the following:

- is years-old, and birth date is

- This is about friends

- The person we need to talk about is Stephan KLAYTOONS, and he said to call him "Clay" or "Steve." On *Connexion* he said his name is "Steve." He told that his last name is CLAYPOOL.

- told about three days ago that KLAYTOONS real name is Delmart VREELAND.

- first met VREELAND between September 19 – 25, 2004, in an on-line chat room called *Connexion*.

- While they were on-line VREELAND told that he was 25-years-old, and told VREELAND that was years-old.

- When they were talking on-line, VREELAND said he was gay, but he later said he also like women. told VREELAND that is

- gave VREELAND phone number and they talked on the phone. VREELAND told that he was a doctor at St. Luke's Hospital, that he used to be a urologist, and now he is a cardiologist. VREELAND said he just moved to Parker from Vancouver.

- At approximately 3:00 a.m. the day after they met on-line, VREELAND offered to come pick up. VREELAND and his year-old picked up in a tan conversion van. was driving.

- The three of them went back to VREELAND's house, and VREELAND asked if wanted a drink. t a shot of whiskey, and then and VREELAND went into the computer room.
- and VREELAND talked about photography, and VREELAND "ended up taking pictures o didn't argue with VREELAND about the pictures.

- was wearing a green shirt, a red, black, and gray flannel shirt, and brown pants, and was holding a shot glass in some of the pictures.

- The camera that VREELAND used was a Kodak digital camera with video capability. VREELAND only took still pictures of

- VREELAND took pictures of with shirt pulled up and pants pulled down so was partially visible through a crack in

- They talked about putting the pictures on-line, and VREELAND said not to put nude pictures on-line, just to give a tease.

- VREELAND never offered money or anything of value for the pictures.

- VREELAND took about 20 pictures of and the pictures are on VREELAND's home computer.

- VREELAND pulled out a small white plate with cocaine and a credit card on it. VREELAND asked [redacted] if [redacted] minded if he snorted coke. [redacted] said [redacted] didn't mind, and VREELAND snorted about ½ gram of cocaine. VREELAND was also drinking wine.

- [redacted] didn't use any drugs that night.

- After VREELAND took the pictures of [redacted] he said he wanted to show [redacted] something on his laptop computer, and VREELAND took [redacted] into his bedroom.

- They were sitting on VREELAND's bed looking at pornographic websites, and VREELAND said he owns three porn websites that are all males and boys.

- [redacted] doesn't know the names or address of any of the websites, but [redacted] saw naked pictures of men and boys. [redacted] thinks some of the boys looked under 18-years-old, but VREELAND said some of the boys look 16-years-old, but they are really 20-years-old.

- [redacted] blacked out from drinking approximately 8-9 shots of whiskey. [redacted] drank the alcohol voluntarily, and no one forced or coerced [redacted] to drink it.

I asked [redacted] if there was any sexual activity that night, and [redacted] said:

- "Apparently there was."

- [redacted] blacked out, and when [redacted] came to the next morning, [redacted] was giving VREELAND a "blow job."

- [redacted] doesn't remember, but [redacted] thinks [redacted] must have initiated it,
- and [redacted] considered that contact consensual.

- [redacted] tried to kiss VREELAND, but VREELAND said, "Morning breath is never good," so they didn't kiss.

- [redacted] then put lotion on [redacted] own buttock and VREELAND had anal sex with [redacted] [redacted] told VREELAND it hurt, and they stopped. [redacted] considered that contact consensual.

- [redacted] next saw VREELAND one or two days later. [redacted] called VREELAND and said [redacted] didn't remember what happened that night at his house.

- [redacted] friend [redacted] was at [redacted] house, and [redacted] was on the phone with VREELAND. VREELAND asked [redacted] how old

vas, if was cute, if and if would do anything sexual. told VREELAND no to all of the questions, and said that ust wanted to party.

- has been friends with for 4-5 years, and they had consensual oral sex 2-3 times several years ago.

- but will take it from anywhere they can get it," and to knowledge has never been with any other guys.

- This was the second time ad met VREELAND, and the first time net VREELAND.

- VREELAND picked up at house, and hinted that it would be better if it were a "coke night."

- It was idea to get the cocaine, and VREELAND paid for it. saw VREELAND give the money for the cocaine, and thinks they bought one gram of cocaine for $120.00.

- and VREELAND, drove to a shopping center off Colorado Blvd. in Centennial, and got the cocaine from a guy, who VREELAND said was named "Mario."

- They went back to VREELAND's house, and everyone except was doing cocaine, and drinking alcohol.

- At about 3:00 a.m. and VREELAND went into VREELAND's room, and talked. tayed down stairs, and VREELAND gave more cocaine, and told o share it with

- VREELAND told that the first night they met they took naked pictures of each other, and that they were deleting the pictures as they went.

- VREELAND told that he tied to the bed, but doesn't remember that.

- VREELAND told that said knows a lot of gay guys who will do porn, but doesn't remember saying that. "talks a lot of shit," and may have said that.

- VREELAND asked if remembered seeing his porn websites, and said that did.

- VREELAND said they had a night of "great sex," but doesn't remember what happened.

- VREELAND talked about being a doctor, and had lie down on the bed with only on. VREELAND demonstrated on what he would do for a heart attack patient in the emergency room. VREELAND said he would cut open and split ribs. It was very "graphic and gross."

- VREELAND asked if knows how to check for cancer, and then VREELAND demonstrated on by touching approved of the touching.

- asked VREELAND if wanted to be boyfriend, and VREELAND told not to tell everyone that boyfriend is a doctor.

- never saw any diplomas, and didn't really believe that VREELAND was a doctor.

- VREELAND showed a fake Canadian birth certificate, and said it was "pretty useful," and they are really easy to make. The birth certificate was on a plate with the cocaine, but didn't see the name on it.

- gave VREELAND "head," and the next morning VREELAND took home.

- The next time saw VREELAND was about three days later, when called VREELAND and asked if and friends could come over and party.

- and VREELAND picked up at house, and then picked up at the Sinclair gas station by house.

- They all drank ice cream shots, and VREELAND pulled out the cocaine.

- VREELAND started talking about "money for porn," and said that most people say they would do anything for money.

- VREELAND asked what would do for $60,000.00, and said would do anything.

- doesn't know very well, but knows that is

- The first night met VREELAND, VREELAND told if got someone to take naked pictures and do porn that would "get a cut," or would get the money and have to pay the who did it.

- was trying to talk out of doing the pictures and porn, so was trying to distract

- As long as wanted to do the porn pictures wanted to do it because thought would get a cut.

- and VREELAND talked about it for about an hour, and went into the garage and played foosball and drank B-52's.

- said that was doing it, and VREELAND asked to distract for an hour while he and were doing the pictures.

- doesn't think and VREELAND were a couple because VREELAND was so mean to

- were in the garage, and they were really drunk and started "making out." VREELAND walked in on them, and got mad.

- and VREELAND then went upstairs and had sex, then VREELAND went downstairs, and passed out.

- never saw and VREELAND go off together, but VREELAND later showed two pictures of on his camera.

- was naked in one picture, and was giving VREELAND head in the other picture. VREELAND said, "Look at this – this kid is really photogenic."

- doesn't know where the camera is now.

- didn't know that VREELAND and hooked up until called and told about it a few days later.

- said something about money and a situation, and that VREELAND came into room, and was standing at the foot of bed, and did the same thing that did. They didn't discuss any more details at that time.

- Neither said how much money they were supposed to get, but said that was supposed to get a $7000.00 drum set that they ordered on-line. never go the drum set.

- VREELAND never offered money for pictures or sex, and said they never got any money.

- all believed that they would get paid because VREELAND had two nice cars, a nice house, and a nice camera.

- A few days ago told that didn't want to go into detail, but VREELAND wanted to put head between VREELAND's legs to make it look like was giving VREELAND head. Then VREELAND pushed head down.

- hasn't talked to about what happened between and VREELAND, but knows what happened because saw the pictures.

- was concerned because thought wasn't going to get paid for what did. was emotional, angry, and defensive, and said that cried over what happened.

- thinks that if had gotten paid, wouldn't have cared.

- About two days later told that VREELAND was saying bad things about like wouldn't have sex with because had a big "AIDS" cold sore. did have a cold sore on mouth at that time.

- also said that VREELAND told that s engaged to a stewardess, who is pregnant with twins.

- Later that day was talking to VREELAND on-line, and asked VREELAND if wanted to see again. VREELAND said didn't know because was mad at for kissing never saw VREELAND after that.

- old that VREELAND asked o get him some cocaine, and told not to do it.

- old later that got the cocaine for VREELAND, and gave it to and that got arrested with the cocaine. VREELAND thinks that set up arrest.

- said didn't want to go to VREELAND's house, but wanted to "play nice" until got honey.

- old hat vas going to cause "serious physical harm" to VREELAND if didn't get paid, or was going to the cops.

- doesn't think would lie about what happened, and believes

- doesn't know if did pictures together.

- VREELAND was also fooling around with a amed who is about years-old.

- VREELAND said he did pictures with and that he was giving a DSL hook-up, and clothes.

- has never known to blackmail anyone. s vindictive, but if nothing happened, then would have no reason to be vindictive.

On October 29, 2004, I interviewed at the Douglas County Sheriff's Office. old me the following:

- s -years-old and birth date is

- met during the last week of August 2004, at Wal-Mart. said that and Clay" (VREELAND) had just moved to Colorado from Canada. never knew their last names.

- told hat they could hang out together, and they became friends.

- told hat VREELAND was 25-years-old, but when met VREELAND later that night hought VREELAND looked 39 or 40-years-old.

- VREELAND was driving a Ford Explorer with California plates, which he said he owned. About three weeks ago VREELAND got the van.

- knew VREELAND as "Clay," but saw mail in the name Steven KLAYTOONS.

- asked VREELAND about his job, and VREELAND told that he owned two porn websites, that he was a liquidator for Tokyo Steel, and that he made $1000.00 per day.

- never the saw the porn websites, and doesn't know their addresses or names.

- The weekend after they met asked VREELAND birth date. doesn't remember the date, but VREELAND said it was May 1979.

- VREELAND asked how old was and told him that was years-old.

- is sure that VREELAND knows age because about one month ago showed VREELAND driver's license, and they talked about having licenses. VREELAND also knows that is a at

- told VREELAND that and VREELAND said that is too. said is bi-sexual.

- didn't see anyone use drugs that night, but they were drinking alcohol. didn't drink any alcohol because was driving.

- VREELAND was always acting suspicious, and one time he said that the neighbors think he is a hit man.

- One time VREELAND pulled out an envelope that had a 3" stack of cash in it, and thought that was a "major red flag."

- One time stopped by VREELAND's house and VREELAND was making drinks for two One had and looked (That description fits The other and a (That description fits VREELAND said they were 19 and 21-years-old.

- only saw those that one time, and doesn't know their names.

- VREELAND took pictures of at *Six-Flags Elitch Gardens*, but was fully clothed. VREELAND never took nude pictures of

- One time spent the night at VREELAND's house, and borrowed VREELAND's pajamas.

- VREELAND saw in *nothing but* when was changing into pajamas. told VREELAND that wanted to be an underwear

model, and VREELAND said his mom owns a store, and that they could get a professional photographer and go to a hotel to take pictures.

- VREELAND put $40.00 worth of gas into car, and took to *Fat City,* and spent between $350.00 and $400.00.

- VREELAND bought two shirts and a guitar necklace form Urban Outfitters.

- VREELAND paid for everything with Simon gift cards.

- oticed that VREELAND had faded tattoos on his chest, and that is one reason didn't believe was on 25-years-old. questioned VREELAND's age on a daily basis.

- and VREELAND hugged and kissed, and one time in mid-September VREELAND performed oral sex on and masturbated VREELAND. It happened at the house on Wildrye in Parker. never performed oral sex on VREELAND.

- VREELAND asked 30-40 times when was going to "give up the booty," which means that VREELAND wanted to have anal sex with

- and VREELAND never had anal sex, and finally told VREELAND to stop asking.

- and VREELAND were arguing one time, and was annoyed by VREELAND's repeated comments about "giving up the booty," so threatened to go to the police.

- Approximately 2-½ weeks ago met VREELAND at the *Aurora Mall,* VREELAND bought four $500.00 gift cards, which paid for with an *American Express* card.

- met "Michael" on-line about one year ago, and Michael has a boyfriend named Roland. Michael and Roland were homeless, so asked VREELAND to help them.

- doesn't know Michael or Roland's last names, and is not sure of Michael's age. Michael told he is 23-years-old, but VREELAND said Michael is 33-years-old. thinks Roland is about 22-years-old.

- Michael initially told that his name was Patrick. His phone numbers are (720) 327-4826, and (720) 841-1953.

- Michael and Roland went to VREELAND's house, and VREELAND told [redacted] that he gave Michael $300.00 to bail Roland out of jail.

- [redacted] knew VREELAND and [redacted] were doing cocaine, and [redacted] asked them not to do it around Michael and Roland, but VREELAND did cocaine with them anyway.

- Michael told [redacted] that VREELAND and Roland were in the bedroom together, and that VREELAND got Roland high and drunk, and took pictures of him.

- Michael told [redacted] that the door was closed, and [redacted] didn't know what was going on. Michael said he grabbed Roland and as they were leaving VREELAND pulled a gun on him.

- Michael said that he told VREELAND that he was going to call the police on him for taking pictures of Roland. Michael said that VREELAND is a "child molester" because he was taking pictures of Roland.

- After that incident [redacted] told VREELAND and Michael that he didn't want to talk to either of them because [redacted] didn't believe either one of them. [redacted] saw VREELAND after that because [redacted] was still hanging out with [redacted]

- On October 18, 2004 [redacted] called [redacted] and said that [redacted] and VREELAND had been arrested, and that VREELAND was charged with child prostitution, child pornography, and sex assault, and his bail was $250,000.00.

- On October 20, 2004 [redacted] called and talked to VREELAND and [redacted] VREELAND told [redacted] that "Michael," and "Roland" pressed charges on him.

- About four days ago (approximately October 25 or 26, 2004) [redacted] printed a conversation between [redacted] and Michael on [redacted] gave me a copy.)

- VREELAND told [redacted] that Michael, [redacted] and Roland are suing him for four million dollars.

- VREELAND never said anything to [redacted] about drums or ordering drum sets.

- [redacted] was suspicious of VREELAND, and the things that didn't make sense were: his age, name, job, the amount of money he spent, and all of the new things and clothes he always had.

- always had an "attitude" with VREELAND because didn't believe what he said.

- VREELAND had boxes of stereos, TV's and things for the van stacked in the basement.

- VREELAND never threatened and he never pressured or made feel uncomfortable, except for asking to "give up the booty."

- smoked marijuana at VREELAND's house, and VREELAND provided orange flavored alcohol three times.

- doesn't know anyone named

I read the conversation from which is between who is and <u>BOITOY23DEN</u>, who is Michael. It says the following, in part:

	why did u call the cops on clay?
BOITOY23DEN:	you beliveed clay i child malster cvause hes a freck
	im not saying he didn't do anything cause i don't know!
BOITOY23DEN:	clay was wanted bye teh cops for something else
	im going to douglas county sherifs office soon, to talk about you, roland, clay, Justin. about everything!
BOITOY23DEN:	the only reason i stoped talking to u was u agreed with clay do what ever u want
	no no no, i told you that i did not believe you or clay
BOITOY23DEN:	he took pics of young boys
	well he never took pics of me!

INVESTIGATOR'S PROGRESS REPORT #3
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of Child Prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On October 18, 2004, I spoke with Cpl. TREMBLAY, from the Royal Canadian Mounted Police, who told me the following:

-The real Barry Clayton STEEVES filed a theft report in February 2004, because his Canadian passport was stolen out of Edmonton Alberta Canada.
-The real STEEVES physical description is 5' 11", 155, brown hair, blue eyes. (Which is very close to VREELAND's physical description.)
-He will send me a picture of the real STEEVES. (Which I later received. The real STEEVES is similar in appearance to VREELAND.)

On October 19, 2004, I spoke with Lt. Keith Frye, with the Troy Michigan Police Department. He told me the following:

-In 1999-2000, the Troy Police Department investigated VREELAND for fraud, and allegations of child pornography.
-The alleged victim was [redacted] and [redacted] is [redacted] (which was later changed to [redacted]
-VREELAND adopted a [redacted] who was involved in child prostitution. The [redacted] is [redacted]
-They did not receive any reports for sexual assault on a child or child prostitution involving [redacted]
-The Hampton Virginia Police Department also investigated VREELAND for child prostitution.
-When he was doing his investigation he also learned that the Mishawaka Indiana Police Department investigated VREELAND for breaking and entering a car dealership, and for battery on an officer. VREELAND stole a Porsche and took the hard drive out of the dealership's computer so the dealership didn't know the car was missing.

I called the phone numbers for [redacted] and they both told me that they do not have a relative by the name [redacted] and they have never heard of [redacted]

On October 20, 2004, I spoke with [redacted] who told me the following, in part:

legal name is however, occasionally uses current married name of
hasn't seen in approximately two years, but calls 4-5 times per week.
- has been living on own since was years-old, and tried to get the Canadian police to bring home, but they wouldn't.
told that is with an older guy named "Mike," but has never met "Mike."
-About two years ago was with a guy named Mark GREEN, and GREEN stole $4000.00 Canadian from
-GREEN told that his mom was sending him checks and asked to run the checks through account, which did. The checks were all stolen and had to absorb the loss.
-After told that GREEN stole $4000.00 Canadian from said wasn't with GREEN anymore.
- thinks that Mark GREEN and "Mike" are the same person.
-GREEN's physical description is 35-40 years old, 5' 8", 160, short brown hair with blond tips, he has numerous tattoos, and he loves gambling. (This description matches VREELAND's description.)
-In March of 2003, when tried to get away from GREEN, GREEN called and told to, "Tell your is dead."
-GREEN sells for prostitution and drugs, and GREEN has beaten in the past.
is very afraid that GREEN will hurt or kill

I confirmed that the Ford Explorer that was in the garage at the Wild Rye address belongs to Cendant, which is the parent company for Avis Rent-A-Car. On October 26, 2004, I arranged for the Denver Avis office to retrieve the van, which had been secured by Always Available Bail Bonds.

On October 27, 2004, I received a call from Thomas HENRY (402) 614-2057, who said he is an attorney representing VREELAND. He told me the following, in part:

-VREELAND's real name is Michael WOODBURY.
-WOODBURY's mother is Jane WOODBURY, and his sister is Kelly WOODBURY.
-Michael WOODBURY is father, and Jane WOODBURY is grandmother. (I later spoke to who confirmed that Michael and Jane WOODBURY are not related to

On October 27, 2004, I called Sherman WAN, DOB 12-20-66, in San Francisco California. He told me the following, in part:

-His birth name is Sheung Kuen WAN, and he goes by Sherman WAN.
-He doesn't know who Sherman Xiao Shi Wan is.

-He works for SBC, which is the phone company in California, and he has never heard of Asia Steel, Tokyo Steel or Betty CHU.
-He didn't rent the Ford Explorer from Avis, and he has never had an American Express Card.
-His nephew lives at 165 Forest View Dr. in San Francisco, which is across the street from 183 Forest View Dr. (The former address is the address that is on the check books in the names Sherman WAN, and Asia Steel.)
-He will investigate to make sure his identity has not been stolen.

On October 30, 2004, [redacted] called me from the Hardin County Jail in Iowa; [redacted] said [redacted] was calling because [redacted] didn't understand why [redacted] had a warrant and why [redacted] was arrested. I told [redacted] that [redacted] was arrested for the possession of cocaine. [redacted] said the following, in part:

[redacted] knows VREELAND as Clayton STEEVES, but [redacted] knows that he uses other names.
[redacted] knows now that his real name is Delmart VREELAND.
[redacted] wants to get away from VREELAND.
-Tom HENRY is VREELAND's attorney, but HENRY told [redacted] not to waive extradition to Colorado.

I told [redacted] that I couldn't make [redacted] any promises, but [redacted] might consider cooperating with us for consideration in [redacted] case. [redacted] said [redacted] would think about waiving extradition.

On November 10, 2004, I called Detective Steven HATFIELD with the Hampton Virginia Police Department. He told me the following:

-He investigated VREELAND for child pornography.
-VREELAND was arrested two times in Virginia, and he had a warrant for his arrest.
-VREELAND was bonded out fraudulently two times.
-VREELAND had a young [redacted] with him and he used the young [redacted] to pick up runaways, then he would take them back to his hotel where he would give them cocaine and take nude pictures of them.
-VREELAND adopted the [redacted] who was eventually placed in protective custody.
-VREELAND bonded out of jail fraudulently, and tried to get the [redacted] out of protective custody and flee.
-He couldn't prove the child pornography case against VREELAND.
-He will get the records out of storage and send them to me.

On November 11, 2004, I received a message from Tom HENRY He said that VREELAND wants to know if there will be "areas of cooperation" in reference to the "hostage situation." On November 16, 2004, I returned a phone call from Tom HENRY and asked him what he was talking about. He said the following, in part:

-VREELAND thinks we are looking into something that we may not be looking into, and he wants to know what and whom we are investigating.
-He wants to know if we will cooperate with him.
-He will talk to VREELAND and find out how much VREELAND wants him to tell me.

I didn't discuss my investigation with HENRY, and I never heard back from him.

On November 16, 2004, I received certified copies of the title work on the 1992 GMC van, VIN: 1GDEG25K5N7505467, from the State of Colorado Department of Revenue. The name Steve KLAYTOONS is listed as the purchaser, however it is not signed because the State does not require a signature from the purchaser. I booked the certified copies into evidence.

On November 16, 2004, I received a State of Michigan Certificate of Live Birth from Richard WHEAT, with the Michigan Department of Community Health, which states the following, in part:

-Delmart Edward Joseph Michael VREELAND II was born May 20, 1966, to Melba Jayne STUTTS, and Delmart E.J.M. VREELAND.

I booked the birth certificate into evidence.

On November 16, 2004, Ursula ILLIG, who is the owner of the house at 8770 Wildrye Cr. called and told me that when she was cleaning out the house she found several items that VREELAND left behind. She e-mailed me a list of the items and said that she will hold the items in case the Douglas County Sheriff's Office wants them. The items include the following:

-A Discover Platinum card in the name J.L. Webb.
-Numerous receipts from retail purchases
-Bank account withdrawal slips, a check order, and a blank sheet of checks in the name Asia Steel CO., LTD.
-A Federal Reserve Bank $5000.00 money wrapper.
-Mail and bills
-A money belt.
-Phone cards

On November 22, 2004, I received copies of the Cendant (Avis Rent-A-Car) rental agreement on the Ford Explorer from Steve TAYLOR. The agreements are in the name of Sherman WAN with Asia Steel. TAYLOR told me that he would file a criminal report with law enforcement in California reference the fraudulent transaction.

[REDACTED] was extradited from Iowa to the Douglas County Detention Facility on December 2, 2004.

On January 4, 2005, at approximately 3:10 p.m., Sgt. Charles Buckner and I escorted [REDACTED] from the Douglas County Detention Facility to an Investigations interview room. I told [REDACTED] that I wanted to talk to [REDACTED] about Delmart VREELAND, and I videotaped the conversation. [REDACTED] is in custody on charges out of Douglas County for unlawful possession of a schedule II controlled substance – cocaine. I advised [REDACTED] of [REDACTED] Miranda rights, which [REDACTED] said [REDACTED] understood. [REDACTED] said that Kyle DULMER with the Public Defenders Office is [REDACTED] lawyer. I did not ask [REDACTED] to waive [REDACTED] Miranda rights, but [REDACTED] said several times that [REDACTED] wanted to talk to me. I told [REDACTED] that I would call Kyle DUMLER, and that we may continue the interview at a later time. I took [REDACTED] back to the detention facility.

On January 4, 2005, I left a message for Kyle DUMLER, but he never returned my call.

On January 5, 2005, I received an *Inmate Kite,* dated January 04, 2005, from [REDACTED] which says the following:

> "I was wanting to speak with Dea Aregon in investigations, before Friday if arangable."

On January 10, 2005, I received an *Inmate Kite,* dated January 5, 2005, from [REDACTED] which says the following:

> "I would like to speak with Dea Aregon in investigations please."

On January 5, 2005, at approximately 1:45 p.m. I escorted [REDACTED] from the Douglas County Detention Facility to an Investigations interview room. I told [REDACTED] that I left a message for Kyle DUMLER, but he had not returned my call. On videotape I advised [REDACTED] of [REDACTED] Miranda rights, which [REDACTED] said [REDACTED] understood and waived. During the advisement I reminded [REDACTED] that [REDACTED] has the right to have [REDACTED] attorney, Kyle DUMLER, present during the interview, and that [REDACTED] has the right not to talk to me. [REDACTED] told me that [REDACTED] wanted to talk to me and that [REDACTED] sent an *Inmate Kite* requesting to talk to me. (I had only received one Kite at that time.)

I told [REDACTED] that I could not and would not make any promises to [REDACTED] in exchange for information. I told [REDACTED] that I would forward the information to the District Attorney's Office, and they would consider how the information would be used.

[REDACTED] told me that [REDACTED] knew the charges against VREELAND were child prostitution and child molestation. [REDACTED] said VREELAND also has charges against [REDACTED] in Canada because he (VREELAND) stole $3000.00 Canadian, from [REDACTED]

I showed [REDACTED] several of the newspaper and Internet articles on VREELAND, and [REDACTED] read them with interest. I told [REDACTED] I wanted [REDACTED] to understand whom [REDACTED] is dealing with, and how serious this is. [REDACTED] said [REDACTED] now understands. [REDACTED] told me the following, in part:

left home when was ears-old, after arents divorced and vasn't getting along with

knows VREELAND as "Clay" or "Clayton." (We agreed to refer to him as VREELAND, and later admitted knowing tha real name is Delmart VREELAND.)

first met VREELAND in July or August 2002, when was years-old. was homeless and vas walking around the streets in Toronto Canada. had been hanging out with male prostitutes, and ad prostituted one time at that point.

-VREELAND pulled up in a private sedan, which was a Lincoln Continental limousine with a driver, and started talking to

-VREELAND said his name was "Mike," but doesn't remember the last name VREELAND was using then.

-VREELAND told that he hired homeless kids to work on his boat and sail around with him.

never actually saw VREELAND's boat, and became doubtful that VREELAND really had a boat.

-VREELAND said he would give a home and food.

-VREELAND took o a condo at 373 Front St. in Toronto, and offered $200.00 for o give him a "blow job."

and VREELAND began a sexual relationship that lasted about six months.

stayed in the condo with VREELAND for about three weeks.

-VREELAND would always give and nderage friends alcohol, and VREELAND would do a lot of cocaine.

-VREELAND never paid the $200.00, but ok hopping and bought clothes.

-VREELAND said he got his money from a bank account, his mom, and that he worked undercover with the CIA.

-VREELAND also said he has a law degree from Harvard, he was in the Navy, and that he worked at the Pentagon.

never actually saw VREELAND go to work.

-Then they moved to 1 Young St., in Toronto, where they stayed for one week.

-VREELAND supported nd gave money to go shopping, and in exchange gave VREELAND sex.

-They were in Victoria Canada during the summer of 2003, and heard allegations that VREELAND had tried to inappropriately touch young boys between the ages of 15 and 17-years old.

friends would stay the night at VREELAND's condo so they could party, and after that several of friends from the skate park told bout the allegations.

heard about it a few days after VREELAND tried to get some of friends to do "sexual stuff" with him.

heard that VREELAND was touching and sucking the boy's dicks.

doesn't know if it actually happened, but the kids at the skate park were talking about it.

-The were doesn't know their last names, but could locate them if were back in Victoria.

-Then they went to Montreal, Vancouver, and Gravenhurst Canada.
-VREELAND said they moved a lot because he liked to travel.
-They first came to the United States together in March 2004, and VREELAND rented a silver Impala from Avis Rent-A-Car at LaGuardia airport in New York.
-They were in Buffalo New York for a few weeks, then they went to Washington D.C. for a few days, and to Myrtle Beach Virginia for one week.
-They were partying and drinking alcohol with 18-19 year-old boys, and one of the boys got arrested and VREELAND bailed him out of jail.
-Then they went to Daytona, Miami, South beach, Naples, and Hollywood Florida.
-They were in Hollywood Florida about one month, and was starting to make friends, and even got a job at the motel where they were staying.
didn't see VREELAND "hook up" with anyone sexually until they got to Hollywood Florida, and VREELAND hooked up with a male who said he was 27-years-old.
-Out of the blue one day VREELAND said they were leaving and they left suddenly.
-Approximately mid-June 2004, VREELAND said he returned the Impala, which was the same car they had been driving since VREELAND rented it in New York in March 2004.
-They took the train to California, where they stayed for about one month.
-In San Francisco saw VREELAND give money to male escorts, but they all looked like they were VREELAND's age.
-In San Francisco VREELAND got the Ford Explorer that they eventually drove to Colorado.
-Prior to coming to Colorado they were in Reno Nevada for a couple weeks, and Las Vegas Nevada for a couple weeks where VREELAND spent a lot of time gambling. VREELAND has a bad gambling problem.
-Then they went to Salt Lake City Utah for 3-4 weeks, and saw VREELAND give money to two adult male escorts.
-They came to Colorado at the end of August or the beginning of September 2004, because VREELAND said his mother has a home in Steamboat, and they could ski and snowboard.
had a sexual relationship with VREELAND, and stayed with VREELAND for so long because didn't want to go back to living on the streets.

and VREELAND met the real Barry Clayton STEEVES shortly after and VREELAND became friends.
-VREELAND rented a condo in Canada from the real Barry Clayton STEEVES.

I showed a picture of the real Barry Clayton STEEVES, and confirmed identity. said the following, in part:

-A few months after met VREELAND, VREELAND switched his name from "Mike" to "Clay." VREELAND said his real name was Clayton, and to call him Clay. VREELAND didn't use a last name then.
knows that VREELAND has used the following names: Delmart VREELAND, Steve, Steve Klaypool, Steve Klay, Dale, Del, Mark Green and Mike, among others.
was suspicious about all the different names but never talked to VREELAND about it.
-About 4-5 days after they met saw a fake ID in the name Delmart VREELAND on VREELAND's counter. knew the ID was fake, so wasn't sure if Delmart VREELAND was real name.
-About one year ago VREELAND had an Immigration Certificate in the name Delmart VREELAND.
-VREELAND's birth date is May 20, and his birth year is 1964, 1965, or 1966.
-VREELAND's mother is Jane WOODBURY, and met her in person one time in Windsor Ontario Canada in approximately June of 2003.
heard WOODBURY call VREELAND "Dale" or "Del."
-WOODBURY lives in Detroit Michigan.

I asked about and told me the following, in part:

-VREELAND met on Gay.com, about 2 or 3 weeks after they moved into the house on Wild Rye.
said was years-old.
and VREELAND met 2-3 days later.
VREELAND, went to the house on Wild Rye and drank (alcohol), and then VREELAND and went upstairs to VREELAND's room.
never had an intimate relationship.
and VREELAND met about five weeks after moving to the Wild Rye address.
and VREELAND picked up at around 10:00 p.m. one night, and then they picked up at a gas station off E-470 and Broadway.
was concentrating on driving the van but heard part of the conversation between VREELAND,
heard tell that VREELAND was a doctor.
heard VREELAND asked what they would do for $60,000.00, and heard one of them, unknown which one, say something about eating dog shit.
didn't hear any talk about sex while they were in the van.
-They all went back to the house on Wild Rye, and started drinking orange creamsicle shots. drank 6 or 7 shots.

-They continued talking about what they would do for $60,000.00, but [redacted] doesn't remember what was said, and [redacted] doesn't remember any conversation about [redacted] pictures.
-VREELAND, [redacted] all went upstairs to the master bedroom, and [redacted] thinks [redacted] and [redacted] were downstairs drinking and doing cocaine.
[redacted] knocked on the master bedroom door to ask VREELAND for a line of cocaine, and [redacted] saw [redacted] sitting up in bed watching T.V. [redacted] was under the covers from [redacted] waist down and [redacted] wasn't wearing a shirt.
[redacted] thinks [redacted] heard [redacted] in the bathroom.
-Later that night [redacted] went upstairs to the other bedroom.
-Between approximately 1:00 and 3:00 a.m. [redacted] saw VREELAND go into [redacted] room three or four times, for two or three minutes each time. Then [redacted] saw VREELAND go into [redacted] room for approximately 15 minutes.
-When VREELAND was going back and forth between his room and [redacted] room VREELAND was wearing only his boxer shorts.

-[redacted] never talked to [redacted] about what happened with VREELAND.
-VREELAND only talked about having sex with [redacted]
-[redacted] didn't see or hear anything happening between VREELAND and [redacted] or [redacted]

-On the Monday after VREELAND was arrested and bonded out of jail VREELAND told [redacted] he had an ankle bracelet, and that he had to leave.
-[redacted] was "fed up" with VREELAND, [redacted] was tired of moving, [redacted] wanted to go back to Canada for Christmas and get as far away from VREELAND as possible.
-VREELAND said the charges against him were "bogus," and they were leaving Colorado.
-They were driving on Hwy 34 between Greeley and Loveland, and VREELAND pulled off the road and asked [redacted] for [redacted] knife. [redacted] showed me the area on a map.)
-VREELAND cut the ankle bracelet off and threw it out the window.
-VREELAND said he had to get rid of the ankle bracelet so he couldn't be tracked.
-VREELAND said if he stayed in Colorado he would be charged with "bullshit" that isn't true, that the [redacted] lied, and that he doesn't want to go to jail.

-This is the second time [redacted] has had to talk to the police because of VREELAND, and VREELAND has lied to [redacted] in the past.
-The other time [redacted] talked to police was in Niagara Falls Ontario in March 2004. [redacted] was with [redacted] friend "Peter" and [redacted] and Peter were questioned about being in a stolen vehicle, and about child pornography.
-The Niagara Falls Ontario Police asked [redacted] if VREELAND took pictures of [redacted] where VREELAND had been, and what [redacted] had done.

-VREELAND said it was "bullshit," but was on a "free ride" and didn't care what VREELAND did.
-VREELAND always says he is right and everyone else is wrong.
-VREELAND never prostituted out.
was the middleman for buying drugs because VREELAND was always drinking and didn't want VREELAND to drive.
-VREELAND would ask if was okay to drive, and ask to go pick up the cocaine.

I asked why lied to me when I interviewed the first time, and said the following:

didn't think it was as serious as it is.
-If VREELAND were in jail would be back on the streets.
- was just trying to "save own ass."

- knew that was in the and heard that was or years-old.
knew that had dropped out of the and the was between and years-old.
- thinks that look those ages.
- years-old, and -years-old.
heard that VREELAND suspected that or of stealing his wallet, but then VREELAND found it a few days later.
- knows that plays the drums, but doesn't know anything about VREELAND ordering a drum set for
-VREELAND did not have a storage unit.
-VREELAND liked to make people think he had a lot of money; he liked to feel big.
doesn't know who Sherman WAN is.
first heard of Asia Steel and Tokyo Steel when they were in San Francisco.
-VREELAND told that he adopted a named who is now 21-years-old, and lives in Ft. Lauderdale Florida.
-VREELAND told people that they (VREELAND and were or so people wouldn't think he was
has never seen child pornography on VREELAND's computers, but Tom (VREELAND's attorney) told that we found a picture of a kid riding a mini bike on the computer, but that is VREELAND's nephew Chris. (The Colorado Regional Computer Forensics Laboratory has not examined the computers as of January 10, 2005.)

thinks that VREELAND had sexual contact with and because VREELAND was walking around and talking to them in his boxers, and because after that night didn't want to be around VREELAND.

The interview ended at approximately 4:55 p.m., and I took [redacted] back to the jail.

On January 10, 2004, I received copies of letters between [redacted] and VREELAND, from Nick Whitmore, who is the Jail Administrator at the Hardin County Jail in Eldora Iowa. There is a sealed enveloped that VREELAND asked to have placed in his personal property on November 28, 2004. The contents supposedly contain information of an upcoming attack. The outside of the envelope says the following, in part:

-"Personal property and notes"
-"VREELAND – Delmart (Nov 27-2004) [redacted] 5-20-66"
-Not to be opened till 2005, Feb. 27"

Mail from the Hardin County Jail includes the following, in part:

Letter from VREELAND to [redacted] dated November 25, 2004, which states the following, in part:

- "As soon as we get to Denver, I may just take a plea to the coke and get a probation sentence, the rest is all bullshit. You know, the only reason they held you was and is to be mean, and to see if they could get you to tell them my life story…They want you to lie for them, because they have no case with out you, it sucks when the police have to blackmail you in order to save their ass, cause I am starting civil action against them in Denver."

- "Don't let that lady use Christmas as a tool against you, they 'Must' give you bond in Denver – she can be sued and loose her job if she can't get you to lie, did you know that."

Letter from [redacted] to VREELAND, dated November 26, 2004, which states the following, in part:

- "…I was the one that said to stop buying cocain, but no someone needed more and more."

- "I hope whatever you did in Colorado was worth all its…"

- "Fuck it I am just going to say it, did you try to fuck those kids?"

- "If your inisent (innocent), why are you affarid to go back there, the truth shall set you free…"

Letter from VREELAND to [redacted] dated November 26, 2004, which states the following, in part:

- "I am willing to go to Denver and do whatever just to get you the fuck out of here and back home."

- "Had I not left the blow in the basement on the plate this would not be happening to you. Then again Dea (Inv. Aragon) would charge you with something – shes truly thinking she has a case – but they don't."

- I left there out of fear for my life, and I love it there – had I had no fear, I would have stayed and fought the charges."

- "I am trying to make a deal to get you home. I guess I will plea to something so they let you go, I just don't know what to plead to. The only thing I am guilty of is the 3 lines of coke…" .

Letter from VREELAND to [redacted] dated November 28, 2004, which states the following, in part:

- "Dude what will ya do when the Denver lady tries to use Christmas against you to get what she wants, she just might."

- "Remember, I will plea if it is to the coke, and if anyone other than mom tells you I ever say anything about me and my past and where I have been, they are full of shit."

- "What if the Denver lady gives you 90 more days for the coke, I said it was mine but, I guess you said it was yours. Anyway she could try to do that just to be mean."

- "…If she offers anything other then probation on the coke charge, then we go to trial."

- "I will get a bond there, but a big one. It won't be like it is here, the courts are not that bad. I am just telling them that I left because my life was in danger and that someone claiming to be [redacted] (the cop) pulled a gun on me and told me to get out or die, so I left. What was I sapose to do, hang out and call the cops on the cops. [redacted] should not have been selling coke out of the evidence room – ya know – but I should not have threatened to tell on [redacted] either."

Letter from VREELAND to [redacted] dated November 30, 2004, which states the following, in part:

- "First, I start with your question, and "Did I do it", ya know I don't lie to you about shit like this, so, here is what happened. As far as fucking goes, no, I never did it with any of them…"

- "There came a point that 3 were in the house and it was getting late. nd the came with I had only met ne time through and had brought that so that night was my 3rd time meeting 2nd time meeting and first time meeting the As you know, I realy realy just liked well, that night told me I had to tell what was up so I did. I told hat all I wanted was got real pissed off at me and went to the garage, you were in the basement. I swear at that point I just wanted to be with "

- "So then, it was just me and the in the living room. told I owned porn sites and that I was a doctor. also told everyone on the Internet I was boyfriend, that pissed me off, cause 1. it was all bullshit, and 2. I was only seeing and did not want to think I was cheeting."

- "So it was just us 3 in the T.V. room and we were talking said "So I here you own a bunch of gay porn sites." I laughed and said 'Ya, all kinds, I run them right after I get out of surgery.'"

- hen asked how much money the guys made on the sites for modeling – it was then that I told them what I thought they made, and after old to, asked me for money to be on a web site, in essence ask me to pay and ould model for me.' I did say ok! and honestly, that was my crime see I guess it was the intent of photos that caused this because I honestly was just joking."

- " was trashed, as always, when arrived, and id buy coke. I as you know don't sell, but I did some – we all did but had it not been for asking to get it from it would not have been there."

- "I never had sex with anyone that night, however, I did plan to, until I saw it on you. So we messed with and I, cause had both had sex with n the passed. asked me to go up to bed with I said, 'Are you fucking crazy?' 'You come here to see me and then I walk in on you trying to have sex with my little

- "We never ever ever entered my room, not me and Damn , look at them, is fat and looks like a ugly and the

is a street dirty nasty – like I said, I had I didn't want anyone else. Look at the for free, or an ugly one for 15000000… so there is your truthfull answer. No. I never fucked any of them. Not even not even and they are not kids they are now felons on adult probation – for drugs, theft and prostitution. is a prostitute, and told me so I thought was 22 or something, older then you was what they said, I guess I was wrong, but still I never fucked anyone, I swear on my moms life, I did not fuck them, not not and they say I did."

- "You want to know why I left. put a gun to my head and told me to, was pissed because I told Dea (Inv. ARAGON) the coke was sold by through I left out of fear, and when in Iowa, I decided it was time to tell the truth and get help by the police, HA…"

- "As far as was it worth it, well, 'No,' not at all, anything that could harm you or cause your pain is not worth it to me. But I did not do, or don't think I did, break the law there – I did not do what I am charged with, that's a fact.! Theft, of what.? That one I am not sure of.

- "I got my credit card bill sent to Tom, it is $68,000.00. $50,000.00 was paid – so I owe $18,000.00. My boss in Cali he don't know I am still in jail – so my cards are fine if we need it. Yes, he owns a steel company and a porno site, so what He better not accuse me of shit or I will tell on him for his porno sites – I swear, I aint going to prison/jail for his ass or anyone – I am surprised Denver did ask you to say I stole my cards or something. My boss mailed them to me personally."

- "Ok, here is my biggest confession – if Dea (Inv. ARAGON) in Denver asks me I am telling on my chink boss in Cali, you know he is such a porno freek and well, he is the man she wants. By the way, our computers were 100% clean – not 1 pic of anything – there were a few pics of some pussy but that's all good"

- "I had to tell you the truth about that night, I did not want to do it in a letter here, but, the truth of that night, other then coke, is not something for me to run from, thanks for being honest with me and for protecting me. Some people would have lied just to get out of 90 days in jail.

Letter from to VREELAND, dated December 1, 2004, which states the following, in part:

- "So I just had a chance to talk to my parents and I found out something very interesting, guess what I found out I found out that you, ya you stole

stole money from my [redacted] so tell me how much did you steal because you know my [redacted] lost everything [redacted] had and you know what,.that's now two family members of mine you stole from so all I am going to say is that you are a sad sad man…"

- "Ok this will be your chance, because you know how much shit I can get you in and yes that is a thret you fucking ass you know how pissed I am at you your ass, I let you meet my family they let you in there home and you steal from them. You need help man real bad you have major problems. FUCK YOU

- "You better start telling the fucking truth to everyone, because you just, if you lie I will fucking cut your balls off not really but its going to real bad 4 you in many ways, fuck you even told [redacted] was a crack head, that's taking it way to far."

- "You better let me know the truth, and I will know if your lieing you ass hole.

On January 12, 2005, I received a fax from Nick WITHMORE, who is the Jail Administrator at the Hardin County Jail. The fax included a summary of events, and VREELAND's medical records from the time that VREELAND and [redacted] were incarcerated in that facility. The summary includes the following information:

-VREELAND made numerous requests to be place with [redacted] but all of the requests were denied.
-VREELAND files three writs regarding his conditions of confinement and access to legal materials, but all were denied.
-VREELAND spent the majority of his time on the phone, and he wrote letters to [redacted] on a daily basis.
-VREELAND complained of minor medical problems, and claimed to have cancer, which was not confirmed.
-The FBI, Secret Service, Iowa Division of Criminal Investigation, and the US Marshall Service all conducted interviews with VREELAND, because they were tipped off that a national security issue was at hand.
-The US Marshall Service conducted a polygraph of VREELAND, which he understands VREELAND failed.
-VREELAND stated that he had a text message device on his person while he was in custody, however, the device was never located, and it is believed that the device did not exist while he was in custody.

On January 18, 2004, I received two crime reports and a letter from Theresa HOPE at the Troy Police Department in Troy Michigan. Her letter states the following, in part:

-The Troy Police Dept. does not have any direct information relating to VREELAND being involved in child sexual activity.
-The Troy Police Dept. has to following information relating to other agencies that investigated VREELAND for child sexual activity.

- Detective Bruce LIGARD of the Oakland County Sheriff's Dept. in Michigan. They executed a search warrant around 1997 and confiscated VREELAND's computer. Their understanding is that child pornography was found. The case was turned over to Agent ALVEY of the FBI.

- Asst Prosecutor Tom McANDREW of the Oakland County Prosecutor's Office in Michigan. He has worked extensively on extradition proceedings for VREELAND from Canada and the Douglas County Sheriff's Office. McANDREW DEVELOPED A COMPREHENSIVE PACKAGE CONCERNING VREELAND's exploits.

- Oakland County Probate Court – VREELAND acquired full legal guardianship of [redacted] on April 9, 1996. Their case # is [redacted]

- Agent (Paul) GRAY, FBI – followed up on allegations of sexual exploitation of a juvenile male in 1997.

- Detective (Steven) HATFIELD, Hampton Virginia Police Dept. investigated VREELAND reference an abduction in 1997.

- Detective Spearman, James City County, Virginia. Investigated VREELAND in 1997. Investigation may have involved a juvenile.

- Assistant Prosecutor Kim ENDERSON- HENSLEY, Virginia Commonwealth, developed a comprehensive package pertaining to VREELAND's activity in Virginia.

- Detective Joe Burns, Pinellas County Sheriff's Dept. Florida. Investigated VREELAND in 1997 for a case involving a yacht and a juvenile.

The reports that HOPE faxed me are reference a vehicle that VREELAND leased and never returned, credit card fraud, and theft of $32,000.00 worth of furniture.

On January 18, 2005, I called Detective LIDGARD, with the Oakland County Sheriff's Office in Michigan, who told me the following:

-He seized VREELAND's computer and found child pornography on it.

-VREELAND befriended 16-year-old boys, and then he produced fake payroll checks, and had the boys cash the checks.
-In exchange for the boys cashing the checks for him he would give the boys cocaine.
-VREELAND would then have sex with the boys and make pornographic videos that he would put on his computer.
-The boys said that they consented to having sex so he was not able charge VREELAND.
-VREELAND is the "best con-man he has ever seen."
-VREELAND was able to flee Michigan because he was offered a reduced sentence in exchange for his testimony on a major arson case in another jurisdiction. VREELAND perjured himself and then fled.
-The judge on the arson case said that VREELAND was the biggest liar he had ever seen.
-He will try to locate the records and forward them to me.

On January 19, 2005, I contacted former Virginia Commonwealth Prosecutor Kim ENDERSON-HENSLEY, who said she is no longer a prosecutor, and does not have any records from VREELAND's case.

On January 19, 2005, I called Paul GRAY from the FBI, and he told me the following, in part:

-He investigated VREELAND between 1997 and 1999 for fraud.
-He also investigated VREELAND for "some kind of child sex crimes involving two teenage boys under 18-years-old."
-He located the boys but they didn't want to talk about what happened, and he couldn't file any charges.
-VREELAND is a "pathological liar" and a "con-man extreme."
-He will attempt to locate the old files and forward them to me.

On January 20, 2004, I spoke with Jill DALY, who is the Chief of Probate Estates in Oakland County Michigan. She told me the following, in part:

-Their case number is [redacted] and Delmart WOODBURY AKA Delmart VREELAND petitioned the court for guardianship of [redacted]
-The case was closed in 1997 because the annual reports weren't filed and because [redacted] turned 18-years-old.
-The reason for VREELAND becoming [redacted] guardian was to get [redacted] in school, keep [redacted] off the streets, and to keep [redacted] out of jail.
-VREELAND was a friend of [redacted] parents [redacted]

DALY faxed me the *Petition for Appointment of Guardian of Minor*, which contains the above information, and the addresses for [redacted] parents as of March 8, 1996.

On January 24, 2005, I received a copy of Pinellas County (Florida) Sheriff's Office report on case #97-63716 via e-mail from Detective Joe BURNS. The case is for Grand Theft of a vessel, in the amount of $127,436.84, and Delmart Edward VREELAND is the suspect. VREELAND was with his [redacted] when he agreed to purchase the yacht. VREELAND hired a [redacted] year-old boy named [redacted] to work on the yacht with him for one week. [redacted] invited a [redacted] year-old [redacted] named [redacted] to go skiing with [redacted] and [redacted] on the yacht, but [redacted] didn't go. When the yacht was later recovered a bag of suspected marijuana, and bag of cocaine were recovered.

On January 31, 2005, I received three police reports from the Hampton Virginia Police Department. Case report # 97-6711, for Conspiracy to Commit Bribery, lists Delmart Edward Joseph VREELAND as the suspect. An Addendum dated May 22 1997, authored by Detective Corporal C.A. PANZ, states the following, in part:

> "On 05-01-97, Delmart Edward Joseph VREELAND was arrested on Fugitive warrants from Michigan and Florida. During interviews of [redacted] and others, information was obtained that VREELAND has a history of sexual abuse and is involved in many different types of fraud scams up and down the East Coast. He frequently travels abroad and has a vast knowledge of computers. He is currently under investigation in Michigan for child pornography. [redacted] was placed in temporary foster care with Hampton Department of Social Services."
>
> "On 05-19-97, Trevor LYON (Bounty Hunter) was contacted by Tully CARR (Bondsman) who advised him that VREELAND wanted to secure his services to locate his [redacted] yr, old who was a runaway and had fled the state of Michigan to avoid prosecution on some charges that VREELAND had posted $2,300.00 in bonds for. LYON and VREELAND met and discussed the details of which LYON was to receive $1,000.00 up front and another $1,000.00 up delivery of [redacted] VREELAND told LYON that he was prohibited from contacting [redacted] because of his own bond conditions. LYON advised VREELAND that he would need a copy of the paperwork from Michigan which VREELAND stated he could get. VREELAND requested that once [redacted] was found, LYON was to return [redacted] to the Michigan authorities. At that time he would receive the second half of his fee. VREELAND obtained a fax copy of a 'State of Michigan – Uniform Law Citation' (attached) and provided this to LYON."
>
> "On 05-20-97, Lyon located [redacted] at the Pet Plus – Hampton Woods Shopping Center. LYON approached [redacted] inside the store and advised [redacted] that [redacted] was being taken in to custody for the State of Michigan. The store owner (also the

foster parent) protested and called Hampton Police. According to LYON once he got [redacted] outside he noticed 'a look' on [redacted] face and knew that something was not right. It was then that LYON decided to wait for the police. Once officers arrived, a copy of the 'State of Michigan – Uniform Law Citation' was presented to them. It was determined by the road supervisor (Sgt. H. KLEIN) that this was not a certified document and would not be sufficient to take [redacted] into custody."

Hampton Police Department case # 97-6632, for Threatening a Commonwealth Witness, lists Delmart Edward J.M. VREELAND as the suspect. It states the following, in part:

-On 05-22-97 the victim, Trevor LYON, reported that VREELAND hired him to "bribe a police officer in attempts to located a protected juvenile."
-On 05-25-97, VREELAND was in the Hampton City Jail and he called LYON and said, "If you testify against me I will burn your ass," and "I have four men coming down from Michigan."

Hampton Police Department case # 97-5749, for Fugitive, lists Michael Joseph Edward VREELAND as the suspect. VREELAND used an alias of Terry WEEMS.

On February 9, 2005, I called Erica ANGLADA, who is a United Stated Postal Inspector, in San Francisco California, she told me the following:

-She is investigating VREELAND for identity theft.
-She believes that VREELAND stole the mail, and subsequently the identity of Xiao Shi "Sherman" WAN.
-The Sherman WAN, who I contacted is a different person, and not related to the investigation.
-WAN is the Manager of Sales Alliance for IBM in China, and she has been in contact with him.
-VREELAND opened an American Express account in WAN's name, and incurred over $30,000.00 in fraudulent debt.
-WAN's potential loss from VREELAND's theft of his identity is over $100,000.00.

ANGLADA requested copies of the following documents that the Douglas County Sheriff's Office collected as evidence:

-American Express card in the name Xiao Shi WAN, credit cards in the names Betty CHU (WAN's wife), and Sherman WAN, Simon gift card and visa in the name Sherman WAN, naturalization papers in the name Sherman WAN, checks and documents in the names Asia Steel, Tokyo Steel, and Sherman WAN.

I requested copies of the items from the Douglas County Sheriff's Office Crime Lab, and will forward them to ANGLADA.

On February 14, 2005, I received a phone call from Ken LUBKEMAN at the Franklin County Sheriff's Office, he told me that he is sending me the following items that his agency collected and seized off VREELAND's person, and during the execution of a search warrant on VREELAND's van.

> -Phone, palm pilot, Simon card, a 35mm disposable camera and the pictures that they developed, American Express card in the name Clayton STEEVES, Canadian Identification card in the name Clayton STEEVES, misc. identification cards signed B. STEEVES.

LUBKEMAN told me that after VREELAND was arrested the arresting officer stopped at the vet center to drop off VREELAND and [REDACTED] dogs. The next day an employee of the vet center called and said she found the following items that had been dumped on the ground at the vet center. The vet center turned the items over to the Franklin County Sheriff's Office, and LUBKEMAN is sending them to me.

> -The Shell gas card that was used to track VREELAND to Iowa, three Simon Visa cards, Costco card in the name Clayton STEEVES – with VREELAND's picture.

On February 22, 2005, Special Agent Paul GRAY with the FBI, called me and told me that he located his file on VREELAND, and it includes the following information, in part:

> -FBI Special Agent Andrew ALVEY investigated VREELAND in 1997 for fraud, and child pornography. The case # is 196B-DE-78068.
> [REDACTED] solicited [REDACTED] year-old [REDACTED] [REDACTED] and VREELAND took [REDACTED] from Virginia to Michigan, and tried to get [REDACTED] to pose for pornographic pictures to send overseas.
> -During the investigation they recovered a stolen Chevrolet Camaro, and there was a note in the vehicle that referenced VREELAND offering [REDACTED] $50,000.00 to pose for pictures.
> -Det. Steve HATFIELD from the Hampton Virginia Police Department also worked on the case, and HATFIELD obtained a written statement from [REDACTED]

GRAY faxed me a copy of [REDACTED] handwritten statement dated May 1, 1997, which says the following, in part:

> -"I [REDACTED] flew to Detroit Michigan with Eddie VREELAND unaware of what he had planned. Upon arriving in Michigan Mr. VREELAND stopped and purchased $100.00 worth of crack cocaine, he then stopped at a liquor store and purchased alcohol. He then drove to a hotel (Express Holiday Inn). After arriving at the hotel he began smoking crack cocaine and tried to get me to do the same of which I refused because I do not smoke crack cocaine. He then stated "If he knew that he would not have bought so much." Then he told me to drink some rum which I did I consumed approximately 2 plastic hotel cups of rum. After drinking the rum he began to repeatedly ask me if I would like to

make some money. I did not reply! He then asked aren't you going to ask me how you can make some money? I then replied "No I do not want to know." (I said no because he made it seem as if I asked what it was then I would have to do it. I told him if I had to ask then I was going to do it. He replied that he "wanted me to ask him questions." So then I asked what I had to do, he told me that the 2 biggest things to make money in the world are shipping pornography and drugs to Germany. I asked him what all this had to do with me. He then told me that the whole room was filled with cameras. He then described a variety of sex acts and stated that if I was willing to do any of them I would wake up with money in my pocket. I knew that I didn't want to do this, but at the same time I knew I was in the middle of Detroit without a way home. So I knew I had to think and think fast. I came to the decision that I was going to fake like I was getting sick from drinking. I ran to the bathroom and locked the door behind me, and began to try and make myself throw up. He then repeatedly began to knock on the door and asked me if I was alright. I told him no 'I'm getting sick'. At that point I could tell he was mad. I went back out into the room and laid down. He told me to take off my shirt and I did, then he put a cold rag on my back he told me to roll over. He to put the cold rag on my head and told me to unbutton my pants and I'd be more comfortable. At this point I knew he was trying to molest me, so I jumped up and (illegible) ran into the bathroom and told him I had to take a shower. So I took a shower the whole time he was beating on the door trying to get in using excuses saying that he had to use the bathroom. I told him to hold on while I got out of the shower and got dressed. I then went into the room and laid down. And he came into the room after using the restroom. And again asked me if I was going to do it. I told him 'no' I needed to get to bed I did not feel good. At this time he began waving money in my face and telling to smell it while he (illegible) by eyes. He began asking me if I'd ever played 'Simon Says' and would I play it with him.

After repeatedly, repeatedly asking me this for quite some time. After he finally realized that I wasn't going to do it and thought that I was really, really drunk he gave up and let me go to sleep. So I pretended to go to sleep, and he called [redacted] on the phone and was telling [redacted] that I wouldn't do it that I was to scared and had too much fear, and that he had tried his best stuff on me and I still wouldn't do it. The next morning the first thing he said to me was 'I better not tell a soul about what happened he did not care about what people thought of him but he did not want it to affect [redacted] so we drove back VA in a 95' Camaro that Eddie picked up from Detroit.....He took me back to his house in Williamsburg that's when I told him I needed to go home and he had [redacted] take me home."

There is an additional handwritten statement from [redacted] dated May 1, 1997, which says the following:

"Two days after returning from Detroit. [redacted] comes to my house in Norfolk and is in [redacted] dad's BMW and says [redacted] can't take it anymore meaning [redacted] father Eddie that [redacted] just wanted to go and start a new life....."

Both statements are signed by [redacted] and [redacted]

On February 23, 2005, Douglas County Sheriff's Office Specialist L.A. ROTH told me that VREELAND scheduled a visit with Delayne LAW, (DOB 06-16-56) for 4:00 p.m. on February 23, 2005. Spec. ROTH said she was concerned about the scheduled visit because Delayne LAW is the wife of another Douglas County Detention Facility inmate, Robert LAW (DOB 08-09-63). She said that Robert and Delayne LAW both have extensive criminal histories and that Delayne LAW works for a bondsman. Robert LAW's criminal history includes the following:

-Eight aliases
-Aggravated motor vehicle theft, harassment, felony larceny, several arrests for possession of dangerous drugs and narcotic equipment, false reporting, criminal impersonation, burglary, forgery, contraband in prison, parole violations, domestic violence, violation of protection order, counterfeit/forgery, DUI, numerous traffic violations and several FTA and fugitive arrests.

Delayne LAW's criminal history includes:

-Twelve aliases
-Numerous DUI and traffic arrests, habitual traffic offender, FTA and fugitive arrests, harassment, felony larceny, conspiracy, possession of narcotic equipment, vehicle theft, forgery, fraud, burglary, criminal impersonation, contempt of court, and parole violations.

I discussed my concerns about the scheduled visit with Douglas County Sheriff's Office Lt. Kevin DUFFY, and he approved the cancellation of the visit due to safety and security concerns. Sgt. Jenny McMillan told me that another Denver area Polcie Department, possibly the Wheatridge Police Department is investigating Robert LAW for child prostitution. I waited for Delayne LAW to arrive for the visit so I could interview her, but she did not come.

On February 24, 2005, I received a copy of an *Inmate Kite* from VREELAND on February 23, 2005. The kite states the following, in part:

-On February 20, 2005, right after 5:00 p.m. meal trays, [redacted] from cell [redacted] s in custody on murder charges) yelled to him through the vent.
[redacted] said that [redacted] had a paper with Federal Witness Protection Program information that was his (VREELAND's), but it does not have his name on it.
[redacted] wrote him a note this week that says, "I killed one witness-snitch already, don't say shit about my case or I'll kill you in this bitch as well."
-He would like to know how to get the paper back without causing attention to him.

-"If ▇ did kill anyone, ▇ letter to me admitting it in his writing, with ▇ prints is something I do not want to have."
-"I didn't cause this, I am just in my cell alone, and it didn't happen until someone was put in here and I went out for my hour."
-"I don't want to walk in this unit with other inmates on the floor – ever. Both ▇ threatened to stab me."

The kite was forwarded to Douglas County Sheriff's Office Lt. ADKISSON, and Lt. DUFFY, who are addressing the issue.

On February 28, 2005, I located VREELAND's half brother, Terry E. WEEMS, DOB 09-24-59, in Florence Alabama, and he told me the following, in part:

-He and VREELAND have the same mother, Jane WOODBURY- MATTAR.
-VREELAND is their mothers "baby," and she will do what ever it takes to protect him and get him out of trouble.
-Their mother won't talk to him about VREELAND, because she knows he doesn't agree with what is going on.
-Their mother is married to Tony MATTAR, who is a multi-millionaire, they live in a two million dollar house, and could post a very large bond for VREELAND.
-VREELAND doesn't have any children that he knows of, but VREELAND as said that he has a ▇
-VREELAND called him a few months ago and told him that he is being extradited back to Colorado on "bogus" charges, and that he was making a deal with the FBI. VREELAND rambled about being a spy.
-He hasn't heard from VREELAND since then.

-He thinks VREELAND is a "pedofile" because things "don't add up and he is always with teenage boys." That is an assumption on his part, because he has never seen any child sexual assaults, but he has heard that VREELAND is involved in sexual activity with young boys.
-VREELAND would always make a point to say that the boys were 18-years-old.
-He has been hearing about VREELAND being involved in child sex crimes and child pornography since the mid 1990's, but the charges always get dropped.
-One time in the mid 1990's in Michigan, VREELAND was caught in a motel room with two 16 or 17-year-old twin boys. One twin was named "Joey," but he doesn't remember the other twins name, or their last name.
-He knows ▇ and that VREELAND and ▇ were like ▇ He hasn't seen ▇ since 1997 or 1998, and he doesn't know where to find ▇
-He knows ▇ that ▇ is ▇ that ▇ and VREELAND "ran around together," and he assumes that they were sexually intimate.
-He doesn't know ▇
-He doesn't know ▇ but he knows ▇ a young ▇ that VREELAND was running around with in Canada.

-VREELAND is involved in too many unexplained things, and most of what he says it to "far fetched to believe." He doubts VREELAND is really a government spy, but he doesn't know how he got government credit cards.
-VREELAND joined the military using his (Weems) social security number, and then he got kicked out.
-He last saw VREELAND in Alabama in 2000, when VREELAND stole his wife's identity.
-The only websites that he knows about are the "Lt. VREELAND" site, and the Wilderness sites that started after VREELAND claimed to have advanced knowledge of the terrorist attacks on September 11, 2001.
-He doesn't know about any pornographic websites that VREELAND is involved with.
-He doesn't know where VREELAND gets all of his money, other than from illegal activity, and their mother.
-VREELAND always manages to get out of jail, and the charges against him never stick.
-VREELAND has been accused of a lot of different crimes and someone always pays someone off and VREELAND get's out of trouble.
-VREELAND has used his (WEEMS) name to get credit, join the military, in criminal cases, and he used his social security number on a fake death certificate.
-VREELAND has been in trouble his whole life, and financial crimes are a way of life for him.
-There is no price that is too high for their mother to pay. She believes everything VREELAND says, and she believes that he is a spy.
-He believes that his mother is only working at the store she owns so she can finance VREELAND's legal defense.
-He thinks that VREELAND needs to stay "locked up."

On March 1, 2005, I contacted the Norfolk Police Department, and Ofc. Chris AMOS who referred me to Newport News Police Department. On March 7, 2005, I spoke with Corporal WALKER at the Newport News City Jail, and she told me that [redacted] is incarcerated at the Newport News City Jail on drug charges. I have an appointment to conduct a telephone interview with [redacted] on March 8, 2005.

On March 3, 2005, I spoke with Det. Bruce LIDGARD, from the Oakland County Sheriff's Office in Michigan, and he told me the following, and followed it up with a written statement:

-He in 1996 and 1997 he investigated VREELAND, who was subsequently charged with fraud.
-During the investigation he obtained a hard drive from VREELAND's computer, and on the hard driver he observed what he believed to be "numerous pictures of child pornography."
-The hard drive was sent to the FBI lab to be analyzed, however; the analysis was never done and the hard drive was destroyed on February 2, 1999.

Det. LIDGARD also faxed me copies of reports on FBI case # 196B-DE-78068, from FBI Special Agent Andrew ALVEY. The report dated May 5, 2005, states the following, in part:

-Det. Steve HATFIELD contacted him (ALVEY) and advised that he interviewed [redacted] alleged that earlier this year [redacted] befriended [redacted] who subsequently introduced [redacted] to VREELAND.
-VREELAND eventually arranged for [redacted] to fly to Michigan and to meet with him in a hotel room in the Detroit Michigan area for the purpose of recruiting [redacted] to pose for sexually explicit photographs.
-Det. HATFIELD stated that, based upon papers recently recovered from a vehicle occupied by VREELAND, [redacted] was offered $50,000.00 by VREELAND to pose for the pictures."
-[redacted] told Det. HATFIELD that VREELAND also plied [redacted] with offers of free alcoholic beverages and illegal drugs during his recruiting efforts.
-His (FBI) office is investigating VREELAND for check fraud in the amount of $50,000.00, and they also developed information that VREELAND has been "purveying child pornographic material to markets in Europe, and that he has recruited, or attempted to recruit, juvenile United States citizens to pose for sexually explicit photographs."

-He (SA ALVEY) interviewed [redacted] on April 28, 1997. [redacted] told him the following, in part:

-[redacted] met VREELAND, who [redacted] also knew as Delmart WOODBURY, through [redacted] who is VREELAND's [redacted]
-[redacted] spent a lot of time at VREELAND's residence because VREELAND always had a lot of money, and he allowed anyone visiting his residence to consume alcoholic beverages and/or illegal drugs, including marijuana and crack cocaine, regardless of their age.
-VREELAND recruited [redacted] and several others to cash fraudulent checks, and bring the money back to VREELAND.
-VREELAND would have [redacted] drive to Detroit to get crack cocaine and bring it back to VREELAND.
-VREELAND was involved in selling pornographic material, including child pornography, through an illegal bulletin board system (BBS) that VREELAND had established on his computer.
-VREELAND would download pornographic material he obtained from the Internet.
-[redacted] suspected that VREELAND produced his own material by photographing individuals he had recruited, however, [redacted] never witnessed anyone being photographed for such purposes.
-[redacted] knows that [redacted] would go out looking for potential subjects, usually juveniles that were drug dependent.

-VREELAND's customers were in Europe and he would send them a sampling of his material and if the customer was interested, VREELAND would instruct the customer to wire transfer the money to an account in Canada.
-VREELAND would then send the material via his BBS.
-VREELAND attempted to recruit to pose for photographs of a sexually explicit nature, but declined.
-VREELAND engaged in sexual activity with some of the juveniles that frequented his residence.
-It is an understood rule in the child pornography business that material produced in the United States can only be sold outside of the country.

-In January 1997 went to VREELAND's residence and found that the Oakland County Michigan Sheriff's Department (OCSD) was evicting VREELAND, and assisted in moving VREELAND's property out of the house.
- took the hard drive out of VREELAND's computer with the intention of selling it back to VREELAND for $5000.00. did this to cover the money that had spent covering VREELAND's bad checks.
-VREELAND never paid the money, and eventually turned the hard driver over to the OCSD.
- is certain that the hard drive contains a wealth of pornographic files and fraudulent check activity.

-VREELAND wanted o assist him in planting incriminating evidence in other people's vehicles because VREELAND thought that they provided information to law enforcement about VREELAND's illegal activities.
-VREELAND told he was going to place drugs, blank checks, and a rubber stamp embossed with the word "CERTIFIED" in the vehicles, and then tip off the police, but to knowledge VREELAND didn't go through with it.

The report from ALVEY dated November 17, 1997, states that as of that date was refusing to speak to agents about VREELAND, and the case was closed.

I am attempting to interview Amy JANKOW

Nothing further at this time.

INVESTIGATOR'S PROGRESS REPORT #4

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On March 7, 2005, I received a fax from Agent Bill EDWARDS of the FBI. The fax is a report authored by Agent Andrew L. ALVEY on May 22, 1997, and states the following, in part:

> -The case # 66-HQ-C1155003, involves Delmart VREELAND, D.B.A. ADM Computer Sales and Service.
> -It is a request for computer analysis.
>
> > "Subject is alleged to have defrauded numerous individuals through the passage of account closed and non-sufficient funds checks in Michigan and several other states, in addition to defrauding a group of approximately fifty individuals residing in the Atlanta, Georgia, area out of $50,000.00"
> >
> > "In the course of their investigation into the bad check activities of the subject, the Oakland County, Michigan Sheriff's Departmen (OCSD) came into the possession of an IBM compatible hard-drive unit that their investigators were led to believe contained files concerning the bad check activity. Inasmuch as they were only provided with the hard-drive unit, the OCSD hooked up said unit to one of their computer systems and by using he Norton Utilities software program found images of files that consist of photographic depictions of what appears to be juvenile males engaged in sexually explicit acts. The OCSD investigator was unable to pull up the entirety of the files on the hard-drive and decided that the unit was of no evidentiary value to their substantive case. Consequently, the OCSD released custody of the hard-drive unit to the writer for whatever use he deemed appropriate in this office's investigation of the subject's possession of child pornographic material."
>
> -The hard-drive was sent to the CART Field Examiner. (The analysis was never done, and the hard-drive was eventually destroyed."

I submitted a request to the Douglas County Sheriff's Office Crime Laboratory to develop and print the pictures from a disposable camera that was seized during the search of VREELAND's property. I also requested photo copies of items bearing the name Sherman Xaio WAN. The request was completed on March 8, 2005. I looked at the

photographs and they appear to be vacation/boating pictures of VREELAND and other known males. I sent the copies of the WAN documents to Postal Inspsector, Erica ANGLADA.

On March 8, 2005, I received an e-mail from the real Barry Clayton STEEVES, which said the following, in part:

-On March 2, 2005, he was denied entry into the United States, and questioned as a criminal by Custom's officials.
-He forwarded me a copy of a letter he wrote me confirming that his identity was stolen.
-He also forwarded a copy of a letter from the Royal Canadian Mounted Police confirming that he filed an official police report on February 17, 2004, for the theft of his passport and birth certificate.
-He requested that I contact U.S. Customs, and the American Consulate to confirm that his identify was stolen, so that he would be allowed entry into the United States.

I located [redacted] who is in custody in the Newport News Jail in Newport News Virginia. I arranged to do telephone interview with [redacted] at 1:00 p.m. on March 8, 2005. I recorded the call using IIS recording service, and Douglas County Sheriff's Office transcriber Darrell Lee OTTERSTEIN transcribed the call.

Following is a transcript of a phone call between:

A: **INVESTIGATOR DEA ARAGON**
M: [redacted]
R: **RECEPTIONIST**
S: **STACY**

R: Newport News, Sheriff's Office, Corporal WALKER, can I help you?

A: Classifications please.

R: One moment.

S: This is Stacy speaking.

A: Hi Stacy, this is Detective ARAGON with the Douglas County Sheriff's Office in Colorado.

S: Yes.

A: And I am supposed to be doing a phone interview with a [redacted]

S: You're right on time. [redacted] standing right here beside me.

A: Could you put [redacted] in an area where [redacted] can sit down and talk to me privately. Is that possible?

S: Oh, well, I don't know about private, but I can put [redacted] in a corner over here. Okay. Hold on a second. Okay?

A: Thank you.

(Inaudible)

(Pause)

M: Hello?

A: Hello?

M: Hello?

A: [redacted]

M: Yeah.

A: This is Detective ARAGON, and I'm with the Douglas County Sheriff's Office in Colorado, and I know this is probably a surprise to you, but I need to talk to you about an incident that you were involved in back in 1997 when you were living in Norfolk.

M: Uh huh.

A: Okay? Um, let me just first confirm who I'm speaking with. Can you give me your full name please?

M: [redacted]

A: And what's your birth date, [redacted]

M: [redacted]

A: Okay. And I know you're there in the Newport News Jail right now, but can you tell me what your address was before you went to jail?

M: Um, [redacted]

A: I'm sorry [redacted] what?

M: [redacted]

A: Is that two words?

M: Uh, yes.

A: [redacted]

M: Yeah.

A: Okay. And what city is that?
M: [redacted]

A: And what's that zip code?

M: Um, not sure what the zip code is.

A: Okay. Was there an apartment number or anything?

M: Um, yeah, uh, [redacted]

A: [redacted]

M: Yeah, that's what I mean, [redacted]

A: [redacted] and there's no other numbers in the address?

M: No, ma'am.

A: Okay. Is that a trailer park?

M: Yes, ma'am.

A: Okay. Okay, and let me just first say that, I don't wanna talk to you about your cases back in Virginia right now.

M: Uh huh.

A: What we're, what you're in jail for now, we're not going to talk about that at all. And I can't make you any promises or any guarantees on any of your on-going cases. I, I don't really know about 'em, and I don't wanna talk about that. I just want to talk about an incident that happened back in '97. Okay?

M: Okay.

A: Okay. Uh, and, and we're looking at you strictly as a victim. You're not in any trouble. We are not, we have absolutely no intention of filing any new charges on you at all. We just want to talk to you as a victim. Okay.

M: Good news.

A: Okay. And I am recording this call just so you know.

M: Okay.

A: Uh, do you remember a, a gentleman by the name of Eddie VREELAND?

M: Uh, resident of Williamsburg?

A: Well, he's had a lot of residences.

M: Oh, okay.

A: But do you remember Eddie VREELAND?

M: Yes, I believe so.

A: Okay. How your name came up is, is I'm doing an investigation into him, and you gave a statement to Detective HATFIELD.

M: With Hampton.

A: Right, with Hampton.

M: Yes, ma'am, I recall.

A: Okay. Do, do you remember the incident involving Mr. VREELAND?

M: Ab, absolute.

A: Absolutely? Okay. Can you tell me what you remember about that?

M: Um, well, I remember um, I was homeless at the time and uh, well, my [redacted] was also, my [redacted] you know. We met this [redacted] named [redacted] and uh, [redacted] ... ...

A: Do you remember... ... ... I'm sorry, do you remember [redacted] last name?

M: I don't remember [redacted] last name. Uh, but... ... ...

A: If, if I, I'm sorry, if I said [redacted] last name would you remember it?

M: Yes, yes, ma'am.

A: Is it [redacted]

M: Yes, I believe so.

A: Okay.

M: And uh, we met [redacted] and uh, over at one of my other friend's house one day and uh, we explained our position to [redacted] that we didn't have no where to live or whatever, and [redacted] told us well we could come back over to [redacted] house. Uh, so that night, [redacted] told us we could spend the night there. Well, that night we went there and uh, met [redacted] which was the guy you said at first. Uh... ... ...

A: Eddie VREELAND?

M: Yes, ma'am, Eddie VREELAND. And uh, we met him and he sat, sat down and talked uh, like to me and my [redacted] mainly to me about uh, our situation and what had happened to our mother and what we were going to do from there. And told us that we could stay with him if we needed to. And uh, asked me, was asking, asking us what we were willing to do to uh, get money for a living, for living cost or whatever. I, as far as I was thinking it was work wise, you know. And uh, well, he, he asked me what, what expense I was willing to go through to make money or whatever, and I was say, I was, at the time I didn't have nothing so I was like I'll do pretty much anything, you know what I'm saying, not knowing what he was hinting around to, but uh, he was like, well, I've got a proposition for you. He said, I'm going to Detroit in uh, in a couple days. If you would go with me and drive a car back, I'd give you, he told me like $350 he'd pay me if I followed behind him and drove a car back down to uh, Williamsburg, Virginia from Detroit, Michigan. And I told him that wouldn't be no problem, I could do that. So um, I thought he was blowing hot air, but I, I didn't know it was, he was for real, cause I just met the guy, didn't know nothing about 'em. We were in a big huge house in Williamsburg around a nice neighborhood, and he had a bunch of nice things, nice BMW car, had uh, a Camaro that he had bought from... ... ... Well, that's part of the conversation, but his, his [redacted]. ... ... Well, this [redacted] who he was the [redacted] over, [redacted] told, [redacted] said that he had [redacted] of [redacted] because [redacted] was having problems with [redacted] family

or whatever. So, so uh, a couple days later, he sure enough got me the ticket, a plane ticket with my name on it.

A: Who got you the plane ticket?

M: Uh, uh Eddie. Eddie got me the plane ticket and uh, so we went and left that day.

A: And, I'm sorry, where were you when you left?

M: We were, we were at his residence in Williamsburg.

A: Williamsburg, Virginia?

M: Uh, in a big nice house in Williamsburg. And uh… … …

A: And where was the ticket to?

M: The ticket was to Detroit, Michigan.

A: Okay.

M: And uh, well, we flew down there, and we got down there, he said, you know, how we were going to stay at the best hotel and eat the best food and everything and uh, we were going to have somebody down there waiting on us once we got there. Well, once we got there uh, sure enough, somebody was waiting on us. I, I don't know if he said it was his brother-in-law. Don't remember that. It was one of his relatives I believe. And once we got down there, we met up with them. They picked us up from the airport, and we went and got this uh, Camaro, it was a white t-top Camaro. And uh, so we left his relatives, and we were supposed to be going to get a hotel room and spend the night over night and then in the morning, we were going, I was going to drive back the uh, Camaro and follow behind him in a U, in a U-Haul Truck. Well uh, well that night, we, we went and got a hotel, but it wasn't nothing like he said though. It was a little cheap hotel.

A: Do you remember the name of it?

M: I don't remember the name of it, but he was, he was telling me how he couldn't uh, get, get, get the money he wanted through out the bank. All he could get was the money from the ATM machine, which was $300 or something, so I, I didn't pay it no mind. So that, after we left there to get the money, he went by the liquor store. It was about one in the morning, went by the liquor store and got some liquor, and then he uh, stopped by some house and purchased some crack, crack cocaine and uh, came back

out to the car. I was sit, I was waiting in the car. Bunch of dudes up on the porch whatever house he went into. Came back out with the uh, crack, and he asked me if I'd ever seen or knew about it. I told him, no. (Inaudible).

A: Do you remember… … … And, and I'm sorry to stop you, do you remember what kind of liquor he bought?

M: Um, I know it was clear. I wanna say it was like Seagram's Gin.

A: Okay. And if you don't know, that's okay. Just tell me that you don't know. Because I know it's been a long time.

M: Okay. Yes. I, I… … …

A: (Inaudible)

M: I know it was a clear liquor and I believe it was gin. I believe it was gin. Uh, but then he stopped by the house and he purchased some crack cocaine. I don't know how much cause I didn't really know nothing about it at that time. And uh… … …

A: Do you know how much he spent on the crack cocaine?

M: No, he didn't tell me that neither. But he came back in there and asked me if I knew about it or whatever. I told him, no. And uh, he put some in the end of a cigarette, twisted it up and started smoking it and was hitting it like that, you know. And he asked me if I wanted to try. I was like, I told him no at first and then he kept asking me or whatever and I ended up trying it. But it didn't really do nothing for me. I think I tried it like once or twice and it made me feel messed up so I told him I didn't want no more. Well, then we went… … …

A: And that was the first time you had had cocaine?

M: Yes. Then uh, so we went back to the uh, went back to the hotel whatever and uh, he started drinking and poured me, poured me a drink or whatever, and was talking, started talking, started talking to me about uh, making money or whatever. He was asking me about if I liked the stuff that he had at the hotel, at the house he had in Williamsburg, the car, the BMW that he had, and the Camaro that we were in, that we were driving earlier and all that. And I was like, yeah, I like all them things whatever. And he was like, well, I know a way you can get that stuff if you really want it. And I was like, what, which way is that? He was like uh, well, uh, you've gotta be willing to do it. You need to tell me yes or no if you're going to do it before, before I tell you what it is. I was like, I ain't gonna tell you that cause I don't know what it is, you know what I'm saying. He kept

trying to trick me up, and then uh, I was like, I don't, I don't know what you're talking about, so you tell me and I'll give you an answer whether I'm going to do it or not. And then uh, he was like, well, he kept trying to get me to drink more and more. I was, every time he weren't looking, I'd pour it out and stuff. So, he was thinking I was drinking more than I was, but I really weren't, cause I knew something weren't right. I just felt that something weren't right. And uh, after he was like, went on and on about him asking me if I was going to do it or not, and I kept telling him I didn't know what it was and I wasn't going to answer until he told me what it was. He told me that he had a ring uh, from Germany, all over the world. But I remember one of the things he said especially in Germany, a child pornography. And uh… … …

A: A child pornography ring in Germany?

M: Yeah, that he was, that he was recording, he was recording uh, kids that were here, young kids that were here and shipping 'em to Germany and other places around the world. That he had a pornography ring, a child pornography ring. And uh, he told me if I wanted a brand new BMW that he would, that he would buy me one in the morning if I uh, that it weren't nothing to do anything with him. He said, he said that the room, the hotel room was uh, had cameras on is what he told me. And uh, he said he didn't have to be in the room or nothing.

He said if I just [redacted] and that the cameras would pick me up. And then, then he would go by in the morning and get me a new BMW. Well I was like, I didn't, I was like, nah, whatever, he was like, I would, I would, he was like he was telling me that he would give me the money that night, but all he had was $300 from the ATM.

A: How much money did he offer you?

M: He offered me all the money he had on him, which was he said he only had $300.

A: Okay. So did he ever offer you any money other than that $300 or the BMW?

M: No. Unh uh. Nope. And uh, so he was sitting there. He was trying to convince me to do it or whatever. And then at the same time he was, he was telling me stuff, didn't make no sense to me. I, I grew up in a house with [redacted] kids so, [redacted] so, I mean, I ain't, I ain't stupid. I, I know when somebody's trying to run a game on me. So uh, at the same time he was telling me if uh, if I did it and went out and told somebody, that he was going take and put my name, put my face all over magazines,

and was threatening me in that kind of way. You know what I'm saying? I was like, that, that just made me not want to do it even more, because I don't know, I don't know what he's thinking telling me that. I wasn't going do it anyways, but just by him saying that it was like... ... ... Cause he told me that he had did that before to somebody. He won't tell me that he was going to do that to me. He said that he had did it to somebody else. So... ... ...

A: What'd you mean by putting their picture?

M: Put their, put their face on uh... ... ... Cause he was telling me that he wouldn't even put my face on it if I did it. That they wouldn't even know, know it was me. That it wouldn't be nowhere around here.

A: So are you talking about on, on the pornographic pictures?

M: Yeah, on the pornographic photos, on the pornographic film. He said there was video, there was cameras on in the room that would record me if I was to do it. And uh, he said, but somebody had went and told on him before or something or made him mad, made him mad. The kid made him mad before, so he took and put 'em on, put 'em in papers and uh, and videos all over around the United States. He said if I was to do it, he wouldn't do it, he wouldn't ship it in the United States, he would ship it over to other countries, so wouldn't no body know me or anything like that. Well, I kept refusing to where he kept, he kept bugging me and bugging me to where I finally ended up like I was drunk, like I was, I pretended like I was drunk and went in the bathroom and pretended like I was puking so he would leave me alone. Well, he kept being real concerned. You alright? You alright?

You alright? Kept asking me. Uh, and I was like, I'm fine, you know, saying I just want to go to sleep. Just want to be left alone. And uh, so he got real mad at me for that or whatever. He was, he was real perturbed about me getting sick or whatever. And you know what I'm saying, I just, I just want to be left alone and go to sleep. Well, we went to sleep. And then in the morning uh, we went and picked up a U-Haul, a U-Haul Truck that I guess the, the people that picked us up from the airport already loaded it up with whatever. I don't know what they loaded it up with. But uh, they, they were going to drive it back. Now the story's already switched. He didn't want me to drive the car no more. I guess he was mad at me or whatever. His brother-in-law and some woman that he had with him were going to drive it back. So they followed, so we started heading back to Williamsburg from Detroit, Michigan, and they were following us. Well one time, like one time on the way back, he offered me to drive or whatever, so I told him I would. And uh, I got, I got behind the wheel, but he didn't like the way I was driving. He said I was swerving

too much, so he, he jumped back in the driver's seat. And uh, we got back to his house in Williamsburg. I told my [REDACTED] what happened and uh, my [REDACTED] like, that ain't cool whatever. So then… … …

A: Who was the [REDACTED] that you told?

M: My [REDACTED]

A: Now is that… … … Who is [REDACTED]

M: [REDACTED]

A: Uh huh.

M: That is my legal guardian at the time. That's another [REDACTED] of mine.

A: Okay. Is [REDACTED] legal name?

M: No ma'am. That's my other [REDACTED] Like I said, I've got [REDACTED] and [REDACTED]

A: Okay. But [REDACTED] is, is the legal name for [REDACTED]

M: Yes ma'am.

A: That's not a nickname?

M: Yes, ma'am. No ma'am.

A: Okay.

M: It's uh, [REDACTED] is [REDACTED] real name. [REDACTED]

A: Okay.

M: And that's my older [REDACTED]

A: Okay. Do you know [REDACTED] birthday by chance?

M: [REDACTED] birth date is uh, not right off hand. I couldn't tell you the year. I know [REDACTED] birth date, but I don't know the year of it.

A: Okay. What's [REDACTED] uh, birthday that you know?

M: I believe it's [REDACTED]

A: And do you know how old [REDACTED] is right now?

M: Um, no. I mean I can sit here and try to figure it out, but I couldn't be exact. around I would say

A: Okay. Okay, so you tell your

M: Okay, I told what happened and uh, told cause knew that I was going up there to drive back the car or whatever, my was like, was asking me if I had gotten any money from him, if he'd given me any money for going up there with him, cause that was the whole deal, he was going to give me some money so we could stay at a hotel or whatever, cost of living, you know what I'm saying, have some money for living, and I told no, or whatever, he didn't give me no money.

A: He never paid you for that?

M: No, he never paid me for nothing and uh, so we talked with and we told my was real perturbed at because uh, hadn't let us know what, what was going on, you know, and we knew that knew, known the whole time, and kind of left me in the dark, you know. So my , we took aside and kind of went off on and started breaking down and crying and was saying uh, that had been doing, had been molested for a long, for a long time.

A: told you that?

M: Yeah. told me and my And uh, and uh, said he had been molesting for a long time. So my was like why you gonna keep putting up with this, you know what I'm saying. was like, the Camaro that we drove back with, Eddie gave that to That was one of his gifts or whatever for I guess for doing something. I don't know. But that was a brand new t-top Camaro. And uh, that, that was and it was like, the only reason it was was because, you know, I have no where to go, and he was giving me nice things or whatever. I live in a nice house with him and all this stuff. My was like, well, I ain't gonna let this happen to you or nobody else anymore. And we took BMW and... ... ... Well, was supposed to be taking us back to, back to Norfolk, and uh, Eddie told o drive the BMW back to

Norfolk. And this was, this was when we were talking to [redacted] about it on the way back to Norfolk. Well, before we got back to Norfolk, my [redacted] had already convinced [redacted] that [redacted] wasn't going to go back to, to Eddie. And uh, so we kept the car and just stayed, drove the car around places to stay and stuff until we ended up staying at a hotel room and then got picked up by the Hampton Police. And uh, the uh, police told us that the car was stolen already.

A: The uh, BMW?

M: The BMW that Eddie had uh, Eddie had theft earlier and never brought it back. That they weren't going to charge us with stealing it, because Eddie had stole it. But Eddie, I don't know what was wrong with him, he, he reported it stolen, and that's, that's how they had got him, because he'd come down there to get the car back.

A: Okay. You said that [redacted] said that Eddie had been molesting [redacted] for a long time?

M: Yes.

A: Did [redacted] tell you any of the specifics about what Eddie was doing to [redacted]

M: No. [redacted] didn't tell me the, nothing specific. I told [redacted] what happened to, what he had offered me, and what he had uh, the proposition he gave, and [redacted] just told us that he had been molesting [redacted] for, since [redacted] known him. And that, and he was giving [redacted] things for it and letting [redacted] stay there for it. And I mean, we were mad at [redacted] at first and then when [redacted] told us that we started feeling sorry for [redacted] more than anything, cause it almost happened to me.

A: Yeah.

M: But uh, I kinda, you know… … … Luckily I grew up with all them [redacted] and knew when somebody was running a game on me, so.

A: Yeah, that… … …

M: I kinda felt, I kinda felt the vibe from him. At first when uh, at first when I didn't, well before when we got down to Detroit, Michigan, I didn't, you know, I thought that he was a, a good guy, earned a good living or whatever, but once we got to Detroit, Michigan, I seen he smoking crack and all that, I just knew, I knew something was up, so.

A: Yeah. How old were you at the time?

M: I was, let me see… … …

A: How old are you now?

M: I'm, I'm now, about to be of next month.

A: Oh yeah, you're an

M: Yes, ma'am. But uh, I believe I was I weren't no more then 16, I know that.

A: Okay. Your, the statement that I have from you is dated May 1st, '97.

M: '97.

A: So that's eight years ago, so about

M: Yeah, I was

A: And about how old was

M: Um, I believe was, I wanna say weren't much older then me. Like I say was, was hanging out with me and my friends. came over… … … had met one of my friends, and that's how I had met over at house. My friend was my age, my was older then us, but that's how I met

A: Okay.

M: was one of my friends and (inaudible). But had just met too. had just met the day that I met had met earlier that day and brought back to house. And uh, yeah, was driving a brand new BMW convertible top. And we all were young, year old. weren't no more then or something, you know. came over with this brand new BMW and stuff, you know, we just took a liking to Had the girls all over us and stuff.

A: Sure.

M: Cause of the BMW. So, when told us we could spend the night over there, we jumped on it.

A: Did you ever have any contact with Eddie after that incident?

M: No, ma'am. I haven't seen him or heard from him since.

A: How about with [redacted]

M: No, ma'am. After they arrested us, never seen [redacted] again.

A: Would you have any idea how to contact [redacted] at this point in time?

M: No, ma'am. Not at all. Like I said, I didn't know [redacted] for, I knew [redacted] for maybe a month and, a month and some change, because uh, before all this happened, before [redacted] flew me out to Detroit, I knew [redacted] for maybe a, for a week. And then after we went on the run, we were on the run for about a month with the car, probably about three weeks with the car.

A: Okay.

M: And uh… … …

A: And what did you [redacted] get arrested for in Hampton?

M: Oh, I already had a, I was on the run for Grand Theft Auto, but uh, they arres, they came, they came into the hotel room because the, the BMW was reported stolen. And uh, they said that was the first place they checked was the hotel parking lot for stolen cars. They said they come uh… … … That's what they said, that's, that's what the probable cause was for them coming into the hotel room.

A: Okay, and that's when you were still with [redacted]

M: Yes, I was with [redacted] and my [redacted] And uh, they arrested us. I never seen [redacted] again. [redacted] got out and uh, I stayed in jail for another month because of my other charges. They, like I say, they didn't charge me with that, they uh, because they said, they told me the car was already stolen. The car wasn't in his name.

A: Okay.

M: That's what they had told me. I mean… … …

A: Do you know Eddie by any other names?

M: Um, no, that's, that's the only name I knew him by. But uh, like I said, I wasn't even going to say nothing about it because I didn't wanna be wrapped up in nothing that big or, you know what I'm saying, cause he didn't do nothing to me personally. I mean, as far as what, as far as flying me down there and putting the proposition out there and trying to get me to do it and telling me about it, I never went through with it, so I mean, I mean as far as me saying this just to try to get out of any trouble or

anything like that, it won't be, you know what I'm saying, I… … … It won't be nothing like that from me. My [redacted] had told 'em about it when, you know what I'm saying, cause I guess my [redacted] had a problem with it and told 'em.

A: Sure.

M: I guess that's when [redacted] said to come and ask me, and so I just told 'em the truth. I mean, I, I felt sorry for, for [redacted] and anybody else that he put it through or put through that, you know what I'm saying, but as far as, as far as I was concerned, I seen him messed up in the head and stuff, and I knew somebody with that much power could get something done to you, so I was kind of scared to even saying something about it.

A: Sure. Did he ever touch you at all?

M: Um, when I was laying there on the bed, he'd like come over and rub my back and ask me if I was alright and stuff, and I was like, yeah, I just want to go to sleep, want to be left alone. That was it.

A: And where, I'm sorry, you were on the bed you said?

M: Yeah, in the hotel room.

A: And do you remember what you were wearing?

M: Uh, yeah, I was just wearing my pants.

A: And how did your shirt get off?

M: I took it off cause I was, kind of like I was throwing up in the bathroom. Tried to… … …

A: Okay. And you said he was rubbing your back?

M: Yeah, well, he came over and like patted my back and like, you alright? You sure? I was like, yeah, I just want to be left alone. Said I drunk too much. Oh really, I weren't really drinking nothing. I'd take a little tiny sip here and there, cause I knew something was up.

A: Okay, and you said you were dumping some of the liquor out?

M: Yeah, I was drinking, I was dumping a whole lot of it out.

A: Where were you dumping it?

M: In the sink.

A: Were you mixing the liquor with anything or just drinking it straight?

M: He, he was mixing it with Coke, Coke Cola.

A: Okay. Let me just look at your statement here. How much did you actually drink that night? How much alcohol?

M: Uh, I maybe took, I maybe took one shot. I sipped on it like teen, teeny sips like two or three times, probably a, maybe a shot.

A: But you had more than that poured.

M: Yeah.

A: But you were dumping most of it out?

M: He poured me about… … … Yes, ma'am. He poured me about uh, I'd say about three cups.

A: Okay.

M: Mixed with Coke.

A: Did he ask you specifically what he wanted you to do?

M: Did he tell me?

A: Yeah.

M: Yes.

A: What?

M: He told me that he wanted me to, he told me he wanted me to sit there and [redacted] or play with myself, and he said then after I did that, then he would bring a girl in and we could do it like that. And he wouldn't be in the room or nothing like that. He said that the cameras were all the room. They would pick me up. They would be watching me.

A: Did you ever see any cameras?

M: No ma'am. That was another reason why I believed he was full of hot air, because he was uh, because we weren't even supposed to be staying at that hotel. From his, from his statement before, you know. He was telling me we were staying at the best hotel in, in downtown, and we ended up not

staying there cause supposedly they were all booked up. So I was thinking if, if he had… … … There would be no way that he could, I was thinking in my mind there'd be no way he could have had cameras in there… … ...

A: Okay.

M: Personally, that was, I mean just me. I was, I was thinking he was lying though the whole time about, about the camera situation. And I figured he was trying to do it for his own, his own amusement, but I don't know.

A: Did he know how old you were at the time?

M: Oh, yeah.

A: How did he know?

M: Cause when we sat down and talked before we ever flew out to Michigan, he asked me all that and asked me where my mother and father were at. I told him they were both deceased and all of that. And he asked me my age, and I told him my age and… … …

A: And how old did you tell him you were?

M: I told him I was [redacted] and he asked me um, where I had been staying or whatever ever since my mama died, and I told him here and there, different friends' houses. And he, and he played on that. And like, I know you're getting tired of that, and you need a change. You need some stability. You need somewhere… … … You know what I'm saying, he played on what I was saying.

A: Uh huh. How long had your parents been deceased?

M: Um, my mama died in '95, and my dad uh, I never knew my dad.

A: I'm sorry.

M: But he was, he, he died back in, I wanna say '90 or '91. But… … …

A: But you had just lost your mom a couple years before that?

M: Yes, ma'am.

A: Okay. And did he ever talk to you about what the two biggest things to make money are?

M: He, he… … … I don't understand the question. Did he tell me what spec, what specifically to do? I mean he, he told me that uh, you know, there

was a lot, there was a lot of money in the porn business and, and he said there's a lot of money in the child pornography business, and he would, he would be more than gladly to buy me a brand new BMW in the morning. He even offered to give me his. He told me if, if I liked his, I could have his, and he'd go get him a new one. But, you know, I didn't buy it. I've always been taught that unless, unless it's right there given to you first. Which, I didn't, I didn't the personally cause I grew up with, with all of them family members and stuff. I ran on lies my whole life. I pretty much felt like he was lying about him giving me anything, and then when he tipped me off that uh, what he had did to different kids that, that went out and told on him or didn't cooperate with him, that just made me even more, more think that I better not do this, you know what I'm saying. He's already threatening me, and I haven't even did nothing yet.

A: Was there anyone else in that hotel room that night?

M: No ma'am.

A: Do you know the names of the people that you met at the airport?

M: Um, no I don't. I don't remember their names.

A: Do you remember if it was males or females?

M: Yeah, it was one female and one male.

A: Is that the same people that ultimately wound up driving back to… … …

M: Yes, ma'am, Williamsburg.

A: Okay.

M: They followed behind us in the U, U-Haul Truck.

A: Can you tell me what Eddie looked like at the time? A physical description like (inaudible).

M: Yeah, he was a little short dude.

A: About how tall?

M: Um, man, I'd say about, I'd say about 5' tall, maybe 5'1". And he had, and he wore glasses. Had uh, brown clean cut hair.

A: How long or short?

M: It was pretty short. It won't, it won't shave or nothing like that, but it was, you know, clean cut, like, like a business type man. He was always dressed real nice. Uh, he won't, he, he was a really small dude. He didn't weight nothing.

A: If you had to guess his weight?

M: Um, I'd say 115-120.

A: And do you know how old he was at the time?

M: I'd say he was about 35 around. I don't know for sure, but that would be my guess.

A: Okay, and did you notice and scars, tattoos, marks?

M: Um, I remember a tattoo, but I don't remember what it was.

A: Do you remember where it was?

M: No. But I do kind of vaguely remember a tattoo being on him.

A: Okay. Did you, did his clothes ever come off that night in the hotel room?

M: No, not, I don't believe at the hotel room. When, when we were at his house in Williamsburg, I believe he walked around with his shirt off. So I mean the tattoo had to be somewhere on the upper part of his body, on his arm, on his back or something.

A: So that night in the hotel room he never took his clothes off?

M: No, ma'am.

A: And, and your clothes, other than your shirt ever come off that night in the hotel room?

M: I mean, besides my shoes and socks, no.

A: So you had your pants on?

M: Uh, yeah. My pants never came off.

A: Do you know of any other [redacted] that this happened to besides [redacted]

M: Besides [redacted] no. Um, [redacted] was telling us about something. I think [redacted] was telling, telling us about somebody else too, but I don't

remember who [redacted] said or what had happened with that person. I just remember what happened to me and what [redacted] said was happening to [redacted]

A: Okay. When he was talking to you about what to do for the cameras and, and the child porn, did he ever talk about you and him engaging in any, any type of activity?

M: No. No, he told me it wouldn't be nothing, nothing [redacted] He said it would never be [redacted] or nothing. He said it started out with me being by myself, and then he would bring a girl into it.

A: Did a girl ever come into the picture?

M: No, ma'am.

A: Okay. And you said he, he never offered you any money other than that $300 and then the BMW.

M: BMW. Yeah, that's it.

A: Okay. I think that's all the questions I have for you right now. Like I said, we have an investigation going right now. And he is in custody… … …

M: Okay.

A: for doing similar things to other [redacted]

M: Okay.

A: And… … …

M: I mean, was that all a lie? You can't tell me that. I mean about what he was, about what he was telling me as far as the ring around the world, that he (inaudible)?

A: Well, that's what we're looking into.

M: Okay.

A: But because it is an on going investigation unfortunately I can't tell you a lot right now.

M: You can't really tell me.

A: Eventually I hope to be able to tell you the whole story.

M: Okay.

A: But this… … …

M: Is this something I'm going to have to come testify for?

A: Well, I would love for you to come testify. We, we'd buy a plane ticket out to Colorado, come see our mountains.

M: Okay.

A: Would you be willing to do that?

M: Yes, ma'am.

A: Okay. Well, I appreciate your help and… … …

M: I mean, not for my sake, but for anybody elses sake he's already done this to… … ...

A: Exactly.

M: he might do it to again, you know.

A: Exactly. You're, you're not the first and you certainly haven't been the last.

M: Okay.

A: And we've gotta put a stop to this. You… … …

M: Sorry to hear that.

A: your instincts were really good, but not all kids have the same instincts.

M: Right.

A: So there's, there's, there's other people involved in this. It's been going on a long time. So what we're trying to do is put a stop to it.

M: Right.

A: And with information that you just gave me, that will be tremendously helpful… … …

M: Okay.

A: in putting a stop to this. So uh, it's real important that I'm able to get in touch with you. Uh, it's easy right now because of where you are.

M: Right. Right.

A: Do you have a paper and a pencil where you can write down my information?

M: Um, hold on. (Talking to some one in the room.) Can you write something down for me or? Okay.

A: Okay. My first name is Dea, and that's spelled D-e-a.

M: Hold on. Okay.

A: My last name is ARAGON, and that's spelled –A-R-A-G-O-N.

M: Uh huh.

A: And I'm with the Douglas County Sheriff's Office.

M: Okay.

A: And the city is Castle Rock. That's two words.

M: Okay.

A: And my phone number is (303)… … …

M: Uh huh.

A: 814-7131.

M: Okay. And so basically if I, once I'm released, do you want me to give you a call and give you my residence and how you can get a hold of me?

A: Right. Do you have any idea when you're going to be getting out?

M: Um, my court date's May 17^{th}, so, I'll find out for sure something on that date. I believe I'll probably be released that day.

A: Okay. I'm going to try to call you. I'm looking at my calendar right now. Cause it's really important that I'm able to get a hold of you.

M: Yeah.

A: I'm putting, let's see, that's... ... ...

M: I mean [redacted] was a good [redacted] I liked [redacted] a lot, and I could tell it just messed [redacted] up a lot. I mean I could tell by [redacted] actions and the way, the way [redacted] was. [redacted] weren't right because of that.

A: Yeah, and, you know, that's a lot of heavy stuff for kids to go through. I mean what you went through was, was bad enough.

M: Right.

A: Okay. So I am going to put you on my witness list.

M: Okay.

A: And just please keep that name and number there. And do you want me to talk to somebody in the jail to make sure that you can keep my name and phone number?

M: Oh, I can. I'll put it in my personals.

A: Okay. If you think of anything else that you want to tell me about... ... ... I know that this has been a long time and it's, it's drudging up old memories.

M: Yeah.

A: If you think of something else, tell them that you need to make a professional phone call to me.

M: Okay.

A: And you can call us collect.

M: Okay. In that case, I mean, I have access to a phone any time as long as it's collect.

A: Okay. Yeah, call me any time if you think of anything or you need to clarify anything.

M: Yeah.

A: Is there anything else that you think I should know?

M: Um, as far as right now, I think I've told you everything pretty much that I can remember to this point. Like you said, if I can uh, remember anything else, I will, cause I surely don't want somebody like that running around on the streets.

A: Okay.

M: And that was the main reason why I did come forward and tell it once they come and asked me. Cause I was thinking about the people that, you know, he might have done it to and might still be trying to do it to. They, they had told me that, that, that he was in custody and that an investigation what was going on then and said that he wasn't getting out. And that's what the detectives had told me that I had nothing to worry about.

A: Well, in looking through these old reports, and some of them I think have been destroyed at this point in time, so I'm not getting the full picture here, but the FBI apparently was trying to contact you and they said they were never ever able to get a statement from you, never able to contact you?

M: Uh, I don't know. I know I gave a statement to that detective. I mean, they contacted me (*inaudible*).

A: Yeah, and I have a copy of that statement that, that you gave Detective HATFIELD back in 1997.

M: Right. I mean, Newport News didn't have no problem finding me. I don't see why the FBI had a problem.

A: Okay. Well, that's why I want you to have my name and number.

M: Yes, ma'am.

A: And the minute you get out, call me and let me know where you are and then… … …

M: I certainly will.

A: You know, hopefully this will never go to trial, but if it does, then we'll send you a plane ticket. You know, it's all on our dime. And bring you out here and… … …

M: Yes, ma'am.

A: (Inaudible)

M: I mean, whatever it takes to put somebody like that away. I mean to put somebody that's doing that to people, some, some where they can't do that to people no more.

A: Absolutely.

M: Cause absolutely, cause I have a [redacted] of my own and, I mean, I can't, I don't even, I can't even think of what I would do to somebody that would harm [redacted] like that.

A: Yeah. How old is your [redacted]

M: My [redacted] s [redacted]

A: Oh, okay. Yeah, they're cute at that age. Oh, I thought of a few more questions. Did you ever see any kind of cameras, either video cameras or still cameras?

M: No, I never did see any. That was one of the reas, that was one of the reasons why I had doubt also, because I never did see the cameras, but he was telling me that there was a bunch of them in there. Which I, I mean it kind of confused me too cause he kept saying that uh, you know, he would leave the room and I could be in there by myself. I don't know, I don't know what he was talking about then. But he was saying, he told me there was cameras there. I mean he did tell me that, and he seemed definite, but I just doubted him. I didn't believe nothing he said.

A: Okay. Did you ever see any type of child pornography, pictures, videos, magazines?

M: No, but he told me about 'em. He told me that he had 'em, and what, what; he told me what he was doing and what he would do if I ever crossed him.

A: And did he tell you that he would do anything else other than put your face on the magazines?

M: No. He told me that uh, he was trying to make that be like uh, like the ultimate punishment, like I wouldn't be able to show my face in, in public no more because everybody would see pornography and all that stuff. So he was referring to. I mean he never told me about anything else that he would do to me.

A: Did you ever see any computers either at his house or anywhere else?

M: Yeah, he had a laptop with him.

A: Okay, and did you ever see any porn or child porn on there?

M: No, I never did get to see uh, nothing he was doing. He was on it often though, but I never did see what he had on it or what he was doing on it.

A: Okay.

M: But like I say, he was very like, like business orientated, like trying to be like a businessman, like, like he had his stuff together. And then the detectives told me when they arrested me, or whatever, that everything that he had was either stolen or wrote with bad checks and that he was just a major con artist that, that was doing this to people or whatever. That's why I asked you if that, if there was any truth in it because detectives told me that uh, that he was a con artist and lied so much about everything.

A: Well, that doesn't really affect my case… … ...

M: Right.

A: so I can tell you that from previous reports that I've read um, none of it was true.

M: Okay. Alright.

A: Okay? Anything else?

M: Um, that's it.

A: Okay. Well, I appreciate you taking the time to talk to me and… … …

M: I certainly will contact you if I leave.

A: Okay. Sounds good.

M: Okay.

A: Thanks [redacted]

M: Thank you.

A: Bye bye.

M: Bye bye.

On March 9, 2005, I picked up three CD's from the Colorado Regional Computer Forensics Laboratory. The CD's contain the analysis of VREELAND's three computers that were seized in October 2004.

Two CD's of the call with [redacted] and two CD's of the computer analysis will be forwarded to the District Attorney's Office – one copy of each for the District Attorney, and the defense.

Nothing further at this time.

Erica Anglada
U.S. Postal Inspector
390 Main Street 3rd Floor
San Francisco, CA 94105

March 8, 2005

Dear Erica:

Enclosed are copies of items relating to Sherman Xiao Shi Wan, that were seized during the execution of a search warrant on Delmart Vreeland's house located at 8770 Wildrye Cr. Parker, CO 80134, on October 15, 2004. The items are evidence in the Douglas County Sheriff's Office case #04-10708.

Mr. Vreeland is currently in custody at the Douglas County Detention Facility and his cumulative bond is $2,000,000.00 **cash only**. Please advise if you will be placing a hold on him.

Hopefully this helps you in your prosecution. Let me know if you need anything else.

Sincerely,

Dea E. Aragon
Investigator

INVESTIGATOR'S PROGRESS REPORT #5
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On March 21, 2005, I received a letter, a list of property that VREELAND stole from the real Barry Clayton STEEVES, and copies of STEEVES new passport, birth certificate and driver's license. The above documents are from STEEVES, and they were forwarded to me through the Royal Canadian Mounted Police.

On May 9, 2005, I called [redacted] who told me the following:

[redacted] is not staying with [redacted] but [redacted] visits [redacted] frequently, and [redacted] just left [redacted] house an hour before I called.
[redacted] is hanging out at a youth center in Oshawa Ontario, which is near [redacted] house, and [redacted] can locate [redacted] when necessary.
[redacted] told [redacted] that the person [redacted] knew as Mark GREEN is really Delmart VREELAND, and he is the person who stole $15,000.00 from [redacted]
-[redacted] had to file bankruptcy, and [redacted] lost [redacted] home because of the theft by VREELAND.
-[redacted] is now missing and they think [redacted] may have committed suicide because of the fallout from the theft by VREELAND.
-Jane WOODBURY, who is VREELAND's mother, is the person who brought [redacted] back to Canada when [redacted] was released from jail in Colorado.
-WOODBURY keeps calling for [redacted] and trying to send [redacted] money, and [redacted] thinks that WOODBURY is trying to bribe [redacted]
[redacted] told [redacted] that [redacted] agreed to come back to Colorado and testify against VREELAND.
-[redacted] has told [redacted] several times that [redacted] has every intention of coming back to Colorado to testify against VREELAND because he (VREELAND) has hurt [redacted] family and so many other people.
-[redacted] knows that VREELAND prostituted [redacted]
[redacted] is very scared of VREELAND; that VREELAND will hunt [redacted] down and hurt [redacted] family.

I explained to [redacted] that [redacted] currently has a warrant out for [redacted] arrest for contempt of court because [redacted] fled the state and didn't report to [redacted] probation officer. I told [redacted] that I discussed the situation with the District Attorney, and that the Douglas County Sheriff's Office and the District Attorney's Office are not interested in charging or punishing [redacted] any further, and that if [redacted] agrees to voluntarily return to

Colorado and testify in VREELAND's case that [redacted] will be given consideration in [redacted] case. [redacted] agreed to give [redacted] my message and said that [redacted] is confident that [redacted] will agree to return to Colorado and testify.

On May 9, 2005, I called Leticia MONTOYA, at Always Available Bail Bonds, and asked her to provide the original documents from the credit card transactions for the bail bond that she issued for Delmart VREELAND aka Clayton Barry STEEVES. On May 10, 2005, MONTOYA brought the following items to my office:

> Leticia MONTOYA collected the following items from VREELAND's house in Parker on October 19, 2004, after she learned that he violated the conditions of his bond and fled.

- Photo of Delmart VREELAND, [redacted] and [redacted] which was taken at Six Flags Elitch Gardens.
- 15 business cards – one is in the name Sherman WAN, and many of them are written in Chinese, and may belong to Sherman WAN. One gas receipt, and a slip of paper with the name Yang YING and a phone number.
- A sheet of three blank business checks in the name Asia Steel Co., Ltd. on a San Francisco bank.
- *Miscellaneous papers including:*
    - $500.00 receipt from Simon-Aurora Mall, dated October 9, 2004, for the purchase of a pre-paid Visa card. The card was purchased with an American Express card ending with [redacted]
    - $2000.00 receipt from Simon-Aurora Mall, dated October 15, 2004, for the purchase of four pre-paid Visa cards. The cards were purchased with an American Express card ending with [redacted]
    - $683.31 receipt from an unknown store dated August 26, 2004, for items including a desktop personal computer and a quick cam.
    - A Colorado Residential Lease Agreement dated August 20, 2004, between Ursula Illig and New Asia Steel – Steve Klayton. Under *Nature of Occupancy* it says, "[redacted] All children except [redacted] are currently in boarding schools. Only [redacted] will be permanent resident with parent(s)"

- o Nevada Residential Apartment Rental Agreement dated July 13, 2004 between Northtowne Summit Apartments and Clayton STABS. The form states that [redacted] will also occupy the apartment.

- o Avis Rent A Car Global Electronic Billing Agreement, dated August 17, 2004, signed Sherman WAN, listing Steve KLAYTON as tenant.

- o IRS forms and a copy of 1999 income tax return for Asia Steel.

- o Copies of blank checks, and checks with notes on them, in the name of Asia Steel.

- o Photocopy of Colorado motor vehicle title to 1992 GMC van, VIN 1GDEG25K5N7505467, issued October 8, 2004, in the name Steve KLAYTOONS. Leticia said that she submitted the original title to DMV to have it reissued in her name since the van was collateral on VREELAND's bond.

Leticia MONTOYA obtained the following items from the person she believed to be Clayton Barry STEEVES, on October 18, 2004. The documents were part of the bonding process.

- Original Payment Agreement between Always Available Bail Bonds and Clayton STEEVES, dated October 18, 2004, in the amount of $14,000.00 on American Express accoun[redacted] which expires July 2008. The form is signed Clayton B. STEEVES. There is an imprint of the American Express card in the name Clayton STEEVES, on the bottom of the form.

- Seven unsigned American Express credit card authorization slips for $2000.00 each dated October 18, 2004, on an American Express account number ending in [redacted] and a one-page photocopy of the seven authorization slips. The account number matches the American Express number on the card that was recovered by the Franklin County Sheriff's Office in Iowa when VREELAND was arrested on October 20, 2004.

- Three unsigned Visa credit card authorization slips dated October 18, 2004. One is on account # [redacted] in the amount of $480.00, one is on account [redacted] in the amount of $200.00, and one is on account # [redacted] in the amount of $500.00. A one-page photocopy of the three authorization slips. These credit cards are pre-paid Simon Mall Visa cards, and the account numbers

match the cards that were recovered by the Franklin County Sheriff's Office in Iowa when VREELAND was arrested on October 20, 2004.

- Copy of Waiver of Extradition from Always Available Bail Bonds, dated October 18, 2005, and signed Clayton STEEVES.

On May 11, 2005, I booked the above items into evidence.

On May 11, 2005, I called [redacted] who is currently incarcerated in the Newport News Virginia Jail, and [redacted] told me the following:

[redacted] has two court dates this month, and [redacted] may be released from jail after [redacted] court dates.
[redacted] doesn't know where [redacted] will be living when [redacted] is released, but [redacted] plans on staying in the Newport News Virginia area.
[redacted] will call me with [redacted] address and phone number as soon as [redacted] gets settled.
-I can reach [redacted] through is [redacted]
address is [redacted]
-[redacted] has every intention of coming to Colorado to testify against VREELAND in the Colorado case.

Nothing further at this time.

INVESTIGATOR'S PROGRESS REPORT #6

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On May 12, 2005, at VREELAND's preliminary hearing his defense attorney presented a document from the U.S. Department of Justice, dated December 16, 2004, from Richard L. MURPHY, who is an Assistant United States Attorney. VREELAND's attorney allowed Jason SIERS, the Deputy District Attorney to copy the document, and SIERS made a copy for me. The document is addressed to Steven D. GOODWIN, who was VREELAND's attorney at the time, and it states the following, in part:

> -He learned that VREELAND has information including: a terrorist plan to abduct family members of U.S. government officials; the locations used by alleged terrorists to stage their operations; documentation, including bank account numbers, names and other details related to a terrorist financing or money laundering operation; the location of contraband, including explosives; and information concerning an alleged ongoing "hacking" situation involving Pentagon computers.
> -Neither VREELAND nor GOODWIN have provided any verifiable detail concerning any of these matters.
> -On December 13, 2004, VREELAND failed a polygraph examination.
> -VREELAND was offering to provide information concerning how he acquired the above-mentioned documents and information in exchange for immunity.
> -VREELAND wanted to be placed in federal custody for his protection and that of his family.
> -The United States Attorney's Office had "serious concerns about VREELAND's truthfulness," but because of the serious nature of his claims they extended a limited use immunity agreement to him. The agreement, dated January 4, 2005, outlines numerous requirements, stipulations, and exclusions including:
>
> > -The agreement does not grant immunity whatsoever for any information or material provided by VREELAND pertaining to any death, rape, murder, or felony crime of violence.
> > -The agreement does not grant any immunity for information disclosed by VREELAND to any authorities prior to him signing the agreement.

On May 12, 2005, I called Ursula ILLIG, who is the owner of the house at 8770 Wildrye Cr., in Parker, Colorado. ILLIG told me the following:

-Her rental house at 8770 Wildrye Cr. has a security system, but she did not have it activated when she rented the house to the man later determined to be VREELAND.
-VREELAND said he activated the monitoring service through a company called Protection One, and she later saw receipts for the service.
-The security system is for the perimeter of the house only, and covers the doors and windows.
-The system does not have any cameras or any type of video surveillance.
-She has never seen any type of surveillance equipment in the house.
-After VREELAND abandoned the house she didn't find any type of cameras, wires, hookup's or anything else that would indicate there were cameras or video surveillance equipment.

-After VREELAND abandoned the house the neighbor's across the street, "Mike" and "Cindy" told her that VREELAND said he had video cameras in the house.
-She does not know Mike and Cindy's last name or address, but their phone number is (720) 876-1267.
-She, Mike and Cindy were talking about how "strange" VREELAND is, and that he changed the lock on the front storm door without her permission, and that is when Mike and Cindy told her about the comment VREELAND made about the video cameras.
-Mike and Cindy didn't tell her what or when VREELAND was allegedly videotaping.
-She specifically looked for cameras or evidence of recording devices after Mike and Cindy's comment, but she never found anything.
-No other neighbors have ever said anything to her about VREELAND conducting surveillance or having video cameras.
-The house is now rented to another tenant, and the tenant hasn't said anything to her about finding any cameras, wires or anything else to indicate that there were cameras or surveillance.

-Reference the items that were stolen out of her house – as far as she knows they were never recovered.
-No one else besides VREELAND and [redacted] had access to the house.
-VREELAND was the only person on the lease, and he was responsible for the contents, which included the stolen items.
-She didn't give anyone permission to take the stolen items.
-She still has a box of abandoned property that belonged to VREELAND and she will turn it over to me when she gets back in town.

On May 16, 2005, I called Richard L. Murphy, who is an Assistant United States Attorney, and he told me the following:

-The United States Government has thoroughly investigated VREELAND's claims that he has information on an alleged murder plot, kidnapping plot, terrorist plot, and claims that VREELAND has access to financial documents and information on the "money trail" to confirm the details of the above plots.
-The U.S. Government has found VREELAND to be "entirely incredible" and there is no legitimacy to his claims.
-The only financial information that was uncovered indicates that VREELAND was involved in financial fraud in California.
-VREELAND tried to scam the Secret Service, the FBI, and the Department of Justice.
-"VREELAND is a danger and needs to be put away."

On May 16, 2005, I called Special Agent Randy D. Van Gent with the FBI, and he told me the following:

-He and his partners investigated VREELAND's claims that he had information about a terrorist group that was plotting to kidnap the wife of Deputy Attorney General James Comey.
-They also investigated VREELAND's claim that he had information concerning Middle Eastern terrorists who were planning an explosives attack in Minneapolis Minnesota.
-The FBI thoroughly investigated VREELAND's claims that he worked for the ONI (Office of Naval Intelligence), and that he worked for the U.S. Navy from 1984 to 2001, which they determined was not true.
-VREELAND was in the in the navy for approximately four months in 1985 and 1986, and he received an Entry Level Separation due to his inability to conform to military regulations. There was never any record of VREELAND being associated with the ONI.
-The FBI found all of VREELAND's claims to be unreliable and without merit.
-VREELAND submitted to a polygraph examination by the FBI in December 2004, which showed him to be deceptive.
-The FBI does not consider VREELAND a credible source of information.

On May 16, 2005, Douglas County Sheriff's Office Specialist Leigh Anne ROTH told me that Delayne LAW was at the Sheriff's Office and asked me if I wanted to talk to her. I went to the lobby and heard LAW say that she wanted to put money in VREELAND's account in the jail. I heard ROTH advise LAW that she had just put money in Robert LAW's account, and that she could not put money in both inmates' accounts, and that she would not be allowed to put money in VREELAND's account because she is not a family member. I asked LAW if she would agree to talk to me and she voluntarily accompanied me to an investigations interview room. I told LAW that she was talking to me voluntarily, she was not in custody, and she was free to leave. She told me the following, in part:

-She has never met VREELAND in person, but he calls her collect every day, and he writes her letters.
-She also talks to VREELAND's mother, Jane WOODBURY, and his attorney Tom HENRY on the phone every day.
-She has never met WOODBURY in person, but they have become good friends over the phone.
-WOODBURY wired her money to put in VREELAND's jail account because she couldn't get out to send the money. (I told LAW that WOODBURY frequently sends VREELAND money orders. LAW then said that WOODBURY couldn't get the money to VREELAND fast enough so she wired it and asked for her help.)
-She got involved with VREELAND and his family when an unknown inmate who was in lock-down with VREELAND in the Douglas County jail called HENRY and WOODBURY, and asked them to contact her (LAW) to do "favors" for them and VREELAND.
-Her husband, Robert LAW, who is a Douglas County jail inmate doesn't know or associate with VREELAND.
-WOODBURY told her about the book called *Crossing the Rubicon* by Michael RUPPERT, which discusses VREELAND's situation.
-WOODBURY gave her RUPPERT's phone number and she has also been talking to RUPPERT about VREELAND.
-The reason for the communication between her, VREELAND, HENRY, and WOODBURY, is so she can help them in getting messages to each other.
-VREELAND can't call WOODBURY very much because her husband "Tony" is very sick and has a different idea of the number of phone calls that he thinks are appropriate.
-It costs VREELAND $50.00 every time he calls his mother, and she (LAW) has long distance service where she pays $20.00 per month for unlimited long distance, so she makes the phone calls for VREELAND.
-It costs her about $6.00 per day to accept VREELAND's and HENRY's collect calls. The money that she spends on the calls is her only splurge because she never goes out or does anything.
-HENRY asked her to help find VREELAND a defense attorney so she recommended that VREELAND hire Harvey STEINBURG.
-She has been friends with STEINBURG for about three years, and they do not have business relationship – they are just friends.
-She asked STEINBURG to represent VREELAND, and not to require a large retainer, as a favor to her.
-She also asked attorneys Sean and Matthew Barumen to represent VREELAND.
-No one associated with VREELAND is paying her for her services, she is doing it because she is "just a kind person," because VREELAND is interesting, and because VREELAND is so nice to her.
-She is not a bonding agent, but she works "doing things" and filing for a bonding agent named "Tom."

-WOODBURY is trying to raise the one million dollars to post VREELAND's bond.
-WOODBURY didn't really wire her the money to put in VREELAND's account, WOODBURY asked her to put $100.00 in VREELAND's account, and she said that she would repay her later. This is the first time that she has fronted the money to VREELAND.
-She has had her family members have put money on VREELAND's account in the past.

On May 17, 2005, Special Agent Randy Van Gent faxed me a summary of the FBI's investigation into VREELAND. The summary is dated January 14, 2005, and is consistent with the above statements. See attached summary from the FBI.

On May 16, 2005, I received a call from [redacted] who told me he is "definitely" willing to come back to Colorado to testify against VREELAND. [redacted] also said that [redacted] never saw or heard of VREELAND giving [redacted] any money or jewelry.

On May 16, 2005, I called "Cindy" and she told me the following:

-Her legal name is Cynthia L. GALLIGAN, DOB 07-09-57.
-She met the man she later learned is VREELAND in mid-August 2004.
-VREELAND told her that his name was "Steve," and she later heard that he used the names Clayton STEEVES, and Steve KLAYTOONS.
-The first day she met him he gave her the "heebie jeebies"
-She was never in VREELAND's house while he lived there.
-One time VREELAND told her that [redacted] stole money out of his wallet in the laundry room, and that [redacted] got her on videotape stealing the money.
-VREELAND said he had video cameras all over the house, but she never saw them.
-She looked for evidence of cameras and surveillance because she did not want to be videotaped, but she never saw anything.
-She knows that VREELAND had a digital camera because he was at their neighborhood Labor Day block party taking pictures with it.
-She didn't see him talking the pictures, but another neighbor commented that VREELAND said he took over 120 pictures of the neighbors at the block party.
-At the block party VREELAND had a rocket with a camera inside it.
-VREELAND shot the rocket in the air and said he took an aerial picture of the block party.
-The next day VREELAND went into the field near their houses and recovered the remains of the rocket. She saw what looked like a disposable camera inside the rocket. She never saw any pictures that were taken by the rocket camera.
-She couldn't stand to be around VREELAND because he lied so much.
-"I set my limit at five lies, and as soon as I heard five lies out of his mouth I was done."

-VREELAND constantly lied about his family, his job, his vehicle, where he was from, and the time frames that he told her never added up.
-VREELAND never had any means of support.
-VREELAND he acted like he hated women.

On May 17, 2005, I spoke with Sgt. Jenny McMillan, who supervised the search of VREELAND's house on October 15, 2005, and she told me that she and the search team specifically looked for video cameras and/or recording equipment, but the did not find any. All of the cameras and recording devices that were found were collected by officers during the search, and are currently in evidence at the Douglas County Sheriff's Office.

Nothing further at this time.

INVESTIGATOR'S PROGRESS REPORT #7

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On May 18, 2005, at approximately 6:35 p.m. I went to Ursula ILLIG's house at 14397 E. Whitaker Pl. in Aurora. ILLIG gave me an envelope of items that she said she found in her rental house after VREELAND abandoned it. The items are as follows:

-Retail receipts where the purchases were made with an American Express card ending with the numbers [redacted] (The American Express card in the name Clayton STEEVES, ending with the numbers [redacted] was recovered from VREELAND when he was arrested in Iowa on October 20, 2004.)

-October 9, 2004, for $451.50, Simon Aurora Mall pre-paid Visa gift card.
-October 9, 2004, for $501.50, Simon Aurora Mall pre-paid Visa gift card.
-August 18, 2004, for $263.42, Target, miscellaneous items.
-September 22, 2004, for $88.01, Urban Outfitters, miscellaneous items.
-August 15, 2004, for $174.97, Target, miscellaneous items.
-August 15, 2004, for $163.21, Flying J Travel Plaza, miscellaneous items.
-August 31, 2004, for $407.41, Lowe's, miscellaneous items, bearing the name C. STEEVES.
-September 18, 2004, for $41.03, 7-11, gasoline.
-August 22, 2004, for $386.77, Walmart, miscellaneous items, bearing the signature Clay STEEVES.
-September 21, 2004, for $351.62, Tommy Bahama, miscellaneous items.
-September 21, 2004, for $112.56, Watch World, unknown item.
-August 20, 2004, for $173.58, Vans, miscellaneous items, bearingthe name C. STEEVES.
-August 20, 2004, for $191.42, Armani Exchange, miscellaneous items.
-September 10, 2004, for $538.36, Best Buy, miscellaneous items, bearing the name C. STEEVES.
-August 30, 2004, for $82.86, Lowe's, miscellaneous items.
-October 10, 2004, for $248.92, Foley's, miscellaneous items.
-September 21, 2004, for $246.00, Foley's, miscellaneous items.
-October 12, 2004, for $391.94, Bed Bath and Beyond, miscellaneous items.

-All of the above receipts indicate that the transactions were conducted at retail establishments in the state of Colorado, except the Flying J Travel Plaza, which is in Wyoming.

-The total of the above transactions is $4815.08. Less the $163.21 transaction in Wyoming, the total is $4651.87.

-Retail receipts where the purchase was made with assorted Simon Visa gift cards.

-August 28, 2004, for $25.63, Shutdown Extreme Paintball, signed [redacted]

-September 21, 2004, for $21.55, King Soopers, miscellaneous items.
-October 10, 2004, for $35.55, Urban Outfitters, miscellaneous items.
-October 18, 2004, for $207.69, King Soopers, cell phone and phone card. (This was the day VREELAND bonded out the Douglas County Detention Facility under the name STEEVES.)
-October 10, 2004, for $84.29, Dillards, clothing.

-All of the above receipts indicate that the transactions were conducted at retail establishments in the state of Colorado. The total is $374.71.

-Other miscellaneous retail cash receipts dated between August 18, 2004, and September 21, 2004, within the state of Colorado.

-A receipt for Exxon-Mobile gasoline dated May 15, 2004, from Coral Springs Florida.
-A purchase receipt and a return receipt dated July 14, 2004, from Office Max in Reno Nevada.

-A withdrawal receipt for $500.00, from U.S.Bank in Lone Tree Colorado, dated August 19, 2004.
-A check order form from Liberty Savings Bank - no name – account # [redacted]

-Three empty Simon Visa gift card holders, dated October 3, 2004, October 4, 2004, and October 9, 2004.
-Miscellaneous phone cards.
-An ATT calling card in the name Betty Chu WAN.

-One sheet of business checks in the name Asia Steel Co., LTD. on a San Francisco bank.
-A Federal Reserve money strap with a marking that says, "76 x 50 = $3,800.00"

-An unopened user guide for a Nokia 3361 cell phone.
-An American Tourister white cloth money belt.
-A copy of the Douglas County Appearance Bond in the name Clayton Barry STEEVES, dated October 18, 2004.
-Eviction documents from ILLIG's attorney, Andrew HAMRICK, and the Douglas County Sheriff's Office.

-Installation Manual for DirecTV.
-Owner's manual for DVD home theater system.

-Installation work order from Protection One, dated August 30, 2004, signed Steve KLAYTOONS.
-Protection One invoices dated October 6, 2004, and November 4, 2004 in the name Steve KLAYTOONS.

-A credit card denial letter from American Express, dated October 16, 2004, addressed to Stephen KLAYTOONS.

-A past due bill in the amount of $439.15 from IREA (Intermountain Rural Electric Assn.) dated October 25, 2004, in names Stephen and [redacted]

-A collection notice from IREA, dated November 10, 2004.

-A past due bill in the amount of $570.65, from Qwest, dated November 6, 2004, in the name Steve KALYTOONS. (Different spelling than KLAYTOONS.)
-A disconnection and collection notice from Qwest, dated November 11, 2004.

-A past due bill in the amount of $129.04, from Xcell Energy, dated November 8, 2004, in the name Steve KLAYTOONS.

-A past due bill in the amount of $50.81, from BFI Waste Services, dated October 19, 2004, in the name Steve CLAYTON.

-A past due bill in the amount of $242.80, from Comcast, dated November 10, 2004, in the name Steve KLAYTOONS.
-A past due notice from Comcast dated October 21, 2004.

-Two past due bills in the amount of $366.56, from DirecTV, dated November 8, and November 11, 2004, in the name Steve KLAYTON.

-Two collection letters in the amount of $123.00 from GEICO Insurance Company, dated October 20, 2004, and November 4, 2004, in the name Steve KLAYTOONS.

-A packing list from UrbanOutfitters.com, billed to Steve KLAYTOONS. The items purchased were two shirts and a guitar necklace, which are the items that [redacted] said VREELAND bought for [redacted] An unknown account number Visa card was used for the purchase.

-A statement from the Marriott Denver City Center, dated August 19, 2004, in the name [redacted]

I booked the above items in to evidence on May 19, 2005.

4

Office of the Sheriff

CITY OF NEWPORT NEWS

P.O. Box 57
224 – 26th Street
Newport News, VA 23607

C. E. "Chuck" Moore
Sheriff

CASEY
McCOOK

FAX COVER SHEET

FAX NUMBER IS: (757) 926-8144

SENT TO: **DOUGLAS CO SHERIFFS OFFICE**

DATE: **March 7, 2005** TIME: **1:51 PM**

TRANSMISSION FOR: **INV. DEA ARAGON**

FAX NUMBER: **303-688-4839**

TRANSMISSION FROM: **MDEP. B. PRICE**

PHONE NUMBER: **757-926-8172**

INSTRUCTIONS: **SEE THE FOLLOWING PERSONAL INFORMATION SCREEN ON INMATE MCCOOK, CASEY.**

TOTAL NUMBER OF PAGES INCLUDING FAX COVER: **2**

Note: Please call if the message you received was incomplete or not legible.

DOUGLAS COUNTY SHERIFF'S OFFICE
TRANSCRIPTION REQUEST

INVESTIGATOR'S NAME: Dea Aragon

CASE REPORT #: 04-10708

EVIDENCE TAG #: ____________

DATE SUBMITTED: 3-8-05

MUST BE RETURNED BY: ____________

PRIORITY: URGENT ASAP ROUTINE (circled)

NAME SPELLINGS: Investigator Dea Aragon

REMARKS: IIS call on 03-08-05 @ 12:56 p.m.

46:29

COMPLETED BY: [signature] DATE: 3-14-05

FILES ARE FOUND IN:

GENERAL INVESTIGATION ✓
SPECIAL INVESTIGATION SECTION ______
HIGH TECH CRIME UNIT ______
CRIME LAB ________
MAJOR ________
COMMON\CASE FILING\OFFICER _________

DOUGLAS COUNTY SHERIFF'S OFFICE
INVESTIGATIONS DIVISION
TELEPHONE CALL
CR #04-10708

DATE: 03-08-05	TIME:12:56 P.M.	TYPE:
INVESTIGATOR/OSN: DEA ARAGON, OSN 0126		
CALLER: DEA ARAGON		
CALL RECIPIENT: CASEY B. McCOOK		

Following is a transcript of a phone call between :

A: **INVESTIGATOR DEA ARAGON**
M: [redacted]
R: **RECEPTIONIST**
S: **STACY**

R: Newport News, Sheriff's Office, Corporal WALKER, can I help you?

A: Classifications please.

R: One moment.

S: This is Stacy speaking.

A: Hi Stacy, this is Detective ARAGON with the Douglas County Sheriff's Office in Colorado.

S: Yes.

A: And I am supposed to be doing a phone interview with a [redacted] [redacted]

S: You're right on time. [redacted] standing right here beside me.

A: Could you put [redacted] in an area where [redacted] can sit down and talk to me privately. Is that possible?

S: Oh, well, I don't know about private, but I can put [redacted] in a corner over here. Okay. Hold on a second. Okay?

A: Thank you.

(Inaudible)

(Pause)

M: Hello?

A: Hello?

M: Hello?

A: [redacted]

M: Yeah.

A: This is Detective ARAGON, and I'm with the Douglas County Sheriff's Office in Colorado, and I know this is probably a surprise to you, but I need to talk to you about an incident that you were involved in back in 1997 when you were living in Norfolk.

M: Uh huh.

A: Okay? Um, let me just first confirm who I'm speaking with. Can you give me your full name please?

M: [redacted]

A: And what's your birth date, [redacted]

M: [redacted]

A: Okay. And I know you're there in the Newport News Jail right now, but can you tell me what your address was before you went to jail?

M: Um, [redacted]

A: I'm sorry, [redacted] what?

M: Dean Ray.

A: Is that two words?

M: Uh, yes.

A: [redacted]

M: Yeah.

A: Okay. And what city is that?

M: [redacted]

A: And what's that zip code?

M: Um, not sure what the zip code is.

A: Okay. Was there an apartment number or anything?

M: Um, yeah, uh, [redacted]

A: [redacted]

M: Yeah, that's what I mean [redacted]

A: [redacted] and there's no other numbers in the address?

M: No, ma'am.

A: Okay. Is that a trailer park?

M: Yes, ma'am.

A: Okay. Okay, and let me just first say that, I don't wanna talk to you about your cases back in Virginia right now.

M: Uh huh.

A: What we're, what you're in jail for now, we're not going to talk about that at all. And I can't make you any promises or any guarantees on any of your on-going cases. I, I don't really know about 'em, and I don't wanna talk about that. I just want to talk about an incident that happened back in '97. Okay?

M: Okay.

A: Okay. Uh, and, and we're looking at you strictly as a victim. You're not in any trouble. We are not, we have absolutely no intention of filing any new charges on you at all. We just want to talk to you as a victim. Okay.

M: Good news.

A: Okay. And I am recording this call just so you know.

M: Okay.

A: Uh, do you remember a, a gentleman by the name of Eddie VREELAND?

M: Uh, resident of Williamsburg?

A: Well, he's had a lot of residences.

M: Oh, okay.

A: But do you remember Eddie VREELAND?

M: Yes, I believe so.

A: Okay. How your name came up is, is I'm doing an investigation into him, and you gave a statement to Detective HATFIELD.

M: With Hampton.

A: Right, with Hampton.

M: Yes, ma'am, I recall.

A: Okay. Do, do you remember the incident involving Mr. VREELAND?

M: Ab, absolute.

A: Absolutely? Okay. Can you tell me what you remember about that?

M: Um, well, I remember um, I was homeless at the time and uh, well, my [REDACTED] was also, my [REDACTED] you know. We met this dude named [REDACTED] and uh, [REDACTED]. ... ...

A: Do you remember... ... ... I'm sorry, do you remember [REDACTED] last name?

M: I don't remember [REDACTED] last name. Uh, but... ... ...

A: If, if I, I'm sorry, if I said [REDACTED] last name would you remember it?

M: Yes, yes, ma'am.

A: Is it [REDACTED]

M: Yes, I believe so.

A: Okay.

M: And uh, we met [redacted] and uh, over at one of my other friend's house one day and uh, we explained our position to [redacted] that we didn't have no where to live or whatever, and [redacted] told us well we could come back over to [redacted] house. Uh, so that night, [redacted] told us we could spend the night there. Well, that night we went there and uh, met [redacted] which was the guy you said at first. Uh… … …

A: Eddie VREELAND?

M: Yes, ma'am, Eddie VREELAND. And uh, we met him and he sat, sat down and talked uh, like to me and my [redacted] mainly to me about uh, our situation and what had happened to our mother and what we were going to do from there. And told us that we could stay with him if we needed to. And uh, asked me, was asking, asking us what we were willing to do to uh, get money for a living, for living cost or whatever. I, as far as I was thinking it was work wise, you know. And uh, well, he, he asked me what, what expense I was willing to go through to make money or whatever, and I was say, I was, at the time I didn't have nothing so I was like I'll do pretty much anything, you know what I'm saying, not knowing what he was hinting around to, but uh, he was like, well, I've got a proposition for you. He said, I'm going to Detroit in uh, in a couple days. If you would go with me and drive a car back, I'd give you, he told me like $350 he'd pay me if I followed behind him and drove a car back down to uh, Williamsburg, Virginia from Detroit, Michigan. And I told him that wouldn't be no problem, I could do that. So um, I thought he was blowing hot air, but I, I didn't know it was, he was for real, cause I just met the guy, didn't know nothing about 'em. We were in a big huge house in Williamsburg around a nice neighborhood, and he had a bunch of nice things, nice BMW car, had uh, a Camaro that he had bought from… … … Well, that's part of the conversation, but his, his [redacted]… … … Well, this [redacted] who he was the [redacted] over, [redacted] told, [redacted] said that he had [redacted] of [redacted] because [redacted] was having problems with [redacted] family or whatever. So, so uh, a couple days later, he sure enough got me the ticket, a plane ticket with my name on it.

A: Who got you the plane ticket?

M: Uh, uh Eddie. Eddie got me the plane ticket and uh, so we went and left that day.

A: And, I'm sorry, where were you when you left?

M: We were, we were at his residence in Williamsburg.

A: Williamsburg, Virginia?

M: Uh, in a big nice house in Williamsburg. And uh… … …

A: And where was the ticket to?

M: The ticket was to Detroit, Michigan.

A: Okay.

M: And uh, well, we flew down there, and we got down there, he said, you know, how we were going to stay at the best hotel and eat the best food and everything and uh, we were going to have somebody down there waiting on us once we got there. Well, once we got there uh, sure enough, somebody was waiting on us. I, I don't know if he said it was his brother-in-law. Don't remember that. It was one of his relatives I believe. And once we got down there, we met up with them. They picked us up from the airport, and we went and got this uh, Camaro, it was a white t-top Camaro. And uh, so we left his relatives, and we were supposed to be going to get a hotel room and spend the night over night and then in the morning, we were going, I was going to drive back the uh, Camaro and follow behind him in a U, in a U-Haul Truck. Well uh, well that night, we, we went and got a hotel, but it wasn't nothing like he said though. It was a little cheap hotel.

A: Do you remember the name of it?

M: I don't remember the name of it, but he was, he was telling me how he couldn't uh, get, get, get the money he wanted through out the bank. All he could get was the money from the ATM machine, which was $300 or something, so I, I didn't pay it no mind. So that, after we left there to get the money, he went by the liquor store. It was about one in the morning, went by the liquor store and got some liquor, and then he uh, stopped by some house and purchased some crack, crack cocaine and uh, came back out to the car. I was sit, I was waiting in the car. Bunch of dudes up on the porch whatever house he went into. Came back out with the uh, crack, and he asked me if I'd ever seen or knew about it. I told him, no. (Inaudible).

A: Do you remember… … … And, and I'm sorry to stop you, do you remember what kind of liquor he bought?

M: Um, I know it was clear. I wanna say it was like Seagram's Gin.

A: Okay. And if you don't know, that's okay. Just tell me that you don't know. Because I know it's been a long time.

M: Okay. Yes. I, I… … …

A: (Inaudible)

M: I know it was a clear liquor and I believe it was gin. I believe it was gin. Uh, but then he stopped by the house and he purchased some crack cocaine. I don't know how much cause I didn't really know nothing about it at that time. And uh… … …

A: Do you know how much he spent on the crack cocaine?

M: No, he didn't tell me that neither. But he came back in there and asked me if I knew about it or whatever. I told him, no. And uh, he put some in the end of a cigarette, twisted it up and started smoking it and was hitting it like that, you know. And he asked me if I wanted to try. I was like, I told him no at first and then he kept asking me or whatever and I ended up trying it. But it didn't really do nothing for me. I think I tried it like once or twice and it made me feel messed up so I told him I didn't want no more. Well, then we went... ... ...

A: And that was the first time you had had cocaine?

M: Yes. Then uh, so we went back to the uh, went back to the hotel whatever and uh, he started drinking and poured me, poured me a drink or whatever, and was talking, started talking, started talking to me about uh, making money or whatever. He was asking me about if I liked the stuff that he had at the hotel, at the house he had in Williamsburg, the car, the BMW that he had, and the Camaro that we were in, that we were driving earlier and all that. And I was like, yeah, I like all them things whatever. And he was like, well, I know a way you can get that stuff if you really want it. And I was like, what, which way is that? He was like uh, well, uh, you've gotta be willing to do it. You need to tell me yes or no if you're going to do it before, before I tell you what it is. I was like, I ain't gonna tell you that cause I don't know what it is, you know what I'm saying. He kept trying to trick me up, and then uh, I was like, I don't, I don't know what you're talking about, so you tell me and I'll give you an answer whether I'm going to do it or not. And then uh, he was like, well, he kept trying to get me to drink more and more. I was, every time he weren't looking, I'd pour it out and stuff. So, he was thinking I was drinking more than I was, but I really weren't, cause I knew something weren't right. I just felt that something weren't right. And uh, after he was like, went on and on about him asking me if I was going to do it or not, and I kept telling him I didn't know what it was and I wasn't going to answer until he told me what it was. He told me that he had a ring uh, from Germany, all over the world. But I remember one of the things he said especially in Germany, a child pornography. And uh... ... ...

A: A child pornography ring in Germany?

M: Yeah, that he was, that he was recording, he was recording uh, kids that were here, young kids that were here and shipping 'em to Germany and other places around the world. That he had a pornography ring, a child pornography ring. And uh, he told me if I wanted a brand new BMW that he would, that he would buy me one in the morning if I uh, that it weren't nothing to do anything with him. He said, he said that the room, the hotel room was uh, had cameras on is what he told me. And uh, he said he didn't have to be in the room or nothing.

He said if I just [redacted] and that the cameras would pick me up. And then, then he would go by in the morning and get me a new BMW. Well I was like, I didn't, I was like, nah, whatever, he was like, I would, I would, he was like he was telling me that he would give me the money that night, but all he had was $300 from the ATM.

A: How much money did he offer you?

M: He offered me all the money he had on him, which was he said he only had $300.

A: Okay. So did he ever offer you any money other than that $300 or the BMW?

M: No. Unh uh. Nope. And uh, so he was sitting there. He was trying to convince me to do it or whatever. And then at the same time he was, he was telling me stuff, didn't make no sense to me. I, I grew up in a house with [redacted] kids so, [redacted] so, I mean, I ain't, I ain't stupid. I, I know when somebody's trying to run a game on me. So uh, at the same time he was telling me if uh, if I did it and went out and told somebody, that he was going take and put my name, put my face all over magazines, and was threatening me in that kind of way. You know what I'm saying? I was like, that, that just made me not want to do it even more, because I don't know, I don't know what he's thinking telling me that. I wasn't going do it anyways, but just by him saying that it was like... ... ... Cause he told me that he had did that before to somebody. He won't tell me that he was going to do that to me. He said that he had did it to somebody else. So... ... ...

A: What'd you mean by putting their picture?

M: Put their, put their face on uh... ... ... Cause he was telling me that he wouldn't even put my face on it if I did it. That they wouldn't even know, know it was me. That it wouldn't be nowhere around here.

A: So are you talking about on, on the pornographic pictures?

M: Yeah, on the pornographic photos, on the pornographic film. He said there was video, there was cameras on in the room that would record me if I was to do it. And uh, he said, but somebody had went and told on him before or something or made him mad, made him mad. The kid made him mad before, so he took and put 'em on, put 'em in papers and uh, and videos all over around the United States. He said if I was to do it, he wouldn't do it, he wouldn't ship it in the United States, he would ship it over to other countries, so wouldn't no body know me or anything like that. Well, I kept refusing to where he kept, he kept bugging me and bugging me to where I finally ended up like I was drunk, like I was, I pretended like I was drunk and went in the bathroom and pretended like I was puking so he would leave me alone. Well, he kept being real concerned. You alright? You alright?

You alright? Kept asking me. Uh, and I was like, I'm fine, you know, saying I just want to go to sleep. Just want to be left alone. And uh, so he got real mad at me for that or whatever. He was, he was real perturbed about me getting sick or whatever. And you know what I'm saying, I just, I just want to be left alone and go to sleep. Well, we went to sleep. And then in the morning uh, we went and picked up a U-Haul, a U-Haul Truck that I guess the; the people that picked us up from the airport already loaded it up with whatever. I don't know what they loaded it up with. But uh, they, they were going to drive it back. Now the story's already switched. He didn't want me to drive the car no more. I guess he was mad at me or whatever. His brother-in-law and some woman that he had with him were going to drive it back. So they followed, so we started heading back to Williamsburg from Detroit, Michigan, and they were following us. Well one time, like one time on the way back, he offered me to drive or whatever, so I told him I would. And uh, I got, I got behind the wheel, but he didn't like the way I was driving. He said I was swerving too much, so he, he jumped back in the driver's seat. And uh, we got back to his house in Williamsburg. I told my [REDACTED] what happened and uh, my [REDACTED] like, that ain't cool whatever. So then… … …

A: Who was the [REDACTED] that you told?

M: My [REDACTED]

A: Now is that… … … Who is [REDACTED]

M: [REDACTED]

A: Uh huh.

M: *That is my legal guardian at the time. That's another* [REDACTED] of mine.

A: Okay. Is [REDACTED] legal name?

M: No ma'am. That's my other [REDACTED] Like I said, I've got [REDACTED] and [REDACTED]

A: Okay. But [REDACTED] is, is the legal name for [REDACTED]

M: Yes ma'am.

A: That's not a nickname?

M: Yes, ma'am. No ma'am.

A: Okay.

M: It's uh, [REDACTED] is [REDACTED] real name. [REDACTED]

A: Okay.

M: And that's my older [redacted]

A: Okay. Do you know [redacted] birthday by chance?

M: [redacted] birth date is uh, not right off hand. I couldn't tell you the year. I know [redacted] birth date, but I don't know the year of it.

A: Okay. What's [redacted] uh, birthday that you know?

M: I believe it's [redacted]

A: And do you know how old [redacted] is right now?

M: Um, no. I mean I can sit here and try to figure it out, but I couldn't be exact. [redacted] around I would say [redacted]

A: Okay. Okay, so you tell your [redacted]

M: Okay, I told [redacted] what happened and uh, told [redacted] cause [redacted] knew that I was going up there to drive back the car or whatever, my [redacted] was like, [redacted] was asking me if I had gotten any money from him, if he'd given me any money for going up there with him, cause that was the whole deal, he was going to give me some money so we could stay at a hotel or whatever, cost of living, you know what I'm saying, have some money for living, and I told [redacted] no, or whatever, he didn't give me no money.

A: He never paid you for that?

M: No, he never paid me for nothing and uh, so we talked with [redacted] and we told [redacted] my [redacted] was real perturbed at [redacted] because uh, [redacted] hadn't let us know what, what was going on, you know, and we knew that [redacted] knew, [redacted] known the whole time, and [redacted] kind of left me in the dark, you know. So my [redacted] we took [redacted] aside and kind of went off on [redacted] and [redacted] started breaking down and crying and was saying uh, that [redacted] had been doing, [redacted] had been molested [redacted] for a long, for a long time.

A: [redacted] told you that?

M: Yeah. [redacted] told me and my [redacted] And uh, and uh, [redacted] said he had been molesting [redacted] for a long time. So my [redacted] was like why you gonna keep putting up with this, you know what I'm saying. [redacted] was like, the Camaro that we drove back with, Eddie gave that to [redacted] That was one of his gifts or whatever for I guess for doing something. I don't know. But that was a brand new t-top Camaro. And uh, that, that was [redacted] and it was like, the only reason it was was because, you know, I have no where to go, and he was giving me nice things or whatever. I live in a nice house with him and all this stuff. My [redacted] was like, well, I ain't gonna let this happen to you or nobody else anymore. And we took his BMW and… … … Well, [redacted] was supposed to be taking us back to, back to Norfolk, and uh, Eddie told [redacted] to drive the BMW back to Norfolk. And this was, this was when we were talking to [redacted] about it on the way back to Norfolk. Well, before we got back to Norfolk, my [redacted] had already convinced [redacted] that [redacted] wasn't going to go back to, to Eddie. And uh, so we kept the car and just stayed, drove the car around places to stay and stuff until we ended up staying at a hotel room and then got picked up by the Hampton Police. And uh, the uh, police told us that the car was stolen already.

A: The uh, BMW?

M: The BMW that Eddie had uh, Eddie had theft earlier and never brought it back. That they weren't going to charge us with stealing it, because Eddie had stole it. But Eddie, I don't know what was wrong with him, he, he reported it stolen, and that's, that's how they had got him, because he'd come down there to get the car back.

A: Okay. You said that [redacted] said that Eddie had been molesting [redacted] for a long time?

M: Yes.

A: Did [redacted] tell you any of the specifics about what Eddie was doing to [redacted]

M: No. [redacted] didn't tell me the, nothing specific. I told [redacted] what happened to, what he had offered me, and what he had uh, the proposition he gave, and [redacted] just told us that he had been molesting [redacted] for, since [redacted] known him. And that, and he was giving [redacted] things for it and letting [redacted] stay there for it. And I mean, we were mad at [redacted] at first and then when [redacted] told us that we started feeling sorry for [redacted] more than anything, cause it almost happened to me.

A: Yeah.

M: But uh, I kinda, you know… … … Luckily I grew up with all them [redacted] and [redacted] and knew when somebody was running a game on me, so.

A: Yeah, that… … …

M: I kinda felt, I kinda felt the vibe from him. At first when uh, at first when I didn't, well before when we got down to Detroit, Michigan, I didn't, you know, I thought that he was a, a good guy, earned a good living or whatever, but once we got to Detroit, Michigan, I seen he smoking crack and all that, I just knew, I knew something was up, so.

A: Yeah. How old were you at the time?

M: I was, let me see… … …

A: How old are you now?

M: I'm, I'm ███ now, about to be ████ of next month.

A: Oh yeah, you're an ████████

M: Yes, ma'am. But uh, I believe I was ████ I weren't no more then 16, I know that.

A: Okay. Your, the statement that I have from you is dated May 1st, '97.

M: '97.

A: So that's eight years ago, so about ███

M: Yeah, I was ███

A: And about how old was █████

M: Um, I believe ███ was, I wanna say █████ weren't much older then me. Like I say ███ was, ███ was hanging out with me and my friends. ███ came over… … … ████ had met one of my friends, and that's how I had met ███ over at ███ house. My friend was my age, my ████ was older then us, but that's how I met ███

A: Okay.

M: ███ was one of my friends and ████ (inaudible). But ███ had just met ███ too. ███ had just met ███ the day that I met ████ had met ███ earlier that day and brought ███ back to ███ house. And uh, yeah, ███ was driving a brand new BMW convertible top. And we all were young, ███ year old. ███ weren't no more then █████ or something, you know. ███ came over with this brand new BMW and stuff, you know, we just took a liking to ███ Had the girls all over us and stuff.

A: Sure.

M: Cause of the BMW. So, when [redacted] told us we could spend the night over there, we jumped on it.

A: Did you ever have any contact with Eddie after that incident?

M: No, ma'am. I haven't seen him or heard from him since.

A: How about with [redacted]

M: No, ma'am. After they arrested us, never seen [redacted] again.

A: Would you have any idea how to contact [redacted] at this point in time?

M: No, ma'am. Not at all. Like I said, I didn't know [redacted] for, I knew [redacted] for maybe a month and, a month and some change because uh, before all this happened, before [redacted] flew me out to Detroit, I knew [redacted] for maybe a, for a week. And then after we went on the run, we were on the run for about a month with the car, probably about three weeks with the car.

A: Okay.

M: And uh… … …

A: And what did you [redacted] get arrested for in Hampton?

M: Oh, I already had a, I was on the run for Grand Theft Auto, but uh, they arres, they came, they came into the hotel room because the, the BMW was reported stolen. And uh, they said that was the first place they checked was the hotel parking lot for stolen cars. They said they come uh… … … That's what they said, that's, that's what the probable cause was for them coming into the hotel room.

A: Okay, and that's when you were still with [redacted]

M: Yes, I was with [redacted] and my [redacted] And uh, they arrested us. I never seen [redacted] again. [redacted] got out and uh, I stayed in jail for another month because of my other charges. They, like I say, they didn't charge me with that, they uh, because they said, they told me the car was already stolen. The car wasn't in his name.

A: Okay.

M: That's what they had told me. I mean… … …

A: Do you know Eddie by any other names?

M: Um, no, that's, that's the only name I knew him by. But uh, like I said, I wasn't even going to say nothing about it because I didn't wanna be wrapped up in nothing that big or, you know what I'm saying, cause he didn't do nothing to me personally. I mean, as far as what, as far as flying me down there and putting the proposition out there and trying to get me to do it and telling me about it, I never went through with it, so I mean, I mean as far as me saying this just to try to get out of any trouble or anything like that, it won't be, you know what I'm saying, I… … … It won't be nothing like that from me. My [redacted] had told 'em about it when, you know what I'm saying, cause I guess my [redacted] had a problem with it and told 'em.

A: Sure.

M: I guess that's when [redacted] said to come and ask me, and so I just told 'em the truth. I mean, I, I felt sorry for, for [redacted] and anybody else that he put it through or put through that, you know what I'm saying, but as far as, as far as I was concerned, I seen him messed up in the head and stuff, and I knew somebody with that much power could get something done to you, so I was kind of scared to even saying something about it.

A: Sure. Did he ever touch you at all?

M: Um, when I was laying there on the bed, he'd like come over and rub my back and ask me if I was alright and stuff, and I was like, yeah, I just want to go to sleep, want to be left alone. That was it.

A: And where, I'm sorry, you were on the bed you said?

M: Yeah, in the hotel room.

A: And do you remember what you were wearing?

M: Uh, yeah, I was just wearing my pants.

A: And how did your shirt get off?

M: I took it off cause I was, kind of like I was throwing up in the bathroom. Tried to… … …

A: Okay. And you said he was rubbing your back?

M: Yeah, well, he came over and like patted my back and like, you alright? You sure? I was like, yeah, I just want to be left alone. Said I drunk too much. Oh really, I weren't really drinking nothing. I'd take a little tiny sip here and there, cause I knew something was up.

A: Okay, and you said you were dumping some of the liquor out?

M: Yeah, I was drinking, I was dumping a whole lot of it out.

A: Where were you dumping it?

M: In the sink.

A: Were you mixing the liquor with anything or just drinking it straight?

M: He, he was mixing it with Coke, Coke Cola.

A: Okay. Let me just look at your statement here. How much did you actually drink that night? How much alcohol?

M: Uh, I maybe took, I maybe took one shot. I sipped on it like teen, teeny sips like two or three times, probably a, maybe a shot.

A: But you had more than that poured.

M: Yeah.

A: But you were dumping most of it out?

M: He poured me about… … … Yes, ma'am. He poured me about uh, I'd say about three cups.

A: Okay.

M: Mixed with Coke.

A: Did he ask you specifically what he wanted you to do?

M: Did he tell me?

A: Yeah.

M: Yes.

A: What?

M: He told me that he wanted me to, he told me he wanted me to sit there and [redacted] [redacted] or play with myself, and he said then after I did that, then he would bring a girl in and we could do it like that. And he wouldn't be in the room or nothing like that. He said that the cameras were all the room. They would pick me up. They would be watching me.

A: Did you ever see any cameras?

M: No ma'am. That was another reason why I believed he was full of hot air, because he was uh, because we weren't even supposed to be staying at that hotel. From his, from his statement before, you know. He was telling me we were staying at the best hotel in, in downtown, and we ended up not staying there cause supposedly they were all booked up. So I was thinking if, if he had... ... ... There would be no way that he could, I was thinking in my mind there'd be no way he could have had cameras in there... ... ...

A: Okay.

M: Personally, that was, I mean just me. I was, I was thinking he was lying though the whole time about, about the camera situation. And I figured he was trying to do it for his own, his own amusement, but I don't know.

A: Did he know how old you were at the time?

M: Oh, yeah.

A: How did he know?

M: Cause when we sat down and talked before we ever flew out to Michigan, he asked me all that and asked me where my mother and father were at. I told him they were both deceased and all of that. And he asked me my age, and I told him my age and... ... ...

A: And how old did you tell him you were?

M: I told him I was ██ and he asked me um, where I had been staying or whatever ever since my mama died, and I told him here and there, different friends' houses. And he, and he played on that. And like, I know you're getting tired of that, and you need a change. You need some stability. You need somewhere... ... ... You know what I'm saying, he played on what I was saying.

A: Uh huh. How long had your parents been deceased?

M: Um, my mama died in '95, and my dad uh, I never knew my dad.

A: I'm sorry.

M: But he was, he, he died back in, I wanna say '90 or '91. But... ... ...

A: But you had just lost your mom a couple years before that?

M: Yes, ma'am.

A: Okay. And did he ever talk to you about what the two biggest things to make money are?

M: He, he… … … I don't understand the question. Did he tell me what spec, what specifically to do? I mean he, he told me that uh, you know, there was a lot, there was a lot of money in the porn business and, and he said there's a lot of money in the child pornography business, and he would, he would be more than gladly to buy me a brand new BMW in the morning. He even offered to give me his. He told me if, if I liked his, I could have his, and he'd go get him a new one. But, you know, I didn't buy it. I've always been taught that unless, unless it's right there given to you first. Which, I didn't, I didn't the personally cause I grew up with, with all of them family members and stuff. I ran on lies my whole life. I pretty much felt like he was lying about him giving me anything, and then when he tipped me off that uh, what he had did to different kids that, that went out and told on him or didn't cooperate with him, that just made me even more, more think that I better not do this, you know what I'm saying. He's already threatening me, and I haven't even did nothing yet.

A: Was there anyone else in that hotel room that night?

M: No ma'am.

A: Do you know the names of the people that you met at the airport?

M: Um, no I don't. I don't remember their names.

A: Do you remember if it was males or females?

M: Yeah, it was one female and one male.

A: Is that the same people that ultimately wound up driving back to… … …

M: Yes, ma'am, Williamsburg.

A: Okay.

M: They followed behind us in the U, U-Haul Truck.

A: Can you tell me what Eddie looked like at the time? A physical description like (inaudible).

M: Yeah, he was a little short dude.

A: About how tall?

M: Um, man, I'd say about, I'd say about 5' tall, maybe 5'1". And he had, and he wore glasses. Had uh, brown clean cut hair.

A: How long or short?

M: It was pretty short. It won't, it won't shave or nothing like that, but it was, you know, clean cut, like, like a business type man. He was always dressed real nice. Uh, he won't, he, he was a really small dude. He didn't weight nothing.

A: If you had to guess his weight?

M: Um, I'd say 115-120.

A: And do you know how old he was at the time?

M: I'd say he was about 35 around. I don't know for sure, but that would be my guess.

A: Okay, and did you notice and scars, tattoos, marks?

M: Um, I remember a tattoo, but I don't remember what it was.

A: Do you remember where it was?

M: No. But I do kind of vaguely remember a tattoo being on him.

A: Okay. Did you, did his clothes ever come off that night in the hotel room?

M: No, not, I don't believe at the hotel room. When, when we were at his house in Williamsburg, I believe he walked around with his shirt off. So I mean the tattoo had to be somewhere on the upper part of his body, on his arm, on his back or something.

A: So that night in the hotel room he never took his clothes off?

M: No, ma'am.

A: And, and your clothes, other than your shirt ever come off that night in the hotel room?

M: I mean, besides my shoes and socks, no.

A: So you had your pants on?

M: Uh, yeah. My pants never came off.

A: Do you know of any other [redacted] hat this happened to besides [redacted]

M: Besides [redacted] no. Um, [redacted] was telling us about something. I think [redacted] was telling, telling us about somebody else too, but I don't remember who [redacted] said or what had happened with that person. I just remember what happened to me and what [redacted] said was happening to [redacted]

A: Okay. When he was talking to you about what to do for the cameras and, and the child porn, did he ever talk about you and him engaging in any, any type of activity?

M: No. No, he told me it wouldn't be nothing, nothing [redacted] He said it would never be [redacted] r nothing. He said it started out with me being by myself, and then he would bring a girl into it.

A: Did a girl ever come into the picture?

M: No, ma'am.

A: Okay. And you said he, he never offered you any money other than that $300 and then the BMW.

M: BMW. Yeah, that's it.

A: Okay. I think that's all the questions I have for you right now. Like I said, we have an investigation going right now. And he is in custody… … …

M: Okay.

A: for doing similar things to other [redacted]

M: Okay.

A: And… … …

M: I mean, was that all a lie? You can't tell me that. I mean about what he was, about what he was telling me as far as the ring around the world, that he (inaudible)?

A: Well, that's what we're looking into.

M: Okay.

A: But because it is an on going investigation unfortunately I can't tell you a lot right now.

M: You can't really tell me.

A: Eventually I hope to be able to tell you the whole story.

M: Okay.

A: But this… … …

M: Is this something I'm going to have to come testify for?

A: Well, I would love for you to come testify. We, we'd buy a plane ticket out to Colorado, come see our mountains.

M: Okay.

A: Would you be willing to do that?

M: Yes, ma'am.

A: Okay. Well, I appreciate your help and… … …

M: I mean, not for my sake, but for anybody elses sake he's already done this to… … …

A: Exactly.

M: he might do it to again, you know.

A: Exactly. You're, you're not the first and you certainly haven't been the last.

M: Okay.

A: And we've gotta put a stop to this. You… … …

M: Sorry to hear that.

A: your instincts were really good, but not all kids have the same instincts.

M: Right.

A: So there's, there's, there's other people involved in this. It's been going on a long time. So what we're trying to do is put a stop to it.

M: Right.

A: And with information that you just gave me, that will be tremendously helpful… … …

M: Okay.

A: in putting a stop to this. So uh, it's real important that I'm able to get in touch with you. Uh, it's easy right now because of where you are.

M: Right. Right.

A: Do you have a paper and a pencil where you can write down my information?

M: Um, hold on. (Talking to some one in the room.) Can you write something down for me or? Okay.

A: Okay. My first name is Dea, and that's spelled D-e-a.

M: Hold on. Okay.

A: My last name is ARAGON, and that's spelled –A-R-A-G-O-N.

M: Uh huh.

A: And I'm with the Douglas County Sheriff's Office.

M: Okay.

A: And the city is Castle Rock. That's two words.

M: Okay.

A: And my phone number is (303)… … …

M: Uh huh.

A: 814-7131.

M: Okay. And so basically if I, once I'm released, do you want me to give you a call and give you my residence and how you can get a hold of me?

A: Right. Do you have any idea when you're going to be getting out?

M: Um, my court date's May 17th, so, I'll find out for sure something on that date. I believe I'll probably be released that day.

A: Okay. I'm going to try to call you. I'm looking at my calendar right now. Cause it's really important that I'm able to get a hold of you.

M: Yeah.

A: I'm putting, let's see, that's... ... ...

M: I mean [redacted] was a good [redacted] I liked [redacted] a lot, and I could tell it just messed [redacted] up a lot. I mean I could tell by [redacted] actions and the way, the way [redacted] was. [redacted] weren't right because of that.

A: Yeah, and, you know, that's a lot of heavy stuff for kids to go through. I mean what you went through was, was bad enough.

M: Right.

A: Okay. So I am going to put you on my witness list.

M: Okay.

A: And just please keep that name and number there. And do you want me to talk to somebody in the jail to make sure that you can keep my name and phone number?

M: Oh, I can. I'll put it in my personals.

A: Okay. If you think of anything else that you want to tell me about... ... ... I know that this has been a long time and it's, it's drudging up old memories.

M: Yeah.

A: If you think of something else, tell them that you need to make a professional phone call to me.

M: Okay.

A: And you can call us collect.

M: Okay. In that case, I mean, I have access to a phone any time as long as it's collect.

A: Okay. Yeah, call me any time if you think of anything or you need to clarify anything.

M: Yeah.

A: Is there anything else that you think I should know?

M: Um, as far as right now, I think I've told you everything pretty much that I can remember to this point. Like you said, if I can uh, remember anything else, I will, cause I surely don't want somebody like that running around on the streets.

A: Okay.

M: And that was the main reason why I did come forward and tell it once they come and asked me. Cause I was thinking about the people that, you know, he might have done it to and might still be trying to do it to. They, they had told me that, that, that he was in custody and that an investigation what was going on then and said that he wasn't getting out. And that's what the detectives had told me that I had nothing to worry about.

A: Well, in looking through these old reports, and some of them I think have been destroyed at this point in time, so I'm not getting the full picture here, but the FBI apparently was trying to contact you and they said they were never ever able to get a statement from you, never able to contact you?

M: Uh, I don't know. I know I gave a statement to that detective. I mean, they contacted me (inaudible).

A: Yeah, and I have a copy of that statement that, that you gave Detective HATFIELD back in 1997.

M: Right. I mean, [redacted] didn't have no problem finding me. I don't see why the FBI had a problem.

A: Okay. Well, that's why I want you to have my name and number.

M: Yes, ma'am.

A: And the minute you get out, call me and let me know where you are and then… … …

M: I certainly will.

A: You know, hopefully this will never go to trial, but if it does, then we'll send you a plane ticket. You know, it's all on our dime. And bring you out here and… … …

M: Yes, ma'am.

A: (Inaudible)

M: I mean, whatever it takes to put somebody like that away. I mean to put somebody that's doing that to people, some, some where they can't do that to people no more.

A: Absolutely.

M: Cause absolutely, cause I have a [redacted] of my own and, I mean, I can't, I don't even, I can't even think of what I would do to somebody that would harm [redacted] like that.

A: Yeah. How old is your [redacted]

M: My [redacted]s [redacted]

A: Oh, okay. Yeah, they're cute at that age. Oh, I thought of a few more questions. Did you ever see any kind of cameras, either video cameras or still cameras?

M: No, I never did see any. That was one of the reas, that was one of the reasons why I had doubt also, because I never did see the cameras, but he was telling me that there was a bunch of them in there. Which I, I mean it kind of confused me too cause he kept saying that uh, you know, he would leave the room and I could be in there by myself. I don't know, I don't know what he was talking about then. But he was saying, he told me there was cameras there. I mean he did tell me that, and he seemed definite, but I just doubted him. I didn't believe nothing he said.

A: Okay. Did you ever see any type of child pornography, pictures, videos, magazines?

M: No, but he told me about 'em. He told me that he had 'em, and what, what, he told me what he was doing and what he would do if I ever crossed him.

A: And did he tell you that he would do anything else other than put your face on the magazines?

M: No. He told me that uh, he was trying to make that be like uh, like the ultimate punishment, like I wouldn't be able to show my face in, in public no more because everybody would see pornography and all that stuff. So he was referring to. I mean he never told me about anything else that he would do to me.

A: Did you ever see any computers either at his house or anywhere else?

M: Yeah, he had a laptop with him.

A: Okay, and did you ever see any porn or child porn on there?

M: No, I never did get to see uh, nothing he was doing. He was on it often though, but I never did see what he had on it or what he was doing on it.

A: Okay.

M: But like I say, he was very like, like business orientated, like trying to be like a businessman, like, like he had his stuff together. And then the detectives told me when they arrested me, or whatever, that everything that he had was either stolen or wrote with bad checks and that he was just a major con artist that, that was doing this to people or whatever. That's why I asked you if that, if there was any truth in it because detectives told me that uh, that he was a con artist and lied so much about everything.

A: Well, that doesn't really affect my case… … ...

M: Right.

A: so I can tell you that from previous reports that I've read um, none of it was true.

M: Okay. Alright.

A: Okay? Anything else?

M: Um, that's it.

A: Okay. Well, I appreciate you taking the time to talk to me and… … …

M: I certainly will contact you if I leave.

A: Okay. Sounds good.

M: Okay.

A: Thanks [redacted]

M: Thank you.

A: Bye bye.

M: Bye bye.

Man hospitalized after shooting in Virginia Beach apartment

By **DUANE BOURNE**, The Virginian-Pilot
© November 21, 2006 | Last updated 8:41 PM Nov. 20

VIRGINIA BEACH - A 25-year-old man was hospitalized Monday morning after he was shot in an apartment off North Witchduck Road.

The man, Casey McCook, was taken to Sentara Virginia Beach General Hospital, where he wa s listed in stable condition, according to police spokeswoman Rene Ball.

Police arrested Marketta Jones, 41, of the 4100 block of Pitch Pine Court, in the shooting at Witchduck Cresent apartments. She was charged with malicious assault, use of a firearm and possession of a firearm by a convicted felon.

The incident began around 11 a.m. when Jones, as she was known to do, visited McCook's apartment in the 900 block of Shaman Crescent.

Inside the apartment, Jones confronted McCook. The two exchanged words, and Jones shot McCook, Ball said.

Moments later, Jessica Harrity, who lives across the street, answered a knock at her door from her neighbor.

"Someone shot my brother," she recalled the frantic woman saying.

Harrity noticed a gold Ford Expedition backing away from a parking space, jotted down the vehicle's license plate number and called police.

"It was a lot of chaos going on at the same time," Harrity said.

The sport utility vehicle traveled a short distance before the driver jumped out and tried to hide under a red car, Harrity said.

Shortly after, police took Jones into custody and recovered a weapon.

Jones was being held in the city jail without bail.

• *Reach Duane Bourne at (757) 222-5150 or at* [redacted]

More Crime Articles

• More charges for Hilltop murder suspect - Nov. 21
• Man sought on sex charges last week held without bond - Nov. 21
• WVBT hasn't made decision on O.J. interview - Nov. 20

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FAX TRANSMISSION

FBI
2 Eaton St., Suite 807
Hampton, VA 23669
Main Office 757-727-7933
Fax: 757-727-8233

MC COOK STMT FBI

To: INV. Dea Aragon

FAX: (303) 688-4939

Date: 2/22/05

From: SA Paul Gray

Pages: 8

Subject: Delmart Vreeland

Reference:

COMMENTS: Dea - attached is the statement former victim [redacted] wrote to Hampton, Va. P.D. Detective Steve Hatfield re Vreeland.

Thx - Paul Gray

1155 5-1-97

I [redacted] flew to Detroit Michigan with Eddie Vreeland unaware of what he had planned. Upon arriving in Michigan Mr. Vreeland stopped and purchased $100.00 worth of crack cocaine, he then stopped at the liquor store and purchased alcohol. He then drove to a hotel (Express Holiday Inn). After arriving at the hotel he began smoking crack cocaine and tried to get me to do the same of which I refused because I do not smoke crack cocaine. He then stated "If he knew that he would not have bought so much"! Then he told me to drink some Rum which I did I consumed approximately 2 plastic hotel cups of rum. After drinking the Rum he began to repeatedly ask me if I would like to make some money. I did not reply! He then asked aren't you going to ask me how you can make some money?

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I then replied "NO I do not want to know"! (I said no because he made it seem as if I asked what it was then I would have to do it. I told him if I had to ask then I was going to do it. He replied that he "wanted me to ask him questions". So then I asked what I had to do, he told me that the 2 biggest things to make money in the world are ~~[illegible]~~ shipping pornography and drugs to Germany. I asked him what all this had to do with me. He then told me that the whole room was filled with cameras. He then described a variety of sex acts and stated that if I was willing to do any of them I would wake up with money in my pocket. I knew that I didn't want to do this, but at the same time I knew I was in the middle of Detroit without a way home. So I knew I had to think and think fas

pg: 3

I came to the decision that I was going to fake like I was getting sick from drinking. I ran to the bathroom and locked the door behind me. And began to try and make myself throw up, he then repeatedly began to knock on the door and ask me if I was alright. I told him no "I'm getting sick". At that point I could tell he was mad. I went back out into the room and laid down, he told me to take off my shirt and I did. Then he put a cold rag on my back he told me to roll over. He ~~to~~ put the cold rag on my head and told me to unbutton my pants and I'd be more comfortable. At this point I knew he was trying to molest me, so I jumped up and ~~told~~ ran into the bathroom and told him I had to take a shower. So I took a shower the whole time he was beating on the door trying to get in.

Pg. 4

using excuses saying that he had to use the bathroom. I told him to hold on ~~stay~~ while I got out of the shower and got dressed. I then ~~got~~ went into ~~that~~ the room and laid down. And he came into the room after using the restroom. And again asked me if I was going to do it. I told him "NO" I needed to get to bed I did not feel good. At this time he began waving money in my face and telling to smell it while he covered my eyes. He began asking me if I'd ever played "Simon Says" and would I play it with him.

After repeatedly, repeatedly asking me this for quite some time, ~~[illegible]~~ After he finally realized that I wasn't going to do it and thought that I was really, really drunk he gave up and let me go to sleep. So I pretended to go to sleep, and he called [REDACTED] on the phone and he was

pg 5

telling [redacted] that I wouldn't do it, that I was to scared and had too much fear, and that he had turned his best stuff on me and I still wouldn't do it. The next morning the first thing he said to me was "I better not tell a soul about what happened he did not care about what people thought of him but he did not want it to affect [redacted] So we drove back VA In a 95' Camaro that ~~Dale~~ Eddie picked up from Detroit, Which was supposedly in the shop. There was a driveshaft in the back seat and that was what the car was suppose to have been in the shop for. He took me back to his house in Williamsburg thats when I told him I needed to go home. And he had [redacted] take me home.

X [redacted] ________ 5-1-97

X [redacted] ________ 5-1-97

Pg. 6

In regards to 97'
Convertible top BMW.

Two Days after returning from Detroit. [redacted] comes to my house in Norfolk and is in [redacted] [redacted] BMW and says [redacted] can't take it anymore [redacted] Eddie that [redacted] just wanted to go and start a new life. I state for the record that I had no prior knowledge that this vehicle belonged any one other than Eddie Vreeland.

X [redacted] 5-1-97

[redacted] 5-1-97

P.6

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Newport News Jail Attn: Master Deputy Price	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	757 926-8144	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	03-07-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

Dispatch: 303-688-1447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Booking: 303-790-7241

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

Administrative Services Division: 303-663-0688

Detentions Booking: 303-688-2986

Detentions Medical: 303-814-2605

Dispatch Mobile Command Post: 303-877-9447

Investigations Division: 303-688-4939

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• Comments:

Please provide the personal contact information on your inmate Please include address and phone number prior to incarceration, and emergency contact or next of kin information, including name, address and phone number. Please call me at (303) 814-7131 or fax info to me at (303) 688-4939.

Thanks for your help,

Investigator Dea Aragon

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Newport News Jail Attn: Cpl. Mebane	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(757) 926-8144	**Pages:**	2
Phone:	[Click **here** and type phone number]	**Date:**	08-15-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Cpl. Mebane

Thanks for your help today. Your inmate [redacted] has a court on 08-16-05. Will you please contact me after [redacted] court appearance and let me know [redacted] status. My number is (303) 814-7131.

Will you please give [redacted] my contact information and/or put it in [redacted] property if [redacted] is released. Please provide me with [redacted] forwarding address and phone number if and when [redacted] is released.

Thanks, Inv. Dea Aragon.

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Jill Schmidtke	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(757) 926-7482	**Pages:**	2
Phone:	[Click **here** and type phone number]	**Date:**	08-15-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

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Detentions Transport: 303-814-7656	Detentions Medical: 303-814-2605
Dispatch: 303-688-1447	Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790	Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684	Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241	Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983	Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602	Victim Assistance: 303-814-3062

• **Comments:**

Hi Jill,

Here is a copy of the letter I faxed to [redacted] at the Newport News Jail. I appreciate you reiterating the importance of [redacted] staying in contact with me.

Thanks for your help in this matter.

Inv. Dea Aragon

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

"Building a Safer, Stronger Community"

Newport News, VA

August 15, 2005

Dear

I spoke with you reference your contact with Delmart VREELAND several years ago. We are still proceeding with the case against Mr. VREELAND, and we need to be able to stay in contact with you.

Please keep my contact information, and update me with your new address and phone number when you are released. You may call me collect at any time.

Thank you very much for your cooperation in this matter.

Sincerely,

Dea E. Aragon

Investigator Dea E. Aragon

Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109
(303) 814-7131
e-mail:

IOWA CD'S

INVESTIGATOR'S PROGRESS REPORT #8

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On May 23, 2005, I received via Federal Express, seven CD's of recorded phone calls, and a 126-page call detail log containing calls to and from Delmart VREELAND from Special Agent Randy Van Gent with the FBI. Special Agent Van Gent told me the following:

-He obtained the CD's and call detail log from the Hardin County Jail in Iowa.
-The calls were recorded by the Hardin County Jail while VREELAND was incarcerated there.
-He "spot checked" the calls, but did not hear anything significant.
-Not all of the calls contained on the CD's or on the call detail log involve VREELAND; calls to and from other inmates that were housed with VREELAND are also contained.
-When he was spot checking the CD's he noticed that sometimes VREELAND would be on the phone with his mother or sister, and VREELAND would ask them to patch him through to his attorney. It was obvious that those calls were turning into privileged conversations, and he did not listen to any of the privileged calls between VREELAND and his attorney(s).

I advised Deputy D.A. Darren VAHLE that I had obtained the CD's and call detail log, and he advised me not to listen to the CD's, or review the log. I did not listen to any of the CD's, review the call detail log, or duplicate the media in any fashion. On May 31, 2005 at 8:57 a.m. I released the CD's and call detail log to Clay FORINGTON, who is an Investigator with the District Attorney's Office.

On May XXX, I requested that Stephanie BARLOW in the Douglas County Detention Facility record all previous incoming and outgoing phone calls between VREELAND and the following parties, and provide me with a CD recording of the calls:

- (303) 346-5471 Delayne Law
- (303) 433-3019 Delayne Law
-
-
- (248) 649-1006 Jane Woodbury Mattar
- (313) 886-8826 Jane Woodbury Shop
- (home)

- [redacted] (cell)

On May 27, 2005, I requested that BARLOW record all non-privileged incoming and outgoing phone calls with VREELAND, and provide me with a CD recording of the calls on a weekly basis.

INVESTIGATOR'S PROGRESS REPORT #9

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On July 8, 2005, I attended part of a court hearing for VREELAND in Division 1 at Douglas County District Court. VREELAND and his attorney's made a record that VREELAND was being denied medical attention at the Douglas County Detention Facility.

After the court proceeding I met with Douglas County Detention Facility Captain Tim MOORE, who told me the following:

-VREELAND has been offered the services of the detentions facility medical staff, including nurses and doctors, numerous times.
-VREELAND has repeatedly refused to allow the Douglas County Detention Facility medical staff to examine/treat him.
-Douglas County Detention Facility staff requested that VREELAND sign a medical release so they could obtain his medical records from his Canadian doctor; however, VREELAND refused to sign the release form.
-VREELAND's request for an examination by an outside doctor was denied because he continues to refuse to allow Douglas County Detention Facility medical staff to examine and/or treat him.

On July 14, 2005, I submitted a written request for VREELAND's military records to the National Personnel Records Center (NPRC). On August 2, 2005, I received the records from Archives Technician, Michael FIXMAN, at the NPRC. The records state the following, in part:

-Delmart Joseph VREELAND, SS# [redacted] entered the US Navy on November 20, 1985.
-His separation date is March 7, 1986.
-His discharge was an "Entry level separation" for "entry level performance and conduct.
-He did not object to the discharge.

The records include a memo dated March 6, 1986, from the Commanding Officer, Recruit Training Command, Orlando, to the Commander, Naval Military Personnel Command, which is signed by A.M. Koster IV, and states the following, in part:

-"SR VREELAND has been counseled regarding his commission of minor *disciplinary infractions*, but he continues to demonstrate an inability to conform to military rules and regulations. He lacks the necessary self-discipline to meet military training standards and exhibits little potential for successful naval service. Entry level Separation is directed."

The records include a two-page PERFORMANCE REMARKS log of disciplinary issues, dated from November 27, 1985 to January 13, 1986. The log states the following, in part:

-November 27, 1985

-VREELAND "was goofing off while at continued education lecture at Round House and displayed passive insubordination to recruit staff also displays poor attitude and motivation."

-December 4, 1985

-VREELAND "was sent to LCPO for causing a disturbance."
-VREELAND said that the staff was "picking on him."

-January 9, 1986

-VREELAND "*is starting to develop a very bad attitude towards* everything. Seems he can do no wrong. He is very immature, (unreadable) and lacks military bearing."

-January 10, 1986

-VREELAND "was reported as being UA (unauthorized absence)"

-January 13, 1986

-VREELAND "reported to the hospital to be admitted for surgery. Returned to RTC for disciplinary action. Reported in civilian clothes."
-VREELAND "is very defiant, hands on hips, contemptuous attitude."
-VREELAND "states that he wants to be discharged, and that he went UA because he didn't like being stole from and harassed. This recruit has been a constant problem wandering around, doing as he pleases when he pleases. He received a lawful order to pick up his civilian clothes from hospital and return to STD (disciplinary division) with them for shipment. He instead went UA. Counseled on charges and failure to obey orders."

On August 15, 2005, I submitted a request to the Douglas County Sheriff's Office Crime Lab to submit evidence items 0013, 0019, 0026, 0030, and 0057 to the Colorado Bureau of Investigation to be tested for cocaine.

On September 13, 2005, I spoke with Detective Joe BURNS, of the Pinellas County Sheriff's Office. He provided me with information and a photograph of [redacted] who is the juvenile that VREELAND had [redacted] and allegedly sexually molested.

On approximately September 27, 2005, I received a copy of *The Big Wedding 9/11, The Whistle-blowers, & The Cover-up*, which is a book authored by Sander HICKS. Chapter 5 is titled, *Wildcard! Across Canada with Delmart VREELAND.* The chapter makes reference to VREELAND's claims that he wrote a note warning the world of imminent terrorist attacks on September 11, 2001, his criminal history, his military history, his history as a "con man," and his pending case in Douglas County. I photocopied all references to VREELAND, which are included in discovery.

On December 15, 2005, I received copies of mail from former Douglas County Detention Facility inmate Mel BOMPREZZI to VREELAND. The letters make reference to VREELAND soliciting inmates for bail bond's, setting up a "law school" with Delayne LAW, and suggestions on how VREELAND should handle his competency hearing.

On approximately December 21, 2005, a copy of an Inmate Kite was left in my office by an unknown person. The kite is from Inmate Michael BRANTE, and makes reference to VREELAND and his "outside cohorts" trying to "scam" him with bail. See Inmate Kite dated December 20, 2005.

On January 12, 2006, I received a packet of information from Douglas County Sheriff's Office Lt. Robert McMahan. The documentation includes a report and supporting documentation reference VREELAND's claims that Thomas HENRY is trying to blackmail him, and VREELAND's medical condition. See Lt. McMahan's report and documentation for details.

On January 23, 2006, I received a copy of an Inmate Kite, and a handwritten letter dated January 13, 2006, from VREELAND to Lt. McMahan. Lt. McMahan provided the documentation which is reference VREELAND's claims that he is "credible," and that he has information that Carol CHAMBERS and Judge KING would be interested in. See Inmate Kite dated January 12, 2006.

On January 25, 2006, I called the CBI to inquire about the testing of the white powder suspected to be cocaine, and I was told that their case number is D052798, and the evidence has not been tested yet. Due to the impending trial date in February 2006, they will rush the testing and notify me of the results as soon as possible.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #10

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On August 23, 2005, I gave D.A. Darren VAHLE, CD's numbered 5-13, for him to give to Chris GALLO to review. The CD's contain telephone calls made by VREELAND and other inmates in his pod. Douglas County Detentions Facility staff member Stephanie BARLOW downloaded the calls. BARLOW has periodically given me the CD's, since May 2005, and some of them were accompanied by phone call logs. BARLOW told me that they do not intentionally record privileged calls with attorneys, and that attorney's phone numbers are blocked from recording; however, VREELAND frequently makes calls to his friends and family, who then make 3-way calls to VREELAND's attorney. The 3-way calls are recorded because they are not made directly to the attorney. BARLOW told me that making or participating in 3-way phone calls is a violation of the inmate rules, and VREELAND is aware of the rules prohibiting them.

Prior to me giving the CD's to Darren VAHLE, I spot-checked some of them. There were times when VREELAND would ask a friend or family member to make a 3-way call to his attorney, and as soon as I heard VREELAND's request to call his attorney I stopped listening to the call.

On August 23, 2005, I received a call from Officer Darrel ZACCAGNI, from the Bellefont Police Department in Pennsylvania, (814) 353-2320. He told me the following:

> -Tom HENRY called the police department and said he had a message for Chief DIXON, and Officer Ray GRICAR; however Chief DIXON is retired, and Ray GRICAR is a district attorney, not a police officer.
> -Ray GRICAR is the local District Attorney, who disappeared on 04-15-05, and Mr. HENRY, said that his client VREELAND has information on the disappearance.
> -The message said:
>
> > -"Royal 12 L2 449 City of Luxembourg, and 416 16 225 948."
> > -VREELAND knows why someone had software, and he knows were it is coming from. Come get it Walsh.
>
> -Mr. HENRY called back later and corrected the message to:
>
> > -"Come get him, it is Walsh."

-Mr. HENRY said that VREELAND and GRICAR are the only two people who had information on software.

After I confirmed that VREELAND has been in custody since October 2004, Officer ZACCAGNI said that he does not believe VREELAND and HENRY's claims are credible and his agency will not do any further investigation into the matter.

On October 3, 2005, I contacted John POLITO of *Audio Mechanics*, which is a company that can restore cassette tapes. Mr. POLITO told me that he could attempt to repair the damaged cassette tape, but there were no guarantees. His fee is $275.00 per hour with a two-hour minimum. Due to cost I did not send the tape to Mr. POLITO.

Over the past six months [REDACTED] and [REDACTED] have each called me several times to check on the status of this case and confirm that they will be comming to Colorado to testify in VREELAND's trial.

On January 26, 2006, I spoke with Jill SCHMIDKE, who is a prosecutor in Norfolk Virginia. She told me that her office is "working with" [REDACTED] on [REDACTED] case in Virginia, and they have enrolled [REDACTED] in a *Victims of Abuse* program. [REDACTED] is on probation, but her jurisdiction will allow [REDACTED] to come to Colorado to testify in VREELAND's trial.

On January 27, 2006, at VREELAND's motions hearing Judge KING ordered that the results of the testing by the CBI be discovered by February 3, 2006.

On January 27, 2006, I sent a request to the Douglas County Sheriff's Office Crime Lab to print two copies of all photos in this case. I also requested that they make two copies of the micro-cassette tape of the pre-text phone call between VREELAND and [REDACTED] and two copies of the damaged cassette tape of the phone call between VREELAND and [REDACTED] One set of pictures and audiotapes is for the District Attorney, and one set is for the defense.

On January 30, 2006, I contacted the CBI, and advised them that Judge KING set a deadline of February 3, 2006, for the testing of the suspected cocaine. I was told that Laurel FARRELL, is the Agent-in-Charge of the case, and that an agent will test the suspected cocaine within the next few days, and send the results and his or her curriculum vitae to me by February 3, 2006.

On January 30, 2006, I contacted the Rocky Mountain Regional Computer Forensics Laboratory (RMRCFL), formerly the Colorado Regional Computer Forensics Laboratory, and requested two additional CD's of the findings report from the forensic examination of VREELAND's computers. One copy for the defense, and one to be booked into evidence at the Douglas County Sheriff's Office. VREELAND's former defense attorney was provided with a copy of the CD, however, his current attorney, Thomas HENRY, stated that he does not have a copy of it.

On January 30, 2006, I gave Chris GALLO, with the District Attorney's Office, eight CD's numbered 17 through 24. The CD's contain telephone calls made by VREELAND and other inmates in his pod. Douglas County Detentions Facility staff member Stephanie BARLOW downloaded the calls.

On January 31, 2006, I confirmed with Chris GALLO that he has the CD's of VREELAND's phone calls, from the Douglas County Detention Facility, numbered 5-15, and 17-24. The CD's were incorrectly numbered by BARLOW, and there is no CD #16; however based on the dates on the CD's there are no gaps in coverage. I have the CD's numbered 1-4.

Prior to me giving the CD's to Chris GALLO for him to review, I spot-checked some of them. There were times when VREELAND would ask a friend or family member to make a 3-way call to his attorney, and as soon as I heard his request I stopped listening to the call.

On January 30, 2006, I received one complete set of pictures from the Douglas County Sheriff's Office Crime Lab, and delivered them to Darren VAHLE at the District Attorney's Office. The pictures include the following:

-Pictures taken on October 15, 2004, during the search warrant at VREELAND's house.
-The pictures that I took of [REDACTED] on February 2, 2005.
-The film/pictures that were found in VREELAND's van in Iowa, and processed by the Franklin County Sheriff's Office.
-A picture of VREELAND, [REDACTED] that was taken at Six Flags Elitch Gardens.
-The pictures from a Kodak disposable camera.

CSI Andrea SMITH told me that she made a second complete set of photos for the defense.

On January 31, 2006, the Douglas County Sheriff's Office Crime Lab Evidence Technician Kristine ALLEN copied the micro-cassette tape of the pre-text phone call between VREELAND and [REDACTED] and the damaged cassette tape of the call between VREELAND and [REDACTED] for the defense. According to ALLEN, a copy of the pre-text phone call was given to the District Attorney's Office on August 26, 2005. On January 31, 2006, I delivered a copy of the damaged cassette tape containing the phone call between VREELAND and [REDACTED] to the District Attorney's Office.

The Crime Lab will release the photos and tapes to the defense (Mr. HENRY), as soon as they are paid for.

On January 31, 2006, I picked up two copies of the CD's containing the findings report from VREELAND's computers from Agent Michael PETTINGER, with the RMRCFL.

On January 31, 2006, I gave one CD, (for the defense) and a copy of Agent PETTINGER's curriculum vitae to the District Attorney's Office.

On January 31, 2006, Sgt. Jenny McMillan gave me her second progress report and supporting documentation on this case.

Nothing Further.

INVESTIGATOR'S PROGRESS REPORT #11

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On January 31, 2006, I called [redacted] and asked [redacted] to have [redacted] contact me. [redacted] told me the following:

> [redacted] is in Charlotte Town, Prince Edward Island, which is about 2000 miles from [redacted] house.
> [redacted] has a cell phone number for [redacted] but [redacted] has called it several times, and it is disconnected. The number is [redacted]
> [redacted] has a phone number for [redacted] and [redacted] left a message for [redacted] to call [redacted] ASAP.
> [redacted] wants a copy of the warrant for [redacted] arrest. (I sent [redacted] a copy on February 1, 2006.)

On January 31, 2006, I attended a training class at the RMRCFL (Rocky Mountain Regional Computer Forensics Laboratory), and I learned that they have the ability to access photographic evidence on some digital cameras, if the camera has internal memory.

On October 15, 2004, Investigators seized a Kodak digital camera model #CX7430, Serial # KCKCY42215475, during the execution of a search warrant on VREELAND's house at 8770 Wildrye Cr. Parker, CO 80134. I requested that the Douglas County Sheriff's Office Crime Lab process the camera to determine if it contained any photographic evidence. I was told that the camera did not contain a flash card; therefore, any pictures taken by the camera could not be accessed.

On February 1, 2006, I called the Asst. Director of the RMRCFL, Lt. Ron HARVEY, and told him the make and model of the camera that has been in evidence since its seizure on October 15, 2004. He researched the specifications on the camera and told me that the manufacturer specifications show that the camera has 16 mg of internal memory. Lt. HARVEY said that with legal authority the RMRCFL could search the internal memory of the camera to determine if there is photographic evidence.

On February 1, 2006, during the continuation of VREELAND's motions hearing, his attorney, Tom HENRY, stated that he was not able to locate Leticia MONTOYA, who is the bondsman that bonded VREELAND out of jail in October 2004. She is also listed as

a victim in this case. HENRY stated that MONTOYA was arrested for possession of methamphetamine, and may be in custody.

On February 1, 2006, I called the work phone number that I have for MONTOYA at Always Available Bail Bonds, which is the same number listed on the witness list - (303) 697-5050. MONTOYA answered the phone, and told me that she has never been arrested in her life, and she has continually been employed at Always Available Bail Bonds. Her business address has changed to 417 W. 13th Ave., Denver, CO 80204. She fully intends to testify in VREELAND's trial.

On February 1, 2006, I ran a CCIC/NCIC criminal history check of MONTOYA, which shows that she does not have a criminal history.

On February 1, 2006, I collected 19 CD's from Chris GALLO at the District Attorney's Office. The CD's contain phone calls from VREELAND, and other inmates in his pod at the Douglas County Detention Facility, and they are numbered 5-15, and 17 – 24. The dates run from June 17, 2005 through January 24, 2006. Stephanie BARLOW, from the Douglas County Detention Facility incorrectly numbered the CD's, and there is no CD numbered 16. According to the dates on the CD's there is no gap in coverage. GALLO told me that he listened to some of the calls on some of the CD's; however he did not listen to any phone calls between VREELAND and his attorneys.

I had four CD's of VREELAND's phone calls from the Douglas County Detention Facility in my possession. They are numbered 1-4, and dated from January 2005, through June 17, 2005. I did not listen to any phone calls between VREELAND and his attorney.

On February 1, 2006, I booked all 23 CD's into evidence at the Douglas County Crime Lab.

On February 1 2006, [redacted] called me told me the following, in part:

> [redacted] intends to testify at VREELAND's trial.
> [redacted] has been talking with Delayne LAW, but no one has attempted to influence [redacted] testimony, and even if they tried they couldn't influence [redacted] to testify falsely.

On February 1, 2006, Douglas County Sheriff's Office Investigator Troy CROSSWHITE, and Sgt. Glenn PEITZMEIER gave me a copy of a *Jail Incident Report*, authored by Douglas County Sheriff's Office Sgt. Kevin MOFFITT, on February 1, 2006. The report states the following, in part:

> -On January 31, 2006, he was informed by the Aurora Police Department that detectives needed to meet with VREELAND reference a letter he wrote outlining a shooting that would take place at a Goodwill store.
> -After VREELAND spoke with the Aurora detectives he asked to meet with him (Sgt. MOFFITT).

-VREELAND asked him if Judge KING has kids, and said if so, then he has information that they are possibly in danger, and that an attorney in Aurora, and a prosecutor could also be in danger. VREELAND said he didn't tell the Aurora detectives because he wants some "guarantees."
-VREELAND said that Lt. McMahan dropped a bombshell in court the other day when he (Lt. McMahan) stated that Tom HENRY was blackmailing him (VREELAND).
-VREELAND stated that he wished that McMAHAN would have given him some warning about making the accusations.
-VREELAND said that he has court in the morning (February 1, 2006), and that HENRY is going to withdraw from the case, or put him (VREELAND) on the stand to refute the allegations that Lt. McMAHAN made in court.
-VREELAND stated that if HENRY asked him about the situation he would bury his attorney and would the truth.
-VREELAND alleged that HENRY has asked him to lie on the stand before.
-VREELAND wanted to speak with Lt. McMAHAN prior to going to court, and without HENRY. He told VREELAND that McMAHAN was not going to speak with him, and to put it in writing.
-VREELAND said that he wrote to District Attorney CHAMBERS, but she did not respond.

On February 1, 2006, I received a phone call from Detective MaryAnn TRUJILLO, at the Aurora Police Department, and she told me the following:

-There was a robbery at a Goodwill store in Aurora on January 26, 2006, and a female employee was shot.
-The media reported the shooting, and that the victim's brother is an Aurora Police Officer.
-The Aurora Police Department received a letter from VREELAND, via the U.S.P.S., on January 31, 2006.
-The letter is dated January 23, 2006, but the postmark is January 30, 2006.
-She and Aurora Police Detective BELLEAU interviewed VREELAND at the Douglas County Detention Facility on January 31, 2006; however, they do not feel that he provided any credible information. The information that VREELAND presented to them was information that was released to the media.

I asked TRUJILLO to fax me a copy of the letter, which she did on February 2, 2006. I read the letter, which includes the following, in part:

-It is addressed to the Aurora Police Department, and dated January 23, 2006.
-It is signed "Del VREELAND."
-Reference "MURDER FOR HIRE, RETALIATION AGAINST POLICE IN AURORA."

The letter states the following:

"I AM GOING TO MAKE THIS LETTER QUICK AND TO THE POINT. THERE IS A GROUP OF PERSONS WHO HAVE A LITTLE PLAN ON GETTING EVEN WITH A FEW POLICE OFFICERS, DETECTIVES DISTRICT ATTORNEYS AND JUDGES. THEY PLAN ON GETTING TO THE FAMILY MEMBERS AND IN SOME CASES, THE OFFICERS AND D.A.'S THEM SELVS, SOME IN YOUR AREA SOME IN OTHERS –

THEY HAVE SCHOOL INFORMATION ON THE KIDS, HIGH AND (2) JR HIGH, A WIFE OR SISTER AT A GOODWILL STORE, AND OTHER PERTINATE INFORMATION, LIKE HOME ADDRESSES, THEY EVEN KNOW ABOUT THE SONS OF A JUDGE.

YOU NEED TO KNOW THAT ALL POLICE AGENCIES HATE ME, THEY WOULD RATHER LET A FELLOW OFFICER OR FAMILY MEMBER GET KILLED THEN LEND ME CREDIBILITY.

YOU YOURSELF CAN IGNORE ME IF YOU LIKE, BUT DON'T IGNORE THE INFORMATION.

I WILL NOT DISCUSS ANY OF THIS WITH DOUGLAS COUNTY SHERIFFS.

I PLAN ON TELLING MY LAWYER THIS FRIDAY JAN 27-06 AT COURT IF HE COMES TO SEE ME.

THESE RETALIATIONS ARE GOING TO BE RANDOM AND SPACED OUT SO NOT TO SHOW A PATTERN TO QUICKLY.

I AM NOT LOOKING TO HAVE ANY CHARGES DROPED. I JUST DON'T WANT TO KNOW SOMEONE IS PLANNING TO HURT PEOPLE AND NOT STOP IT.

I DON'T GIVE A DAMN WHAT THE POLICE SAY ABOUT ME, I WILL DEAL WITH MY CHARGES AT TRIAL.

I AM SENDING A LETTER JUST LIKE THIS TO CAROL CHAMBERS AND TO DENVER, JUST TO GIVE A HEADS UP.

I KNOW FOR FACT THAT THEY HAVE ADDRESSES OF A JUDGE, A CHERRY MALL GIRL, A GOODWILL LADY AND OTHER STUFF LIKE GYMS HUNG OUT AT ETC...

I AM SIMPLY TELLING THIS SO KNOWONE SAYS I DID NOT REPEAT WHAT I WAS TOLD.

IF QUESTIONED ABOUT THIS LETTER, I DO NOT WANT ANY LAWYERS PRESENT."

On February 2, 2006, I obtained a search warrant to search the contents of the Kodak model #CX7430, Serial # KCKCY42215475. I collected the camera from the Douglas County Sheriff's Office Crime Lab, and delivered it to Investigator Niles ACKERSON at the RMRCFL. ACKERSON told me later that day that there is no photographic evidence contained in the internal memory of the camera. He said that the only pictures in the internal memory are three sample pictures that came with the camera.

On February 2, 2006, at approximately 5:00 p.m. I received via teletype from the Colorado Bureau of Investigation, the report on the testing of the suspected cocaine that was seized in this case. The report states the following in part:

-Alex L. RUGH was the Laboratory Agent/Criminialist who tested the suspected cocaine.
-The examination was completed on February 2, 2006.
-Item #1 – plate with residue, and item #2 – Cigarette box and plastic bag corner containing 0.40 grams of white powder were tested, and the "analyses disclosed the presence of cocaine, schedule II."
-Item #3 – Plate, rolled Italian paper currency note and razor blade in a plastic bag with residue, item #4 – Costco membership card – Dustin OSMOND with no visible residue, and item #5 – rolled $1 US bill with no visible residue, were not analyzed.

On February 2, 2006, at approximately 5:22 p.m. I called HENRY on his office phone number, (402) 614-2057. I left a message stating that the CBI report was available. On February 2, 2006, at 5:30 p.m. I sent HENRY an e-mail, at [redacted] stating that the report was available.

On February 3, 2006, at approximately 9:32 a.m. I left another message at HENRY's office.

On February 3, 2006, at approximately 9:41 a.m. I received via fax from the CBI, Laboratory Agent/Criminialist Alex L. RUGH's curriculum vitae.

On February 3, 2006, I contacted Lt. McMAHAN, and he provided HENRY's cell phone number, (402) 680-0509. At 9:48 a.m. I left a message at that number.

On February 3, 2006, at 10:25 a.m., I faxed a copy of the CBI report and Agent RUGH's curriculum vitae to the fax number on HENRY's letterhead. 1 (800) 418-5873.

On February 3, 2006, at 12:04 p.m. I received an e-mail response from Tom HENRY, stating that he is out of town for the weekend, and he will pick up the CBI report, and pictures on Monday February 6, 2006.

INVESTIGATOR'S PROGRESS REPORT #12

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of Child Prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On February 7, 2006, Chief Deputy Ken LUBKEMAN, from the Franklin County Sheriff's Office called and told me the following:

-He was reviewing his agency's documentation on the VREELAND case in preparation for the upcoming trial, and there is a videotape of VREELAND being booked at the Hampton Iowa Police Department.
-He reviewed the videotape, in which VREELAND repeatedly insists that his name is Barry Clayton STEEVES, and that the American Express credit card in that name belongs to him.
-He will make a copy of the tape and send it to me.
-Deputy Stephen BARDOLE collected the American Express card from VREELAND.
-Deputy BARDOLE can testify to the contents of the videotape, and the American Express card.

On February 8, 2006, I called Deputy BARDOLE, with the Franklin County Sheriff's Office in Iowa, and he told me the following:

-He found the American Express card in the name Clayton STEEVES, on VREELAND's "person."
-He can testify about collecting the American Express card, and the contents of the videotape at the Hampton Police Department.

On February 13, 2006, I received a copy of the booking tape from Chief Deputy LUBKEMAN. I watched the tape, which shows the following, in part:

-VREELAND identifies himself numerous times as Barry Clayton STEEVES.
-His birth certificate is in the name Barry Clayton STEEVES, but his other ID's say Clayton STEEVES.
-VREELAND admitted that he lied when he told officers that his name is Mark OSMOND.
-He said repeatedly that the warrant is for his brother, who fled when they were at the gas station.
-He insists that he is a Canadian citizen, and that he needs to call the Canadian Embassy, and the Canadian Consulate.
-He has cancer in his throat and his left lung.

-In Colorado, his brother had a party where there were underage male and female hookers, and cocaine. The cops got a warrant and searched his house, and they charged him (VREELAND).
-His brother says that if you call an escort service – are you supposed to ask them for ID?

One of the Hampton Police Officers told VREELAND that the law (age of consent) in Iowa is 16-years-old, but he doesn't know what the age of consent is in Colorado, and VREELAND said:

-"Exactly – that's how old they are."

On February 14, 2006, I provided the tape to the District Attorney's Office so they could copy and discover it to VREELAND as soon as possible. When the tape is returned to me I will book it in to evidence.

On February 14, 2006, I called P.J. GREEN with American Express, and asked him to fax me the records on the account in the name Clayton STEEVES, which he did. The records show the following, in part:

-The account was opened in the names Xiao S. WAN, and Clayton STEEVES, DOB 05-13-62.
-The account was fraudulent, and American Express charged off $16, 802.59.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #13
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On February 16, 2006, Sr. Deputy District Attorney Darren VAHLE, Deputy District Collin McCALLIN, and I met with victim [redacted] o brief [redacted] about the process and court procedures for the upcoming trial. We did not interview [redacted] or discuss what [redacted] testimony would be. During the briefing we told [redacted] what VREELAND's possible defenses might be, one of which is VREELAND's claim that [redacted] [redacted] stole his wallet. [redacted] then said that [redacted] never stole VREELAND's wallet, but [redacted] did steal money from him the first night [redacted] went to his house. That was the first time I had ever heard anyone say that they stole money from VREELAND. We did not ask [redacted] any questions about the incident.

During the motions hearing on February 16, 2006, the court ordered that the prosecution provide copies of pages that were attached to fax cover sheets that are in discovery. I previously testified that all of the attachments that were faxed are already in discovery; however they may not be in order. VREELAND provided the prosecution with 29 fax cover sheets that he wanted re-discovered along with the attachments.

On February 17, 2006, I went through the previously provided discovery and copied the attachments to the fax cover sheets as follows:

-Seven of the fax cover sheets state that the fax is one page, which is the cover sheet. I include the cover sheet when I total the number of pages on my faxes.
-There are comments from me (Inv. ARAGON) on the bottom of the fax cover sheets explaining the fax. There were no attachments to the following seven faxes.

-To the Troy Police Department, on January 11, 2005.
-To Richard Wheat at the Michigan Dept. of Vital Statistics, on November 10, 2004.
-To Master Deputy Price at the Newport News Jail, on March 7, 2005.
-To Spv. Stevens at the Detroit Police Department, on March 1, 2005.
-From Spv. Stevens at the Detroit Police Department, on March 1, 2005. This is the same as the previous fax with a hand written note from the Detroit Police Department.
-To Cpl. Mark Linnell, at the Royal Canadian Mounted Police, on October 19, 2004.
-To Emily GARCIA at the State of Colorado DMV, on October 18, 2004.

-Fax to Detective. BARDOLE, from Sgt. McMILLAN, dated October 20, 2004, the fax cover sheet states that there are 31 pages. As best I can tell there were actually 32 pages including the cover sheet. I asked Sgt. McMILLAN if she includes the cover sheet in her page count, and she said that she does.

-Fax to Dr. Lynn LITTRELL, from Inv. ARAGON, on October 28, 2004.

-The fax cover sheet shows that my fax was two pages – one was the cover sheet, and the other was the medical release for Clayton STEEVES.
-Please note there are no black lines on the top of this fax.

-There is another fax with the same cover sheet as above. There are six pages including the cover sheet. Dr. LITTRELLS's office used my fax cover sheet as their fax cover sheet when they faxed the medical records back to me.
-Please note that there are black lines on the top of the fax that I received from Dr. LITTRELL.

-The remainder of the cover sheets does not have any discrepancies or need explanation.

I copied all of the attachments and re-discovered them to the District Attorney's Office on February 17, 2006.

On February 17, 2006, I booked the videotape from the Franklin County Sheriff's Office into evidence. Darren VAHLE advised me that a copy of the tape had already been discovered to VREELAND.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #14
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On March 3, 2005, Lt. Larry ADKISSON told me that he was interviewing Delmart VREELAND because VREELAND claimed to have information about the Nathanial YORK, Caleb BURNS, Kathryn FARNKOFF homicide case.

I did not participate in or watch the interview, and I was not associated with that investigation in any way. After the interview Lt. ADKISSON told me that he and VREELAND did not discuss anything about VREELAND's case, and that the interview focused solely on the homicide case.

Lt. ADKISSON transferred from the Investigations Division to the Patrol Division in January 2006, and during his move he put the videotape of his interview with VREELAND on my desk. I returned from leave on January 23, 2006, I found the tape on my desk. I locked the tape in my file cabinet, and did not watch it or duplicate it. I asked Sr. Deputy District Attorney Darren VAHLE if I should discover the tape in the VREELAND case, and he told me that I didn't need to since it wasn't evidence in VREELAND's case.

On February 16, 2006, during a motions hearing on the VREELAND case, the Court ordered that all electronic recordings of the defendant be discovered. On February 17, 2006, due to the Court's ruling I asked VAHLE again if the tape should be discovered, and he told me to discover a copy to VREELAND as an abundance of caution.

On February 17, 2006, the Douglas County Sheriff's Office Crime Lab copied the tape, and on February 17, 2006, I discovered the tape to VREELAND.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #15
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: *Inducement of child prostitution*

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On February 20, 2006, I received the attached e-mails from [redacted] My responses are also attached.

Nothing further

From: Dea Aragon
To:
Date: 2/20/2006 9:26:48 AM
Subject: Re: Hey

You are hilarious...you should put that to good use and get a job in a comedy club.

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> 02/20/06 9:25 AM >>>
I am a funny hehehehehehehehehehehehehehehehe

>From: "Dea Aragon"
>To:
>Subject: Re: Hey
>Date: Mon, 20 Feb 2006 09:13:06 -0700
>
>LMFAO!
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939
>
> >>> 02/20/06 9:12 AM
> >>>
>I cant be good when i am so good at being bad lmfao
>
>
> >From: "Dea Aragon"
> >To:
> >Subject: Re: Hey
> >Date: Mon, 20 Feb 2006 09:06:19 -0700
> >
> >Be good...
> >
> >Investigator Dea E. Aragon
> >Douglas County Sheriff's Office
> >Special Victim's Unit
> >4000 Justice Way
> >Castle Rock, CO 80109
> >Phone (303) 814-7131
> >Fax (303) 688-4939
> >
> > >>> 02/20/06 9:03 AM

> > >>>
> >OK what about kicking his ass after the trial?
> >
> >
> > >From: "Dea Aragon"
> > >To: "
> > >Subject: Re: Hey
> > >Date: Mon, 20 Feb 2006 09:01:20 -0700
> > >
> > >Hey back,
> > >
> > >You are too funny. Please don't kick his ass.....that would cause a
> > >mistrial. Call me tomorrow and I will give you the details of who is
> > >picking you up. Please coordinated with Paul, he has your flight info.
> > >We will meet with you to explain the trial procedures. Talk to you
> > >tomorrow, and see ya Wednesday.
> > >
> > >Dea
> > >
> > >Investigator Dea E. Aragon
> > >Douglas County Sheriff's Office
> > >Special Victim's Unit
> > >4000 Justice Way
> > >Castle Rock, CO 80109
> > >Phone (303) 814-7131
> > >Fax (303) 688-4939
> > >
> > > >>> 02/20/06 8:57
>AM
> > > >>>
> > >So whats up with you today? Me i am fine just getting all my shit
> > >togetther
> > >and getting ready to leave this week. Just one thing if he gets the
> > >chair,
> > >can i pull the switch? PLEASE LMFAO(laugh my fucking ass off) I didnt
> > >know
> > >if you new what that ment. But any ways I am just bored so i just
> > >thought
> > >that i would send you an e-mail. Oh one other thing would i get in
> > >trouble
> > >if i punched ass hole in the face when i get there? because if not that
> > >would be pretty fucking funny don't you think? Its pretty funny I have
> > >been
> > >thinking of ways to punish him and the best ways I came up with so far
>is
> > >to
> > >superglue a 10 inch black dildo in his ass.
> >
>
>LMFAOhahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahah
a
> > > that would be just great.
> > >
> > > OK well got to jet now so peace outty and see ya in a few
>days.
> > >

> > > The Wierd
> > >
> > >
> > >
> > >P.S. Have a nice day
> > >P.S.S. Boobs rule lmfao
> > >
> > >____
> > >Take advantage of powerful junk e-mail filters built on patented
> >Microsoft®
> > >SmartScreen Technology.
> >
>
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
> > > Start enjoying all the benefits of MSN® Premium right now and get
>the
> > >first two months FREE*.
> > >
> > >
> >
> >____
> >Take charge with a pop-up guard built on patented Microsoft® SmartScreen
> >Technology.
>
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
> > Start enjoying all the benefits of MSN® Premium right now and get the
> >first two months FREE*.
> >
> >
>
>____
>Powerful Parental Controls Let your child discover the best the Internet
>has
>to offer.
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
> Start enjoying all the benefits of MSN® Premium right now and get the
>first two months FREE*.
>
>

____
Scan and help eliminate destructive viruses from your inbound and outbound
e-mail and attachments.
http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
Start enjoying all the benefits of MSN® Premium right now and get the
first two months FREE*.

INVESTIGATOR'S PROGRESS REPORT #16

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On February 21, 2006, at approximately 12:30 p.m., Sr. Deputy District Attorney Darren VAHLE, Deputy District Attorney Colin MCCALLIN, and I met with [redacted] to advise [redacted] of the upcoming trial procedures and protocol. We did not interview [redacted] or discuss [redacted] testimony.

We were telling [redacted] that [redacted] just needed to tell the truth even if it didn't make [redacted] look good, and [redacted] became visibly upset - [redacted] began shaking and sobbing. [redacted] said there was something [redacted] left out during [redacted] first interview, but it was hard for [redacted] to talk about because it made [redacted] "feel like less of a [redacted]." It took a minute for [redacted] to compose [redacted] enough to tell us what [redacted] was talking about, and then [redacted] said the following:

-VREELAND ejaculated in [redacted] mouth.
-After VREELAND ejaculated, VREELAND told [redacted] "You better not stop sucking on it."
-Afterwards VREELAND let [redacted] spit out the semen.
[redacted] has never told anyone that detail, not even [redacted] because [redacted]'s so embarrassed.

[redacted] continued crying while [redacted] was making the above statements.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #17

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On February 19, 2006, [REDACTED] returned my phone call. I asked [REDACTED] if [REDACTED] remembered two interviews with me. One was October 15, 2004, and the other one was after [REDACTED] was extradited from Iowa back to Colorado, and [REDACTED] said [REDACTED] remembered both interviews. [REDACTED] provided different information in the two interviews, and I asked [REDACTED] which interview was the most truthful, and if [REDACTED] was going to testify to what [REDACTED] said in the first or second interview. [REDACTED] said the following:

-The information in the second interview was truthful.
-[REDACTED] will only testify truthfully.
-[REDACTED] is not scared of VREELAND, because [REDACTED] could "kick his ass."
-"When it comes down to it, he (VREELAND) is a little bitch."

On February 22, 2006, I was present during a motions hearing for VREELAND, where several issues were raised. One of the issues VREELAND raised was e-mail communication between myself and victim's and witnesses in this case.

The only victim that I have communicated with via e-mail is [REDACTED] Victim Witness Advocate Melissa SECREASE asked me to get an e-mail address for [REDACTED] so she could e-mail [REDACTED] travel itinerary. On February 14, 2006, I spoke with [REDACTED] over the telephone and [REDACTED] gave me [REDACTED] e-mail address, which is [REDACTED] [REDACTED] said that [REDACTED] does not have a computer, but [REDACTED] could get to a computer and check [REDACTED] e-mail. I gave the e-mail address to SECREASE, and she told me that she e-mailed [REDACTED] a test message but [REDACTED] didn't respond.

On February 14, 2006, at 2:12 p.m. I received the first e-mail from [REDACTED] which states:

> "ok well this is my email so this is one of the ways to get in contact with me and oh ya happy valintines day"

I forwarded the e-mail from [REDACTED] to SECREASE, and she told me that she had sent the test message to the wrong e-mail address.

Prior to February 14, 2006, I did not communicate via e-mail with [REDACTED] as I did not have an e-mail address for [REDACTED] prior to that date. All e-mail communications either

to or from are included in this discovery. did not respond to e-mails that I sent on February 15, 2006, February 16, 2006, or February 18, 2006.

I have never communicated with via e-mail, and I have never had their e-mail addresses.

I have never communicated via e-mail with or

Reference contact information. Since returned to Canada I have never had a direct address or telephone number for does not have a permanent address or telephone number, so I would leave messages with and asking to call me. has also called me sporadically to check on the status of this case. Up until the last 2-3 weeks I have only left messages for with and their contact information, which is on the original witness list in this case, is:

Within the last few weeks gave me a cell phone number that said belonged to and told me that is the only way knows how to contact but calls approximately once a week. That number is I called at that number and left a message on the voice mail, but didn't return my call. When I tried the number again a few days later it was disconnected.

also gave me a phone number that said was old cell phone number, but it is now disconnected. gave me the number, which is I called the number and it is disconnected.

On February 12, 2006, I contacted the RCMP and asked them to help me locate or and on February 13, 2006, they provided a phone number for parents. I called and spoke to who told me that doesn't live there, and is not allowed to be with but will try to get a message to through a friend of gave me another "friend's" phone number, where I could leave a message for I don't know whose phone number that is or the corresponding address. told me that disconnected cell phone because didn't pay the bill.

On February 14, 2006, I received a call from Constable Paul GHORMLEY with the Charlottetown Police Department in Prince Edward Island Canada. He told me that contacted him and asked him to find and give him my message.

He offered to assist with locating [redacted] helping [redacted] get the proper identification so that [redacted] could travel, and providing transportation to the airport. Cst. GHORMLEY's contact information is:

Cst. Paul GHORMLEY
Charlottetown Police Department
P.O. Box 98
199 Queen Street Charlottetown PEI C1A7K2
(902) 566-4455

On February 16, 2006, Cst. GHORMLEY took [redacted] to get a government identification card. Cst. GHORMLEY paid the $15.00 for the identification card, and I asked him to send me a receipt so we can reimburse him.

[redacted] agreed to call me on February 22, 2006 so I could confirm [redacted] travel plans, and [redacted] called me at approximately 12:38 p.m. I asked [redacted] if I could call [redacted] back on a recorded line. [redacted] said [redacted] was at [redacted] friend [redacted] house, and the number is [redacted] [redacted] I called [redacted] back at approximately 12:40 p.m., and recorded the call. I later had the call transcribed, and the transcript is attached to this report.

Based on [redacted] statements that VREELAND's mom (Melba Jane WOODBURY MATAR) has given [redacted] between $2,000.00 and $5,000.00 since [redacted] returned to Canada, and that she is leaving messages for [redacted] not to return to Colorado, I am investigating WOODBURY MATAR for violations of *C.R.S. 18-8-703 Bribing a witness or victim*, and possible Federal charges of bribing or tampering with a witness.

On February 22, 2006, I called [redacted] and asked [redacted] to give me the details of when [redacted] stole money from VREELAND, and [redacted] told me the following:

-The first night [redacted] went to VREELAND's house [redacted] saw VREELAND throw a small mesh bag into the cupboard/storage area of the couch in the family room.
-The mesh bag contained cash, and [redacted] thinks it was either blue or green.
-[redacted] saw VREELAND and [redacted] go upstairs to VREELAND's bedroom, and [redacted] was somewhere else in the house.
-[redacted] was trying to sleep on the couch, and [redacted] just saw an opportunity to take the money.
-[redacted] took either $20.00 or $25.00 out of the mesh bag.
-[redacted] didn't tell me about the theft before because [redacted] forgot about it, and it was such a small thing.
-[redacted] never took any other money or anything else from VREELAND or VREELAND's house.
-[redacted] doesn't think [redacted] ever stole anything from VREELAND because they don't think like that.
-[redacted] "just saw it as a prime opportunity."
-VREELAND never gave [redacted] a camera, and [redacted] never took VREELAND's camera. The camera is where all the pictures were.

-VREELAND never gave [redacted] any jewelry, and [redacted] never took any jewelry from VREELAND – VREELAND never had any jewelry that [redacted] saw.
[redacted] hasn't talked to VREELAND or had any communications with VREELAND since VREELAND's arrest.

[redacted] asked me if VREELAND has Internet access because [redacted] received a "weird request" on myspace.com I assured [redacted] that VREELAND does not have Internet access.

During the execution of the search warrant at VREELAND's house on October 15, 2004, a black mesh bag with blue stripes was seized off the dining room table. It is in evidence as item # 52, and it contains an identification card in the name Barry Clayton STEEVES.

Another issue that VREELAND brought up is that when [redacted] crossed the border back into Canada from the United States in 2005, [redacted] was told that [redacted] could not re-enter the United States for ten years. I was unaware of any restrictions on [redacted] re-entering the United States. On February 22, 2006, I called U.S. Customs and Border Protection and spoke with Ofc. Sean CRONIN, who told me the following:

-There is nothing on file for [redacted] however, they randomly check people, and randomly run criminal histories.
-If the person attempting to enter the United States has a criminal history for possession of a controlled substance they could be denied entry.
-Prior to [redacted] returning to the United States to testify we need to fax a letter to Customs and Border Protection and they will authorize [redacted] re-entry.

On February 23, 2006, I collected 29 items of evidence from VAHLE and McCALLIN, at the District Attorney's Office, and booked them back into the Crime Lab. See the evidence form for specific items. McCALLIN retained item #64, which is the three VHS tapes of VREELAND's interview.

During the motions hearing VREELAND stated that he had tapes of phone calls with [redacted] See the transcript of [redacted] phone call. On February 23, 2006, I called [redacted] and [redacted] told me the following:

-The last time [redacted] talked to VREELAND was the night that [redacted] and [redacted] went and got cocaine for him.
-[redacted] has not talked to VREELAND since VREELAND has been in jail.
-VREELAND could not have taped any conversations with [redacted] since the night [redacted] got the cocaine, because there were no conversations between them after that night.
-No one has tried to contact [redacted] bribe [redacted] or influence [redacted] testimony in this case.

On February 27, 2006, I received the micro cassette tape of my conversation with [redacted] on February 22, 2006, back from transcription and booked it into evidence. I requested two additional copies of the tape be made by the Crime Lab – one for the District Attorney, and one for the defense.

On February 27, 2006, I received the micro cassette tape of my conversation with [REDACTED] on February 22, 2006, back from transcription and booked it into evidence. I requested two additional copies of the tape be made by the Crime Lab – one for the District Attorney, and one for the defense.

On February 27, 2006, I received Niles ACKERSON'S report reference the search of the Kodak Easyshare CX7430 camera, which states the following, in part:

> -"There were 3 images of a clothed children located in the firmware of the camera that contained the word 'demo' on the images."
> -"Item 001 (the camera) was not imaged, no derivative evidence was produced, and a findings D.C. was not created."

On February 28, 2006, I contacted Chris ANDRIST in the Computer Laboratory at the Colorado Bureau of Investigation and asked him if he could analyze the damaged cassette tape of the conversation between VREELAND and [REDACTED] It is the tape that [REDACTED] recorded on [REDACTED] telephone answering machine. I had previously asked if CBI could analyze the tape, and was told that they could not, but I was apparently speaking with someone in the wrong lab within CBI. ANDRIST said that he could digitize and slow down the tape and make an audible CD recording of it. He said that the voices will sound different, but they will be audible.

On February 28, 2006, I submitted a request to the Douglas County Sheriff's Office Crime Lab to have them take the tape to CBI for processing.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #18
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	064-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On March 1, 2006, Tony ROUCO returned my call. He is the Group Supervisor for Immigration Customs Enforcement (ICE). He told me that to assure [redacted] would be permitted to enter the United States that we need to apply for Advanced Parole. ROUCO e-mailed me the necessary forms, which I will submit to ICE for approval.

On March 13, 2006, Sgt. Jenny McMILLAN, left me her notes from a conversation with Cpl. Mike QUINN of the Charlottetown Police Department in Prince Edward Island Canada. I read her notes, which state the following:

> -[redacted] befriended a [redacted] and got [redacted] in trouble with [redacted] parents. [redacted] had a credit card that [redacted] used.
> -According to [redacted] answered an advertisement for a [redacted] prostitute.
> -[redacted] was using the name [redacted]
> -[redacted] is not charged with any criminal activity.
> -A guy that [redacted] was with has been charged with drugging males and having sex with them. The guy is Leslie James YOUNG DOB 12-08-59, AKA Jonathan YOUNGE DOB 12-08-53.
> -[redacted] left the area on March 9, 2006, and returned to Ontario Canada on a bus.

On March 15, 2006, I returned a message that Cpl. QUINN left me on March 9, 2006. After he left the message for me he called Sgt. MCMILLAN, because I was out of town. He told me the following:

> -[redacted] went back to Ontario on March 9, 2006.
> -[redacted] was with YOUNG, who runs a bed and breakfast, and has been involved in male prostitution
> -[redacted] wasn't directly involved with YOUNG, and wasn't charged criminally.

On March 16, 2006, I spoke with Ralph GALLEGOS, who is an Investigator from the Jefferson County Sheriff's Office assigned to the FBI Safe Streets Task Force. He told me that the task force uses Diamond Cut technology, which is the same equipment that CBI uses to enhance audio recordings. He doesn't have access to any equipment to

further enhance the recording. I asked him for referrals and he recommended Saul MINEROFF in New York. He said Mr. MINEROFF's company enhanced the Watergate tapes, and they are very reputable.

On March 20, 2006, I called Mineroff Electronics, Inc., and spoke with the owner Saul MINEROFF. I explained that we have a recorded call where one voice is clearly audible and the other voice is inaudible. Based on the information I provided he said that he thinks he can probably enhance the recording to make it audible. The cost is $350.00 and the approximate turn around time is 10 days.

On March 20, 2006, I obtained approval from Sr. Deputy District Attorney Darren VAHLE for the $350.00 charge to enhance the recording, and I sent a CD of the recording to Mineroff Electronics, Inc.

On March 20, 2006, I received and e-mail from [redacted] stating that [redacted] moved home and I can contact [redacted] there. See attached e-mail.

On March 20, 2006, I received a teletype from the CBI reference the examination of the cassette tape of the conversation with [redacted] See attached.

During a recent motions hearing, while we were off the record, VAHLE showed VREELAND the Kodak camera that was seized from his house on October 15, 2004. VREELAND said that the Kodak camera that was seized, was brand new and had never been used, which is supported by the fact that the forensic examination only revealed three sample pictures in the internal memory. VREELAND said that if the camera had ever been used that the sample pictures would have been overridden.

On March 21, 2006, I called the Eastman Kodak Company and spoke with two people in the Service and Technical Support areas. I provided the model number and serial number of VREELAND's camera, and the employees told me that the sample pictures are not overridden when a consumer takes pictures. The Kodak employees did not want to be subpoenaed on this case, and referred me to their Consumer Affairs Division, where I spoke with attorney Joseph F. RUH Jr., who told me the following:

-Sample pictures are not overridden when a consumer takes pictures.
-The consumer can delete the sample pictures, but it must be done manually, and is not automatic.
-The cameras leave the factory with approximately 3-5 shutter presses, and it is possible to tell how many times the shutter has been flashed. He is not sure if the camera would have to be returned to Kodak or if we can access that information.
-He will do further research and provide either the technical data or an affidavit to support the facts.

I received the following emails from RUH, which state the following, in part:

On March 21, 2006:

"This note confirms our telephone call during which you asked if Kodak could provide information regarding a Kodak model CX7430 digital camera, serial number #kckcy42215475.

In particular we discussed the following questions:

1. Is it possible to determine how many times the shutter button had been pressed / how many images had been captured with the camera.
   If so, could that information be obtained by the police forensic team, or did the camera need to be returned to Kodak for that determination?

2. The camera has 3 sample images stored in internal memory.
   If the camera had been used to take additional pictures, would those images have been overwritten?
   If not, is it possible to delete those sample images, and if so, by what means.
   If a memory card was inserted in the camera before it was used, would new pictures taken with the camera be stored on the memory card or in the internal memory?

3. The 3 sample images are apparently stored on a folder in internal memory.
   Is it possible that a second folder, also in internal memory, may exist that would contain other images taken with the camera?
   If so, how would one discover and view the images on the second folder?

4. Other than information regarding how many times the shutter button had been pressed (i.e. question 1), is there any other information that can be obtained from the camera that would provide evidence the camera had been used after being purchased; i.e. that the camera was not in a "new, fresh from the box" condition.

I'll make some inquiries about these matters and get back to you in the next few days."

On March 22, 2006:

"You can easily determine from the camera the total number of times the shutter button was pressed, the total number of times the flash was fired, and the total number of times the camera was turned on:

Using the camera menu system, do the following -
- select MENU
- scroll through the menu until you get to SETUP

- select SETUP and scroll to the ABOUT option
- at that point, press and hold BOTH "delete" and "ok" at the same time. You should see a screen with the following information:

TC - nn	(Taken Count; i.e. total number of images captured with that camera)
SC - nn	(Strobe Count; i.e. total number of times the flash fired)
PC - nn	(Power Count; i.e. total number of times the camera was powered on)

On average, those numbers will be less than 3 when the camera leaves the factory, as the camera does undergo Quality Assurance testing in the factory. In no case should those numbers be greater than 5 on a new camera. Of course, if the camera was reconditioned or a demo model, but sold "like new", there is no way to tell what those numbers would have been when the camera was sold.

If a new camera is removed from the box, and a memory card is inserted in the camera, by default all images taken thereafter will be stored on the memory card - no images will be stored on internal memory. Internal memory will only be used to store images (i) if there is no memory card inserted OR (ii) if a memory card is inserted and the user overrides the default storage setting to force images to be stored to internal memory instead of the memory card. If any images exist on internal memory, and the camera attempts to store additional images on internal memory, it will store those additional images until internal memory is full. At that point it will not over-write pre-existing images on internal memory, but instead will send an error message to the screen reporting that internal memory is full. The user can delete one or all of the images on internal memory using the MENU system. Also, images on internal memory would be deleted if the internal memory was reformatted by the user for any reason.

Regarding the possibility of a "hidden folder". The camera does not enable the user to mark a folder as hidden. It is possible, but not likely, that an image that was at one time stored in internal memory, and subsequently deleted, could still exist on internal memory and be recoverable. This would be similar to a data file on a computer hard disk being deleted, but still recoverable. Kodak's technical staff would have to examine the specific camera in order to determine if such an image file existed in this case."

On March 22, 2006:

"One final point -

It would help if you would tell us how you determined that the camera had 3 "sample" images pre-loaded. Kodak cameras come from the factory with NO

images in internal memory. Kodak does provide retailers with the means to upload images that are clearly marked "demo" into the internal memory of the cameras that the retailers use as demonstrators. Some retailers take advantage of that opportunity, others do not. But in any event most cameras in the retailer's inventory would not have any images loaded in internal memory if the camera is purchased in new condition, in a factory shrinkwrapped box.

Also, retailers may on their own upload one or more sample images into a camera they intended to use for display and demonstration purposes - and in that case Kodak would not know how those images might be marked by the retailer (e.g. as "sample", or "demo", or with no distinguishing marking.)

If your camera does in fact have images marked as "demo" loaded in internal memory, then it is likely the camera was used (or at least available to be used) as a demonstrator model on the retailer's show room floor. In that case, of course, knowing the total number of images that had been captured with that camera, or the total number of times the power had cycled on and off, before the customer finally purchased the camera, would be impossible."

On March 23, 2006:

"I need to correct the information I provided below (above). I said " Kodak cameras come from the factory with NO images in internal memory. " That's only half true. The CX7430 came from the factory with no pictures stored in the primary internal memory used to store new pictures, but it did contain three pictures stored in what is referred to as the "favorites" menu.

I'm working with the technical community to get you more information about where within the internal camera memory the favorites are stored."

I replied to RUH and asked him if there was any way to find out which retailer sold the camera.

On March 23, 2006, at 2:43 p.m. I went to the Douglas County Sheriff's Office Crime lab and checked out evidence item #44, which is the Kodak digital camera. Sgt. Kirk RING and I opened the package, and replaced the batteries in the camera. I read the instructions and RING performed the procedures that RUH provided to determine the usage of the camera. The camera provided the following information:

- TC (Taken count – total number of images captured) 767
- SC (Strobe count – total number of times the flash was fired) 756
- PC (Power count – total number of times the camera was powered on) 143

Approximately three of the PC's can be attributed to the Douglas County Sheriff's Office. One from the initial analysis by the CRCFL, one from the secondary analysis by the RMRCFL, and one from today (March 23, 2006).

RING took digital photos of the screen on VREELAND's camera that provides the above information, and the serial number (KCKCY42215475). RING printed two sets of photos – one for the District Attorney, and one for the Defense.

On March 23, 2006, RUH sent me an email that states the following, in part:

> -Kodak doesn't track serial numbers either by shipment to a store, nor by point of retail purchase.
>
> "Assuming the "sample images" were the three factory loaded images stored in the "favorites" menu (and therefore not obviously a retail store demo model), then if you can get the defendant to admit that he purchased the camera "new" and not as a "demo", you could use the PC / TC data to contradict his claims that the camera was never used. Obviously he could argue it was used by someone else with, or without, his permission. What he can't do is argue that (i) he bought the camera new, (ii) it was always under his control and (iii) it was never used."

On March 23, 2006, RUH called me and told me the following:

> -Kodak can access internal memory of the camera, and there is a "very remote" chance that pictures could be stored in the favorites folder on the camera.
> -The "demo" pictures are stored in the favorites folder.
> -The consumer would have had to manually "tag" pictures that he took, and then store them in the favorites folder on the camera.
> -It is a very remote possibility that Kodak could locate pictures other than the "demo" pictures in the favorites folder, and we would have to send the camera to Kodak to find out.

On March 30, 2006, I received a call from Saul MINNEROFF, who told me the following:

> -He received the CD of the phone call involving [redacted] however, there is extraneous noise in the background, and in order to make the second voice audible he would need the original tape, and the process would be very time consuming.
> -He can't quote the time it would take or what it would cost until he actually did the work.
> -He will return the CD to me.
> -He suggested contacting Jim REAMES, at JBR Technology to see if he can process the tape. REAMES is the former director of the FBI Tape Enhancement Laboratory, and his number is (703) 644-5500.

On April 5, 2006, I called Jim REAMES, and he told me the following:

-It is possible that one voice is not audible because the tape was damaged.
-It is possible that CBI doesn't have equipment with the right heads, or the heads didn't match the pattern of the tape so the second voice wasn't picked up.
-Answering machines record on different areas of the tape, and the entire width of the tape needs to be examined.
-He would recommend doing an enhancement, transcript, and authentication.
-If we hire him he will only work from the original tape, and the cost will be between $1000.00 and $2000.00
-He would like any information that we can provide about the answering machine.

On April 5, 2006, I called [redacted] and [redacted] told me the following:

-Right after [redacted] made the recorded phone call to VREELAND, [redacted] was "pissed off" and [redacted] smashed the answering machine on the floor.
-[redacted] threw the answering machine away because it was broken.
-When [redacted] recorded the call [redacted] called VREELAND, and then hit record and play on the machine.
-[redacted] doesn't remember the make or model of the answering machine.
-[redacted] is not sure where [redacted] got the answering machine. [redacted] may have got it from the Goodwill or second hand from [redacted] grandparents.
-[redacted] may know more about the answering machine.

On April 5, 2006, and April 6, 2006, I left messages for [redacted]

On April 5, 2006, I submitted the LEA Significant Public Benefit Parole Authorization Form to the Department of Homeland Security to request that [redacted] be allowed to enter the United States to testify at trial.

On April 6, 2006, I received the CD of the [redacted] phone call back from Mineroff Electronics.

On April 6, 2006, I sent the Kodak digital camera to Eastman Kodak for processing to see if there are any images stored anywhere in the camera. On April 11, 2006, I received an email from RUH acknowledging receipt of the camera.

On April 10, 2006, I checked the cassette tape from the call that [redacted] made to VREELAND out of evidence. VAHLE and I listened to the reverse side of the tape to determine if there was any audible conversation, but there was not.

On April 11, 2006, I called [redacted] and [redacted] told me the following:

did not record the call with an answering machine; used a hand held cassette recorder.

- asked to borrow the recorder to record a call that was going to make to VREELAND.

purchased the recorder from Radio Schack in 2003.

- is not sure of the brand, but it may have been Radio Schack's own brand. The recorder was approximately 6" x 8" x 1 ½" and had two speeds.

- understanding is that was holding the tape recorder up to the phone.

On April 11, 2006, I called and told me the following:

-After talking to about the recorder realized it wasn't an answering machine, but the hand held recorder that borrowed from

held the recorder up to the phone and recorded the conversation.

On April 12, 2006, I called REAMES and updated him on the recording method. He told me that it is possible with the equipment that he has that he could enhance the recording. It is probable that he will be able to make at least part of the second voice on the recording audible.

On April 11, 2006, I requested that the Investigations transcriber transcribe the phone call. See attached transcript.

On April 13, 2006, I sent the original damaged cassette case, the original tape in the new case, a copy of the CBI report, a copy of the CBI CD, and a copy of the transcript to JBR Technology, Inc.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #19
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR# 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On April 24, 2006, I received an e-mail from RUH at Kodak stating that the examination on the camera was completed, and that the examination was done by Joseph P. LENTZ, who is a Hardware Engineer with the Consumer Digital Group with Eastman Kodak Company.

On April 25, 2006, I received VREELAND's camera back from Kodak, via DHL Express. RUH included a letter stating that Kodak did not find any deleted or otherwise hidden images anywhere in the internal memory of the camera, but they did recover a directory listing of images, which he enclosed. The technical report, which will be completed in the next few days, will provide additional background on the directory listing. I looked at the directory listing, which provides the following information, in part:

-There were 60 JPG images captured between 02:45:02 and 03:28:26, on October 4, 2004. (This is the date and time frame that the victims said VREELAND took the pornographic pictures of them.)

On April 25, 2006, I returned the camera to the Douglas County Sheriff's Office Crime Lab.

On May 1, 2006, REAMES, from JBR Technology called me and told me the following:

-He is finished with his work on the [redacted] tape, and will be returning the evidence and his transcript to me.
-The "far party" (reported to be VREELAND) transcript is mediocre at best.
-The conversation started and stopped before and after the recording was made.
-The recorder that was used has a signal activation recording feature, which means that the microphone picks up sounds and turns itself on. The beginning of most comments are cut off due to this feature.
-The time-out clock is approximately five seconds. This means that if there is no sound activating the recorder that it will stop recording, and the beginning of the next transmission will be cut off.
-The "far party" talker on the [redacted] tape is not loud enough to activate the recorder; therefore, only [redacted] voice activated the recorder.

-He did everything possible to make the recording audible, and there is nothing else that could be done to further enhance the recording.

On May 3, 2006, I received the following items, via Fed Ex, from JBR Technology:

-The original tape of the phone call with [redacted]
-The damaged cassette case.
-The copy of the CD of the enhancement from CBI.
-Reports from JBR Technology: Description of the time-indexed verbatim transcript, Description of the time-indexed CD-R, and Explanation of symbols used in this transcript.
-Verbatim, time-indexed transcript of [redacted] tape.

I listened to the CD that JBR Technology produced, and followed along with their transcript to verify that the transcription was accurate. The far party talker is very difficult to hear; however, the CD is consistent with the transcription.

On May 3, 2006, I booked the JBR CD into evidence, and returned the original tape and case to evidence. I had the crime lab make two copies of the JBR CD – one for the District Attorney, and one for the Defense.

On May 8, 2006, [redacted] who is [redacted] met with me at the Douglas County Sheriff's Office. [redacted] will continue to be referred to as [redacted] and [redacted] will be referred to as [redacted] I conducted a recorded interview, and [redacted] told me the following, in part:

[redacted] first became aware of the incident around September or October of 2004, when [redacted] told [redacted] about it.
-For about a week or two prior to [redacted] telling [redacted] what happened [redacted] had been getting very angry and cussing [redacted] out almost on a daily basis. For example [redacted] would cuss [redacted] out when [redacted] would tell [redacted] to clean something up.
-For several days before [redacted] told [redacted] was flying off the handle, stomping around, slamming doors, cussing at [redacted] and fighting with [redacted] [redacted]
-The guy (VREELAND) called the [redacted] house frequently, and the caller ID showed the name "Tokyo Steel".
[redacted] said [redacted] spent the night at the guy's (VREELAND's) house and that there was a possibility of [redacted] getting a job as a fork lift driver at the guy's family owned business.
[redacted] thought that was strange because driving a fork lift is a dangerous job, and [redacted] thought drivers had to be 18-years-old; [redacted] was only [redacted] years-old at the time.

told that the guy's name was Clayton STEEVES, and that his family owned Tokyo Steel, so thought maybe could get a job there since it was a family owned business.

- saw the name Tokyo Steel on caller ID approximately 20 times, during the week before and the week after told that was molested and they went to the police.

learned later that Clayton STEEVES real name is Delmart VREELAND.

I asked to give me the details of disclosure, and said the following, in part:

doesn't remember the day of the week, but it seems like it was one day after work.

at the time were at their house. The conversation started in the kitchen and moved to the living room, where was sitting next to

came to and said that wanted to talk to about why had been so upset and angry, but wasn't sure would believe

said needed there for support because it was hard.

reminded that was at VREELAND's house one day, but is not sure if spent the night that time.

told that went to VREELAND's house a second time, that went with and that they spent the night at VREELAND's house.

- disclosed to about one week after the second visit to VREELAND's house.

- said that the night was molested that VREELAND offered a new set of drums if would pose in underwear for some pictures on an Internet site.

said that when came downstairs looked like was spooked, and that was shaken.

- didn't say what did, and understanding is that and didn't talk about it.

- said that the second night went to VREELAND's house wanted to sleep on the couch, but VREELAND told to sleep in a bedroom, which was kind of isolated from other people. can't remember if told this part that first night that talked to or at a later date.

- said that VREELAND "came to while was in bed, and understanding is that was waking up.

didn't tell anything except that was molested.

was very embarrassed, and didn't tell the details.

felt like couldn't say no because VREELAND had connections and money.

-VREELAND had a living with who claimed to be and supposedly VREELAND bailed out of jail on drug charges. doesn't remember the name.
was still on probation at the time and thought that VREELAND had a lot of power, so went along with it because was afraid to go back to jail.
-When was telling what happened was real nervous, was pretty quiet, and wouldn't look in the eye; looked away and down.
-It was very upsetting to and was on the verge of tears.

first reaction was that was a little bit incredulous because was years-old, and was nearly tall.
- said that VREELAND was holding probation over head because VREELAND was able to get people out of trouble.
- doesn't know if VREELAND threatened but it was implied, and was fearful.

- told that they needed to go to the police, but was reluctant and afraid that wouldn't be believed.
said that they needed to get involved so they would be believed. This was a concern because has a drug history, and didn't want it to be just one word against the others.
- said wanted to talk to first, because didn't think that had told yet. wanted to talk to before they went to the police.
- hugged and told that loved that it wasn't fault, and that was a victim of a predator.

talked to probation officer, (thinks his name was Steve) and told him what happened, that they wanted to get involved, and then they would go to the police.
-The probation officer said they had to go to the police immediately or he would report it.
-This is when found out that drugs were involved. It should have been obvious to but it wasn't. That is how VREELAND could hold probation over head.

called and told that they had to go to the police, so called who then told

talked to after told what happened, and was extremely upset.
and were so upset that they were ready to go to VREELAND's house and do some damage to him.

told and that going to VREELAND's house would cause more problems, and it would cause VREELAND to run away. didn't want that to happen because wanted VREELAND to go to jail.

- didn't know where to report the crime, but said it happened in Parker, and knew the street name, so called the Littleton Police Department, and the Parker Police Department. The Parker Police Department told to come in and they would figure out which agency had jurisdiction.
-Two days after disclosed to all went to the Parker Police Department.
looked at a map, and the Parker Police determined that it happened in the Douglas County Sheriff's Office's jurisdiction.
anger wasn't as bad after told what happened, but there were still some blow up's.

said that VREELAND was always in a chat room on the computer, and screen name was something like "gayclay21"
thought VREELAND was 25-years-old, and that he was an intern at a hospital.

doesn't recall reading any reports on this case.
told initially that VREELAND's name was Clayton STEEVES, and searched the Internet for but didn't find anything.
-After VREELAND was arrested was told that VREELAND's name was something else so searched the Internet for that name but didn't find anything.
-After VREELAND skipped bond and was found in Iowa found out that his real name is Delmart VREELAND. searched that name on the Internet and found multiple articles on him.
- read the articles found on the Internet about VREELAND, but has never read any Douglas County Sheriff's Office reports on this case.

was fearful (of being involved in this case), and was afraid that things would be used against
is now more jaded in view of people; thinks there are "dirt bags" that will do harm.
- has got a lot of hurt in and some of it is from VREELAND. It eats at and it still bothers
-When talked to the District Attorney (prior to the trial date in February 2006) had to relive what happened, and it made cry. became tearful at this point.)
-After told what happened, asked not to tell but knows now.

didn't want the whole world to know what happened, so only told two close friends, grandparents, and who is an El Paso County Sheriff's Office Deputy.

On May 10, 2006, I received the technical report on VREELAND's Kodak camera from LENTZ at Eastman Kodak. See attached four-page report. The accompanying cover letter from RUH states that the CD with data and the hard copy of LENTZ' report will be sent on May 10, 2006 via overnight courier.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #20

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR#	04-10708
CASE TYPE:	Inducement of child prostitution
INVESTIGATOR ASSIGNED:	Dea E. Aragon, #0126

On May 12, 2006, at approximately 4:30 p.m. I received a DHL package from Eastman Kodak. The package contained one CD of the "Data extracted from Kodak CX7430, SN# KCKCY42215475," the original technical report from LENTZ, and a cover letter from RUH. On May 12, 2006, there was no one available in the Crime Lab to copy the CD.

On May 15, 2006, I booked the CD into evidence, and asked Evidence Technician ALLEN to make two copies of the CD - one for the District Attorney, and one for the defense.

On May 15, 2006, I checked VREELAND's Kodak camera out of evidence to see the date and time. I turned the camera on, but the screen did not appear normal. There was a faint line on the inside of the screen, and the top portion of the screen was blank, but the bottom portion of the screen was showing the correct view. It appears that the inside of the screen was cracked. I did not notice the internal crack until I turned the camera on.

I received the camera back from Kodak on April 25, 2006, and I saved the packaging. When Kodak shipped the camera back to me it was packaged in a small padded envelope, which was placed in a DHL Express envelope. The packaging did not adequately protect the camera. I later (on May 20, 2006) booked the packaging into evidence.

On May 15, 2006, I called RUH, and the told me the following:

-The camera was not broken when it was shipped from Kodak, so it must have been damaged during shipping.
-In almost all cases a cracked screen would not affect the internal information in the camera.
-He checked with the repair department and if we would like the screen replaced we can ship it overnight and they will repair it on an expedited basis.

On May 15, 2006, I sent the camera via FedEx to:

Eastman Kodak Company Service and Repair Center
1669 Lake Ave.
Bldg 318 Dock Q
Rochester, NY 14652-3624
Attn: Thomas MCGARRITY, Service Manager

I spoke with MCGARRITY, and he said after he replaces the screen he will have LENTZ document the current date and time on the camera, and that the internal memory would not be affected. He will involve LENTZ so he can testify to the repair.

On May 18, 2006, I attended a motions hearing for VREELAND. In response to one of VREELAND's motions, Judge King ordered the Douglas County Sheriff's Office to determine if the sheriff's office has any recordings of [redacted] telephone calls from the time [redacted] was incarcerated in our jail. Lt. MCMAHAN, and Cpt. MOORE told me that inmate phone calls are kept on the hard drive of the jail telephone system for approximately one year, and that the only way to locate calls is to know the number that was called. VREELAND provided one phone number that he wants searched for, that number is [redacted] MCMAHAN and MOORE said that BARLOW is the one who manages the jail phone system, and she will be out of the country until the end of May. If the sheriff's office still has any of [redacted] calls, Judge King ordered them to be submitted to the court no later than June 9, 2006

I checked the records in this case and determined that the phone number that VREELAND wants searched for is [redacted] number.

Douglas County Sheriff's Office records show that [redacted] was booked and released on October 15, 2004, and [redacted] was incarcerated from December 2, 2004 to January 24, 2005. On May 18, 2006, I sent BARLOW a request to determine if we still have any of [redacted] phone calls on the phone system hard drive. I asked that the request be completed no later than June 6, 2006.

At the motions hearing Judge King ordered the 23 CD's of VREELAND's phone calls from the Douglas County Detention Facility be placed under seal with the court. During the hearing I signed out the CD's and tendered them to the court.

On May 18, 2006, the camera was received back from Kodak via DHL. This time the camera was packed in bubble wrap and shipped in a box. The enclosed documentation states the following, in part:

-The camera was repaired by "Tom M." (Thomas MCGARRITY).
-On the *Explanation of Repair* form the *Problem Reported* states:

> "The LCD has gotten broken and needs to be fixed, BUT INTERNAL MEMORY MUST NOT BE TOUCHED, ALL DATA MUST STAY! NO CIRCUIT BOARDS CAN BE SWAPPED OR ANYTHING!"

-The *Repair Technician Comments* state that when he received the camera the batteries had been drained and the date on the camera had reset.
-He took photos of the camera, which showed the dated and time screen prior to the repair.
-He then replaced the color LCD.
-He did not calibrate the camera to adjust the color LCD output as per the written instructions.

On May 20, 2006, I returned the camera to the crime lab.

On May 20, 2006, I sent a message to the Colorado Bureau of Investigation to correct [redacted] criminal history. [redacted] criminal history incorrectly shows that [redacted] was arrested in Douglas County on October 15, 2004, for possession of heroin, but [redacted] was arrested for possession of cocaine. I sent a request to CBI to make the correction. Later that day I ran [redacted] criminal history again, and the correction was made.

On May 20, 2006, I left a message for WHITMORE at the Hardin County Jail, reference their jail policies on intercepting inmate mail.

On May 22, 2006, I went to the Douglas County Sheriff's Office evidence section and looked at items #23 and 61. These items were booked as misc. papers, and during the motions hearing on May 18, 2006, Judge King ordered the contents of these items disclosed if they are to be used at trial.

Item #23 contains:

> -Teacher ID card in the name Clayton B. STEEVES with VREELAND's picture, Xiao WAN's Master Card and Costco card, Best Western receipt, unknown hotel access card, paper with phone numbers, Sherman WAN's checks, Asia Steel check with practice signatures, and a Sherman WAN Western Union receipt.

Item #61 contains:

> -Loose checks from Asia Steel, and Sherman WAN's personal check book.

On May 22, 2006, I received a phone call from Detective Mark MANTYCH, at the Arvada Police Department. He told me the following, in part:

> -He is working on a case involving Delayne LAW (RICHARD), whose attorney is Thomas HENRY.
> -He is investigating LAW and HENRY for the illegal use of credit cards involving a former Douglas County Detention Facility inmate by the name of Robert MARSHALL.
> -He interviewed HENRY, who told him that I (Investigator Aragon) said on the record in a Douglas County case that I gave him (Detective MANTYCH) 60 hours of privileged attorney/client phone calls. HENRY didn't say who the client was.
> -He called me to determine if HENRY was truthful about the phone calls.
> -HENRY and LAW repeatedly used MARSHALL'S credit card to pay for HENRY'S travel from Omaha to Denver, and other travel expenses.
> -LAW used MARHALL'S credit card to pay for [redacted] hotel in Charlottetown, Prince Edward Island, Canada.
> -Detective Jason MAES from the Castle Rock Police Department was the investigator on CRPD #05-6825.

I told Detective MANTYCH that HENRY was not truthful about the phone calls, as I have never listened to any privileged phone calls, and I have never had any contact with him (MANTYCH) or anyone else at the Arvada Police Department in relation to HENRY, LAW (RICHARD) or VREELAND. I have never met or talked to MANTYCH.

On May 22, 2006, I requested a copy of the aforementioned Castle Rock Police Department report, which I received on May 23, 2006. The initial report is authored by CRPD officer Eric MCCARTY, and states the following, in part:

-The report was taken on October 11, 2005, and is classified as Fraud/Forgery.
-Robert T. MARSHALL, DOB 05-24-75, reported that VREELAND referred him to Delayne RICHARD (who is also known as Delayne LAW) to assist him in posting bond.
-Either VREELAND or RICHARD also referred him to attorney Thomas HENRY.
-After obtaining his (MARSHALLS'S) financial information, RICHARD told his credit card companies that she was his wife, and she had credit cards in his name sent to her address.
-RICHARD also transferred balances, pulled a credit check, received cash advances, and had convenience checks issued to her in his (MARSHALL'S) name.
-He estimated the amount fraudulently charged on four different credit cards was approximately $21,000.00.

-The case was assigned to Detective Jason MAES, who located two charges on MARSHALL'S Chase Visa at the Holiday Island Motor Lodge in Charlottetown, Prince Edward Island. One was on September 8, 2005 for $60.83, and the other was on September 9, 2005, for $481.41.
-He (Detective MAES) called the hotel, and was told by Tammy SONIER that Delayne RICHARD called her on September 9, 2005, and told her that her [redacted] was going to be staying at the lodge for the remainder of September.
-RICHARD gave SONIER a Chase credit card number, which was determined to be MARSHALLS account.
-He determined that the crimes didn't occur in Castle Rock, and referred MARSHALL to the Denver Police Department.

On May 23, 2006, I received an e-mail from LENTZ at Kodak. The e-mail included an updated on the examination and repair of VREELAND's camera, and states the following, in part:

-When Kodak received the camera for repair the batteries had been fully discharged, or removed from the camera which caused the date to default to January 1, 2004.
-Two photographs of the back of the camera showing the damaged screen and the default date setting were taken.
-Only the screen was removed from the camera.
-The normal calibration and firmware updates were not done, and as a result the camera's internal memory and firmware were not altered by the repair, except for incrementing the counter for the number of power on cycles.

LENTZ included two color photographs of the camera prior to the repair. See attached.

On May 23, 2006, WHITMORE returned my call and told me that the Hardin County jail has policies in effect that cover inmate mail. The Hardin County jail routinely intercepts and reads inmate mail. He will fax me the pertinent documents. Later that day I received the following from him:

-A booking form titled **Hardin County Correctional Center**. The inmate name is Barry Clinton (Clayton) STEEVES, and it is dated October 21, 2004. The inmate signed the form, but the only part of the signature that is legible is the first letter of the first name, which is a "D".
-The form states the following, in part:

-"**Be Advised:**

Your mail will be opened and read for security purposes, with the exception of privileged mail including inmate/attorney and inmate/court. All telephone calls may be monitored and recorded at any time. All phone calls are collect and personal messages are not allowed.

Charges pending against you are not to be discussed with the jail staff. Any statement you make may be used against you in Court. Consult your attorney with any question regarding your case."

-A booking form dated October 21, 2004. Under **Medical History** the signature of the detainee appears to be "D VREELAND". Another section of the form is titled **Manual Statement**, and appears to be signed by "D VREELAND." This section is not dated. The form states the following, in part:

-"I have been issued copy #98 of the *Inmate Responsibilities and General Policies Manual* of the Hardin County Correctional Center. I understand that I should read and be familiar with the contents of this manual and I further understand that upon my release from this facility the manual shall be turned in and inspected."

-Copies of two pages from the *Inmate Responsibilities and General Policies Manual* #98. **Section S. Communication,** states the following, in part:

Under *Regular Mail Service*

"Any general correspondence not identified as privileged for state and local detainees will be opened and read for security reasons."

Under *Privileged Mail*

"Any correspondence, incoming or outgoing, identified as privileged will not be opened or read. It will be taken to the inmate and opened in the presence of the addressee. Privileged correspondence is defined as that to or from 1) An Attorney

2) A Judge 3) The Governor of Iowa 4) The Citizen's Aid Office 5) A Member of the State or Federal Legislature 6) Embassies 7) Consulates 8) The Department of Homeland Security 9) U.S. Public Health Service 10) Representatives of the news media."

Section V. Supervision, states the following, in part:

"There shall be no expectation of privacy in the correctional setting. Anything an inmate does or says may be used against them in a Court of law or administrative hearing, with the exception being that of attorney inmate interviews or any privileged correspondence as required by law."

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #21
DOUGLAS COUNTY SHERIFF'S OFFICE

CR#: 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On May 24, 2006, I received a letter from Deputy District Attorney Colin McCALLIN, stating that the presiding judge has ordered that potential witnesses in this case refrain from discussing this case with other witnesses.

On May 25, 2006, I received a fax from Assistant Prosecuting Attorney Thomas P. McANDREW, from the Oakland County Prosecuting Attorney's Office in Michigan. The fax includes a copy of the *Order and Opinion* denying VREELAND's motion to set aside, cancel or withdraw the warrant on the Oakland County circuit court case #1997-155613-FH.

On June 1, 2006, I received the original signed memo from LENTZ at Kodak. This memo details the repair to VREELAND's Kodak camera. Also enclosed was a cover letter from RUH.

On June 1, 2006, I received an e-mail from Stephanie BARLOW, who is the Security Systems Support Technician. Her e-mail and attached memo stated that the Douglas County Detention Facility phone system keeps records/calls for approximately one year, and the earliest calls they have on record as of May 31, 2006, date back to June of 2005; therefore "[redacted] phone calls are irretrievable at this time."

Nothing further.

OFFICE OF THE DISTRICT ATTORNEY
CAROL CHAMBERS, DISTRICT ATTORNEY
18TH JUDICIAL DISTRICT
SERVING ARAPAHOE, DOUGLAS, ELBERT AND LINCOLN COUNTIES

4000 JUSTICE WAY, SUITE 2525A
CASTLE ROCK, CO, 80109
(303) 814-7100
FAX (303) 688-5142

May 22, 2006

If you are receiving this letter, you are a victim or a witness in the trial of the People of the State of Colorado v. Delmart Vreeland, scheduled to begin on July 6, 2006. In preparation for trial, there are several issues that the parties have litigated to streamline the proceedings for trial.

One of these issues is the sequestration of witnesses regarding discussion of the case. The presiding judge has issued an order that requires each potential witness in the case to refrain from discussing the case with other witnesses in the case. The order is effective immediately, and will continue throughout the trial. The purpose of such an order is to prevent one witness from tainting the testimony of another by discussing pertinent facts of the case with that witness before, or even after their testimony. The order is in effect as of May 18, 2006.

This order does not mean that you cannot have contact or communications with other witnesses. It only requires that you have no discussion about this case. Your compliance with this order is not only mandatory, but also essential for the case to proceed to a just and fair trial. If you have any questions, please contact one of us. Our contact information:

Darren Vahle, Deputy District Attorney- 303-814-7110
Colin McCallin, Deputy District Attorney- 303-814-7109

Thanks for your continued cooperation in this case,

Colin McCallin
Deputy District Attorney
18th Judicial District
Douglas County, CO

INVESTIGATOR'S PROGRESS REPORT #22
DOUGLAS COUNTY SHERIFF'S OFFICE

CR#: 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On June 1, 2006, I spoke with Norma JORDAN from ICE, and confirmed that [redacted] advanced parole has been approved.

On June 5, 2006, [redacted] called and told me that [redacted] has court on July 12, 2006, in Denver for a traffic ticket. That date is during the VREELAND trial in Douglas County. [redacted] asked me if I could call Denver County Court and request a change of date.

I called, and then faxed a request to Denver County Court. Cheila MENDOZA-SHOLLER, reset [redacted] court date to June 30, 2006. She faxed me confirmation of the change, which I faxed to [redacted]

On June 6, 2006, at approximately 6:45 p.m. I talked to [redacted] and [redacted] told me that [redacted] will need transportation from [redacted] home to the airport when [redacted] comes to Colorado for VREELAND's trial. I told [redacted] that Melissa SECREASE from the Victim Witness Unit at the District Attorney's Office will contact [redacted] to make arrangements. I asked SECREASE to contact [redacted] I explained the advanced parole process to [redacted] and reminded [redacted] to bring [redacted] identification with [redacted]

[redacted] said that has spoken to VREELAND's mother a couple of times recently because she still has some of [redacted] property. [redacted] said that VREELAND's mother has not made any further attempts to influence [redacted]

[redacted] and I did not discuss VREELAND's case or the testimony that either of us will give.

Nothing further.

CR# 04-10708
Inv. Dea Aragon
06-06-06: dea
06-07-06: dea

INVESTIGATOR'S PROGRESS REPORT #23
DOUGLAS COUNTY SHERIFF'S OFFICE

CR#: 04-10708

CASE TYPE: Inducement of Child Prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On November 21, 2006, at 10:50 a.m. I received a phone call from [redacted] who is [redacted] [redacted] told me the following:

- [redacted] was shot in the chest on 11-20-06, and [redacted] is in critical but stable condition at Virginia Beach General Hospital.
- A drug dealer shot [redacted] and [redacted] is confident that the shooting had nothing to do with the VREELAND case.
- There is an article about the shooting on the Virginian Pilot (newspaper) website.
- [redacted] was planning on coming to Colorado for the VREELAND trial, and [redacted] will notify me of [redacted] progress.

I found the article on the shooting on the Virginian Pilot website, and it states that [redacted] [redacted] was shot, and is in stable condition at Sentara Virginia Beach General Hospital. The article states that the shooter, Marketta JONES, age 41, is in custody without bond.

On November 21, 2006, at 12:27 p.m. I called the Virginia Beach, Virginia Police Department and spoke with Detective Ray PICKELL, who told me the following:

- He hasn't seen [redacted] yet, but his understanding is that [redacted] was shot in the left chest area, that it was a "through and through" shot, and that [redacted] may have been [redacted] [redacted] underwent surgery, and will be [redacted] for a couple of days.
- He is confident that the shooting was not related to the VREELAND case.
- He hasn't talked to [redacted] yet, but his understanding is that JONES is a known drug dealer, and that the conflict between [redacted] and JONES was over a gun that [redacted] helped JONES obtain.
- He will go to the hospital this evening to check on [redacted] and he will call me with an update on [redacted] condition.
- He does not know at this time if [redacted] is facing criminal charges for this incident.

On November 21, 2006, at approximately 7:00 p.m. PICKELL called and told me the following:

- [redacted] is still [redacted] but they are planning on [redacted] on November 22, 2006.
- He talked to [redacted] nurses about [redacted] being able to travel on December 3, 2006; one said absolutely not, and the other said probably not.

-He will return to the hospital the afternoon of November 22, 2006, and call me with an update.

On November 22, 2006, at approximately 11:40 a.m. Detective PICKELL called and told me the following:

[redacted] is still [redacted] so he couldn't talk to [redacted] They are planning on [redacted] on November 23, 2006.
-He spoke with Dr. McHUGH, who is treating [redacted] and he said that [redacted] should be out of the hospital in 4-5 days.
-The [redacted]
-Dr. McHUGH said that [redacted] should be able to travel on December 3, 2006, but [redacted] could not fly because the altitude could cause problems with [redacted]

-Collin STOLIN at the Commonwealth Prosecutor's office at (757) 385-4401 should be able to facilitate video conferencing testimony for [redacted]

On November 22, 2006, I called STOLIN, but the office is closed until Monday, November 27, 2006 for the Thanksgiving Holiday.

On November 22, 2006, I left a message for Dr. McHUGH, but he has not returned my call.

On November 22, 2006, I notified PICKELL that our position is that if they have charges against [redacted] for this incident they should proceed normally. We are not asking for, and do not expect any type of consideration in the processing or handling of the case.

Nothing further.

INVESTIGATOR'S PROGRESS REPORT #24
DOUGLAS COUNTY SHERIFF'S OFFICE

CR#: 04-10708

CASE TYPE: Inducement of child prostitution

INVESTIGATOR ASSIGNED: Dea E. Aragon, #0126

On November 28, 2006, at 5: 35 p.m. I called Detective PICKELL at the Virginia Beach Police Department and he told me the following:

> [redacted] is not under arrest, the investigation is on-going, and no decisions have been made whether or not to charge [redacted] with any crimes.
> -He is the detective assigned to the case, but he has not done any reports yet, and probably won't have them done for at least three weeks.
> -He will fax me the original officer's report.

On November 28, 2006, at approximately 5:44 p.m. I received the report, dated November 21, 2006, which was authored by Officer M.S. ROWE, and states the following, in part:

> -On November 20, 2006, at approximately 11:00 a.m. the suspect (JONES) and victim [redacted] were fighting over a handgun that suspect had just purchased.
> -Suspect made spontaneous statement that victim tried to rob her and the gun went off.
> -Suspect shot victim at "point blank" range in [redacted] center chest.
> -Suspect was taken into custody at gun point and a hi-point 9mm handgun was recovered from her front waistband.
> -Suspect taken to Detective Bureau for Detective Pickell to interview.
> -Suspect held on a "no bond" status.
> -Victim remains in critical condition at Virginia Beack General Hospital.
> -Case Cleared by arrest.

Nothing further.

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original ☐
Supplement ☒

CASE REPORT # 04-10708
Report Date: 10-29-04
Connecting #
Location Address 8770 Wildrye CR

CASE DISPOSITION FORM

Dispo ALL charges originally charged. Add any new charges that are not on original offense report. NUMBERS MUST MATCH ORIGINAL REPORT.

LCR Offense Code	Offense – CRS & Statute name	Level	Suspect #	Case Status/ Disposition
1. 113352	1. 18-7-405.5(1) Inducement of Child Prostitution	C3F	1	WI
2. 11351	2. 18-6-403(3)(a)(d) Sexual Exploitation of Children	C3F	1	WI
3. 11314	3. 18-3-402(1)(a)(4)(a) Sexual Assault	C3F	1	WI
4. 32015	4. 18-18-405(2)(a)(I) Unlawful poss. Schedule II	C-3F	1	WI
5. 18002	5. 18-6-701(1) Contributing to deliquency	C-4F	1	WI
6. 12247	6. 18-4-401(1)(a) Theft	C-4F	1	WI
7. 12235	7. 18-5-102(1)(d) Forgery	C-5F	1	WI
8. 12235	8. 18-5-102(1)(c) Forgery	C-5F	1	WI
9. 12221	9. 18-5-113(1)(e) Criminal Impersonation	C6F	1	WI
10. 11314	10. 18-3-402(1)(e) Sexual Assault	C1M	1	WI

Suspect (Suspect number from Original Offense Report)	DOB	Original Role	New Role
#1 VREELAND, DELMART E.	05-30-66	S	S
Suspect #2			
Suspect #3			
Suspect #4			
Suspect #5			

Role Codes: N New Suspect (Complete Suspect Form); S Suspect; RP Reporting Party; W Witness; P Parent; V Victim; X Subject

Codes to be used for each Case Status/ Disposition:
- O Open
- D Deactivated
- CBA Cleared by Arrest
- U Unfounded
- FFP Felony Filing Pending
- EJ Returned Runaway
- EN Returned Missing Person
- EJ Juvenile Under 10 YOA
- EO Other Jurisdiction
- EF Victim Failed to Prosecute
- EC Duplicate Charge
- EL Prosecute for a Lesser Charge
- ED Declined by DA
- EI Suspect Incarcerated
- ES Suspect Death
- WI Warrant Issued

Narrative:

- FORWARDED TO D.A.

Deputy Name	Deputy OSN	Date
ARAGON D E	0126	10-29-04
Supervisor Name	**Supervisor OSN**	**Date**
S McMillan	941	10-29-04

Page 1 of 1

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original ☐
Supplement ☒

CASE REPORT # 04-10708
Report Date: 10-21-04
Connecting #

CASE DISPOSITION FORM

Dispo ALL charges originally charged. Add any new charges that are not on original offense report. NUMBERS MUST MATCH ORIGINAL REPORT.

Location Address: 8770 Wild Rye

LCR Offense Code	Offense – CRS & Statute name	Level	Suspect #	Case Status/ Disposition
1. 32015	1. 18-18-405(2)(a)(I) Unlawful Poss. of Schedule II Cont. Sub.	F3	2	WI
2.	2.			
3.	3.			
4.	4.			
5.	5.			
6.	6.			
7.	7.			
8.	8.			
9.	9.			
10.	10.			

Suspect	DOB	Original Role	New Role
[redacted]		W	S
#2	DOB		
Suspect #3	DOB		
Suspect #4	DOB		
Suspect #5	DOB		

Role Codes
N New Suspect (Complete Suspect Form)
S Suspect
RP Reporting Party
W Witness
P Parent
V Victim
X Subject

Codes to be used for each Case Status/ Disposition
O Open
D Deactivated
CBA Cleared by Arrest
U Unfounded
FFP Felony Filing Pending
EJ Returned Runaway
EN Returned Missing Person
EJ Juvenile Under 10 YOA
EO Other Jurisdiction
EF Victim Failed to Prosecute
EC Duplicate Charge
EL Prosecute for a Lesser Charge
ED Declined by DA
EI Suspect Incarcerated
ES Suspect Death
WI Warrant Issued

Narrative:

- FORWARD TO DA

Deputy Name	Deputy OSN	Date
ARAGON DE	0126	10-21-04
Supervisor Name	**Supervisor OSN**	**Date**
S McMillan	941	10-29-04

Revised 1/26/04

White – Records Yellow – Follow-Up Pink – PIO

DOUGLAS COUNTY SHERIFF'S OFFICE
TRANSCRIPTION REQUEST

INVESTIGATOR'S NAME: ARAGON

CASE REPORT #: 04-10708

EVIDENCE TAG #: ____________

DATE SUBMITTED: 10-13-04

MUST BE RETURNED BY: ____________

PRIORITY: (URGENT) ASAP ROUTINE

NAME SPELLINGS:

STEVE ~~[illegible]~~ KLAYTOONS

REMARKS: Please do aff. for S.W.

COMPLETED BY: [signature] DATE: 10-13-04

FILES ARE FOUND IN:

GENERAL INVESTIGATION ✓
SPECIAL INVESTIGATION SECTION ______
HIGH TECH CRIME UNIT ______
CRIME LAB ______
MAJOR ______
COMMON\CASE FILING\OFFICER ______

[redacted]	Called [redacted] - busy
11:25	[redacted] in @ 2-2³
11:52	
	[redacted] is [redacted] today - stayed the night
	Will be here @ 1:00

Arapahoe County S.O.

10/14/04 9:00 — no Steve or [redacted] Claypool
Claypoole
Klaytoons

ran that plate - no contact

739 KCZ

Q.G. Plate — Parker P.D. — ofc. Casey Cashman
9/22/04 2352
PA23

Holly Reno will research contact
841-9800

10/14/04
:36

RCMP (418) 228-2332

cpl. Gilles Trembley
(Jill)

found nothing -
needs DOB to check further

no Klaytoons @ all

0-14-04
11:22

DC Motor Vehicle Regis
303 660-7440

Ruth Sweet

registration done 9/04

2 old titles - Boulder Cty 07P543963
reg: [redacted]

Klaytoons purchased 9/9/04 pd $4675.00
no other info

Treasurer ofc handles checks - DMV cant tell
if pd by ck. (660-7455)

11.29 Called Treasurers ofc.
~~Jeanie~~ Marsha Clausen

- no longer scan clerks checks
  would need V # & amt to
  order from Bank

- no other way to look

2:52

●52

2-22

Paul Gray FBI 757 544-6522

- looked thru Vreelands old file
- Agent in Ohland Cty Detroit division
  Andrew Alvey 5/1997

Alvey's # 248 879-6090

- Alvey worked fraud case of [redacted]
[redacted] [redacted] (took [redacted] from VA to
Michigan to pose for porn pics
of [redacted] to send overseas

File #

196B-DE-
●068

- recovered stolen camaro 5/97
- 5/22/97 arrested Vreeland
- Hatfield took Stmt from [redacted] 5-1-97
  was solicited by [redacted]
- Flew to Det. w/ Eddie Vreeland to
  Norfolk. Vreeland bought Crack, alcohol
  took to hotel & asked [redacted] to do
  poses.
- [redacted] went to sleep -
  Vreeland asked [redacted] if [redacted] wanted to
  make alot of $
- [redacted] to [redacted]
  lived in Norfolk VA then

●A

- [redacted] Offered $50,000 to pose for pictures
note from Hatfield

will fax Stmt from [redacted]

18-05 11:30 Called Agent Paul Gray - FBI
(757) 727-7933 L/M

11:34 Called Det. Bruce Lidgard - Oakland Cty Sheriffs Dept. MI
(248) 858-0692 L/M

11:36 Called Asst. Prosecutor Tom McAndrew - Okland Cty Prosecutor MI
(248) 858-5236 L/M

11:37 Called Det. Spearman, James City County VA
(757) 229-0213
(757) 253-1800

1-18-05 Ret call to Det. Bruce Lidgard (248) 858-0706
c (248) 431-1762

- sieged his computer - had child porn
didnt have computer crime labs then
- produced payroll cks -
cashed chs - he gave them cocaine
then he had sex w/ & made
videos & put on computer.

consented to having sex. - case didnt
go anywhere.

Dave Nordstrom - from Troy Investigated too.

will try to get records & call me.

- He is the best con-man they have ever seen conned / lied. -
other agency was using as witness judge on arson case said he was fought for 1 1/2 yrs to get him back

The biggest liar he had ever seen. They reduced sentence to use as witness & Vreeland fled

---

1-18-05
37 Called Asst. Prosecutor Kim Enderson-Hensley - Virginia Commonwealth. - wrong #

1-18-05
535 Called Det. Joe Burns - Pinellas County Sheriff
(727) 582-6200 LM
10750 Ulmerton Rd, Largo 33778

1-18-05 (Ret. Call)
5:34 Called Paul Gray FBI — L/M

VA State Bar
800 552-7977
Commwealth Attys Council
757 253-4146
Jane Chambers

1-19-05 ...monwealth Attys Council
9:30 ...mbers - referred to
...Lumaban (757) 727-6442
...ton V.A. Prosecutors ofc. L/M

1-19-05 Tom McAndrew
10:00

all crimes relate to Financial & Credit Card Fraud, Identity Theft.

Det. Nordstrom @ Troy P.D. may have info. on child crimes.

Assumed identity of a police ofc.

Posted several fake bonds.

Had by-pass codes, fake cashiers checks,

Upto 15 yrs. jail - as 4x habitual

1-19-05 11:10

Paul Gray FBI 757 544-6522

- between 1992-1999 call from Hampton P.D. Steve Hatfield
- Insurance Fraud case
- No Federal Charges
- Pathological liar - con-man extreme
- he worked on some kind of Child sex crimes involving 2 teenage[redacted] under 18 yoa.
- [redacted] didn't want to talk about it.
- He will pull files and call me back

1-19-05 5:21p.

Called Kim Hensley - Busy
(804) 693-2552

1-20-05 8:26 A.

busy

8:47 A.

no personal files - will call Romeo & have him call me. She prosecuted crimes against children
6482 Glenside Ct. Gloucester VA 23061

will ~~get~~ review records next week & call me

1-20-05 9:59

Rochester Police Dept. - Rochester Hills is Oakland Co S.O.
(248) 858-4911

- last contact 1998 & 1996 - Roseville MI address [redacted]

~~Bo~~ No listing for 179 Windrift Ln. in record or Bressers (Cole) directory.

1-20-05 Called Oakland Cty Probate Ct. 248 858-0950 V/M
10:00 Jill Daly - Chief of Probate Estates, 1200 N. Telegraph, Pontiac 48341
Case closed 1997 - last info
DelMart Woodbury AKA Vreeland
last address 213 Jefferson Pl. Ln #1B
Newport News 23602

will pull file to see if there is any contact info.

11:02 will fax petition
had info from Hampton VA Dept of Soc. Svc. that
was in jail.

was to get in school & keep off the streets & keep out of jail.

Vreeland said he was friend of family

Amy Jankow - DOB 7-1-76 179 Wind

failed to file annual report - 1 kid turned 18
atty: Tom Ryan

-20-05
11:26

Romeo Lumaban - VA Commonwealth
377-80-2556 DOB 5-20-66
under Michael Vreeland

-2 cts fugitive - dismissed
- unresolved conspiracy to commit felony -2 cts
8-11-97 - FTA
Alias: Terry Weems
Referred to: Hatfield @ Hampton P.D.

022805
022805
5.42

Called Terry E. Weems 9-24-59
(256) 394-6722 W/M (cell) Self employed.
(256) 766-6722 home Music business

- Delmart Vreelands brother -

805 County Rd # 200
Florence Alabama 35633

- 1/2 brother Same mother - ~~Jayne~~ Jane Woodbury -
afraid they (Del & Mom) wont tell him a lot.

- Del called him & told him he was being
extradite back to Colorado & he was
making a deal w/ the FBI.

- Thinks Del is a "pedofile" - things dont
add up it is his assumption.
always w/ teenage [redacted]
Never seen - only heard
havent seen or heard from [redacted] in years.
last saw late 97 or 98 w/ Del.
like a father & [redacted]
dont know where [redacted] parents are.

- Knows [redacted] littee con man & thief -
always trying to rip people off -
last saw in alabama in 2000.
ran around together.

- dont Know [redacted]

- Pedofile Stmt - heard that Del was always w/ young [redacted] - Del always said they were 18 yoa.
- He Knew [redacted] was "queer as a 3 $ bill."
- Del - always had g.f. around him. - not sure of his sexual orientation. assumed Del & [redacted] intimate - never saw any contact
- Knows Amy - married by beach preacher in Bahamas
- Amy in Michigan - got married to Italian guy - mob lawyer.

- Just recently started talkg to his mom after 5 yrs. Del is her baby. - She will do what she lives in 2 million $ home Tony her hus - Millionaire - Mattar

- Dont Know [redacted] - heard his name Knows was with a young [redacted] in Canada.

- Too many unexplained things - too far fetched to believe. Doubt he is a spy - but where did he get the govt. credit cards

- Del used his ~~credit~~ SS# card to join the military.

- Store is Jane Woodbury Stock Shop.

- Last saw Del in 2000 in Alabama
  he stole his wifes identity.

- Del called collect - extradit to Co. —
  he rambled about him being a spy.
  then phone cut off.

- havent known him to have relationship w/
  kids - only [redacted]

- Talked to Del when in Canadian jail.
- only web site is the Lt. Vreeland site
  since Sept. 11. & spin off sites
  wilderness sites.

- Dont know where $ came from.
  he always manages to get out of
  jail & the charges dont stick.

- unk - porn web sites.

- Close growing up -

- Bob Woodbury raised them - died in
  1992 - Det. Pol. ofc.

- Del had been in trouble all his life.

- last talked to mom last week -
  Don't talk about Del - Sore Subject.

- Kelly ? (Judkins) is 1/2 sister in CA
- Kelley & ~~Del~~ have same mom.
- Dels dad is dead - ~~[illegible]~~ 20 yrs ago.

- Del used his name to get credit, join military, criminal, used his SS # on fake death cert.

- Don't know how to find [redacted]
  Mom said she doesn't know where [redacted] is
- [redacted] parents were abusive - Del & Amy took him in.

- Last saw Amy in 96 when she & Del were together
  (Same city as Madonna is from)

- If there was a divorce it would have been in Michigan.

- His mom told him he was being subpoenad

- Financial crims are a way of life for Del.

- Heavy Child sex crimes since the mid 90's - Charges were dropped

- Caught in motel room w/ young [redacted] in Michigan, mid 1990's - [redacted]

- If called he would just tell what he knows.

- Don't expect to hear from him -

- Del said the Charges were all bogus - typical for him. - never know what will come out of his mouth.

- Del has been accused of alot of Stuff. Someone always pays some one off & Del gets out of it.

- No price to high for mom.
- his Mom believes everything Del says.
She truly believes he was a spy.
Dont think she could post 2 mill bond
- Jane & Tony married 10-15 yrs.
her store funds Del

- Keep him locked up.

- Del - no bio kids that he knows of
  Del said he had a daughter - not sure

- Kelly believes Dell - same father
- Jayn had 4 kids
  Bob had 4 kids
  1 together - all grew up together.

sis - Sue & Bobby Moore - Del tried to ruin them
sis - Tina & Tammy - dont care or get involved.

-

ends 6:27

Erica anglada, 390 Main St. 3rd floor
U.S. Postal Inspector SF, CA 94105

2-1-05
3:35pm

- send copies of all evidence relating to Sherman Wan &
- Anis in S.F.

- Sherman Wan in China

86-10-65391188 x 4259

Mgr. of Sales alliance for IBM in China

AMEX lost 30K on this
& Wans potential loss was over 100K

- I requested copies of items # 12, 47, 49 & 50 to send to Erica

641-456-2731

2-14 9:03 Ken Lubkeman - did search warrant on vehicle
seized during

off person
- Palm pilot
- phone
- credit cards - simon gift cards
- American Ex - Clayton Steeves
- [redacted] ID - Clayton Steeves
- ~~Mages~~ Other - ID'S - no names - signed B. Steeves.

- Barry Steeves

- "Dumped" Stuff @ vet center / vet center turned it in next day includ Shell card found on ground. 3 simon Visa cards, Shell & card, Costco card in Clayton Steeves w/ his photo.

S.W. - phone, palm pilot, simon card in brief case in van,

- 35 mm disposable camera - developed pics.

- will clearly mark where evidence was obtained & send to me

Called Letici

10/20/04 4:28
- found business card for Sherman Wan (415) 731-8543
- She has phone & wrote #'s down
- She will bring phone in so we can get a warrant to get #'s

4:34 - I call [redacted] which is # [redacted] gave us on 10/15/04. (from Jenny)
- v/m - didnt leave message

cell
- last heard from [redacted] on 10/14/04 [redacted] B.D. is [redacted]
  said [redacted] was in Las Vegas
- [redacted] name is [redacted]
- B.C. is [redacted]
  also has [redacted] in [redacted]
- [redacted]
- [redacted] has been on [redacted] own since age 16
  Police would bring [redacted] back
- [redacted] is with a guy named "Mike" - never met him
- [redacted] got in trouble 2 yrs. ago
  guy was "Mark Green" - stole 84K from them
- [redacted] Said they were room mate & friend
- knows [redacted] is older than [redacted]

[redacted] thinks [redacted] is with Mark - Green

- Mark used to drive Limos.
- Mark is: 58, short brown hair dyed blond tips, supposed to wear glasses, 160 #, 35-40 yoa.
- loves gambling - cards
- Mark ~~said~~ told her he was going to kill [redacted] over phone - "Tell your [redacted] dead" 3/03
- Said [redacted] was coming home for X-mas.
- Goliath - Newfoundland - black
- ★ Mark sells [redacted] for prostitution and drugs.
- Mark sells drugs
- Call customs in Canada (1800 959-5525 most likely Niagara Falls
- Mark beat [redacted] up.
- OPP = Ontario Provencial Police 1 888 310-1122
- RCMP =

[redacted] used to sleep w/ men but [redacted] said [redacted] not doing that anymore

[redacted] said [redacted] wasn't w/ Mark after they told [redacted] Mark stole $4k from them.

[redacted] hasn't seen [redacted] for 2 yrs.

- 10/14 - [redacted] said [redacted] wants to come home.
- Usually hear from [redacted] 4-5x per week

Phone #'s [redacted] has called from =

5:28 [redacted] got long distance call - not [redacted]

- Mark Stole from [redacted] said his mom was sendg him Cks and [redacted] put V's thru [redacted] acct. - V's were stolen.

- [redacted] loves Skateboard parks -

- Mark has lots of tatoos -

- [redacted]

- [redacted] - just has never seen

Letiw Costco Card

[redacted] Clayton Steeves

1800 774-2678

— need to call

6:22 Constable Greg Hawkins

(780) 458-7700

had a file on [redacted] and Mark Green
they had house sitting agency & damaged vehicle
& Stole Checks.

Will flag -

1800 300-8113

Larry Stokes - Shell Cardholder Services

Shell Oil Products
P.O Box 3600
Tulsa OK 74102-3600

Iowa -

Called 911

customer is on the phone

Shell
Stat
641-866-6999

Latimer Iowa

Junction Hwy 3
& I-35

Customer [redacted]

Mark

Jane McCoy

(641)-456 2529 - P.D.

641-456-2731
Box 57, Hampton Iowa 50441

Stephen BARDOLE
Deputy Bardole - Franklin Cty S.O.
Hampton Iowa

641 425-5354

fax photos

[redacted]

* older Mark Osmond 1-15-66
5-16-62

Taken Hampton P.D. fax
~~[illegible]~~ (641) 456-2528

- Hard~~en~~ County Jail

Becky maifeld

~~[illegible]~~

phone (641) 939-8194

fax (641) 939-8212

Jail admin Nick ~~[illegible]~~ Whitemore

IAIS -

Becky 10/21/04 note from his mom Delmart Vreeland

Mom: 248 601-0872 h
313 886-8826 w

Nick - Bay 585-476-5986
#'s in [redacted] letter

Tom
Kelly 586-731-1352

Shell Clev

Eric D. Hesse, DOB 10-8-86
648 Hwy 3
Latimer, IA 50452
h (641 430-0781
ran card

- Brian J. Echoff, DOB 6-25-86
648 Hwy 3
Latimer IA 50452
ran Shell card

bought gas & groceries
pd cash for everything

10/21/04 Called "Mom" Vreeland
5:57 248 601-0872 no ans
313 886-8826 no ans.

10/28/04 Lt. Keith Frye 248 524-3461

11:39 Troy MI P.D.

10/28/04 11:47 — L/M for M. Green @ AmEx

10/28/04 11:48 — Eric @ Avis
will fax documents
Steve Lanuca will call -
he rented car to Sherman Wan
Info on contract
- rented 8/12/04 & "rolled over" ↓ New York
- DL for Sherman Wan [redacted] ((646) 334-4970
DOB 6-03-55

L/M on (646) 334-4970 - Sounds like Vreelands
voice on ~~[struck]~~ voice mail

10/28/04 12:57 — Cpl. Trembley from RCMP
has pic. - will e-mail.

1/28/04
3:30

Nick - Harden Cty Jail 641-939-8194
641-939-8212

Mr. Vreelands Dr. -
Dr. Lynn
saying he has cancer of lungs

Filed lawsuit against Nick for lack of med care
wants med records
Diagnosis:
Meds:

Terry - @ Dr. Linns ofc (303)699-3197

no: Klaytoons
Clayton
Steeves

From Jenni Mc/Lynn Little
KS 17761 Cottonwood D.
10-6-04
303 693-4804

Dr. Lynn Littrell, 14000 E. Arap Rd.
303 632-3663.
fax #

Eric Thelander
Robert Andluser
Paul Stone
Garrity Wellner

Dr. Stone ~~is~~ Pod
~~303~~ 346-7500

Dr. Robert ~~Anderson~~
~~303~~ 632-3668

303 632-3640
DR's Garrity of Wellner - Lynn Lithell
works there. - no patient by that name
Steve Klaytoons.

talked to Lynn = Clayton Steeves
- saw ~~Steve Clayton~~ on 10/6/04
- Self pay in cash
- Saw for sore throat
- works for TOkyo Steel
- Moved here from Vancouver
- [redacted] diagnose w/ [redacted]
[redacted]
- [redacted]

- never any talk of cancer on throat or any where else
-

fax # 303 632-3642

?/24/04 Lt. Frye - Troy P.D.

- talked to Investigator Det. David Nordstrom
- They were looking @ Child prostitution

- Det. Hatfield - Hampton P.D. in Hampton VA
757 727-6600
- Prosecutor - Kim Anderson Hensley
757-727-6442

- FBI agent Paul Gray

- James City County VA
INV. Mike Spearman
757 253-8584

Commonwealth
757 728-3215

- Call prosecutor in Oakland County Michigan Prosecutor
Chief Asst. Deb Carley
(248) 858-0642

11/10/04
10:58

Called Det. ~~Steven~~ Steven Hatfield - Hampton PD - VA
757 727-6600 40 Lincoln
(757) 727-6559 - direct Hampton, VA 23669

investigated Vreeland for child porn
- arrested 2x in VA & had warrant issued
- got bonded out fraudulently 2x
- had young [redacted] w/ him & used [redacted]
to pick up runaways & take them
back to hotel where he would give
them cocaine & take nude pics of them.
- [redacted] was adopted by Vreeland -
placed in protective custody &
Vreeland tried to get [redacted] out of protec.
custody, Vreeland bonded fraudulently
& tried to take off w/ the [redacted]

- Will get records out of storage & call me.

- Couldnt prove the child porn case

11-6-04
1:59

Ret. call from Tom Henry 402 614-2057

not willing to waive extradition
has retained him as counsel
licenced in NE
Vreeland thinks we are looking into something
we may not be looking into
He will talk to Vreeland and find out
what he (Vreeland) wants him to tell me.
"Hostage Situation" may not have been the
right term.
Wants to know if we are investigating
anyone else.

Call on 11-11-04 @ 11:40 A.M from Henry
Vreeland wants to know if there will
be "areas of cooperation" in reference
to the "Hostage Situation."

Avis

10/28/04
5:38

Steve Taylor, 650 616-0148, 513 Eccles
South S.F, CA 94080
Western Area Security Mgr.

- dont take photo copies of ID
- rented in name in Asia Steel
- picked up on 10/26/04 in Denver

183 Forest View Dr. SF

-

[illegible]

Thomas Henry
402-614-2057
atty in Omaha NE

#NE. 4504-CO
11819
1125 S. 79th St
Omaha NE.

...en

...his real name
...Michael /

Mom is Jane Woodbury
Sister is Kelly Woodbury

- Had another client in Canada - got involved w/ Vreeland.

- He (Vreeland) was associated w/ U.S. Atty.

[redacted] is Jane Woodbury

[redacted] said [redacted] called the day

He is represents Vreeland

- his Vreeland Mom (313) 886-8826 - Jane Woodbury

- He read Canadian transcript
talked to Paul Slansky - Vreelands Canadian atty
he believes Vreeland.

Picture of someone w/ purple hair.

10/27/04

- [redacted] on Internet is not Mark Green.

[redacted] is: [redacted]

- Never heard name Michael Woodbury

[redacted] told [redacted] was w/ a guy named Mike.

- [redacted]

10/19/04 Letticia called
Found paper.

4:42 Frontier Airlines

no date on Frontier Stuff

$ 322.—

Kimberly L. Trevino

Citi Bank

858 452-5661

818 999-3411

9330

Synott Rd #707

Houston Tx 7083?

+ Searched house
found airlines stuff
looks like they haven't left. - meds there - dog bowls - dogs gone
ankle monitor is there - no ankle bracelt

303
161-8939

new phone from KS 10/18/04
720 244-3162 AT&T Wireless

10/20/04 Letticia found
Phone info on new phone
Info from Midvale Utah
" " Reno
Info on eye care from
box of old food, checks from Asia Steel,

- Fed. Reserve money strap.
- cut out check info
- Asian business cards

5'11, 155, Bro, Blue

10/18/04
1:08 p.m.

+ Trembley.
- Stolen passport reported 2/04

out of Edmonton Alberta

will try to get photo

SHOOTING

VIRGINIA BEACH POLICE DEPARTMENT

2509 PRINCESS ANNE ROAD
BUILDING 11
VIRGINIA BEACH, VA, 23456
DETECTIVE BUREAU

OFFICE (757)427-4101 FAX (757)427-4746

FACSIMILE COVER SHEET

TO: Det. Dea Aragon

FROM: Ray Pickell

REFERENCE: If I can be any further assistance please contact me.

TOTAL NUMBER OF PAGES SENT (INCLUDING COVER SHEET): 3

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (757) 427-4101

INCIDENT/INVESTIGATION
INTERNAL COPY

Agency Name: *Virginia Beach Police Department*

ORI: *VA1280000*

Case#: [redacted]

Date / Time Reported: *11/21/2006 12:00 Tue*

Last Known Secure: *11/20/2006 10:50 Mon*

At Found: *11/20/2006 11:00 Mon*

INCIDENT DATA

Location of Incident: *901 Shaman Cr, Virginia Beach VA 23455-*

Premise Type: *Residence, Multi-family*

Zone/Tract: 324

#	Crime Incident(s)		Weapon / Tools	Activity	Entry	Exit	Security
#1	*Assault, Aggravated 13A1*	(Com)	*Handgun*				
#2		( )					
#3		( )					

MO

Trademarks/INJURED VICTIM

VICTIM

# of Victims: *1* Type: INDIVIDUAL Injury: Oi

	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
V1	[redacted] *Will Prosecute* SS# [redacted]	*1*	[redacted] Age *25*	*W*	*M*	*1AO*	*Resident*	

Home Address: [redacted] Home Phone: *757- -*

Employer Name/Address: Business Phone:

VYR	Make	Model	Style	Color	Lic/Lis	VIN

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)

Type: INDIVIDUAL

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
CO	[redacted]	*1*	*04/01/1981* [redacted]	*W*	*M*			

Home Address: [redacted] Home Phone: *757- -*

Employer Name/Address: Business Phone:

Type:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
			Age					

Home Address: Home Phone:

Employer Name/Address: Business Phone:

PROPERTY

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
	SUV	SUSP	$0.00		1	1997 GLD , KCZ8073 VA	FORD Expedition	1FMEU18W3VLA55634

Officer/ID#: *ROWE, M. W. (1816)*

Invest ID#: *PICKELL, J. R. (0745)* Supervisor: *BERTINI, J. M. (0780)*

Status: Case Status: *C B A* *11/27/2006* Case Disposition: *Page 1*

REPORTING OFFICER NARRATIVE

Virginia Beach Police Department

Victim	Offense	OCA / Date / Time Reported
	ASSAULT, AGGRAVATED	*Tue 11/21/2006 12:00*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

SUSPECT AND VICTIM WERE FIGHTING OVER A HANDGUN THAT SUSPECT HAD JUST PURCHASED SUSPECT MADE SPONTANEOUS STATEMENT THAT VICTIM TRIED TO ROB HER AND THE GUN WENT OFF. SUSPECT SHOT VICTIM "POINT BLANK" RANGE IN HIS CENTER CHEST.

SUSPECT WAS TAKEN INTO CUSTODY AT GUN POINT AND A HI-POINT 9MM HANDGUN WAS RECOVERED FROM HER FRONT WAISTBAND. SUSPECT TAKEN TO DETECTIVE BUREAU FOR DETECTIVE PICKELL TO INTERVIEW.

SUSPECT HELD ON A "NO BOND" STATUS.

VICTIM REMAINS IN CRITICAL CONDITION AT VIRGINIA BEACH GENERAL HOSPITAL.

CASE CLEARED BY ARREST.

ID TECH: MULLANEY, CODE 2194

SUPERVISOR RESPONDED: SERGEANT COX, CODE 0026

Reporting Officer: *ROWE, M. W.*

Printed By: SHOFFM, VB56 11/27/2006 14:51

1/25/04
9:52

Nick from Hardin Cty Sheriffs

[redacted] is bonding

- has not had extradition hearing yet - said he wont waive extradition

- down loading phone conversations

* - directed his sister to leave CA for the week 11-4 she needs to take vac.

- FBI called them Friday p.m. & FBI came & interviewed him

- calls "Tammy" - told her to change pass words on Internet & not tell him.

- $20 million - wont be a problem mom has the $

$20 million reference

I e-mailed Rodrigue

12:31 Called Rodrigue - passed on info

10/30/04 ██████████ called from jail
6:20

- why warrant -
- I know him as Clayton Sleeves - but he uses other names too.
- his real name is Delmart Vreeland from what he knows now.
- His attorny told ████ not to waive extradition ████ wants to go back to Canada.
- I want to get away from him.
- Hasn't retained counsel — Tom is a friend of Clay. - he's Clays attorny.
- will think about waivig extradition

[illegible]0-04 10:05 | Called Michigan Dept. of Comm. Health
517 373-3740 - have record for Delmant E.
Vreeland 5-20-66 - will mail - won't fax

~~Sharon~~
Richard Wheat - Mgr. 517-335-8060

11-10-04 10:28 | L/M for Steve Taylor - Avis 650 616-0148

Tony & Jane Metan } names on voice mail

11-10 04 11:00 | 248-601-0872 h Jane Woodbury
313 886-8826 w - "Jane Woodbury Shop" - V/M

John Emley - L/M

1-11-05 734 542-4934

9:03

Jerry Emley

248 889-1081 - disconnected

new # is (616) 866-2218

ran [redacted] - no MI. DL

- no Quest listing

ran [redacted] - no Quest listing

9:40 called Jerry Emley - no answer or V.M.

called Troy P.D. (248) 524-3437, to get records on their inv.

fax (248) 524-1503

1:03 called Jerry Emley - L/M

1-11-05
3:17

John Emley -

no relative by the name of [redacted]. Only living relatives are mom & sis. No brothers

Never heard of Delmart Vreeland or [redacted]

1-11-05
3:40

Jerry Emley

- dont know [redacted]
- Troy P.D. called him 3-4 years ago but never knew what they were talking about

- [redacted] Delmart Vreeland never heard of.

10-22-04

[redacted]27/04 8:31 — Return call from [redacted]

[redacted] has [redacted]
Vreeland told [redacted] it was all a mistake.
Vreeland cut ankle bracelet off - [redacted]
didnt know about bracelet.

10/27/04 8:56 — Called [redacted]
will have [redacted] call me
& tell [redacted] there are consequences if [redacted] doesnt

10/27/04 8:59 — Called Sherman Wan (415)682-3688 L/M
- Michelle - Nephews wife
- Sherman doesnt have a business

9:08 — Francis Wan - sister
a couple days ago CC company called
and said someone used his credit card.

- He works for SBC - phone company - doesnt
have any business -
- She has never heard of Tokyo or Asia Steel.
Sherwan is on his way to work - & will
call in 1/2 hr.

~~5857 9[10] - Shelly~~

Lt. ~~Fay~~ FRYE, Keith 1110 248-524-3461

10/19/04 Troy MI PD, 500 W. Big Beaver Troy MI 48084

Inv. for Fraud & allegation of child porn

he adopted a kid - who was involved in

child porn: [redacted]

from 1999-2000 [redacted]

[redacted] bro is [redacted]

[redacted]: [redacted]

adopted [redacted] [redacted]

- no cases reported for SAC or Child Pro.

other Dept. - will look for documentation

In Florida - stole yacht, ran/swam across lake.

- Indiana - B&E on car dealership -

Mishawaka PD Stole Porsche - took hard drive

219 258-1681 - P out of dealership computer so

219 258-1690 - F they didn't know it was missing

CR 02-0152 → Lincoln Way Auto Sales

Burglar - Batts on ate.

5:00 Nick Whitmore!
Hardin County Jail - (641) 939-8194

Margaret
* Marshalls took him
12/30 @ 10:10
Moved to Cedar Rapids
Lynn Cty S.O.
(319) 892-6300

5:15 - (319) 362-4411 U.S. Marshalls.

Lynn Cty S.O. - there
- U.S. Marshall Hold -

8:00 p.m. Larry Borland
will put on admin leave w/ pay

Clay Ardla

~~[illegible]~~ -
~~[illegible]~~ -
- Justice Alian Transportation System.

1-13-05
8:35

Pueblo Marshalls Sue. (719) 583-0449
VM

Denver Marshalls ofc 303 335-3400

5/12/05 Ursula Illig h (303) 690-6990 - VM
6:00 c (303) 941-9761 VM

6:05 called back
- Security system - perimeter - doors, windows
she hadn't hooked up
Vreeland said he hooked up servic
Through Protection One - she saw
recepts for the service.
- Her system does not have cameras or
surveillance
- after he left - she didn't find any type
of cameras, wires hookups or anythi
that would lead her to believe
their was cameras or video survellance

- a neighbor - Mike & Cindy across the
street phone # (720) 876-1267
told her after he left that (V) said
that he had video cameras in the house.

- No other neighbors ever said anythi about
surveillance or cameras.

- Mike & Cindy were talki about how
strange V was & that he changed
the lock on her front door (screen/storm)
door without permission - that is when
(V) said he has video cameras in
the house

U.I. 102

they didnt say what or why he was taping.

- House is now rented - new renters havent said anything about finding wire or camera

- She actually looked for camera or evidence of records because of what Mike & Cindy said.

- None of the stolen items ever appeared.
- No one else but [redacted] of Vreeland access to items in house
- She didnt give anyone permission to take items.

UI

5-16-05 9:10 Called Mike & Cindy (30 720) 876-1267 L/M

5-16-05 9:12 Called Richard Murphy - Asst US Atty
(319) 363-6333

- no legitimacy to his claims
- entirely incredible
- manipulating, Kinney, con-man
- unable to verify anything he said — about the murder & kidnap claims, money trail, financial documents terrorist plot

- Only financial info was a trail that indicated he was involved in financial fraud in California.

- He needs to be put away - he is a danger
- He tried to scam the Secret Svc, FBI & DOJ.

5-16-05
3:13

Cynthia L.
Cindy Galligan, 7-9-57
8773 Wild Rye Cr. P 80134
h (720) 876-1267
c 720 231-5096

- Knew him as "Steve" no last name
- ~~Some~~ Heard ~~other~~ names of Clayton Stevens & Steve Klaytoon
- Knew '[redacted]

- I got the heebe jeebes from him the 1st day I met him.

- Knew in passing
- Never in the house other than garage when V lived there
- V said he had video cameras all over his house. She never saw any & she looked.
- V said a girl stole $ out of ~~the~~ his wallet in laundry room & he got her on video tape doing it.
- V said [redacted] Stole the $
- dont know how many cameras.
- no other info on video
- V had a digital camera & 120 pics at labor day block party. (She heard this)
didnt see camera

CG

- V had a rocket that had a camera shot it up & took pictures.
- he found rocket next day - disposable camera in rocket
- never saw pic's from rocket camera.
- Pic of block party - arial view.

- Kole & Karen Murray - neighbor 303 680-7012 May have more info on rocket pic

- She couldnt stand to be around "I set my limit @ 5 lies as soon as I heard 5 lies out of his mouth I was done."

- Lies - having 5 children - 4 daughters in boarding school
  - no means of support
  - time frames didnt work
  - ex wife - info & times changed
  - [redacted] was his [redacted]
  - [redacted] said V worked for a Japanese steel co.
  - V would only say he worked @ home
  - he had to work in the middle of the night - other country
  - Never said what he did.
  - always said "The Company"

C612

- Had Ford Explorer w/ CA plates
- Said he was from Canada
-

- Met in mid August.
after labor day put van in garage
& never drove it again.

- V acted like he hated women
body language, he re-coiled when she
tried to put his change in his shirt pocket.
called his ex-wife - bitch whore
contemptous.

16.05 collect Call from [redacted] (not @ my desk)
10:10

11:03 Called [redacted] 4m-4 [redacted]
cell - [redacted] ~~tried~~ talked to [redacted] & told [redacted] to call me. [redacted] will have [redacted] call me back

11:16 Diana Pals @ FBI - (319) 234-4327
fax (319) 234-6447

5 16 05
1:48

Collect call from [redacted]

- "I definately want to do that"
- I am definately willing to come back to testify.

- Going to work PEI - Prince Edward Island.

- Just "chilly" w/ friends - no permanent address.

- Everything he did - he tried to do out of [redacted] [redacted] Liberty Savings bank card disappeared

- (V) talked about [redacted] - never met
(V) said [redacted] was in Florida.

- (V) talked about [redacted] - dont know [redacted]

- Never saw (V) give [redacted] Drugs, jewelry or cash, $.

5/16/05
10:00

Delayne W. Law, 6-16-56
1946 Irving St. Denver. CO 80204
(303) 433-3019

- his mother sends/wires $
- Knows Jane Woodbury - thru Tom Henry
- never met her
- her (Jane) husband is Tony.

- Read the book ~~Cow~~ Crossing the Rubicon - by Michael Ruppert.

- Someone called her & asked her to do favor Tom Henry & Jane

- Never met Vreeland - only talk on phone
he writes her letters
her husband doesnt talk to Vreeland.

- She is not a bonds man. -
- She recommended Harvey Steinberg.
- She is a special needs person.
- Tom, ~~wanted~~ Vreeland & Jane wanted help getting messages

- Tom is now licensed to practice in CO.

- Tom asked her to help find him an attorney.
- no one is paying her - she is just a kind person.
- She is involved because V is interesting.
- She talks to Jane on the phone all the time - they are good friends now.

- She called Michael Ruppert to get book - Jane gave her M.R. #.

- She talks to Robert & Vreeland both every day.

- Friends w/ Harvey - 3 yrs. no bus. relationship. She asked Harvey to represent V & not to take a big retainer.

- Sean & Matthew Baruymen
- Jane is trying to raise the million $
- She is paying all the phone bills

- She works doing things for "Tom" - bondsman

- Tom called her because Jane called her.
- Someone in lockdown told Jane to call DeLayne.

- Tony has a different idea of the # of phone calls. - Tony is very sick.

Jane asked her to put $100 on his books - & then Jane will pay her back.

2:48 Make ~~Cont~~ entry

3:00 - In contact -

- Steve B Klaytoon

3:10 - Waiver of Seach Warrant to home
- " of Search Warrant to Computer
" of Search Warrant to van

- Steve owns Company
- Steve owns lap top - shone w/ [redacted]

AOL Screen: Harold Renoc password [redacted]
name

[redacted] Friend.

Kids named [redacted]

Came over - Stole his credit cards

he just went to replace them

AOL - locked him out

There is no porno on either computer

[redacted] CLAYTON Steeves May 20, 1972

Friend of Clayton mid May

~~Kearny County Sheriff~~
Buffalo Cty 308 236-8555
or Kearny P.D.

fax (308) 236-1295
Verla

739
KCZ

Grand Island 308 385-6000

Lin

Omaha

State Patrol

send teletype Nebraska State Pat

ORI NBNSPØKØØ
Lin NBNSPØDOO
Omah NBNSP ØYØØ

Diana Martino

+ fax addresses 954 377-4459

- he purchased 13 additional cards

Simon.com

- Called Crossroad mall Omaha NE
402 397-2343,
Sarah Sughroue

- fax (402) 393-3765

Diana

2:39

No cards have recent activity - last was 10/19
(what we already have)

[illegible]

(303) 961-8939 — Leticia Montoya
10/19/04 1:45 p.m. bonded

called from an pay phone ~2 hrs ago.

1800 S. Broadway (@ Evans)

720 244-3162 his cell phone

Creddit Card

888 203-9678

+ used van, house in Michigan

Dea Aragon - Re: wanted posters

From: [redacted]
To: "Dea Aragon" [redacted]
Date: 10/20/2004 2:18 PM
Subject: Re: wanted posters

Thanks, I've been able to open the pictures and our security team is aware. Our mall manager has also forwarded some of the information to Kansas City properties.

Sarah Sughroue
Marketplace Manager
Crossroads Mall
397-0343

"Dea Aragon [redacted]

10/20/2004 03:02 PM

To: [redacted]
cc:
Subject: wanted posters

Here are the wanted posters...All you need to do is unzip the attached file and then click on the ".htm" files for each subject and the wanted poster will be created in Internet Explorer...

Let me know if you have any questions...

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Special

Dr. Jason Bolenbaker 7/04
(775) 827-1100 eye prescript.

Grant D. Renner - mail 91 Honda
Neighbors asked if we found the safe
found cell phones w/ phone #'s - "Mom"

10/20/04 9:00

Called CA Sec. of State
Billie 916 657-3537
Inc. in 1997 - Suspended 9/04
Must request principals in writing

[redacted] Corp. #.
183 Forest View Dr.
Asia Steel Co, LTD

10/20/04 9:07

Sherman Wan (415) 682-3688 (# off Quest)
165 Forest View DR. SAN FRAN, CA - L/M

10/20 9:20

Simon Gift Cards - Dianne Martino
- cant track w/ name fax 954 377-4459
non personalized cards
faxed request
will ✓ by address & purchaser name

10/14/04 Known for 4 mo.
4:55 pm

Steve AND Steve Clayton
[redacted] (father of [redacted])

Mike – last saw last night 4^{30} p.m.
– havn't seen today
– saw [redacted] today – put out trash @ 8^{20}
left @ 8^{30}
[redacted] came back @ 10^{3} – left shortly after.
– Said [redacted] was from Canada
– Works for Toyko Steel – stayed home

Neighbors

James A Cooper, Jr. 11-19-51
8779 Wildrye Ct.
(303) 841-9060

Michael J Galligan 9-20-53
8773 Wildrye Ct.
720 876-1266

fax
- canadian police rept
- steeves, info

~~Detective~~ chief Deputy.
Kenneth ~~[illegible]~~
(641-456-2731

Lubkeman
641 456-2529

7OT
Forgery } new charges in Iowa

- holding on their charges
- will advise of our charges & Michigan, & VA

- send extradition
fax (641) 456-2216
Franklin S.O.

- will house @ Hardin County S.O.
- Franklin County SO is contact.
- cut off ankle bracelet
- Rea[redacted]chael Vreeland, 5-20-66

Delmart Edmond Vreeland
Edward
5/20/66

[redacted]

Lt. $\overset{\text{Delmart}}{\text{EJM}}$ Vreeland, II

AWOL from Navy

- no charges on [redacted]

5-[redacted]-05
8:30

Called Newport News Jail
[redacted] (757) 926-8173

- Dont know where [redacted] will be staying -
will stay in Newport News VA

- on board to testify in Vreeland's case
- [redacted] will call me with [redacted] address when
[redacted] gets out and gets settled

5-9-05 Called [redacted] VM
1:46

2:06 Talked to [redacted] took off 1 hr. ago
Vreeland stole $15K from [redacted]
& had to file bankruptcy & lost [redacted] home
now thinks [redacted] may have committed
suicide - cant find [redacted]

Jane brought [redacted] back to Canada
& is trying to send [redacted] $.
Jane keeps calling their house.

- Hanging @ a youth center
~~in~~ Oshawa Ontario

[redacted] is so scared.

[redacted] will talk to [redacted] has told
[redacted] several times that [redacted] ~~made~~ agreed
to testify against Vreeland & that
has [illegible] intention of testifying - and
that [redacted] wants to Kill Vreeland for
hurting [redacted] family & so many other people.

5-?-05 Newport News Jail ~~(757) 926-8172~~
~~(757)~~ ~~(888) 517-8455~~
(757) 926-8535

- next May 17, 2005
court May 31, 2005

- Capt. Anderson

(757) 926-8173 - Classification
Lt. Whitfield

5-10-05 - Lt. Whitfield
1:32 - [redacted] could be released on either May court date
- can't flag [redacted] file

- Call back @ 8:30 on 5-11 to do
phone interview w/ [redacted]

The Bitter End

Terry Weems Interview www3.sympatico.ca/ron666/Vreeland.html

- raised by Robert Woodbury, detroit P.D.
- lives w/ father & grandmother in Florida
- used Terrys S.S. # when he joined the Navy
- musician
- Step father - "Tony"
- adopted [redacted] - had guardianship - [redacted]
- Bobby Moore's rest. burned down - Del was in jail. D.V. said Bobby hired him to burn rest. down. wrote letter after the fact. Made deal to get out of jail.
- Face injury - cyst on side of face - he drilled hole in face
- Told Canadians he would tell them about 911 if they wiped his record clean.
- Alabama, Georgia, Ohio. NY, Alabama, FL, MD.
- Always running around w/ young kids - he puts the blame on them.
- Tiny was his wife - huge house in Rochester (In Michigan) - married 1996 by beach preacher in Bahamas

256 394-6722 Fl... [redacted]
(256 766-6722)

www.garageband.com/artist/terrywoodbury

Lauderdale Cty

email

2-21-05 #1. Jerry - not birth year 1936

3-1-05 Called Detroit P.D. (313) 596-2035 - Invest
10:47 (313) 596-2068 - records
(313) 596-2108 - ID Bureau

Supv. Stevens fax (313) 596-5158

3-3-05 Called Dave Thacher (757) 664-3280
9:20 Will look for [redacted]

arrested on 1-28-05 → Newport News P.D. arrested on drug charge
Felony charges (757) 926-8709

3-7-05 In custody on $3000.— bond for drug charge
11:10 court arraignment - 3-15-05
Preliminary - 5-17-05

(757) 926-8535
Newport News city jail - 224 26th St. Newport News VA 23607

awaiting prob. revocation hearing.

call records for specifics
Cpt. Walker
held on pos. of Heroine. ← No bond - 3/15/05
pos MJ
pos Oxycontin } $3000 bond — 5/17/05

~~No Bon~~

3/15/05 is - Capias Indictment (grand jury)
fax request to 757 926-8144 - Master Dep. Price.

called Col. Sprinkle to request permission for phone interview
call 757 926-8535 @ 1:00 p.m.
- classification

3-7-05
1:46

Called Agent Alvy - FBI
in KS City now (816) 221-6100
records in detroit ofc.

fax to Susan Smuh - dr 403 444-5214
fax 403 263-2241

3-1-05
10:20 Called [redacted] 4M

3-1-05
10:25 L/M for Det. Hatfield.

10:26 Called [redacted]

10:30 Called Norfolk V.A. P.D. -
(757) 664-3288 Chris Amos (Boz cousin)

- wanted in Norfolk - warrant for contempt of Court 7/04, - couldnt find him
- last known contact Timothy's Painting in York County - no phone # or address
- extensive criminal history starting in 1996 Grand Larceny, firearms, agg. assault Victim,
- 326 S. Resort Blvd # A4, ~~Hampton~~, VA. - ↑ Bad address.
- Jan 04 - address 634 Decatur St Newport News VA. no phone #
-

...her
664-3280
...ooke Ave
...olk 23510

10/18/04

Dean 4/m

ofc. - not in today

Deans

Sr. @

Parents:

10/18/04 11:41 called L/M

" - no answer

" L/M

12:18 has admitted to being

- unk b.f.'s -

- is former g.f. - moved out 1 mo. ago.

no address

?/29/04
4:05

- Knows them a Clay &
- called cousin & told they were arrested & was released. said didn't know what was going on.

- just called & said bail is $250K. - Clay charge w/ child prostit & child porn & sex assault

- That Wed called & talked to & Clay
Clay said pressed charges on him.

- 1x stopped by & Clay was making drinks for 2 guys -
ordered pizza - was rude to
left - & called Clay who told the guys

left.

last week of Aug 2004.

Met [redacted] @ Wal-Mart - said [redacted] just moved here from Canada.

[redacted] said [redacted] could hang out w/ [redacted]

[redacted] said Clay is 25 - thought [redacted] looked 39 or 40.

Never knew [redacted] last name

Knew as Clay - saw mail in name Steven Klaytoons.

[redacted] asked Clay about his job - Clay said he owned 2 web sites & was a liquidator for Tokyo Steel & made $1000.- per day.

1st met Clay the same night. - dropped [redacted] off @ home

They were driving a Ford Explorer w/ CA plates. - Clay owned.

Clay got van 3 weeks ago -

That weekend - [redacted] was interested in [redacted] & they all hung out.

[redacted] was talking to Clay & he said May ?? 1979.

Clay asked his age - [redacted] told him [redacted] is [redacted] yoa -

No drugs - Alcohol - [redacted] didn't drink [redacted] was driving

[redacted] told Clay [redacted] was [redacted] & Clay said he is too.

[redacted] always had an attitude w/ Clay because [redacted] didn't believe him.

1 mo ago [redacted] showed C [redacted] ID - they talked about how underage people have vertical licenses.

- Clay asked when he could take [redacted] out.
- [redacted] never wanted to be alone w/ Clay.
- Appx 1 mo ago. - [redacted] Clay & [redacted]
  & male neighbor, in garage - Clay bought
  poker table. The neighbor asked his age.
- Clay said the neighbors think he is a hit man.
  [redacted] said he was suspicious.
- Clay pulled out envelope w/ a 3" stack of
  cash. (Major Red flag)
- [redacted] said [redacted] is bisexual.

- The all just hung out - [redacted] hung out.
- Clay knew [redacted] went to [redacted]
- Never did anything sexual w/ Clay
- Spent the night 1x - borrowed P.J. from Clay
  Clay took picture fully clothed.

- Clay never took any nude photos of [redacted]
  Clay took pic. of [redacted] at 6 flags
- Clay saw [redacted] in [redacted] when Clay
- [redacted] said [redacted] would like to be an underwear
  model - Clay said his mom owns a
  store & the could go to hotel w/ a
  proff. photographer & take pics.
- Clay put gas in [redacted] car ($40.--), took them
  to FAT city spent $350-400.
- Clay bought [redacted] shirts from Urban Outfitters
  2 shirts & guitar necklace.

They kissed & hugged
Clay has tatoos on his chest - & they were faded
[redacted] didnt believe his age. -
[redacted] questioned his age daily.
Clay [redacted] on [redacted] 1x - @ Clays house - mid Sept. on 87790 Wildrye in Parker

oral sex

address 87790

[redacted] never went down on him.
[redacted] & Clay were talking - started kissing
Clay always said when R U going to give up the bootie to me. - means he wanted to have [redacted] - had that conversation 30-40x. before [redacted] finally put a stop to it. - told him to stop it - he was wasting his time.
Clay pd w/ Simon gift cards -
[redacted] met Clay @ Aurora Mall 2½ weeks ago
C bought 4 - $500 gift cards w/ AMEX.

[redacted] threatened to go to the police - they were arguing - [redacted] was annoyed about telling him about the bootie.

[redacted] met [redacted] ago on line - [redacted] has b.f. Roland in TX. - they were homeless
[redacted] asked Clay for help - Clay said have Mike call him.
Michael & Roland went to Clays house.
Clay told [redacted] Clay gave Mike $300 - to bail out Roland from AC jail.

[REDACTED] Knew Clay & [REDACTED] were doing Coke.
[REDACTED] asked them not to give Mike & Roland drugs.
Clay told [REDACTED] Mike, Clay & Roland were doing cocaine.
Michael had a fit, they started fighting & Clay kicked out

Michaela told [REDACTED] that Clay & Roland were in the bedroom & Clay got Roland high & drunk & took pictures of him.
Door was closed.
Michael grabbed Roland & left - & Clay pulled a gun on him.
after that [REDACTED] told Clay/Michael he didnt want to talk to them.
[REDACTED] was upset because Clay did drugs in front of Mike & Roland.
[REDACTED] doesnt do cocaine or heroine -

Talked to Clay after that because [REDACTED] hung out w/ [REDACTED]

met Mike in AOL Chat

Michael told Clay that he was going to call the cops for taking pictures of Roland.

Dont Know Mike or Rolands last names
M = ~~appx~~ told [REDACTED] he was 23 - Clay said M is 33
R = appx 22.
Michael initially told him his name was Patrick.
from cell 720 327-4826, 720 841-1953 ← Michael/Patrick

4 days ago - copied [redacted] conversation.

Clay said Michael & [redacted] Roland are suing him for 4 million dollars.

Clay said these guys were 19 & 21. -
other guy - maybe brothers - tall - both had light hair & light complexion.

Clay said he was in a car accident -
Never saw porn sites - dont know names.

[redacted] was Clays screen name
[redacted] was [redacted] " "

[redacted] touched Clays penis when Clay [redacted]

Clay never talked about ordered drums.

Michael said Clay is a child molestor because he was taking pics of Roland.
Roland looks 19 - in Arap Cty jail - mid Sept.
Roland went back to TX.
Michael now lives by Clay.

- ordered modem from Qwest.

- Didnt make sense: age, name, job
  the amount of $ he spent
  new things - clothes

- had boxes of Stereos, T.V., stuff for van.
- Clay & never threatened.

- Clay never pressured or made feel uncomfortable.

- smoked weed @ Clay - it was
3x - drank alcohol orange drinks - Clay provided.

- Only saw
- Clay never threatened him or they were going to call the cops on him.

- Dont know

dude what the heck?
Why are you doing all the things you are doing?
dont play, and dont ignore me cause i know u are reading this, and u know what you are doing
i swear if u do not respond in 20 secs, your not going to like what i have to say
you lied to me about your age, about everything!
you used me, and all i wanted to to was to help you!
BOITOY23DEN: hello
why are you doing the things you are doing?
BOITOY23DEN: what u mean
please dont play dumb with me
BOITOY23DEN: *i lied to you about my age* ya so what did it matter to you i though u like me for me
not when you lie about something like that!
BOITOY23DEN: well thats your choice
17-33= 16year difference!
BOITOY23DEN: i really lieked you thought we have something
BOITOY23DEN: 33 now
and after what you have said and done to me why would i talk to you!
BOITOY23DEN: lol no i am not 33
well whatever!
why did u call the cops on clay?
BOITOY23DEN: you beliveed clay i child malster'
BOITOY23DEN: cvause hes a freck
im not saying he didnt do anything cause i dont know!
BOITOY23DEN: clay was wanted bye teh cops for *something else*
but all you want is money!
BOITOY23DEN: from who u
hell no! cause you have already used me for all i got!
and you are way good at it
BOITOY23DEN: 40 bucks
BOITOY23DEN: when u give soemone so ething u tell them everday
BOITOY23DEN: did u ever like me
especially when they tell you that it was all a game, everything was a game!
BOITOY23DEN: na i like you was reall cklay was a game
no your a loser, crack head, no stability, and u need to grow up
clay! is the exact same thing!
BOITOY23DEN: creak head
BOITOY23DEN: no i did meth
thats why i dont talk to you! or clay!
BOITOY23DEN: clays in jail dude
you did both
yeah and you loving every minute of it

BOITOY23DEN = "MICHAEL"

Recvd from

10/29/04
on line conversation from APPY 10/~~26~~ 25/04

BOITOY23DEN: did u know that
[redacted] yes i did! and im going to douglas county sherrifs office soon, to talk about you, roland, clay, [redacted] about everything!
BOITOY23DEN: the only reason i stoped talking to u was u agreed with clay
BOITOY23DEN: do what ever u want
[redacted] no no no, i told you that i did not believe you or clay
BOITOY23DEN: i dont care taht the reason i have nothing to do with you u treating
[redacted] and that i was not going to deal with either of you huys
BOITOY23DEN: if you really like me you would have never treating me along time ago
BOITOY23DEN: whens the last time u talk to clay
[redacted] dont worry about it.
[redacted] you dont know nor do you care that it is affecting me, my [redacted] my [redacted] his [redacted]
BOITOY23DEN: u know he dosent live over here any more
[redacted] as long as you can get a quick fix
BOITOY23DEN: dude what drugs are u talking about
[redacted] thats all you want
[redacted] dude, you need to grow up and take responsibilty
BOITOY23DEN: when did u ever get me drugs
[redacted] never!
[redacted] you had your own ways to get it!
BOITOY23DEN: then how would have affected your family i never meet them
[redacted] iam [redacted] detectives called my [redacted] and [redacted] while they were vacationing!
BOITOY23DEN: for
[redacted] it sucks that they had to come home to this shit
BOITOY23DEN: i never have done drugs around u or nothing thats clay thats also why i told u not to hang with him
[redacted] and its sad that a 30 year old man, is acting like a 16 year old, and still saying that he is 23!!!
BOITOY23DEN: he took pics of young [redacted]
BOITOY23DEN: and i cant lie aboout my age
BOITOY23DEN: why
[redacted] well he never took pics of me! so what does that have to do with anything
[redacted] its wrong!
[redacted] you dont look it or act like it
BOITOY23DEN: thats why i have nothing to do with you your a child
BOITOY23DEN: i dont want to be with a child my boyfriends 22
BOITOY23DEN: there you go
BOITOY23DEN: thats your opinin y
[redacted] yeah, cause i go around calling the cops on people, get as much as you can from people, to get drugs, ruin peoples lives, come on! you are not all

that
BOITOY23DEN: and i am glad if you remmber i told you not to go buy drugs for clay
[redacted] when have I ever gone to get go drugs for him!
[redacted] when!
BOITOY23DEN: dude what the hell you talking about getting my fix]
[redacted] there you go lieing, like ou are
[redacted] at
[redacted] you told me that when i gave you 40 bucks that it was going to be for a hotel, but instead you went and bought crystal meth
BOITOY23DEN: well you kniow i would love to talk to these cops i do remmber were you went to get those drugs and who u got them from
BOITOY23DEN: really
BOITOY23DEN: how did i get the motel them
[redacted] *you damn well that you vould of* not got a hotel that nice of one, for 4 days for only 40 bucks
BOITOY23DEN: ok well an y ways you im why
[redacted] and you were always so desperate, your the one that made me feel uncomforable, always trying to touch me, knowing that i did not know your true age
BOITOY23DEN: you know your a very messed up in the head i never had sex with u
BOITOY23DEN: now you understand why i [redacted] rid of you as my friend
[redacted] haha! damn right!! cause i wouldnt do that with you, knowing in the back of my head that i did not know the truth about you, *your age!*
BOITOY23DEN: desperet lol i have had teh same boyfriend for 2 years
BOITOY23DEN: um ok
BOITOY23DEN: well clay 43 and u seem to be around him all the time
[redacted] haha yeah! thats why i told you to stop calling texting me, and you said" you dont mean this, im going to just give you a couple of days to calm down, and then ill give you a call"
BOITOY23DEN: rem mber when you got the bloody nose when u did aLL THAT COKE I

BOITOY23DEN: YES
[redacted] HAHA!!!!
[redacted] coke?!
[redacted] are you kidding me!
BOITOY23DEN: I DID CAUSE YOU WERE ON DRUGS ALLTHE TIME SO I WAS TRYING TO BE YOUR FRIEND
[redacted] HAHAHA!
[redacted] oh my god, you are sick!
BOITOY23DEN: YOU GOT THE COKE FROM THE LIMO COMAPNY

[REDACTED] you just admitted that you were addicted to meth!
BOITOY23DEN: RIGHT WELL GOOD LUCK AND MOVE ON AND GO TO REHAB
[REDACTED] so if anyone is on drugs it is you
BOITOY23DEN: i said i tried meth yes
BOITOY23DEN: ok
BOITOY23DEN: no need to lie
BOITOY23DEN: and never around u and it was along time ago
[REDACTED] tried!!!!???? you would call me and brag to me that how much you have done, remememeber when you had me sign onto your SN from AOL, all the e-mails you sent to younger guys, telling them to hang out with, asking if they can get you some meth
BOITOY23DEN: so see ya dont ever call me tex me nothing or i will get a restraning order on you stay away
[REDACTED] trust me! there is no reason why i would want to be near you!
BOITOY23DEN: yes i remmber you getting on mail and deleting things from my boyfriend
[REDACTED] your BOYRFRIEND!
there was like 6 e-mails from a guy who was youngger than me!
BOITOY23DEN: taht meant alot to me your a snick shady boy that needs alot of help you stolded fro me
BOITOY23DEN: right'
[REDACTED] maybe 1 or 2 were from roland, the rest were guys you met, and hooked up with!
BOITOY23DEN: dude get your fects str8 i dont like [REDACTED] taht your age and just so u know [REDACTED]s legal
BOITOY23DEN: hook up with ,um ok
[REDACTED] and i swear 1 was under that age
BOITOY23DEN: welll if i did they must not find me old looking like u say
BOITOY23DEN: um ok
[REDACTED] obviously, cause you lie to them
that pic looks nothing like you!
BOITOY23DEN: well like i said ,, u know what i think i am going to call your [REDACTED] in the morning and let here knwo what u were doing
[REDACTED] and now you know why i havent talked to you for more than a year
BOITOY23DEN: well um thats me
[REDACTED] dude go ahead!
please do!
BOITOY23DEN: ok
[REDACTED] my [REDACTED] would love to talk to you!
BOITOY23DEN: whats the number i call now
[REDACTED] they already have a lawyer! they already know about everything!
so you are not going to say nothing new to them!
they have emails from you, a few

phone calls
[redacted] all of the texts you and i sent to each other!
BOITOY23DEN: well then theres no reason for tehm not talk t me
[redacted] good
[redacted] hell, i was underage when you met me
BOITOY23DEN: then they know your a creack head
[redacted] and u lied to me then about your age
BOITOY23DEN: whats this under age thing u keep saying i never hasd sex with u and being a friend of someone is not iligel
[redacted] never had sex! you tried, but never did it no!
[redacted] why do u think i stopped talking to you then and why i stopped talking to you now!
BOITOY23DEN: ok well i am going bye there hose to morrow u need some help i am done with u dont call me
[redacted] ok, what time would you like to be here
BOITOY23DEN: so stop imimg do u hear me
[redacted] you are lying then and you are lying now. goodnight
BOITOY23DEN: tehn go away
BOITOY23DEN: sicko
BOITOY23DEN: are you on drugs now'
BOITOY23DEN: u sound fuck up
[redacted] bye
BOITOY23DEN: hey whats your [redacted] number
BOITOY23DEN: i need to talk to tehm abiout soemthing else other then u

IOWA CD/
Reference

5-18-05 Called Randy Van Gent FBI
4:12 319 234-4327

- CD's of phone calls are in Omaha NE
in original file.
- Will send CD's to me - (+ print out)

515, 319, 563, 712 - Iowa area
codes

- other inmates mostly called #'s in Iowa
- most other calls are Vreelands

6-6-05
12:09

[redacted] called to find out status of case, told of arraignment 7/6/05

- Said no one has bribed [redacted] -
but if some one offers [redacted] a new
Viper [redacted] would take it.

7-13-05
5:41

Called Newport News - Ref
(757)926-8535

$3000.-
No bond holds

Court on 8/4/05 - drug case
" 8/15/05 - contempt of court

call classifications or Lt. Whitfield (757)926-8173
call Lt. Bud Moore to add DCSO to
release notification

8-15-05
11:57

court today - reset tomorrow on contempt of court
other case dismissed
fax (757)926-8144 - Cpl. Mebane

Commonwealth Atty: Jill Schmidtke 757-926-7443
Defense Atty: Darrel Miller -3208

Jill Schmidtke fax (757)-926-7482
- going into drug court - will get released 8/16

7-11-05
9:11

(314) 801-0800 - Nat'l personel records center

Rob - Other D. Vreeland

L.E. request

[redacted] SSN on Navy Records

+ (Delmont J. Vreeland

Fax 314 801-0764

Cover Letter attn Cust Svc.
Cheryl Moe

L.E Request

- Request on Letter head
name
Navy
SS
info needed
sign
date
mail address & phone

7-18-05 recevd request - will ship on 8-

Dep. Mike Reedmueller

VREELAND

8/4/05 - 16[12] today on phone passed to him from inmate Robert Marshall. 2x (DOB 052475)

6:30 - 2nd 16[18] hrs

- 1151end - talking to bondsman
- Vreeland talks to Marshall about how to bond out will cost him $7K & he will be out by Monday
- Marshalls bond is $10K 3° assault, possession

no contact order:

here since 5-25-05

pre trial detainee

8-[hole-punched]-05 — Jackie
2:10
St. Louis Military records
don't have access to records
none of the codes are on their computer list

8-11-05 — Navy Personnel Command
2:44
(866) 827-5672

[REDACTED]

Natl Pers. Records Center
1 866-272-6272 option #4

Sr. Chief Miller - translated codes

8/23/05
7:30 A.m.

Officer Zaccagni, Darrel
Bellefont Police Dept
814 353-2320
Message

Tom Henry called P.D. and said he had a message for
Chief Dixon
Ofc. Ray Gricar (D.A. not ofc.)

Royal 12 L2 449 city of Luxembourg and 416 16 225 948.

Why someone had software I know where it is coming from. Come get it Walsh.

Ray Gricar D.A. disappeared 4-15-05

Tom Henry called back - corrected stmt

-> Come get him it is Walsh
- only 2 people had info on software Vreeland of Gricar

- 9 man dept. - Dixon retired
Gricar has been in news a lot lately
- Thinks the whole story is bogus. - wont entertain

8/23/05 CD's of calls #5 - 13 to Darren Valle

9-12-05 Joe Burns - Pinnella Cty S.O.

4:10 - no FL. D.L. on [redacted]

or

- no FL Warrants

DOB 8-26-75 [redacted] DL

Suspended, [redacted]

9-13-05 Joe Burks

arrested in
Broward Cty FL
Boco Rator - has picture

cell [redacted]

[redacted] - Alias

ran [redacted] DL.

[redacted] was arrested 9/02 in Coral Springs FL. for FTA

agg. Battery
4/9/02 arrested for assault
dispo 3/17/03
pled no contest - 4 days jail

Broward Cty jail in FL

- not in FL DOC
- ran every possible name combo

9/22/05
6:00

— x cant remember address

mail to address

wondered where case is - Checking in

- got subpoena - didn't.

- Talked to D.V.'s a couple times

b/c clothes, paint ball, skate boards

play station @ store.

- is going to call tomorrow

to arrange getting stuff.

- hasn't tried to bribe

- No one else has tried to contact

about this case.

10/3/05
3[illegible]

called Audio Mechanics -
John Polito
1200 W. Magnolia Blvd
Burbank, CA 91506
(818) 846-5525

- referbish damaged Cassette

$275.– per hour

best case scenario - a couple hours to start

12-1-05 | R/M from [redacted]

[illegible]20

12:14 | I returned call - [illegible] [illegible] [illegible] case [redacted]

Staying w[redacted]

1-25-06
1150

R/M from

1154 ret. call –

needs to make sure he is cooperating

R/M for status is cooperating

1-26-06 talked to

- on probation
- Victims of Abuse program
- he needs to comply w/
- Willy to work w/
- ok to come to CO.

1-25-06 Called [redacted] not home

[redacted] in Prince Edward Island

[redacted] is [redacted]

will have [redacted] call me.

1-31-06
5:45

Called [redacted]

[redacted] in Charlotte town Prince Edward Island
[redacted] had cell phone for [redacted] but it was disconnected. # is [redacted]

~~[illegible]~~ [redacted] will get in touch w/ [redacted] & have [redacted] call me.

[redacted] got a hold of [redacted] parents [redacted] left a message w/ [redacted] parents [redacted] ?
parents said they broke up 1 wk ago.

[redacted] address [redacted]

[redacted] wants copy of warrant sent to [redacted] 9 - sent 2-1-06
[redacted] ID was stolen & [redacted] hasn't got it replaced. - [redacted] needs ID to travel

2-1-06 Lt. Ron Harvey (720) 989-6230
Assy. Director of RMRCFL
16 mg of internal memory (not much)
possibility pic's could be recovered

- do svc. request
- w/ search warrant
- Is warrant stale?

2-1-06 Collected 19 CD's from Chis Galle
he never listened to any atty/client calls

2-1-06 R/M from [redacted]
[illegible] A.M.

2-1-06 Called Always Available (303) 697-5050
11:57 Talked to Leticia

- cell 303 961-8939

- didn't get subpoena for trial
- had stroke in Dec 2005 - out of contact

- Mail sub to: 417 W. 13th Ave
Den CO 80204

- never been arrested in her life
- b.f. got pulled over - Boyfriend Zachary
by Lakewood P.D.
the vehicle was searched - L.W found
stuff from Vreelands case under the
seat. L.W. has docs now. LW
thought they were forgies V's
- I checked - no CH on Leticia

12:14 Called [redacted] - L/M

2-1-06 [illegible]:00

Patrick J. Green

P.J. Greeen Manager of Security

tranfered ~~to~~ Las Vegas

direct # 702 496-2130

send Sub to: 650 S. Town Center Dr. # 2095

Las Vegas 89144

2-1-06 3:20

Called Ken Lubkeman - Franklin Cty S.O.

2-1-06 2:00

R/M from Det. Mary Ann Trujillo -

4:30

Recvd from Det. Crosswhite & Sgt. Dietz - Incident Report from Moffat ~~[illegible]~~ - dated 2-1-06 13:05

2-1-06 4:35

LM for Det: Mary Ann Trujillo

2-6 - P.J. Green (702) 869-2230

back from London on 2/21

Can testify later in the week

out of town 2/15 - 2/21

2-[redacted]-06
4:50

- will fly out of Charlottetown Prince Edward Island

- [redacted] has health card for ID
- no passport

- has been talking to Delayne so V still ~~know~~ knows [redacted] is alive.

- No attempt to influence [redacted] testimony they couldn't any way.

- [redacted]s [redacted]

2-1-06
5:00

Det. Trujillo, Maryann
- Vreeland claim he knew the Goodwill employee was going to be shot.
- dates on letter 1-23, ~~but~~ but wasn't sent till the 30th
- They talked to him and determined he is not credible & not going to pursue.
- She will fax letter

2-2-06 5:00 | Recv'd CBI report - + for coke

2-2-06 5:22 | called Tom Henry 402 614-2057 L/M
have results from CBI
will fax to 1800 418-5873 or call
me w/ alternate fax #, OR I will
hand deliver if you will be @ the
DCJC on 2/3/06

fax on letter head is 1800 418-5873

2-2-06 5:30 p.m. | e-mailed Henry

2-3-06 | No return call or e-mail from Henry

2-3-06 9:32 | called Tom Henry - L/M

from Lt. McMahan
402 680-0509 - Henry's cell phone

9:48 | called Henry's cell - L/M

10:25 | faxed CBI rpt. & C.V. to Henry @
1800 418-5873

-06
9:00

Ken Leibkemen

have video tape of Vreeland in Booking - he just reviewed

Dep. Bandole spoke w/ D.V. & D.V. said Amex was his (In the name Steeves)

- Bandole can testify to what is on tape & Amex card

he will send me a copy of the tape

2.13.06 Watched tape from Ken Lubkeman

from 10/20/04 2232

advised

Steeves, Barry Clayton

he knows he lied - hes not going to lie anymore

he is canadian

Its his brother & he's not going to cover for him anymore

check the tattoos.

his brother had a party in CO - Male & Female hookers - Anchorage

brother is Michael Steeves - he is Barry Steeves

his name is Barry Clayton Steeves

he lied when he said his name is [redacted]

when his [redacted] gets arrested he [redacted] uses his name.

finger prints dont lie.

Insists warrant is for his brother

his brother Jumped out @ the gas station

whos →

Credit Card

his birth cert says Barry Clayton Steeves

other ID's say Clayton Steeves

he is under arrest for protecting his brother.

his credit card & ID say Clayton Steeves

he wants the Canadian Consulate & Embassy

his brother is going to be 39 in May

" " has throat cancer

Ofc. Your brother has a rap sheet longer than I am tall

- bro. destroyed the whole
- his brother had a party w/ underage hookers & cocaine & the cops got a warrant & searched the house and charged him (D.V.)
- ~~He~~ (brother says) ~~[illegible]~~ is if you call an escort service - are you supposed to ask them for id.

ofc. - Iowas law is 16 - dont know Co. law

DV - Exactly - Thats how old they are

ofc - Co. might be different

D.V. he is a Canadian citizen
wants to call embassy

20:53 ofc. - This is you - you dont have a brother
They ran your finger prints - it's you & the 97 other names.
he has Canadian ID
- Wont answer when asked if he has passport

ofcs - tell him ID is not real
& they have report that says B.C. Steens passport was stolen in a burg in Canada.

- all this over $34.00

- My brother has done this to me before
- D.V. trys to convince ofcs his ID is real
- D.V. offers finger prints to verify his ID.

21:11 [redacted]
moved to other room
tape blue for a few seconds then resumes
- moved to separate room - (D.V. & [redacted]
no warrants for [redacted]

D.V. 8-13-62 (D.O.B) POB - New Brunswick Canada
occupation steelworker - Toyoko Steel
age 42, 5 8 145

Real address -
8770 Wildrye Cr. Parker CO

In the Navy for 23 yrs

21:50 He has Cancer in his throat & (L) lung.

wants to say bye to [redacted]
he will never ever see [redacted] again
- D.V. left room
21:56 [redacted] into booking room

3-14-06 Paul Ghormley
9:00 1 902 629-9820 ref [redacted]

12:59 Returned call to Paul Ghormley

7-21-06

12:30

- 1 thing [redacted] left out - made [redacted] "feel like [redacted]"
- never told - embarrassed
- (V) ejaculated in [redacted] mouth
- (V) said "you better not stop sucking on it"
- (V) then let [redacted] spit it out

2-19-06

8:50 A.M

call from [redacted]

- The second interview was the truth
- [redacted] will tell the truth
- He's (-V-) a little Bitch
- I'm not scared of him
- I could kick his ass.

- Collect call from [redacted]

12:38
2-22-06

- e-mail - never told (V) that
- [redacted] only got e-mail about a week ago
- [redacted] got it on 2-13-06
- [redacted] doesnte even have [redacted] own computer

- I call back on tape

12:40

- havnt had email sin[redacted] age 15-16
- has talked to V since [redacted] went back to Canada through speaker w/ Delayne Richards
- Appx 10-15 calls
- Delayne initiated calls or [redacted] was already talking to her & [redacted] called her
- [redacted] called Delayne a couple times
- Delayne had [redacted] cell phone # - She never called it.
- [redacted] only had cell phone a couple weeks.

- ~~Talked~~ [redacted] never initiated calls.
- ~~She~~ & [redacted] kept goin on
- Same old bull shit - hell [redacted] out
- Same thing I'd do w/ a female
Just smile & nod - in one ear out the other
Not ~~directly~~ offered [redacted] to falsely testify
Maybe in [redacted] b/c
- [redacted] has received $ from V's mom appx 2-5K couple grand

She
- Sent $ As soon as [redacted] got back to Toronto
- no $ in about a month
- for spending $ - $100 every week or e/o week
- nothing said about what [redacted] had to do in exchange for the $ - nothing ever said but they might figure that.
- He stole from my parents. - ~~So~~ no.

- no other promises. - fly back for trial & no further jail time.
- Calls w/ Vreeland
  - Same old whoa is me
    I didn't do anything.
  - Innocent little pygmy role
  - I would not do anything on [redacted] behalf.

  - "Hell no"

- His (V's) mom has called [redacted] friends ~~#~~ a couple & has said not to go back to Co. we will throw [redacted] in jail & [redacted] shouldn't come back.
- as long as I get to go out there & fry his ass.
- May go ~~to~~ [redacted] in Oshwa to work

- This all starting over a suitcase
  [redacted] ran over a suitcase.

- ███ has never recorded any phone calls w/ me - no recorder

- 99% that comes out of is mouth is a lie he is a pathological liar

- friend ███████████████
reach ███

2-22-06
2:02

Called [redacted] [redacted]

[redacted] stale 20:9 25 the 1st night they met
- V had gone upstairs w/ [redacted] was off somewhere
blue/green
- Saw V throw a mesh bag in
a cupboard in the couch - storage in couch
- [redacted] was trying to sleep on the couch.
- Didn't take anything any other time.
- [redacted] didn't tell me before b/c [redacted] didn't
remember - it was such a small thing.

(V)
- Never gave [redacted] a camera & [redacted] never
took a camera
- The 1 camera is where all the pics.
were
- (V) Never gave [redacted] jewelry - [redacted] never took any jewelry
- V never had any jewelry

- Never took anything else took anything
- Don't think [redacted] or [redacted] ever took anything
- they don't think like that
- [redacted] just saw it as a prime opportunity.

[redacted] got a weird request on MySpace -
Concerned that V has Internet access.

- Haven't talked to him or got messages from him.

7-22-06
2:44

Called Layne - L/M

2-?-06
5:19

called [redacted]

- Has not talked to him since the night [redacted] got the coke.

- Hasn't talked to [redacted] since [redacted] has been in jail.

- No one has tried to contact [redacted] bribe [redacted] or influence [redacted] testimony

022306 1430 picked up follow from D.A. & booked back into lab

✓ # 68
✓ # 88
✓ # 52 (Black w/ blue stripe beach bag)
✓ 65
✓ 77
✓ 69
✓ 76
✓ 66
✓ 71
✓ 44
✓ 72
✓ 73
✓ 70
✓ 7
✓ 9
✓ 16
✓ 82
✓ 11
✓ 74
✓ 81
✓ 83
✓ 86 Vreeland interview 3 tapes
✓ 79 lift w/ Colin Mc. item # 64
✓ 87
✓ 23
✓ 46
✓ 89
✓ 50
✓ 57

29 items

Called Customs

Detroit Office (586) 307-2160

2-22-06
5:08 p.m.

(313) 963-4409 - Canadian entries

Ofc. Sean Cronin - Customs & Border Protection

- DCSO needs to fax a request to APD of Passenger Processing
Asst Port Director

- APD will authorize [redacted] re-entry.

- There is noting on file - but Customs randomly checks people & if they checked [redacted] criminal history & saw poss. of cont. sub they could deny [redacted] entry.

Chicago ~~Detroit~~ ofc. (773) 894-2900
O'Hare ⟶

midway ⟶ (773) 948-6330

Detroit ofc. (313) 442-0200

Customs @ O'Hare - Chicago
(773) 894-2900 Spv. Bell

2-27-06
3:00pm

fax # 773 894-2888 - Asst. Port Director

Send letter to Montreal .. which is
where [redacted] will be coming through customs
& Immigration.

- Letter needs to define [redacted] purpose

- Can also call Denver Customs - easier & faster
(303) 342-8400 (303) ~~384-6480~~ bad #

Denver customs (303) 342-8400

2-27
3:05p

Spv. Grace Hori
call ICE - Michael Goodwin (303) 994-0191

Advanced Parole - Tony Rouco (303) 721-3015
ICE Group Spv.

3:35 Called Tony Rouco l/m

[illegible]1-06
10:40

Called Tony Rouco l/m
fax to ofc. of International Affairs
- 3 weeks in advance

Cpl. Quinn Charlottetown City Police,

-10-06/1310 902-629-4054 (east coast Canada) Prince Edward Island, Canada

[redacted] went to their area:

- befriended a [redacted] year-old [redacted] had [redacted] got [redacted]
- had a credit card + used it.
- [redacted] got on a bus + went back to Ontario yesterday (030906)
- [redacted] answered an add as male prostitute (according to [redacted]
- [redacted] was using [redacted]
- Not charged with anything criminal
- ➔ Guy [redacted] was with has been charged with drugging males + having sex w/ them.

AKA [redacted]

Called Cpt. Quinn (602)629-4054

3-15-06
8:45

- Went back to Ontario
- [redacted] was w/ [redacted] - who runs a B&B
- [redacted] said [redacted] wasn't directly involved
- [redacted] has been involved in male prostitution
- [redacted] not charged w/ anything

- Ralph Gallegos (303) 313-6820
Jeffco - Safe Streets

3-16-06
5:00

- dont know if he could bring anything out
- dont know if he can raise the other voice
- he uses an audio system called Diamond Cut - which is different filters.
- He has the same equip & capability as Chris Andrist @ CBI

- Saul Minneroff - in New York
did Watergate tapes
look on line

- on line Mineroff Electronics Inc
574 Meacham Ave
Elmont, NY 11003
(516) 775-1370

3-20-06
1144

called John Polito - Audio Mechanics - L/M
(818) 846-5525

3-20-06
11:50

Called Saul Mineroff - L/M
sent 3/20/06
ok to send disc
minimum charge is $350.00 - 10-14 days.
probably can pick up other voice for ^ - can make CD or tape

Kodak 1 800 235-6325 x 12

Model CX7430 Easy Share
SN KCKCY42215475

3-21-06 12:53p. - Called Kodak 1 800 235-6325 x 27

Greg SVC & Repair
Jim

- Pictures in memory of camera wont override Sample pics.
- Pics In a different folder called favorites

- Definatily would not over ride the sample picture by taking pics.

- Call Tech Support 1800 235-6325
Supv. in Tech Support

Spv. - Brenda Boyd -

- Sample pics will not be overridden by taking pics
- Can get picture count to see how many times the camera has been fired.

- Consumer advocate - will call back w/ someone who could testify in court

3/21/06 2:15 - Joe Ruh - atty for Kodak (585) 781-5742

- will provide affidavit stating the sample pics are not overwritten.
- cameras leave the factory w/ 3-5 shutter bug presses - can

3/23/06
2:43 p.m.

Dea & Kirk Ring in DCSO Crime lab

- Replaced batteries
- followed Kodak instructions

PC	143	(PowerCount - powered on)
TC	767	(Taken Count - images captured)
SC	756	(Strobe Count - flash fired)

SN KCKCY42215475

3x are DCSO - 1 initial analysis by CRCFL
1 second analysis by CRCFL
1 today

Kirk took digital pics of Camera & printed Vreelands
2 sets - 1 for D.A. 1 for Defense

Ret call from Joe Ruh

3/23/06
4:08

- Kodak can access internal memory
- very remote chance pics could be in favorite folder on camera
- demo pics are in favorite folder.
- consumer would have had to "tag" pics - remote possibility other pics are in folder
- have to send camera back to Kodak

3/30/06 Call from Saul Minneroff [redacted]

9[3]

- got CD yesterday - is a wave file w/ 5 tracks
- extraneous noise in background
- recording was actually slow - which made it sound fast
-
- Cant quote actual price - unk time - very time consuming
- need original tape

need - brand of answering machine
  speed of recording
  type of phone
  how did he make recording

- Other company may be better to do this
  Jim Reames - former FBI lab
  in Springfield VA 703 644-5500

Gratis

- If CD is an exact replica it would take <u>days</u> of work & not likely to hear every word.

- need original tape to get best quality

04-05-06
9:45

Called Jim Reames (703) 644-5500
JBR Technology - L/M
6215 . Old Keene Mill, Court, Springfield, VA 22152
- does vic know make of model of ans. machine
- how he made the copy
- was tape in answering machine vs remote recorder
- Manufacturer
- Model #
- Operators manual
- where did he get/buy answering machine
It is possible that 1 voice is not audible
b/c tape was damaged
CBI could have used the wrong heads to play tape - need to look @ entire width of tape - head has to match the pattern on tape
We need
- enhancement
- Transcript
- authentication

wants original tape and housing
Can do next week - would take 2-3 days
Cost - $1500 - $2000. $1000 on low end
$180 - $200 per hr

for $500 can tell us if the voice is recoverable

Former FBI - Tape Authenticity Lab

Called [redacted]

4-5-06
10:21

- Dont have answer machine - broken
- [redacted] got pissed off & smashed it on the floor after the call
- Dont remember brand or where [redacted] got it
- It was old - over 10 yrs old.
- Used A.M. to record [redacted] band b/c [redacted] didnt have another recorder
- Call was from land line
- [redacted] called V then hit record & play at the same time.
- Thinks [redacted] got it from Good will or a relative.
- [redacted] may know more

Called [redacted] L/M

4-6-06
9:45
Called [redacted] L/M

4-10-06
Checked tape (#63) out of evidence - Dean & Darren played to see if there are other tracks recorded on flip side - no results

10-06 VM for Jim Reams @ JBR (703)644-5500

$500. is minimum

- 1 800 OWL-AUDIO - N.J.

Tom Owen

Cost $1000.- min. to look @ tape

4-11-06
3:25

it wasnt an answering machine
it was a small tape recorder
[redacted] understanding is that [redacted] was
holding the tape deck up to the
phone. It had 2 speeds
6 x 8" 1½ tall from Radio Schack
bought in 2003, [redacted] lent recorder

[redacted] [redacted] was just holding it up to the phone.
thought it was an answering
Machine, but after talking to [redacted]
realizes that it was just a recorder.

Called Jim Reams - VM

4-11-06
4:18

- would get the

Jim Reams

4-19-06

9:59

- can make far talk louder - but it wont be good
- auto start stop feature on recorder
  - doesnt record pauses - recorder stops & starts "Voice operated relay"
  at least ½ of the far conversation is not recorded.
- recording stopped during conversation & there may have been other stops during conversation (1-side)
- tape was 32 min - in a 90 min case - should have been a 60 min case. Concerned about this
- need to determine if it is an original tape or a copy.

@ $250.00 now

5-1-06 - 9:30
call from Jim Reames

- Far party transcript is mediocre @ best
- Conversation started & stopped before/after recording b/c of recorder - not manually
- recorder has signal activation recording - mic picks up sounds & turns on beginning of comments is cut off due to this time out clock appx. 5 seconds & wont re-active until near part speaks b/c far party voice is too soft to activate

- aligned play back heads to tracks
- played on stereo heads
- can hear some of far talkers words
- did transcript & made CD
- will charge us $500.
- will Fed-ex tape & CD & transcript back
- nothing else could be done to further enhance

5-8-06
5:01

[redacted] is [redacted]

1st aware of incident around Sept/Oct of 2004.

[redacted] told [redacted] -
for abou a week or 2 - [redacted] wa gettg very angry & cussg [redacted] out almost daily - clean up

[redacted] finally said [redacted] needed to tell [redacted] somethi - this guy molested [redacted] no detalal.

[redacted] remembered [redacted] that [redacted] spent the night @ a guys house in Palm

The guy called the house fairly ofte & called Tokyo Steel.
[redacted] said there was a possibly of [redacted] getty a job driving a fork lift
[redacted] thought it was strange b/c [redacted] was only [redacted]

[redacted] saw Toky Steel on Caller ID
& [redacted] told [redacted] - Clayton Steens
& his family owned Toyko Steel

Learned dates CS real name is
Delmart Vreeland

[redacted] Saw Tokyo Steel on Caller ID
appx 20 x. - 1 week befor & 1 week
after [redacted] told [redacted] & they went to Police.

When [redacted] was acting angry -
- for several days [redacted] was flying off the handle
- Stomping around, slamming doors cussing @ [redacted]
fighting w/ [redacted]

Disclosure - Dont remember day of week
Seems like after work 1 day.
[redacted] remembered Dad [redacted] was @ D.V. house 1 day
may have spent the night

2nd x [redacted] went to D.V'S house w/
[redacted] & spent the night.
(told [redacted] about 1 week later)

[redacted] was home w/ [redacted]
[redacted] - maybe in KIT

[redacted] Said - That night D.V offered [redacted] a new
set of drums if [redacted] would pose
in [redacted] underwear on an internet site
When [redacted] came down [redacted] was "spooked"
& looked like [redacted] was shaken

[REDACTED] didnt say what [REDACTED] did - [REDACTED]
didnt talk about it.

[REDACTED] said [REDACTED] went to bed in a
bedroom. [REDACTED] wanted to sleep on
couch - D.V told [REDACTED] to sleep in bedroom.
(May have told [REDACTED] that 1st night or later)

Then DV came to [REDACTED] in bed -
[REDACTED] only told [REDACTED] that [REDACTED] was molested
[REDACTED] was very embarassed & didnt tell
[REDACTED] details
[REDACTED] felt like [REDACTED] couldnt say no b/c DV
had $ & connections.
DV had a [REDACTED] living w/ him - who
claiming to be his [REDACTED] Supposedly
DV bailed [REDACTED] out of jail for drugs
[REDACTED] was still on probation & thought
DV had a lot of power.
So [REDACTED] went along w/ it.
[REDACTED] was afraid to go back to jail.

- When [REDACTED] told [REDACTED] -
[REDACTED] was real nervous
- " wouldnt look [REDACTED] in the eye
looked away, looked down
- [REDACTED] was very upsetting - real nervous
on the verge of tears.

moved to liv Room next [REDACTED]

[REDACTED] was pretty quiet & looked away.
[REDACTED] ~~said~~ indicated [REDACTED] was afraid [REDACTED]
wouldn't belive [REDACTED]

[REDACTED] said [REDACTED] wanted to talk to [REDACTED]
about why [REDACTED] has been so upset / angry.
wasn't sure dad would believe.
[REDACTED] said [REDACTED] needed [REDACTED] there -
b/c it was hard - for support.

[REDACTED] reaction
[REDACTED] was a little bit incredulous
[REDACTED] was [REDACTED] 40a & nearly [REDACTED] tall.

- [REDACTED] said that D.V was holding [REDACTED]
probation over [REDACTED] head. b/c [REDACTED]
was able to get people out of
trouble. [REDACTED] had the fear -
it was implied - dont know if
D V threatened.

[REDACTED] they needed to go
to the police
[REDACTED] was reluctant - afraid [REDACTED]
wouldnt be belived.
[REDACTED] said needed to involve [REDACTED] -
so they would be belived b/c [REDACTED]
had ~~been~~ drug history. [REDACTED] word
against 1 guy (D.V.)

- said would talk to
didn't think had told
wanted to talk to
before going to police.

- hugged & told loved
it wasn't fault & was a vic. of
a predator.

- Went to Police Station – 2 days later
talked to prob. officer the
next day. told them to go to
police – said they wanted
on board 1st.
- Prob. ofc. said they had to go to police
immediately & had to report.
- This is when found out there was drugs involved
- It should have been obvious to but
it wasn't.
- That is how DV could hold prob.
over head.

called & said they had to go
to police. called
called
- talked to
was extremely upset – had
just told
- wasn't sure where to report

[REDACTED] were upset & ready to go do some damage to D.V.

- [REDACTED] said it happend in Parker - [REDACTED] had Street name.

- [REDACTED] went to Parker P.D.

[REDACTED] told them going to [REDACTED] house would cause more problems & would cause him to run away & [REDACTED] wanted him to go to jail.

- [REDACTED] looked @ Map @ Parker PD - They determined it was DCSO.

- Wanted to be together ([REDACTED])

- [REDACTED] anger wasn't as bad after [REDACTED] told [REDACTED] - There were still some blow ups.

[REDACTED] Said DV was always on the computer in a chat room.
Screen name something like
"Gay Clay 21"

[REDACTED] thought guy was 25, intern @ hosp.

- [redacted] hasn't read any reports that [redacted] recalls.

- [redacted] told [redacted] the guy was Clayton Steeves
so he searched the Internet.
after arrested told D.V.'s name was
something else - (?) - ~~out~~ didn't find
anything on Internet.

- Found out name was D.V. after he
skipped bond & was found in Iowa.
Found that name on Internet.
read those articles.
Don't remember reading any DC reports.

- [redacted] was real fearful - afraid things
would be used against [redacted]

[redacted] is more jaded in [redacted] view of
people - there are dirt. [redacted] that
will do harm.

- [redacted] said not to tell [redacted] -
[redacted] knows now.

- [redacted] didn't want [redacted] to tell the whole world
- [redacted] told 2 close friends & [redacted] grandparents
talked to [redacted] who is an [redacted]
[redacted] reassured [redacted] that we would
take it seriously.

- [redacted] has got a lot of hurt in [redacted] some from D.V.
- It eats @ [redacted] - It still bothers [redacted]
[redacted] needs to talk to some one.

- When [redacted] talked to DA [redacted] cried & had to re live it.

(margin: Vik's cry.)

(margin: ends 5:49)

called Nick Whitmore - Hardin Cty Jail - L/M
(641) 939-8194

5-20-06
10:36

5/23/06
11:32

call from Nick
- routing intercept mail
- will fax all related docs.

5/27/00 1400 hrs

#61 - Checks from Asia Steel
Sherman Wan Checkbook

#23 - Xiao Wan MasterCard
- ~~Student~~ TEACHER ID card -
Clayton B Stevens - w/ D.V's pic
- Best Western recpt.
- Sherman Wan Costco
- Hotel access card
- Paper w/ phone #'s
- Sherman Wan Checks
- Asia Steel CK - w practice
signatures
- Western Union recpt. - Wan

Det Mark - Arvada P.D.
Mantych - Tom Henry

5/22/06 (720) 898-6725

4:30

- Delayne Law - client

- Henry said I (Dee) said on the record that I gave Det. Mantych 60 [illegible] of client/atty calls -

- Conduit Services - Delaynes business

- Delayne was paying [redacted] in Canada using Robert Marshalls credit card.

- CR P.D. has a report (05-6825) Det Jason Maes in Sept 2005

- Marshalls Card was used by Henry to book travel & gas.

- Rob pled 2 wks ago to 18 yrs DOC - sentencing in Aug.

- Requested copy from CRPD

6-1-06
11:05

Norma Jordan - ICE

Approved - authorized July 5 - 20

- Go to Pre-clearance in Toronto
  Parole Auth. document

- Take ID
- Ask for Inspector

- will send Mandatory tracking sheet
  w/ same tracking # @ the end
  of June

court

July 12th

Denver

- hoping for earlier date

Room 111

(720) 865-7820

Ticket for ~~careless driving~~ ?

- NVOL

- Ins.

Cheila Mendoza-Sholler

courtroom (Chella) 720 865-8610

316 R

clerk for judge

- Plea & setting

- Vivian

Mgr. Ron Trujillo

fax (720) 865-8786

June 28, 29 (30) 8:30

6-6-06

6[40]

need transportation to airport from Oshawa to Pearson Intl. Airport

1½ hours

- Talked to D.V.'s Mom - [redacted] Stuff
no attempts to influence

6/27/06 Fay Spence (757) 247-2034 x 103
Newport News P.D.
Caseys P.D.

notified of continuance - L/M

notified

Jenny McMullan
Mike French

cell phone disconnected phone)
Sent e-mail
called - will try to get message to
doesn't live in Oshawa anymore & doesn't have
any other #'s for

Called Norma Jordan Homeland Security -
confirmed update

Faxed ICE tracking form to ICE

6/28/06 R/M from Fay Spence

6/29/06 Call from Fay Spence -
She will let prosecutor know of continuance

7/3/06

Call from [redacted].
Unhappy about continuance
Will be here in Nov.

11-21-06

11-21-06
10:50 AM

call from [redacted]

[redacted] was shot yesterday - in Chest

Virginia Beach General Hosp. #202

Intensive Care

Critical / Stable

not conscious - on breathing machine

Virginia Beach (757) 427-4141

Detective Bureau (757) 385-4101

Det. Ray Pickell (757) 385-8620

Called Det. Pickell 4M

Sentara VA Beach General Hosp (757) 395-8000

12:27 Det. Pickell

bullet hit left Chest - no vital organs - maybe [redacted] will be [redacted] for a couple days - had Surgery

Confident shooting was not related to Vreeland

had to do with stolen gun

△ is a drug dealer

he will go to hosp. tonight - talk to [redacted]

Check prognosis & see if [redacted] can travel.

RCMP GRC

LEDUC, AB
T9E 7L9

LEDUC ALTA

PB METER COMPTEUR 1562410

CANADA *

R.C.M. POLICE
LEDUC DETACHMENT
#1, 4119 - 50 STREET
LEDUC, AB
T9E 7L9

LEDUC -8 III ALTA

MAIL POSTE

0.70

PB METER COMPTEUR 1562410

CANADA *

Officer Dea ARAGON
Douglas County Sherriffs Office
400 Justice Way
Castle Rock, CO , USA 80109

rec 3/21/05

Royal Canadian Mounted Police   Gendarmerie royale du Canada

Dea Aragon - Delbert Vreeland

From: "Barry Steeves" [redacted]
To: [redacted]
Date: 3/7/2005 8:39 PM
Subject: Delbert Vreeland

Dear Cst. Dea Aragon, Mar.07, 2005

my name is Barry Steeves, a fellow you'de phoned ba ck in Nov., notifying me that Delbert Vreeland had been apprehended with my Canadian passport, stealing my identity, and affecting my status terribly. I had given the local RCMP Cst. K. Grabowski a letter for you, which I understand was sent by mail last week, summarizing my theft by Delbert Vreeland. When I subsequently tried to enter the United States, on Mar. 02,2005, I was denied entry, as the officers took me as a criminal, looked for body markings similar to "Vreeland"'s, and questioned if I had any documentation that this theif of my idenification was apprehended. I have no such information, but for your verbal confirmation, and was told by the officers that I will likely require an American lawyer, but it will likely affect me for a long time to come. As I have a home in Mexico, I hope I will again be able to drive there. Your help would be much appreciated.

I will be going to the American Consulate in Calgary, Alberta Wednesday morning (Mar. 9) with a letter from the RCMP, and will request a temporary visa so I may drive to Mexico and back (from Mar.09- Apr. 09, 2005). Would you please be kind enough to update Homeland Security and/or the Consulate of Delbert Vreeland's abduction, and his use of my identification. I hope I may be permitted to enter at Sweetgrass, Montana later that afternoon (Wed. Mar.09th). I hope you can be of assistance getting the lines of communication open to the latest facts, so that the thefts by "Vreeland" can be resolved some day soon,

thank you kindly, sincerely,

Barry Steeves

P.S.: Please see the attached two letters, the first the aformentioned RCMP letter, the latter I had to be sent to you last week, thank you

Royal Canadian Mounted Police | Gendarmerie royale du Canada

(1), 4119 - 50 Street, Leduc, Alberta T9E 7L9

2005,03,07

2004-1603

TO WHOM IT MAY CONCERN

On February 17, 2004, a person identifying himself as Barry Clayton STEEVES, with a date of birth of 1962 May 13, attended the RCMP Detachment at Leduc, Alberta. At this time, STEEVES reported his warehouse in Leduc was broken into and various items were stolen including his Passport and Birth Certificate. A detailed statement was obtained from STEEVES and his Passport was entered on C.P.I.C. as stolen.

STEEVES had two suspects who had rented his apartment in Edmonton, Alberta. He believed these suspects absconded with various items including his Passport and Birth Certificate.

In March of 2005, STEEVES attended the RCMP Leduc Detachment with copies of his new Passport and Birth Certificate.

If additional information or clarification is required, please contact the investigator, Cst. K. GRABOWSKI direct at (780) 980-7222.

Yours truly,

ROYAL CANADIAN MOUNTED POLICE

(Mark A.B. DIBBLEE), Inspector,
Officer In Charge, Leduc Detachment.

MABD:sk

Canada

TO: Officer Dea Aragon
DOUGLAS COUNTY SHERRIFFS OFFICE
4000 JUSTICE WAY,
CASTLE ROCK, CO, USA 80109

BARRY STEEVES
276 PRIMROSE GARDENS
EDMONTON, AB
T5T0E1 CANADA

Dear Cst. Aragon:

I, Barry Steeves, wish to elaborate on what details you may wish re: the arrest of DELBERT VREELAND. As you know, he used my stolen passport (CANADA) and birth certificate to obtain an American Express credit card, which he then used for $21,000 U.S. in purchases in the U.S. He had committed two thefts from me, first at my home at 276 PRIMROSE GARDENS, then at my warehouse. The home theft was in Edmonton, AB, with a City Police File # 04-16375; Cont. # 1100, Cons. Bentley Tel. 780 426 8000. The warehouse theft was investigated by the R.C.M.P., by Cst. K.L. GRABOWSKI; Tel 780 980.7222.

As you had requested, I can assure you that I have not been to Colorado for at least ten (10) years. Please also find enclosed, photocopied of my newly issued: birth certificate, Canadian Passport, and driver's licence. I hope I don't have repercussions from that said criminal's use of my identification, including when I next go to the U.S. I have also enclosed an update I've given the RCMP re: items stolen.

Thank you,
Sincerely,
Barry Steeves

10/19/04 Trembly - RCMP

Pass port & DC were stolen 2/04

Gill B&E

Susp. 7 5'9" Green eyes 165# Blond brown hair

27-32 yrs.

Real Steeves in Canada

15204 77th Ave 5-13-62

Edmonton Alberta Canda

(780) 484-5583

Susp Michael Hilden-Woods

27-32 yrs. old (alias too)

Student @ Univ. of alberta

Trembly talked to the real Barry Clayton Steeve 10/19/04

will fax pic. RCMP-report

phone Leduc detachment (780) 980-7200

Constable Grabowski # 2004-1603

called RCMP-

fax Cpt Mark Linnell
(780) 986 9569
will fax report

10/14/04
10:13

Called Steeve #

- Knows susp through his g.f. on room rental deal

They rented condo from him
never pd the $12K due - for 4x4
stripped all his personal belongings
also Stole car - jewelry collection, cash, 600 - US $2200 Canadian

- Younger [redacted]
apprehend in Niagara Falls - 2½-3 mo ago.
[redacted]

Said Name was Michael Hilden Wood
Hilden Woods
Hildenwood
Hildenbrandt.

other phon c 780 903-8998
h 780 483-5338

Said from Boston MASS -

TO: Officer Dea Aragon
DOUGLAS COUNTY SHERRIFFS OFFICE
4000 JUSTICE WAY,
CASTLE ROCK, CO, USA 80109

BARRY STEEVES
276 PRIMROSE GARDENS
EDMONTON, AB
T5T0R1 CANADA

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Thank you,
sincerely,

Barry Steeves

#2 THEFT, LEDUC

-selection of centuries-old clay and stone figurines, old Egyptian, Roman and Greek jewelry, and an 89 (or 96) point square "princess-cut" diamond solitaire and matching band, $2200 Canadian + 6 @ $100 U.S. bills.

When I arrived to find my warehouse broken-into, I came across three boxes of some 1000 compact-discs he'd found and opened, but failed to take, probably because he had only room for my best goods in my stolen '96 S.U.V.. I found his palm-unit at the house, with ph.#s inside, I suspect, Though I lack the password. Please find it, and photocopies of my newly issued: passport, drivers licence and birth certificate, Thank you

sincerely,

Barry [signature]

780.903.8998 (cell.)

— WAREHOUSE ROBBERY OF JAN. 2005
REPORTED BY LANDLORD, PAT O'NEIL, LEDUC
tel 9865519

STOLEN : - inflatable boad + electric motor
- 5000 watt generator (gas powered)
- Thumper (= commercial ground leveler)
- 2 ⊗ jackhammers ⊕ approx. 50 bits
- Hammer-drill (Milwalkee commercial)
- reciprocating saw

BARRY STEEVES

27 FEB. 05

TO: CONST. KRISTIN GRABOWSKI
RCMP, LEDUC 9807222

RE: THEFTS JAN. 2004

PERPETRATER APPREHENDED FALL 04
by: DOUGLAS COUNTY SHERRIFFS OFFICE
officer DEA ARAGON

4000 Justice Way
Castle Rock, CO
80109

I knew him for one month, as "MICHAEL HILDEN-WOODS"
OR MICHAEL HILDENWOODS
He Actually is infamous "DELBERT VREELAND",
using my Passport and birth certificate,
and racking up $21,000 U.S. with an
American Express Credit Card he'd newly
applied for, using my name.

He (VREELAND) COMMITTED TWO THEFTS FROM ME,
— FIRSTLY: AT MY HOME: 276 PRIMROSE GARDENS
EDMONTON, AB T5T0R1
(TEL. 780.483-5338)

Edmonton police FILE #04-16375
Const. BENTLEY 426 8000

— SECONDLY: AT MY WAREHOUSE: GRANT MacEWAN BLVD., 1 KM. N. of HWY. 39
LEDUC

— THE ITEMS STOLEN ARE AS FOLLOWS:
#1 THEFT, EDMONTON:
1996 FORD EXPLORER
yr. 2000 IBM laptop computer
50-70 old mechanical watches, jewelry and specimens of
amber with insect inclusions, opals and an [crossed out] OMIT &
OMIT & [crossed out] assortment of Treasure from my Travels (mostly
inside boxes I'd marked "LONG TERM."

– WAREHOUSE ROBBERY OF JAN. 2005
REPORTED BY LANDLORD, PAT O'NEIL, L
tel 9865519

STOLEN : – inflatable boad + electric motor
– 5000 watt generator (gas powered)
– Thumper (– commercial ground leveler)
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– reciprocating saw

DOUGLAS COUNTY SHERIFF'S OFFICE
INVESTIGATION DIVISION

McMILLAN

PROGRESS REPORT

CR # 04-10708
CASE TYPE: Inducement of a child for prostitution

INVESTIGATOR ASSIGNED: Jenny McMillan SHM

On 10-13-04, I assisted Inv. Aragon with this case. I completed background information on this case and found the following:

- The location of occurrence, 8770 Wildrye Cir, listed to Ursula ILLIG according to the Douglas County Assessor Search.

- Through the CCIC/NCIC database I was unable to find a record for Steve "Clay" KLATYTOONS, other then for the passenger van that was registered back to him (no date of birth was provided so that limited my research capability).

An e-mail address was provided for CLAYPOOL, [redacted] I requested Inv. WESOLOWSKI to research the profile for this e-mail. She later e-mailed me the pictures associated with the profile. One photograph was of a white male with brown hair and the other photograph was of a male's lower torso dressed only in white underwear. No other specific information was provided in the profile that could further identify the suspect in this case.

Inv. ARAGON contacted the victims and made arrangements for them to come to the Sheriff's Office so a more comprehensive interview could be conducted. On 10-13-04 at approximately 2:29 p.m. I conducted an interview with a victim, [redacted] The interview was video taped.

[redacted] fully identified himself as:

[redacted] could not recall [redacted] address or phone number because [redacted] just moved there [redacted] stated the address listed in the offense report were correct).
Currently unemployed and not going to school

I spoke with [redacted] and explained that it was important that we only talk about the truth during the interview. [redacted] told me the following, in part:

- was here because a guy molested and friend just used them.

- knew the guy, Steven CLAYPOOL, was not sure about his name and it is possible that the guy's name was Steven " Clay" POOL-hereafte will be referred hereafter as CLAYPOOL) through friend (unknown last name).

- met CLAYPOOL for the first time about a week or so ago-the Sunday before last (I told hat the report indicated the date of 10-03-04 and said that sounded correct).

- invited and CLAYPOOL picked them up at the Sinclair gas station on Broadway and Dry Creek.

- CLAYPOOL picked them up in a van that was full size. It was off white and had red stripes. The van had a Colorado license late that was white and green. There was a TV screen in it. There were approximately 6 seats in the van.

- CLAYPOOL'S was driving.

- The interior of the van was suede and it was maybe blue. The floor was carpeted. believes the van was but might be in CLAYPOOL'S name. CLAYPOOL and his might have different last names.

- CLAYPOOL is clean cut. He has brown short hair that is kind of curly. He has changed it and it is now highlighted or frosted. He has straight teeth, a scar on his face-possibly his right cheek. He has light blue eyes, 5'8 or 5'9-about the same height as 150-160 lbs. CLAYPOOL told them that he was 25 years old and that he was a doctor. does not know what hospital he works at. When CLAYPOOL came and picked them up he was wearing a suit, possibly black, with a black short sleeve t-shirt. CLAYPOOL said that he was an intern for a cardiologist. CLAYPOOL mentioned that he has a girlfriend or future fiancée that lives with him. CLAYPOOL did not mention her name but said that she was a flight attendant. ater added that CLAYPOOL'S left ear was pierced).

- had It is now shaved on the sides. hair is grown out so half of it is dark and half of it is light. does not go to school or work. is younger then CLAYPOOL is probably between years old.

- Both [redacted] and CLAYPOOL are flashy and have a lot of necklaces and watches.

- They were picked up around 9:00 p.m.

- They were going to drink with [redacted] is [redacted] years old and [redacted] does not know how [redacted] knows CLAYPOOL.

- CLAYPOOL has a scratchy voice and told them that he was from Canada.

- CLAYPOOL knew how old they were. [redacted] told CLAYPOOL that [redacted] was [redacted] and [redacted] told him that [redacted]

- They went to CLAYPOOL'S house by taking C-470 to E-470 to Jordan Rd. CLAYPOOL'S house was on Wildrye Circle off of Bluegrass and Jordan.

- The house was nice. It had a security system. There were two dogs-a chubby lab mix and a puppy-unknown breed but large.

- CLAYPOOL was always yelling at the dogs.

- [redacted] believes the house was white and blue. There were multiple stories [redacted] eventually drew a picture of the layout of the house).

- The only other car that [redacted] saw at the house was a silver Explorer in the garage. When they pulled up to the house they parked outside along the driveway.

- It was just CLAYPOOL and his [redacted] living at the house. Maybe CLAYPOOL'S girlfriend stops in off and on.

- There were two or three bedrooms upstairs and a bedroom in the basement.

- The couch that [redacted] bled on was in a living room on the lower level of the house but not the basement [redacted] picture reflected a slightly recessed living room).

- The couch was white with different colors on it. [redacted] bled on the cushion close to the wood end table.

- [redacted] believes they got to the house around nine. It took them about 20-30 minutes to get to the house from the gas station.

- The first thing that CLAYPOOL did was start making them drinks with alcohol. He called them ice cream shots and they were made with orange cream.

- The alcohol was already at the house.

- ██ had 6 shots of the orange cream along with ██████ eventually had a little more so he had a total of 10 shots.

- ██████ drank as much as they did.

- CLAYPOOL did not drink as much as they did.

- They then went to the living room and sat on the couch and watched television.

- CLAYPOOL took out some cocaine from a Marlboro Lights cigarette pack that was on the wooded end table.

- CLAYPOOL put the cocaine on a card-██ thinks it was a credit card or something-and put it up to their noses.

- ██ knows it was coke because CLAYPOOL told ██ it was. ██ has done cocaine before and it felt the same.

- It was hard to say no (because he put the cocaine right up to ██ nose).

- After they had three little bumps of cocaine, CLAYPOOL started talking about taking ██████ with ██████

- ██████ and ██████ went out to the garage to play foosball.

- CLAYPOOL told them they were innocent ██ pictures.

- They then went and did another shot (of alcohol) and then CLAYPOOL took ██ upstairs. CLAYPOOL told ██████ that ██ would be back downstairs to talk to ██ in twenty minutes.

- ██ thought they were going upstairs to talk about the pictures.

- They went upstairs to the master bedroom. CLAYPOOL told ██ it was ██ bedroom.

- There was a dresser on the left as you enter the room. There was a bed with a table on each side of the bed.

- CLAYPOOL made agree to do the pictures. CLAYPOOL told that had to ask to do the pictures, so asked CLAYPOOL to do the pictures.

- When they went inside, CLAYPOOL asked if could buy anything, what would it be. told CLAYPOOL that it would be a drum set.

- sat down on the bed and CLAYPOOL went to the dresser and grabbed a gold digital camera that was on top of the dresser along the left wall. CLAYPOOL told the digital camera cost $900.

- CLAYPOOL made lay down on the bed and took pictures of with shirt off. had taken own shirt off after CLAYPOOL told to.

- CLAYPOOL got on top of the bed with and undid pants and took more pictures.

- asked CLAYPOOL if it was just going to be in the pictures and he said, "yes".

- CLAYPOOL took off pants and took more pictures.

- cannot remember what was wearing.

- CLAYPOOL grabbed with CLAYPOOL'S hand (unknown which one). CLAYPOOL tried to get by

- CLAYPOOL gave more cocaine from the table on the right side of the bed. thinks the cocaine was on a plate and CLAYPOOL used a card again.

- did five or six more lines of cocaine.

- was really shaking from what was going on. CLAYPOOL noticed that was shaking and told CLAYPOOL it was from the cocaine.

- CLAYPOOL on

- was uncomfortable.

- CLAYPOOL said that would give money for doing this.

- kept doing this- felt like was "taking one for the team".

- felt vulnerable.

- did not tell CLAYPOOL "no".

- CLAYPOOL kept saying what are you going to do with your money.

- Earlier that night, CLAYPOOL said that he would pay them $150,000. He also said that he would pay $35,000 depending on how well the pictures did.

- While in the bedroom, CLAYPOOL was talking more about getting the drum set the next day.

- CLAYPOOL told had to climax to get the drum set. when CLAYPOOL was giving a

- CLAYPOOL told hat only had to be in the room for two hours.

- CLAYPOOL made give CLAYPOOL a hand job. CLAYPOOL was wearing blue jeans, black t-shirt, and Tommy Hilfiger white boxers with blue and red trim.

- shirt, pants, and boxers where on the floor.

- while was on the bed. is not sure if on the comforter that was blue or the black bed sheets.

- CLAYPOOL'S pants were undone and were at his mid thigh as well as his boxers. gave CLAYPOOL a hand job. CLAYPOOL asked to give him oral sex. CLAYPOOL also asked to make a video and offered Visa credit card. said tha was happy with a drum set.

- When gave CLAYPOOL the hand job, CLAYPOOL had an erection-CLAYPOOL was circumcised.

- went into CLAYPOOL'S bedroom around 1:00 a.m. and left at 2:42 a.m. remembers becaus ooked at CLAYPOOL'S watch.

- CLAYPOOL took pictures the entire time.

- The lights were off, the television was on does not know what was on TV, but CLAYPOOL'S flash was also going off on his camera. also could not remember what was on TV when they were downstairs earlier.

- CLAYPOOL told not to worry about wha riends think.

- was in shock- could barely look best friend, in the eyes. told that when came downstairs it looked like had seen a ghost.

- had never done anything like this before.

- knows has done this before because knows because used to be *best friends.* says that s CLAYPOOL'S but CLAYPOOL doesn't admit it-CLAYPOOL is bi-sexual.

- doesn't think that ever needed to be offered any money to do anything. years old.

- CLAYPOOL asked their age before the situation.

- When returned to the living room, did more cocaine but did not.

- They were all tired and discussing where they were going to sleep. wanted to sleep on the other couch in the living room because there was a fold out bed in one of them. CLAYPOOL insisted that sleep in the guest room because it would be more "comfortable".

- Everyone went to bed. went to the guest room. slept in CLAYPOOL'S room with him, and slept in *room.* slept on the couch.

- The next day (Monday October 4, 2004) told that CLAYPOOL came in and practically raped and felt violated. was there; had picked up early Monday morning. The next day, possibly Tuesday, told that CLAYPOOL also took pictures of

- On Monday (October 4, 2004) CLAYPOOL was looking at drum sets on line. later clarified that and CLAYPOOL were sitting on the couch in the living room, and they were using unknown brand lap top computer to look at drum sets on line. It appeared that CLAYPOOL and had separate logins on the lap top computer. They were looking at a Pearl drum set with 6 pieces that cost $7000. CLAYPOOL told later that day, while was at the movie theater, that ordered the drum set.)

- They ordered pizza from Pizza Hut, and then and went to the movie "Without a Paddle" at the Chinese Mann Theatre. then dropped off at the Office Max at Arapahoe

and Parker Road where they met then took home told what happened on the way home).

- did not notice any other computers in the house but is not sure would have noticed. It seemed that CLAYPOOL mentioned that he had his own computer.

- It appeared that the laptop was operating on Windows.

- CLAYPOOL said that owns several pornographic web sites.

- He said that every time someone logs in it is $35 and millions of people visit the site every week. He "splits" the web site with six other people.

- CLAYPOOL said it was illegal to sell pictures in America and he has to ship them off to Amsterdam or some other city.

- CLAYPOOL did not proposition again.

- CLAYPOOL did not give any more alcohol or drugs.

- CLAYPOOL told one time "how dare you say that on the phone" when asked him about getting paid for the pictures.

- talked to CLAYPOOL on the phone a couple of times.

- They went over to CLAYPOOL'S house again after the incident to "talk business"-find out when they were going to get the drum set.

- gave CLAYPOOL account number and CLAYPOOL put the account number in his phone so that he could transfer money into account.

- CLAYPOOL said that could get the drum set yesterday (October 12, 2004). CLAYPOOL had called house and spoke with CLAYPOOL left a message that said that if and wanted news they would have to call him.

- thinks that knows what CLAYPOOL does because when CLAYPOOL had in the room told not to worry about someone coming in and that " knew his (CLAYPOOL'S) business."

- does not know if CLAYPOOL is renting the house or not.

- did not report this earlier because when they went to "talk business" with CLAYPOOL, CLAYPOOL brought up that another had told him (CLAYPOOL) that was going to call the police and

CLAYPOOL said he called [redacted] lawyer and [redacted] and made it sound like there was nothing they could do about it.

- They went over to "talk business" 3-4 days after the incident.
- CLAYPOOL gave them more alcohol, white tequila and Tanqueray-dry gin [redacted] ater added that they also had B-52 drinks made with Bailey's Irish Cream and Kahlua).
- [redacted] was sleeping on the couch. [redacted] ame to pick them up.
- [redacted] as told [redacted] what happened [redacted] first told [redacted] he day that [redacted] picked [redacted] up and then [redacted] told [redacted] he next day.
- [redacted] does not know how to get a hold of [redacted].
- The cocaine that they used was in plain white paper.
- [redacted] does cocaine also.
- [redacted] probably knew that CLAYPOOL and everyone they were with used cocaine, before they went over to the house.
- [redacted] knows CLAYPOOL'S e-mail address.
- [redacted] does not know they are reporting to the police. They think that if [redacted] knew [redacted] would tell CLAYPOOL.
- [redacted] does not know if CLAYPOOL has lived in another state or how long he has lived here. [redacted] did not see CLAYPOOL'S drivers license or a name that he had on his visa card.
- When they were "talking business" they were in CLAYPOOL'S room. CLAYPOOL mentioned that a camera was getting good shots and pointed to the mirror in the room. [redacted] aw a little lens or something just above the mirror and to the left.
- [redacted] does not know the phone numbers for CLAYPOOL but [redacted] does.

At that time I terminated the interview and gave [redacted] some water. I spoke with Inv. Aragon briefly and she gave me the home and cell phone numbers for CLAYPOOL.

I reviewed [redacted] original statement and learned that [redacted] had indicated that CLAYPOOL had ejaculated when [redacted] gave him a hand job. I asked [redacted]

about that and said that CLAYPOOL did ejaculate and the ejaculate might have gotten on eans ould not recall what jeans was wearing).

I discussed with bout completing a pre-text phone call. agreed to complete the call. I offered him suggestions as to what he could say as well as some guidelines.

At approximately 4:57 p.m. we tried a pre-text phone call to CLAYPOOL'S home. An answering machine picked up and no message was left.

then tried CLAYPOOL'S cell phone. CLAYPOOL answered the phone and told to call him back in ten minutes.

As we waited for the time to pass ate dinner. We tried CLAYPOOL'S cell phone again and he answered. was able to speak with CLAYPOOL. I later listened to the phone call (which was audio taped). I learned the following, in part:

- CLAYPOOL told that "boxes" were there for to pick up. They were in a storage unit that closed at 5:30 so they needed to make arrangements to pick the "boxes" up by Friday.

- CLAYPOOL said that there were a lot of boxes and they were big.

- It appeared that CLAYPOOL was angry or excited during the phone call and mentioned that he just found out more information then he knew "yesterday" and they all needed to get together to get their stories straight.

The pre-text phone call will later be transcribed.

I was a little confused by the pretext phone call so I re-interviewed to clarify some of what was said. ld me the following, in part:

- CLAYPOOL is trying to say that there is a conspiracy.

- When asked CLAYPOOL about the money, CLAYPOOL threatened to tell probation officer. is on probation for a drug offense hinks.

- CLAYPOOL'S got busted for cocaine Monday after the incident.

- CLAYPOOL thought that they called the police on his because is the one that got the cocaine for got the cocaine from drug dealer Mario did not know last name).

- When dropped off at the Office Max they went and met with Mario to get the cocaine. They went to the apartment buildings on Parker Road 12 blocks north of Arapahoe Rd.

- They then dropped off the cocaine with CLAYPOOL had actually paid for it.

- got pulled over in the van, arrested, and put in jail. CLAYPOOL'S parents bonded out. CLAYPOOL said his parents flew in but does not know from where.

- CLAYPOOL thinks that is the one that set up. thinks so also.

- was supposed to go to a probation meeting that Monday after the incident. drank so much that failed breath test. was the only other person that knew that was getting cocaine.

On 10-14-04, I cleared I learned that was on probation out of the 18th Judicial District and probation officer was I called and told me the following:

- had just received in caseload.

- was only going to have one meeting with and then probation was going to be complete the following month.

- appointment with was set up for October 4, 2004 at 3:00 p.m.

- failed to show up for the appointment, however showed up in the lobby around 4:15 p.m.

- met in the lobby and could smell a strong odor of alcohol around

- had do a breath test and it came back positive for alcohol.

- told that there would be a consequence for the alcohol but would need to staff the case with supervisor.

- told that was either going to take to Detox or was going to call guardian (which is

- told that someone drove to the appointment and said that as long as the driver would come into the office and take a breath test would allow to go with that person.

- chose to allow to pick up.

- had do a urine test for drugs while was there. A male probation officer observed the test. just got the results back and it was negative for drugs. has also taken a test on September 16, 2004 and the week of September 27th and passed all of those tests also.

- has extended probation and now has to take an alcohol class. next appointment with is November 4, 2004.

- has a cell phone for and is currently living at

Kids

- Desc of house
- Desc of ~~et~~ car
- Desc of suspect
- ~~Tokyo~~ Tokyo Sushi what phone #

Pre-Text

→ [redacted] → ID [redacted] is this Clay
- I called because I wanted to make arrangements ~~to~~ for you to get me drums that I ordered
- I'm getting frustrated w/ b/c I ~~did some stuff~~ gave you head & now I want my payment

- I want to see where you posted the photos

Search warrant

Ownership
video - also hidden
digital
Cocaine
alcohol
computer stuff

bodily fluids on couch

From Dep. Scheuermann
10-13-04 6:00 am

Pre-Text

Steve Claypool

They took coke + alcohol
Steve asked them about taking pics
in [redacted] for ~~[illegible]~~ 60,000

[redacted] asks him to take pics

Steve [redacted]

takes pics [redacted] gives Steve hand job climax

in the time

Steve tells [redacted] to go to his brother's house

[redacted] goes to sleep

takes pics in the time

[redacted] performs oral sex on Steve
150,000

Prostitution, Sexual Exploitation
~~[illegible]~~

→ Found van on Steve Klaypool
Wild Rye in Cottonwood

He has
[illegible]clay27@aol
He has [illegible] with [illegible]

~~[illegible]~~ Steve's [illegible]
Tokyo Steel

(303) 435-2864

- Is this Clay?
- Clay this is [redacted]

→ Just checking on my drums. Are they in yet?

- You promised me drums for allowing you to take pics of me giving you a hand job

- ~~You need~~

- You said you were going to put pics on the internet - where are they I want to see them

Int w [illegible]

- Physical Desc of house, Steve, cars
- How much interaction with Steve
- How much alcohol what kind, coke where did he get it from
- How did they comm w Steve
- What do they know about Steve

- How did posing in [redacted] come out

- ~~Steve~~ ~~[illegible]~~ Steve masturbated [redacted] to climax
  - oral sex
  - [redacted] masturbated Steve to climax
- Why did you feel helpless to say no
- offered visa for video
- Why did [redacted] have feelings of small video camera in bedroom

- Did Steve leave the house
- Did Steve know how old you were
- Did he ask the 7th for your charges

- Where computers what type
- How did he know digital camera - discription

- Why report - why delay

04-10708

Oct 13, 2004 2:29 PM
4:07

Completed 9th grade @ Alternative School
Not going to school / not working

→ Agreed to tell truth
- Do you know why
- Big Clay molested me + my friend
Steve "Clay" Pool just used them.

Steven
- knew him Claypool from a friend (unk last)

→ Met him first ~~night~~ time about a week or so ago on a Sunday before last
(Oct 3rd Sunna's night)

How old → invited Clay picked ~~up~~ them up spoke w on phone

→ They walked to Sinclair Broadway + Dry Creek
→ Clay pu in van - newer full size ?? white + red stripes. CO License plate white + green. TV screen in it. 2 separate chairs 4 seats in back.

- Clay's brother was driving.
- Clay was sitting in front + was sitting in front

- Interior - Suede maybe Blue. Floor was carpeted. Believes Van was [redacted] but it might be same as Clay's (might have different last names).

→ Clay - clean cut brown short kinda curly (now is highlighted / frosted) straight teeth, scar on face - poss. rt cheek, lighter blue eyes, 5'8 or 5'9 (about same height) 150-160 lbs, He told them he was 25. He told them he was a doctor (unsure of hospital)
→ was wearing a nice suit when he picked them up maybe black - short black shirt. Said he was intern for cardiologist
Mentioned he may have a girlfriend - future fiance that lives w/ him didn't mention name - flight attendant.
Left ear is pierced.
→ [redacted] did have [redacted] now shaved the sides of hair. Hair has grown out half dark half light.
→ [redacted] doesn't go to work or school
→ Both were flashy had a lot of necklaces watches. [redacted] was younger [redacted] yrs

→ Picked them up ≈ 9:00 p.m.
→ They were going to drink w/ [redacted] unk how [redacted] knows ~~how~~ Clay

said they were born Canada.

- Clay has a scratchy voice - speaks English
- Clay knew how old they were. [redacted] told Clay [redacted] was [redacted] told him [redacted] was [redacted]

→ They went to Clay's house
- [redacted] drove thru C-470 to E470 to Jordan Rd. House was on Wildridge Circle off of Blue Grass + Jordan.
→ Nice house - Security system. Living Room on left side. You can go rt upstairs a straight to kitchen. Dogs are there there is a gate to keep them there
- chubby lab black but mixed w another breed
- other dog was small (puppy) but was going to get really big

Clay is always yelling @ dogs (names - can't remember)

→ Garage on rt - 4 door (?) House might have been white + blue doesn't believe there is any brick or stone. Multiple stories 4 levels to house might have been a fence

885 GMC van → Only car was van on outside along driveway
Might be an Explorer (silver) in garage
- Used garage door opener
- Clay's house - just him + his [redacted] live there (maybe G/f stops in off + on)
- Basement - bedroom 2-3 bedrooms upstairs.
- 1st door on left - bathroom
- 2nd door goes to basement
- couch is in the lower level but not basement

- White with different colors - got blood on couch - cushion by wood.

⇒ Got to house ± 9:15h (20-30 minutes actually) from house gas station
- Clay made drinks with alcohol
  made everyone shots w orange creme
  he called them ice cream shots
⇒ Alcohol was already at house
⇒ had 6 shots of orange cream so did
  then had a little more (total of
  about 10 shots)

Doing shots in kitchen by counter / blended shots

⇒ Clay ~~had~~ didn't drink as much as
  them
→ drank as much as them
- Then went to L.R. → sat on couch watched
  tv
⇒ Clay took out cocaine from Marlboro light cig
  pack (it was in wooden box)
- Clay put on the cocaine on a card (credit card
  or something) ~~&~~ put it up to their nose
- He has done coke before + it seemed same as
  that night.
- It was hard to say no.
- After they had 3 little bumps of coke
- Clay started talking talking dare bomb
  shots w
  went to garage to play
  football.
- He told them they were innocent ...ks. They did another shot
- Clay ~~was~~ took upstairs & he told

- He would be back downstairs to talk to after 20 min
- thought they were going to talk about pics
- They went up stairs to the left 3 more stairs and master bedroom - Clay told it was his bedroom
- There was dresser on left, small table to at left of bed. Head of bed against rt wall. Bathroom on left
- Clay made agree to do pics asked ~~told~~ ~~said~~ can I do these pics
- Clay asked if he could buy anything what would it be - told him drum set
- went along w/ it so he could get drum set
- sat down on bed
- Clay went to dresser & grabbed a digital camera (gold) - he said it was $900. In drawer on top of dresser along left wall. unk make
- Clay made lay down on bed w/ shirt off took pics (took shirt off when Clay told to)
- Clay got on top of bed w/ + unclid pants - took more pics
- asked if it was just going to be pics + Clay said yes
- Clay took off pants + took more

unfolded bed cover unk

Pics ([redacted] can't remember what [redacted] its under)

- Clay grabbed [redacted] w Clay's hand under [redacted]). Clay tried to get [redacted] by [redacted]
- He gave [redacted] more coke from rt side of ~~bed~~ bed table (~~couldn't~~ ~~tho~~ thinks it was on plate w card)
- Did a more little lines
- [redacted] was really shaky - Clay pointed out that [redacted] leg was shaking. [redacted] told Clay it was the coke
- Clay [redacted] on [redacted]
- [redacted] was uncomfortable
- Clay said he would give [redacted] money for [redacted] doing this
- [redacted] kept doing it - "take one for the team"
- [redacted] felt vulnerable
- [redacted] didn't tell him no
- Clay kept saying what are you going to get with your money
- Earlier that night he said $150,000. For [redacted] pics he said $35,000 depending on how well it does
- In room he said more that [redacted] was going to get drum set next day
- Clay told [redacted] had to climax to get drum set. [redacted] - Clay gave [redacted]
- Clay told [redacted] they had to be in there 2 hrs.

- Clay made [redacted] give him hand job
- Clay was wearing (blue) jean & black + shirt
  Tommy Hilf. boxers white & blue + red trim
- [redacted] shirt, pants, + boxers were on floor
→ [redacted] ejaculated in bed

SW Blue comforter possibly black sheets
  might have ejaculated in bed sheets
- Clay's pants were around to mid thigh
  as well as boxers. Gave him hand job
  Clay asked [redacted] to give oral sex
  Asked [redacted] to make video + offered
  Visa card - [redacted] said [redacted] was happy
  w/ drum set. Clay had an erection
- Clay was circumcised. ([redacted] is also).
- Went in around 1:00 / 2:42 a.m. Left. TV was on
- Clay took pics entire time - he had
  flash - doesn't know what was on tv
  (Can't remember what was on tv downstairs)
- Clay told [redacted] not to worry about what [redacted]
  friends think. [redacted] was in shock -
  could barely look his best friend [redacted]
  in [redacted] eyes.
⇒ [redacted] had never done anything like this before
  [redacted] knows [redacted] has - b/c [redacted] is [redacted] him +
  [redacted] used to be best friends) [redacted] says
  that [redacted] is Clay's [redacted] but Clay
  doesn't admit - Clay says he is bi-sexual.
  [redacted] doesn't think [redacted] him needed to
  be offered money [redacted]

Clay had asked their age before structure

→ They sat on couch [redacted] did more coke

[redacted] didn't want any more

- The other couch has a fold out bed but Clay

→ [redacted] was downstairs went up to [redacted]

[redacted] was sleeping in Clay's room w/ him

[redacted] was in ~~bed~~ guest bedroom across from Clay's

- [redacted] went up to guest bedroom. [illegible]

told [redacted] Clay come in + do piss

→ [redacted] told [redacted] the next day that Clay

previously raped [redacted] + [redacted] felt

violated [redacted] was there) Monday evening

→ [redacted] told [redacted] about camera

next day possibly Tuesday

[redacted] picked up [redacted] early in morning

- [redacted] looked at drum sets on line

[redacted] went to movie without a

Paddle at Chinese Mann Theatre

w/ [redacted]

- [redacted] was going to pick [redacted] up

- [redacted] took [redacted] to Office Max to

meet [redacted] Arp + Parker

[redacted] told [redacted] a ride here

Pearl drum website → Pearl drum set 6 pieces $7000 → Clay told

[redacted] he ordered it while [redacted] (3m) was at the

movie. It was supposed to be delivered

→ They were looking on [redacted] laptop

computer (unk brand) They were doing

this in living room

- They ordered pizza from Pizza Hut Pep Stuff Crust Clay called it in. Unsure which Pizza Hut
- [redacted] doesn't know how Lap top was connected to Internet (asked if it looked like windows operating system)
- Clay logged into computer (they [redacted] have different logins)
- Didn't notice another computer - but probably wouldn't have noticed
- Possible Clay has his own computer thinks he mentioned that

---

- Clay says he owns several pornography websites
- Every time someone logs on it is $35 he sells to 6 people. He says million visit the site a week
- Clay said it was illegal to sell pics in America & he had to ship them off to Amsterdam or some other city

---

- He didn't proposition [redacted] again
- Didn't give [redacted] any more drugs or alcohol.
- He told [redacted] one time "now Claire you say that on the phone" - [redacted] was asking him about getting paid for pics
- [redacted] [redacted] talked to Clay on phone couple times
- They went over to house again to "talk business" when they were going to

See drum set

- [redacted] gave him [redacted] acct # so Clay could transfer money to the acct - he put acct in cell phone. Fancy phone w/ flip top.

→ Clay said he could see drum set yesterday

→ Clay called [redacted] + said if [redacted] + [redacted] wanted news they would have to call him.

- [redacted] thinks [redacted] knows - b/c Clay said that his [redacted] knew business.

- Doesn't know financial structuring house of money or not

⇒ Didn't report earlier - when they went to talk business w/ him [redacted] told Clay that [redacted] was going to call police

Clay said he called [redacted] ... + ...
He made it sound like there was nothing [redacted] could do about it

- They 3-4 days after incident went over to talk business. [redacted] gave them more alcohol white tequilla + Tanqueray (dry gin)
[redacted] was sleeping on couch [redacted] ... + picked them up as well as [redacted]
He gave them B-52 Baily Irish Cream + Kahlua

S/w

Dutch;
[redacted] told [redacted]

[redacted] → C)
[redacted] got [redacted] cell phone new
[redacted] told [redacted] after incident + [redacted] said
[redacted] the day they picked [redacted] up [redacted]
told [redacted] next day
Unk how to get custody [redacted]

- Cocaine wrapped in plain white paper
- [redacted] does cocaine also
- [redacted] ~~[illegible]~~ poss knew they did cocaine before this.
- [redacted] knows Clay's e-mail. [redacted] address;
know they're reporting to police
- Doesn't know if [redacted] is from other state (originally Canada)
  - how long he's lived here
  - didn't see DL or drive on visa

- Talking business in his room on bed. He mentioned that a camera is getting good shots
+ pointed ~~up~~ to the mirror - saw a little lense or something (just above mirror top left as you're looking at mirror)

- [redacted] knows phone numbers

From Inv. Arazon who got [redacted]

After talk point
- Clarified that Clay did ejaculate in bed. possibly got in [redacted] jeans before [redacted] went back downstairs

10.13.04 Pre-Trial Attendee

1657 → ~~A~~Answering Machine @ home

1702 → tried cell phone #

Clay answered - said to call him back in 10 min.
(Son ate dinner)

1727 → tried cell phone # again

—

[redacted] in trouble in Mom [redacted] can't go out

5:41 Int 6:06

- You know whom I'm talking about [redacted]

- [redacted] told him something about the money ~~pro~~ + me threatened [redacted]s probation

- [redacted] on prob for drug offense possibly

- Clays [redacted] C[redacted] busted ~~to~~ for cocaine Monday after the whole incident

- Clay thought they tipped off police

- [redacted] was the one that got coke for [redacted]

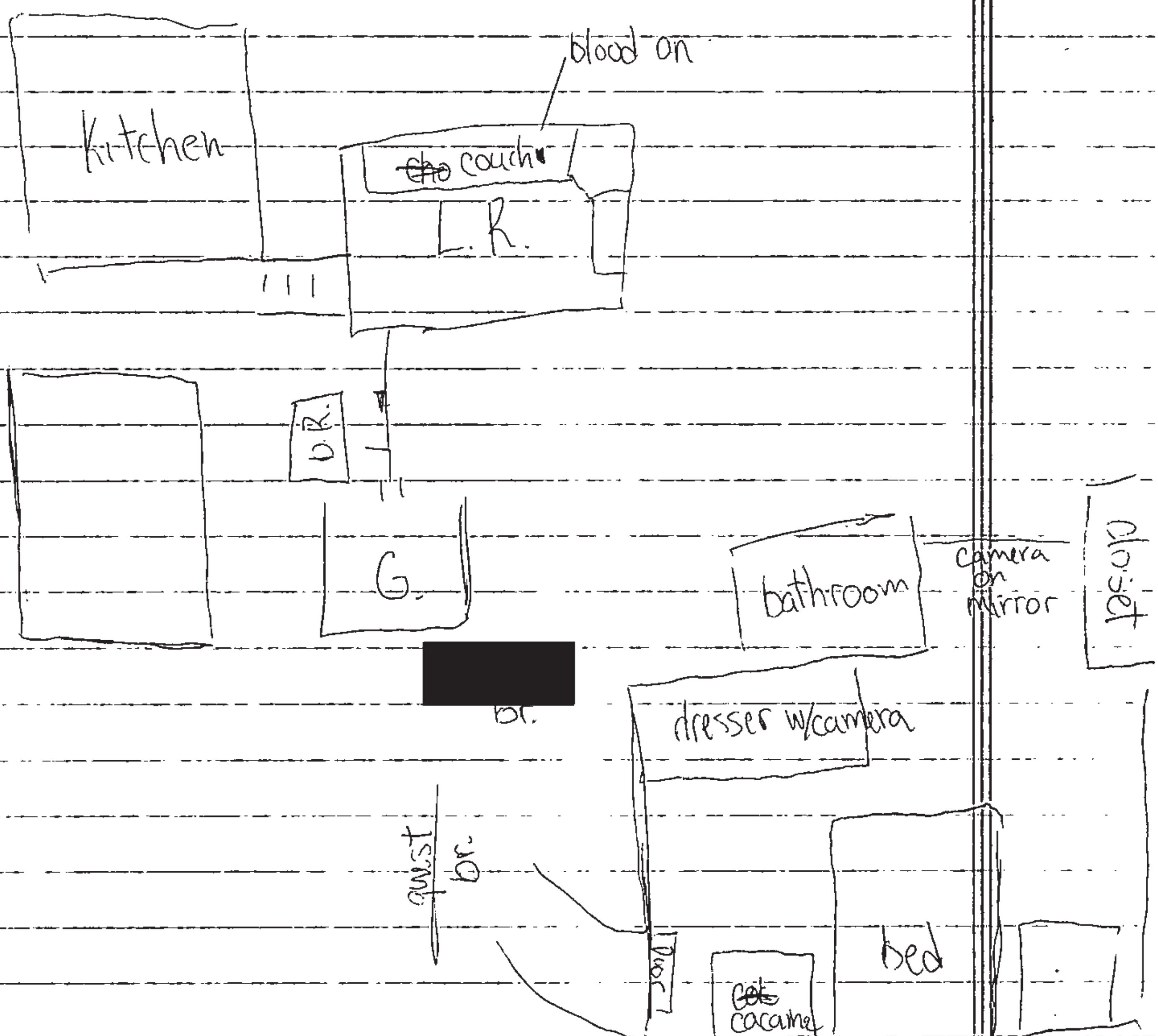
- [redacted] got the coke from Mario and within 2 minutes [redacted] got busted.

- [redacted] ~~went from~~

- [redacted] dropped [redacted] off + Ursize Mc[?]

where [redacted] met w [redacted]

- They met the guy. With the guy for coke [redacted] Parker Rd.
- Apt Buildings on Parker Rd N. of ACP. 12 blocks of 82.
- They dropped coke off to [redacted] (Clay paid for it)
- [redacted] got pulled over in van.
- Don't know where.
- Clay told them after the fact & told them that his [redacted] got pulled over
- Actually went to jail & [redacted] bonded [redacted] out.
- Clay said that his parents flew in [illegible] from where
- [redacted] originally said [redacted] was [redacted] maybe [redacted]
- [redacted] were to go to [illegible] not next morning drugs & they
- [redacted] drank so much that [redacted] failed the breath test.
- [redacted] was the only person to know [redacted] was going to get [redacted] coke besides [redacted]
- Clay thinks [redacted] [illegible] [redacted] up.


blood on
Kitchen
couch
L.R.
D.R.
G.
bathroom
camera on mirror
closet
br.
dresser w/camera
guest br.
bed
cocaine
Door

10.14.04 @ 09:44

Spoke c [redacted]

- [redacted] had [redacted] A+D appt on 4th it was supposed to be the 4th @ 3:00
- [redacted] didn't show up 4:15 p.m (someone drove [redacted] but didn't come up)
- [redacted] did U.A. it came up neg
- [redacted] talked to [redacted] & gave [redacted] option to Detox or parent
- [redacted] has custody of [redacted] + came and picked [redacted] up
- U.A. was observed
- [redacted] has now referred [redacted] to alcohol class as a consequence for alcohol
- [redacted] has been to dynamic directions who did UAs.
- [redacted] has never had a hot U.A. with [redacted] Took one 09.16.04 + were of 27th + Oct 4 all clean

Terms & Cond. are that they are no C.I.S

He was attending Sept intake alcohol class next mtg 11.09.04

Prob for drug paraphernalia

DOUGLAS COUNTY SHERIFF'S OFFICE
INVESTIGATION DIVISION

PROGRESS REPORT

CR # 04-10708
CASE TYPE: Inducement of a child for prostitution

INVESTIGATOR ASSIGNED: Jenny McMillan

On 10-15-04, I assisted Inv. ARAGON with serving a search warrant at:

8770 Wildrye Circle
Parker, CO 80134
Unincorporated Douglas County

We arrived at the house and knocked loudly and announced "Sheriff's Office-search warrant" on the door. Nobody answered the door. Inv. FRENCH was able to get into the house through a window from the backyard.

As Inv. FRENCH was clearing the house to ensure that nobody was present a light colored van pulled into the driveway. We made contact with the individuals in the van. I contacted the driver who told me that he was [redacted] and [redacted] birthday was [redacted] We patted [redacted] down for our safety and found two pocketknives in [redacted] pocket.

The other individual was in the front passenger seat; he was later identified as Barry Clayton STEEVES, dob 05-13-62 (he will be referred hereafter as STEEVES).

Instead of speaking with [redacted] and STEEVES outside we asked if we could go inside. They agreed. I spoke briefly with [redacted] in the formal living room of their house. [redacted] told me the man [redacted] was with was Clayton STEEVES [redacted] did not know his birthday but thought it was in May and believed that he was 36 years old). [redacted] provided me a Canadian birth certificate (which was a little larger then a credit card) that identified [redacted] as [redacted] told me the following:

- They just got back from Wendy's, before that they were at Aurora Mall.
- They were planning a trip this weekend to Aspen-just to get away. [redacted] does not know if they already have a hotel or not.
- [redacted] relationship with STEEVES is that they are friends.
- They rent the house from a lady [redacted] could not remember her name but thought it was something like Elsa).
- [redacted] has been in trouble with the law before when [redacted] was [redacted] years old. That was for theft in Courtice, Canada.

- is currently not working and does not have legal status to do so (because s from Canada).

- knows that some people knows said some things would not expand on this).

- does not have a driver's license in the United States or Canada.

At that point, Inv. Aragon obtained consent to search various items from STEEVES. I completed a consent to search form for lap top computer stated that owned it along with STEEVES). signed the form giving the Sheriff's Office consent to search the computer.

I then assisted with the search warrant by logging in the various items and ultimately submitting them into evidence (see attached evidence forms).

The various investigators searched the following areas:
Office: Investigators Wesolowski and Cronce
Master Bedroom: Investigators French and Chavez
Vehicles: Investigator Crosswhite
Spare Bedroom: Investigator French
Basement: Investigators French and Chavez
Kitchen: Investigator Crosswhite
Living Room: Investigator French

I noticed that while I was in the garage there was a newer Ford Explorer that had California License plates 5GOE 966.

Upon completing the search warrant I left a copy of the search warrant and a copy of evidence receipts on the kitchen table.

The house was locked and we left the scene at approximately 6:19 p.m.

The evidence that was collected was later placed into evidence.

On 11-03-04 at approximately 1:30 p.m., I was contacted by U.S. Postal Inspector Erica Anglada in reference to this case. She supplied me the following information, in part:

- The victim in her case was Sherman Wan.
- Mr. Wan lived in China for three years and had his house rented out (the address was 183 Forest View in San Francisco, CA).
- When Mr. Wan returned all of his mail had been ransacked.
- Mr. Wan never saw the person who he rented the house to. The house was rented through property management.

She will fax a records request for a copy of our investigation. This information was forwarded to Inv. Aragon.

S/W

- Lori + Shawn → Office
- Rummel + French - Master bedroom

OFFICE

Little lynn

- Rx KLAYTOONS, STEVEN
  HYDROCODONE
  KS 17761 Cottonwood Dr.
  10.06.04

Permit in Canada

50933

10-15-04 @ 10:23
paged on-call Judge to phone
10-15-04 @ 10:32 p.m
$100,000
If he posts bond no-contact
with named victims
inc name + dob of victims

→ 2:45 - 3:00 → Teresa

→

1442 arrived @ house for S/W

1504

2 ½ months
lived here

8770 Wild Rye Cir
Parker, CO 80134

Clayton Steeves, May 36 years
(Friend) old

(Known him for 3 years)

→ Planning a trip this weekend
→ Rent house from Elsa or something
→ Doesn't pay rent
→ Been in trouble w/ law they ~~Curtis~~ Courtice, Ontario
- Not working - no legal status
→ Went to Aurora Mall just came back from Wendy's
→ Knows what people knows have stated same things
→ No driver's license in Canada or United States
→ Canada Birth Certificate #
Registration #

InGorge 5GOE966 (CA)
2004 SUV Bank of NY 0408
P.V. Holding Corp in LA

11-03-04 @ 1:30 p.m.

Erica Anglada   U.S. Postal Insp.
(415) 778-5882

Victim - rented house Sherman Wan

MBNA (2) $ 33,000
AT+T Universal
AMEX $ 31,000 (first involved)
Providian (cc) - credit transfer
T-Mobil

- Sherman was living in China for 3yrs.
- Rented house thru property mgt
- Went back to house saw all of mail ransacked
- She spoke w AVIS + was referred to Inv Aragon
  Rental card was used to rent Exc Ford Exp

183 Forest View

- She has spoken w landsperson

☆ - Sherman was not staying at the house so maybe
" who she spoke to was not the same one

- People staying @ house right now
- Sherman Wan has never seen guy
- ~~Suspect, Clayton & Steeves~~
- None of the names on lease agreement

She will fax a request for records.

MAPQUEST

Send To Printer   Back to Map

8770 Wildrye Cir
Parker CO
80134-9287 US

Notes:

10/28/04

1[redacted]/04

Lin. Hills

- no work or school?
- What happened w/ [redacted]
- [redacted]
- [redacted] - supposed [redacted] yoa [redacted] of Clay / Delmont Vreeland.
- [redacted] told [redacted] That Clays real name is Delmont - 3 days ago
- knows him as Clay or Steve - Said last name is Klaytoons, said he was 25 yoa
- Said he was dr. @ St Luke Hosp. - used to be a urologist / now cardiologist.
- Said he came from Vancouver
- lived in Parker
- met on line - Connexion - 19-25 of Sept. 2004.
- Clay gave his phone # - they talked - Clay offered to come pick [redacted] up it was 3:00 a.m. - 1 day after meeting on line.
- [redacted] was w/ him - [redacted] driving a tan conversion van.
- Went back to Clays house - Clay asked if [redacted] wanted a drink -
- [redacted] got whiskey & [redacted] & Clay went to computer room.
- [redacted] told C online [redacted] is [redacted] yoa.
- [redacted] drank a few shots of whisky
- talked about photography - Clay ended up taking pictures of [redacted] holding shot glass. - [redacted] didn't argue
- [redacted] was wearing a green shirt & red black & gray flannel shirt & brown pants.
- Camera was a Kodak digital w/ video capability
- took still pics only.
- took pics w/ shirt pulled up & pants pulled down so [redacted] was partially visible thru crack in [redacted]
- Talked about putting pictures of [redacted] on Line - [redacted] wanted to. -
- Clay said to give a tease - not use nude pics.
- Clay said he was gay on line - later said he also liked women.
- [redacted] said [redacted] was [redacted] on line

- no offers of $ or anything for pics.

Pics are on computer @ home (20)
- after taking pics. - Clay wanted to show something on laptop.
they went into Clay room w/ laptop.
- Sitting on bed - Clay said he has porn web sites - owns 3
all males & boys.
- dont know names on web sites. - saw pics of naked men & boys
Clay said boy looked 16 but was 20.
- Some looked under 18
- blacked out from alcohol 8-9 shots of whiskey voluntarily.
- when in comp. room - Clay pulled out a white small
plate, w/ coke & a credit card & Clay asked if
minded if he snorted coke. - Clay snorted about ½ gr of
coke - Clay was drinking wine
- didnt use drugs that night.
- Sexual activity - "Apparently there was"
blacked out - when came too was
giving Clay a blow job - Next - light out
Doesnt remember - but thinks initiated it.
Clay said that is how woke him up.
considered consensual.
- Clay got lotion - took lotion & put it on -
Tried to kiss him - he said.
put lotion on own .
- Then put Clays dick in - Consensual sex.
- said it hurt - get off. They stopped
& Clay went to McDonalds then took home

- Next saw ~~Next~~ day or 2. - called C - said didnt
remember everything that happened.
- called to hang out - said met a guy who
~~has~~ has alot of alcohol. (2x met Clay)
- Clay agreed to pick up.
- " " picked up at 8-9 p.m. then picked
up @ Sinclair by house.

- Knows - friend 4-5 yrs thru school -
- had sexual relationship w/ when was
... 2x,
- when was - they gave each other

confused about 1st & 2nd x.

- [redacted] is straight - [redacted] will take it from anywhere they can get it.
- to [redacted] knowledge [redacted] haven't been w/ any other guys.

- 2nd time - back to Clays @ 10 pm.
- [redacted] Clay, [redacted]
- drank alcohol - from Clays
- Clay asked [redacted] over the phone how old [redacted] is
- [redacted] told Clay [redacted] is [redacted] [redacted] wanted [redacted] to tell Clay [redacted] was 18. -
- [redacted] told Clay a second x [redacted] is [redacted]
- No one told Clay [redacted] was 24. - [redacted] doesnt even look 18.
- [redacted] drank earlier - so [redacted] didnt drink much @ Clays.

1st x Clay met [redacted] -
- [redacted] on phone w/ Clay
- that is when Clay asked [redacted] age.
- Clay asked if [redacted] was cute, [redacted] & if [redacted] would do anything (sexual) - NO just wants to party
- Clay picked [redacted] up @ [redacted] house.
- [redacted] was trying to weasle [redacted] way into getting coke. "hinting it would be better if it was a coke night"
- [redacted] idea to get coke - Clay paid for $120.? 1 gram.
- [redacted] Clay, [redacted] drove to shopping center off Colo. in Centennial. (cars)
- [redacted] got coke from guy "Mario" (Clay told [redacted] name)
- Clay was trying to breake [redacted] friendship up.
- [redacted] saw Clay give [redacted] $.

- 2nd x for [redacted] 1st x for [redacted]
every one drinking & doing coke - except [redacted]
3:00 a.m. [redacted] & Clay went into Clays room & talked
[redacted] stayed downstairs
Clay gave [redacted] more coke.
- Clay told [redacted] he took pics of [redacted] naked & that [redacted] took pics of Clay.
- Clay said they were deleting pictures as they went
- Clay said he tried [redacted] to bed - [redacted] doesnt remember

Clay told [redacted] that [redacted] said [redacted] knows alot of [redacted] who will do porn [redacted] doesn't remember but [redacted] talks Shit.
- Clay asked if [redacted] remembered seeing his porn website & [redacted] said yes.
- Clay said they had a night of great sex [redacted] doesn't remember
- Talked about Clay being a doctor. Clay laid [redacted] down on bed wearing [redacted] only. Clay demonstrated what he would do in the ER for a heart attack patient graphic, gross details - cut u open, split your ribs.
- Never saw diplomas - didn't believe he was a doctor.
- He showed [redacted] a fake canadian birth cert. - Clay told [redacted] - it was on plate w/ coke.
- Clay said it was pretty useful -
- with name on b.c
- Clay said they were really easy to make.
- Never said anything about TOKO or Asia Steel
- Clay asked if [redacted] knows how to ✓ [redacted] for [redacted] cancer
Clay demonstrate on [redacted] - on w/ touching.
- [redacted] gave Clay head - voluntarily - went to
- Next AM took [redacted] home.

- Next saw appx 3 days later.
- [redacted] & Clay P/U [redacted] then [redacted]
- [redacted] only remembers 1 coke deal from the other night.
- There was coke @ the house.
- all got drinks, Clay pulled out the coke, did ice cream shots
- Clay started talking about $ for porn - most people show they would do anything for $.
- Clay asked [redacted] what [redacted] would do for $60.K - [redacted] said anything.
- [redacted] doesn't know [redacted] very well - [redacted] & [redacted]
- [redacted] & Clay were talking about
- Clay told [redacted] privately the 1st N if [redacted] got someone to take naked pics & do porn that [redacted] would get a cut OR [redacted] would get $ & have to pay the guys

- [redacted] was trying to distract [redacted] because [redacted] was trying to talk [redacted] out of it.

If [redacted] wanted to do it - [redacted] wanted [redacted] too so [redacted] would get a cut

- [redacted] discussion [redacted] doesnt remember - [redacted] was talk to [redacted]
- [redacted] went in garage & played foosball & drank B-52's
- [redacted] said [redacted] was doing it.
- Clay asked [redacted] to distract [redacted] for 1 hr.
- Clay was mean to [redacted] - not a couple
- 1x [redacted] walked in on Clay & [redacted]
- [redacted] were in garage "making out" - really drunk.
- Clay walked in - he was mad.
- Clay & [redacted] went upstairs & they had sex - then [redacted] passed out
- Clay went down stairs.
- [redacted] never saw [redacted] & Clay go off together
- Clay showed [redacted] 2 pics. on camera of [redacted] -
    1 was [redacted] naked
    1 was [redacted] giving Clay head
- Clay said look - this kid is really photogenic.
- Dont know where camera is now.
- Didnt know Clay & [redacted] hooked up until [redacted] called [redacted] ~~a~~ a few days later.

- [redacted] said something about $ situation - [redacted] said [redacted] did the same thing [redacted] did.
- Neither said how much $ they were supposed to get.
- [redacted] said [redacted] was supposed to get a drum set ($700) that they ordered online.
- [redacted] never got drum set.
- Clay never offered [redacted] $ for pic's or sex.
- [redacted] never got any $.
- They all believed they would get paid - Clay had 2 nice cars, nice house, nice camera

- [redacted] said Clay came into [redacted] room & was standing @ the foot of [redacted] bed. - a few days later.
- [redacted] asked [redacted] a couple days ago what happened [redacted] didnt want to go into it. - Clay wanted [redacted] to put [redacted] head between his legs to make it look like he was getting head - then Clay pushed [redacted] head down.

[redacted] hasnt talked to [redacted] - Saw pics.
- [redacted] was concerned about $ - when [redacted] thought [redacted] wasnt getting paid. [redacted] was emotional - [redacted] said [redacted] cried - [redacted] was angry - defensive.
- If [redacted] would have got paid [redacted] wouldnt have cared.
-
- 2 days later - [redacted] said Clay said bad things about [redacted]
  - Clay said - he is engaged, Stewardess, pg. w/ twin
  - " " - he wouldnt have sex w/ [redacted] cold sore
  ([redacted] did have a big cold sore)
  - [redacted] ~~called~~ online Clay & asked if Clay wanted to see [redacted] again
  Clay said he didnt know - Clay mad - kissing [redacted] - Never Saw again
-
- [redacted] told [redacted] that [redacted] got arrested for coke - It was for Clay - Clay told [redacted] that he asked [redacted] to get him coke. [redacted] Said not to do it.
- [redacted] didnt want to go to Clays -
- [redacted] wanted to play [redacted] until [redacted] got [redacted] $.
- [redacted] told [redacted] was going to cause "serious physical harm" to Clay if he didnt pay or [redacted] was going to cops.
- Dont think [redacted] would [redacted] about it.
- Clay said [redacted] was supposed to get paid [redacted]
- [redacted] believes [redacted] - ~~this~~
- Dont know if [redacted] did pics -

- another [redacted] that Clay was fooling around w/ - [redacted] - [redacted] you
- Clay said he did pictures w/ [redacted]
- Clay was giving [redacted] a DSL hook up, clothes.
-
-
- 1 Y [redacted] was there - Clay said he wanted to be [redacted] b.f
  Clay said dont tell anyone you b.f. is a dr.
-

never known [redacted] to blackmail
- [redacted] is vindictive - but if noth happend there would be
  no reason to be vindictive

- Stephan Kountoons - @ Clay said his full name
- he told [redacted] his name was Claypool
- on Connexion - said his name is Steve.
-

- on prob - poss. of paraphernalia -
- Clay thought [redacted] set up arrest -

ROSE

INVESTIGATOR'S PROGRESS REPORT

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR# 04-10708

INVESTIGATOR ASSIGNED: Jennifer Rose 9822 JAR

On October 15, 2004, I assisted Investigator Dea Aragon by transporting [redacted] (06-17-85) from the home at 8770 Wild Rye in Parker to the Douglas County Sheriff's Office. [redacted] asked me if [redacted] could take [redacted] lunch from Wendy's when we left and I said that [redacted] could. [redacted] ate part of [redacted] hamburger in the car on the drive down to the Sheriff's Office and threw it away.

While Investigator Aragon spoke to [redacted] I watched the man in the other interview room through the video monitor. (Investigator Aragon told me the man's name may have been Clayton or Barry Steeves.)

Mr. Steeves knocked on the door to the interview room and requested to use the restroom so I escorted him down the hall to the men's restroom. He said he was sick and needed his medication but it was at his house. Once he was back in the interview room, I asked Mr. Steeves if he was ok and what kind of medication he required. He initially said it was a male problem then said he had cancer and pointed to his genitals and his neck. He said he couldn't have done any of the things he is being accused of because of the cancer. Mr. Steeves said he was on [redacted] and other medications. It sounded like he said [redacted] as well but I did not question him further about it.

I later brought him a cup of coffee and he said I should get a narcotics detective in to talk to him because he has a lot to tell us.

I escorted Mr. Steeves to the restroom a second time and brought more coffee to him. He wanted to talk about the case but I explained that I was not familiar with the case and he should wait to talk to Investigator Aragon.

No further at this time.

10/26/04
1:00

- School @ @ HRHS - 12th g

- is over 1½ yrs. - met thru in H.R. - Known since 8th = 4 yrs
- Knows used to date - Known 2 yrs.

- Knows guys name is Vreeland thru

- Knows about original report - story.

- 1st met V the morning picked up.
- Seen him 3x.

- 1st x was Monday morning the beg. of Oct. 2004.
- drove to Arap & Parker & met @ office.
Max.
- called @ 7:30 A.M & Said something bad happened & needed to come get
- Said to meet there.
- They were in tan conversion van
got in car

Clay rolled down window & talked about [redacted] - [redacted] is a [redacted] never talk to [redacted]

- Clay said he is not [redacted] gets getty married & has two kids on the way.
- Only talked 2 min.
- ~~He said~~ [redacted] said to call him Clay Steeves.
- [redacted] took [redacted] to [redacted] house - [redacted] said [redacted] was sleeping & Clay came in & turned on 3 lt. switch ~~[illegible]~~ camera
- ~~Clay was groping~~ [redacted]
- [redacted] said [redacted] was molested by Clay
- Clay started touching & grabbing [redacted] & forced [redacted] to give him head.
- [redacted] was upset and started crying - didn't want to talk about it.
- Knows [redacted] had sexual contact when they were [redacted] yoa. They had oral sex.
- Thinks it was [redacted] doing it to [redacted]
- [redacted] told [redacted] when they 1st started dating -
- [redacted] ~~is ashamed of it.~~
- ~~Knows~~ [redacted] - [redacted] doesn't like [redacted]
- [redacted] met Clay on internet.
- Dont know of any other male - male contact.

Next saw - possibly Thurs. of same week - (4 days later)

The day [redacted] picked [redacted] up.
[redacted] said [redacted] was getting a drum set [redacted]

& [redacted] was gettg $5K - as hush money not to tell about what happened.

They went back to Clay to get $ & drums.
[redacted] drove [redacted] van & [redacted] drove [redacted] car.
[redacted] Clay, [redacted]
Got to Clay @ 9³ [redacted] were already there. ? when they got there.
[redacted] asked [redacted] to go w/ [redacted]
[redacted] went because [redacted] was worried about [redacted]
[redacted] wasn't supposed to know about the sex/$ or drum set. & [redacted] thought if [redacted] was there nothing would happen.

[redacted] asked [redacted] why [redacted] was going back over & [redacted] said [redacted] didn't want to have anything to do w/ Clay but [redacted] wanted the $5K & [redacted] wanted the drums.

1st X -
- [redacted] said that Clay bought ~~a~~ an 8ball of coke from "~~Bryson~~" "Mario"
- [redacted] hooked Clay up w/ Bryson.
There was 2 x [redacted] got Clay cocaine also from Mario Brito.
Clay pd for coke both times - $150. each time
[redacted] was there 1 x for coke purchase.
2nd x was Bryson. [redacted]

1st * - [redacted] wasn't there - [redacted] said [redacted] got coke
for Clay thru Mario.
Unk connection to Presidential Limo.

2nd * ~~Mark~~ @ Clay's house -
alcohol
[redacted] had 1 margarita
[redacted] Shots B-52's & other alcohol
[redacted] " "
[redacted] not drink w/ them
No drugs that night

1st x - [redacted] told [redacted] they did cocaine
& drank w/ Clay & [redacted]

~~[scribbled out]~~

After [redacted] picked up [redacted] - appt 2-3 days
[redacted] went to meet [redacted] @
Ofc. May - Parker & Peoria.
[redacted] Clay wanted Coke - Clay sent
[redacted] to get coke - Clay pd for it
but got the $ from [redacted] $150.-
Went to Parker & I-25, got from
"Bryson" @ an apt. - not his apt. [redacted]
[redacted] has Brysons phone #. 303 638-7090 ← phone
Bryson lives in Parker, early-mid 20's
No work or school.
got coke - dropped off to [redacted] @
Ofc. May. [redacted]

- Knows coke was for Clay because Clay called [redacted] & asked [redacted] to get him coke.

- [redacted] told [redacted] of Clay [redacted]
- [redacted] didn't threaten to tell [redacted]
- Clay said he would kill them if they got his med. license taken away [redacted]

Monday? — 3rd X - @ his house about a week later.
- [redacted] drove [redacted] to Clays
- Clay called [redacted] & asked [redacted] to come over.
- [redacted] drank - [redacted] didn't - [redacted] was dry
- [redacted] told them [redacted] was arrested & got out of an 8-ball of coke.
- [redacted] said [redacted] was arrested right after the same coke. [redacted] lawyer called & said charges dropped.
- Spent the night in jail - [redacted] parents bonded [redacted] out.
- No coke - just alcohol.

- Clay had [redacted] cell phone #
- he called [redacted] several times looking for [redacted]
- Hasn't talked to [redacted] since report.

after [redacted] made a [redacted] report → Clay called [redacted] & talked to [redacted]
Was there & listening on other phone.
Clay was pissed off because [redacted] & [redacted] were supposed to meet him & didn't.

[REDACTED] decided to report to police because no $ or drum set was worth loosing their "self dignity" & they wanted Clay put away

[REDACTED] thought it was a good idea.
[REDACTED] were ashamed & stressed out.
[REDACTED] would get real quiet & teary eyed when Clay name was mentioned.

Clay never talked to [REDACTED] about $, credit cards.
There was a dark color Jeep in garage.
Clay said he was a doctor @ a hospital downtown - cardiologist intern.

Clay said [REDACTED] is his [REDACTED]
Clay was mean to [REDACTED]
[REDACTED] didn't call Clay by any names.
Never saw any videos or porn.

[REDACTED] didn't use any coke @ Clays
[REDACTED] used some in [REDACTED] car the night they got coke from Bryson.
No one but Clay paid for coke.

The only reason they went & bought coke for Clay is because they were dumb & they wanted to do coke.
He ~~offered~~ invited them back to his house to do coke - but they declined.

[REDACTED] all did some coke before giving it to [REDACTED]
[REDACTED] & Clay didn't know that.
[REDACTED] gave [REDACTED] coke - then they left.

[REDACTED] said → Clay & [REDACTED] got on-line and ordered a Pearl drum set.
Clay pd w/ credit card.
[REDACTED] never got any $ or drums from Clay
Clay told [REDACTED] the drum set was in his storage unit & if [REDACTED] wanted it [REDACTED] would have to call him.
[REDACTED] called Clay & they were supposed to meet to pick drums - then [REDACTED] decided to go to police - because the drums & $ aren't worth their "self respect."

[REDACTED] told [REDACTED]
- [REDACTED] & Clay in his room for 2 hrs.
- Clay came in [REDACTED] room.
-

[REDACTED] wont go into detail - [REDACTED] is embarra.
[REDACTED] let clay take pictures in [REDACTED] & nude.

[REDACTED] is not [REDACTED] - [REDACTED] never hooked up.

Dont Know of Clay giving anyone anything except alcohol & cocaine

Clay said he is 26
[redacted] didn't tell Clay [redacted] age
[redacted] doesnt Know if [redacted] told him their ages.

Knows [redacted] met Clay on [redacted] site - chat room.

Everything has been the truth.

Clay said he was from Holland & lived in Canada

Sam 8

WESOLOWSKI

INVESTIGATOR'S PROGRESS REPORT

SHERIFF'S OFFICE
DOUGLAS COUNTY

CR #: 04-10708

CASE TYPE: Sexual Assault
INVESTIGATOR ASSIGNED: Lori Wesolowski

On 10-15-04, I assisted with executing a search warrant at,

8770 Wildrye Circle
Parker, Colorado 80134

Prior to starting the search of the home, the suspect in this case originally thought to be, Steve Claypool but later identified as, Vreeland Delmart, informed me that the computers are running on Windows XP, and the user/administrator password is Rush2112.

At 1544, I searched the home office located on the second floor, northeast corner. In the room was a computer set up to a router, and other peripheral equipment. Around 1633 I moved the mouse connected to the computer. This woke the computer out of hibernation status. I computer monitor was on and displayed the New Hardware Wizard screen. The New Hardware Wizard is a program that assists with installing new equipment on the computer. The Wizard did not say which hardware was being installed; I did notice that a webcam was plugged into the front USB port of the computer.

Around 1634 I pulled the power supply for the computer resulting in a hard shutdown. I then proceeded to pull the DSL (Internet) connection from the computer. The computer was disconnected from the attached peripheral equipment and collected into evidence.

Additional computer equipment and miscellaneous paperwork was collected as evidence. All collecting items were logged onto an Evidence/Inventory form and left at the residence.

No further at this time.

RODRIGUE

Memorandum

TO: Paul Rodrigue

FROM: Mike Widmer

DATE: 102504

SUBJ: Delmart Vreeland

Attached is the info I spoke to you about on the phone about Delmart Vreeland. I spoke to Investigator Dea Aragon this morning who said she spoke to officials at the jail where he is housed who stated they have been getting unusual phone calls about Vreeland, some claiming they are from the Governer's office demanding his release. Investigator Aragon was also told that the FBI had interviewed Vreeland on Friday Oct. 22, 2004 at the jail.

Investigator Aragon may have more information for you. Let me know if you need anything.

HERE'S MEMO I LEFT FOR RODRIGUE

From: "Burns,Joe" [redacted]
To: "Dea Aragon" [redacted]
Date: 9/13/2005 3:18:20 PM
Subject: [redacted] photo

Hi,
Attached is [redacted] Broward county booking photo

Det. Joe Burns
Pinellas County Sheriff's Office
Main: 727-582-6200
Desk: 727-582-6302

Previous Vehicles

New Search Main Menu

Printed by Joseph Burns at 162.143.2.205 on September 13,2005 at 05:22PM

Det. Joe Burns
Pinellas County Sheriff's Office
Main: 727-582-6200
Desk: 727-582-6302

Dea Aragon - criminal history

From: "Burns,Joe" [redacted]
To: "Dea Aragon [redacted]
Date: 9/13/2005 3:45 PM
Subject: criminal history

Hello again,
attached is a copy of [redacted] florida criminal history. I had to paste & copy from one system to another... But you should be able to read it without any problems.
If I can help with anything else, just give me a call...

Det. Joe Burns
Pinellas County Sheriff's Office
Main: 727-582-6200
Desk: 727-582-6302

AnyWho online directory AT&T

Finding People, Places, and Businesses

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- International
- Maps
- Area Codes
- Toll-Free

- Credit Center
- Shopping

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FIND A PERSON

Last Name *Required*	First Name	Street
	TIP: Try just the 1st letter	TIP: Don't include St, Ave, etc

City	State	Zip	
	FL		SEARCH

You searched for

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Google WEB SEARCH GO

FIND A PERSON

Last Name *Required*	First Name	Street
TIP: Try the 1st 4 letters	TIP: Try just the 1st letter	TIP: Don't include St, Ave, etc

City	State	Zip
	VA	

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Results 1 - 4 of 4

PREVIOUS | NEXT

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DEX

I graduated in: State: TX Year: 64 GO!

BUSINESS | RESIDENTIAL | GOVERNMENT | ADVERTISE WITH DEX

Welcome! Please Login or Register
Search tips | Registered user tools

Who you searched for: [redacted]*n ", Michigan" and surrounding area.*

What you can do: Start a new search | Get search tips

previous | next

ALPHABETICAL LISTINGS

[redacted]

DEX

BUSINESS RESIDENTIAL GOVERNMENT ADVERTISE WITH DEX

Welcome! Please Login or Register
Search tips | Registered user tools

Who you searched for: [redacted] in ", Michigan" and surrounding area.

What you can do: Start a new search | Get search tips

next

ALPHABETICAL LISTINGS

add to address book

Search public records for this person

next

Basic Search | My last ten searches

1 Enter the person's last name or last name & first name:

Last:

First:

☐ Check this box to find similar names (Example: Bob & Robert)

2 Select a Location:

City: [ ] Michigan

☑ Check this box to include surrounding area

add to address book

Search public records for this person

previous | next

Basic Search | My last ten searches

1 Enter the person's last name or last name & first name:

Last:

First:

☐ Check this box to find similar names (Example: Bob & Robert)

2 Select a Location:

City: Michigan

☑ Check this box to include surrounding area

Pg 1 of 2
Leticia Montoya

May 10, 2005
Leticia Montoya
DOB: 2-5-73

The Friday night before Delmart Vreeland aka Clayton Steeves was released, he called my office and inquired about being bonded out on a $100,000.00 bond. I told him the requirements and then called Douglas County to verify his information. The Deputy I spoke with on Friday night told me Mr. Steeves was a Canadian Citizen and informed me they (Douglas County) would be holding onto his passport. I had never bonded a Canadian citizen and inquired about Interpol warrants and Immigration holds, along with standard fingerprints and NCIC. I was informed that these checks would all be made, but that they would take some time. I decided to wait until Saturday to do the bond.

On Saturday I again called Douglas County, I was told we were still waiting for Interpol, Immigration, and NCIC. I again decided to wait for these verifications. Sunday, still nothing. Finally on Monday I was told everything was in and it all checked out. I had reached Delmart Vreeland's supposed mother and she said she would be putting up property.

I bonded Delmart Vreeland aka Clayton Steeves on Monday I believe it was after he had a court hearing. I also remember being contacted by his attorney Declan O'Donnell to do the bond.

After Mr. Vreeland got his ankle bracelet, my associate and I took him to his home, the one I was told he was in the process of purchasing. He and I had a verbal agreement for him to pay the bond premium of $15,000.00 of this amount $14,000.00 would be charged to American Express.

Mr. Vreeland aka Mr. Steeves, sat at his table with me, I called his American Express card into my office for it to be run. It said for us to call the creditor. I called American Express and and they said they needed to authenticate the identity of Mr. Clayton Steeves, I heard his side of the conversation as he gave his general information, name date of birth, etc. It seemed as though American Express was asking him more detailed and private information, he got up from the table and paced in the kitchen for a moment and then went upstairs. The layout of the house was such that I could hear him telling Amex he needed to make a $14,000 charge and they should allow it he pays his bills, he has outstanding credit etc. This conversation took quite some time. He came down stairs and told me the charge should go through. It did not. We again called Amex, he again went upstairs and spoke with them. In the mean time I made a copy of the credit card using a pencil lead. He finally returned and instructed me to charge the credit card for the $14,000 but in increments of $2,000.00. My office did as instructed and it worked. Sometime during all of this I did speak with Amex and they gave me an authorization code, again after authenticating Mr. Steeves's identity.

I felt confident that Clayton Steeves was who he said he was. He was able to give me old tax filings from his company. He was able to show me his business card which I did call and reached a message stating I had reached Clayton Steeves office. I also had the verbal verification of his Identity from a Douglas County Deputy stating he definately is Clayton Steeves, after waiting approx four days (Fri, Sat, Sun, Mon)for the necessary checks to be run.

Tuesday approx 1:00pm I was contacted by a Douglas County Detective and Informed Mr. Steeves had not made it to his Pre-Trial Services appointment and by the way he is not Clayton Steeves, he is infact a Mr. Deighton Bradley. I was dumbfounded to say the least, I asked how his identity could have just been changed. I was told there was a problem with the fingerprints and NCIC. I immediately pannicked and called Mr. Steeves, he told me very calmly that he had vehicle trouble and was on his way to Pre-Trial Services. I could hear road noise in the back ground and assumed he was on the road.

I called the Detective back and stated what Mr. Steeves had relayed to me.

[signature]

rec 5-19-05

Mr. Steeves never went to pre-trial services and was on the run. He was captured shortly after in Hampton Iowa.

RUSH

04CR706
Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

COPY

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Records request - Montoya and copies of records

Date Delivered to District Attorney's Office: 11-17-06

Received in District Attorney's Office by: 11/17/06

Discovery Delivered by: 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in *Investigation Division* Binder

ARAGON
0126

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Denver, CO 80210

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Agreement

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Toll Free: 1-888-435-BAIL

Indemnity Agreement and Application for Appearance Bond(s) for Clayton Steeves Herein called the Defendant, dated 10/18/04

YOU ARE ASSUMING SPECIFIC OBLIGATIONS—READ CAREFULLY!

Whereas Always Available Bail Bonds and its affiliated agents and names (herein called the SURETY) at the request of or on behalf of the undersigned, has or is about to become SURETY on an appearance bond(s) for the Defendant, in the sum of One Hundred Thousand + 00/100 Dollars ($ 100,000.00), by its certain bond or undertaking, a copy of which is attached hereto and made a part thereof, whenever made available by the Court or Jail.

NOW THEREFORE, in consideration of the premises and sum of One Dollar ($1.00) in hand paid, receipt whereof by each of us is hereby acknowledged, the undersigned jointly and severally do hereby undertake, agree and bind themselves, their legal representatives, successors and assigns, as follows.

1) That the undersigned will pay a premium in the amount of Fifteen Thousand + 00/100 Dollars ($ 15,000.00) for the execution of the Appearance Bond(s) on the aforesaid Defendant *(Premium Non-Refundable)* plus filing fees of ($ ________).

2) That the undersigned will have the aforesaid Defendant forthcoming before the Court named in said bond(s), at the time therein fixed and from day to day and term to term thereafter, as may be ordered by the said Court.

3) That the undersigned will at all times indemnify and save said SURETY harmless from and against every and all liabilities; claims, including but not limited to any claim arising from alleged negligent conduct of SURETY and or his hires or agents; judgments; court orders; unpaid premiums; expenses, including, but not limited to, attorney's fees, contingent investigation fees (bounties), professional investigation fees billed to SURETY on an hourly or daily basis, or any other cost whatsoever which the said SURETY shall or may for any cause at any time sustain or incur, by reason or in consequence of the said SURETY having executed said bond or undertaking.

4) That the undersigned will, upon demand, place the said SURETY in funds to meet all such liabilities before the said SURETY shall be required to pay the same.

5) That in addition the undersigned agrees:

a) to pay $75.00 per hour per man for any time spent by SURETY or any associate of SURETY's in making any court appearance(s) as a result of defendant's failure to appear; or as a result of a bond revocation; or to reinstate the original bond at the request of the indemnitor; or to enforce any provision of this agreement.

b) to pay $75.00 per hour per man for any time spent by SURETY or any associate of SURETY's, to apprehend or attempt to apprehend the Defendant and return him/her to the custody of the Sheriff and/or the original jurisdiction of the court as a result of failure to appear by the defendant or as a result of bond revocation.

6) That the Agreement of Indemnity contained in Paragraph 3 above shall continue as long as the SURETY has any liability or has sustained any loss, upon the bond referred to herein, and the undersigned further agrees not to make any transfer, or any attempted transfer of any of the property, real or personal, in which the undersigned has an interest or in which the undersigned may subsequently acquire any interest, and it is further agreed that the SURETY shall have a lien upon all property of the undersigned for any sums due it or for which it has become, or may become, liable by reason of its having executed the bond referred to herein. It is further agreed that the Indemnity Agreement contained in Paragraph 3 above the provisions of this paragraph shall be binding upon and apply to any subsidiary, affiliate, parent or related enterprises created or acquired by the undersigned.

7) That the voucher or other evidence of any payment made by or billed to the said SURETY, by reason of such Surety-ship, shall be conclusive evidence of such payment against the undersigned, the successors and assigns of the undersigned, as well as the estate of the undersigned, and those entitled the share in the estate of the undersigned as to both the propriety thereof and as to the extend of the liability thereunder of the said SURETY.

8) That the said SURETY may withdraw from its Surety-ship upon bond or undertaking at any time it may see fit, as provided by law.

9) That the failure of any of the undersigned to comply with the provisions of this Agreement of Indemnity shall be binding upon the others.

10) In addition, the undersigned applicant(s) hereby authorizes his/her/their relatives, employers, bankers, the Federal Social Security Administration, the Internal Revenue, the State Department of Disability Insurance, the United States Armed Forces, the State Division of Motor Vehicles, all Municipal, County, State and Federal Law Enforcement Agencies, credit agencies, telephone companies, and any other persons or organization having information concerning the undersigned applicant(s) financial credibility to release such information to the SURETY, its affiliated names and agents, its assigns and/or duly authorized representatives. The undersigned applicant(s) understands that any information obtained will be used for the purpose of assuring reimbursement for any expenses incurred as a result of Defendant's non-appearance. the applicant(s) hereby waives his/her/their rights with respect to the Privacy Act and authorizes the use of copies of this document by the SURETY, its affiliated names and agents, its assigns and/or duly authorized representatives.

11) If any provision or provisions of this instrument be void or unenforceable under the laws of any place governing its construction or enforcement, the instrument shall not be void or violated hereby but shall be construed and enforced with the same effect as though such provisions were omitted.

12) It is hereby understood and agreed to by the parties that if it becomes necessary to enforce any provisions of this agreement that the indemnitor and/or defendant will be charged a collection fee of $100.00 or 50% of the amount owed, whichever is greater at the surety's option.

A Deed of Trust ☑ has ☐ has not been executed to secure this agreement.

ALL returned checks are subject to a $30.00 return check fee.

X [signature] DATE 10-18-04 X ________
SIGNATURE OF INDEMNITOR — SIGNATURE OF DEFENDANT/PRINCIPAL

X ________ DATE ______ DATE ______ POWER # ______
SIGNATURE OF INDEMNITOR

PROMISSORY NOTE

$ 100,000.00 — 10-18, 2004

within 30 Days after date, for value received I (I/We) promise to pay to the order of Always Available Bail Bonds and/or Leticia Montoya at 1800 S. Broadway, Suite #200, Denver, Colorado 80210 One Hundred Thousand + 00/100 Dollars,

with interest from day of forfeiture at the rate of 21 percent per annum, *payable in the event of default.*

IT IS AGREED that if this note is not paid when due or declared due hereunder, the entire principal and accrued interest thereon shall draw interest at the rate of 21 percent per annum, and that failure to make any payment of principal or interest when due or any default under any encumbrance or agreement securing this note shall cause the whole note to become due at once, or the interest to be counted as principal, at the option of the holder of the note. The makers and endorsers hereof severally waive presentment for payment, protest, notice of non-payment and of protest, and agree to any extension of time of payment and partial payments before, at or after maturity, and if this note or interest thereon is not paid when due, or suits brought, agree to pay all reasonable costs of collection, and if foreclosure is made by the Public Trustee all reasonable attorney's fees to be added by the Public Trustee to the cost of foreclosure.

DUE ________

SIGNATURE [signature] SIGNATURE ________

This Note is Secur...

ALWAYS AVAILABLE BAIL BONDS

1800 S. Broadway • Suite 200 • Denver, CO 80210
Denver Metro: 303-697-5050 • FAX: 303-722-2795 • Breckenridge: 970-453-5333
Greeley: 970-346-8700 • Ft. Collins: 970-472-1288 • Español: 303-282-5100

APPLICATION FOR BAIL BOND

Date 10-18-04 Agent URM

CASE NUMBER	CHARGE(S)	BOND AMOUNT	COURT	APP. DATE/TIME
1.				
2.		704 844		
3.				
4.		6648		

BOND TYPE: BAIL ____ CHILD CUSTODY ____ IMMIGRATION ____

YOU ARE ASSUMING SPECIFIC OBLIGATIONS—*READ CAREFULLY*

ALL QUESTIONS MUST BE ANSWERED IN FULL; FALSE INFORMATION MAY TERMINATE THIS BOND!

1. PRINT full name Clayton (FIRST NAME) B (MIDDLE NAME) Steeves (LAST NAME) Phone 303-617-5886
2. Home Address 8770 Wild Rye Cr Apt. # ____ City Parker State CO Zip 80134
3. Renting or buying? (circle one) How long? 1 years 0 months Landlord/Mortgage Co. URS
4. Previous Address 1431 Burrard How long? 134 City Vancouver BC State B.C. Zip V6Z-1J2
5. I own the following real estate other than my home —
6. Name of person to be bonded ____ How Long Known: [redacted]
7. Your nickname or AKA Klay Driver's License # [redacted]
8. Date of birth May (MONTH) 13 (DAY) 1962 (YEAR) Place of birth Moncton (City/State) Social Security No. [redacted]
9. YOUR PERSONAL DESCRIPTION: Weight 160 Height 5-10 Skin Color White Color of Eyes Green
10. Color of Hair Blond Nationality Canadian Scars, Marks or Tattoos [illegible] (R) Arm
11. Married/(single), widow(er), divorced, [redacted] w. (circle one) Mate's name ____ and D.O.B [redacted]
12. In case of emergency Notify whom? [redacted] Address 8770 Wildrye Cr Phone [redacted]
13. Referred by? ____
14. Name of Employer Tokyo Steel Address 183 Forest View Phone 3036175887
15. Job Title/Duties Liquidator How Long? 13 Salary or wages $209,000-
16. Prev. Employer ____ Address ____ Phone ____
17. Spouse's Employer ____ Address ____ How long? ____
18. Where do you bank? Royal Bank, E*Trade Checking ✓ Savings ✓
19. Credit Card Accounts (mark with an X) Visa ✓ Am. Ex. ✓ Discover ____ MasterCard ✓ Other ____
20. Make of car [illegible] Year ____ Color Tan Lic. Plate # ____ CO
21. Personal Reference [redacted] Address 8770 Wildrye Phone [redacted]
22. Personal Reference's place of employment N/A Years Known ____
23. Attorney's Name O'Dec Address ____ Phone 303-688-1193
24. Are you on any other bond? NO With Whom? NO Charges: NO Where: NO
25. Have you ever co-signed for anyone? NO Name NO Bonding Co.? NO
26. Have you ever been convicted of a crime? NO Type of crime? NO Where: NO
27. Are you on Parole or Probation? NO Officer's Name NO Where? NO Phone NO
28. Have you ever filed bankruptcy? NO When? NO Where? NO
29. Credit References: American Express Orig. Amount 200.00 Current Bal. 70.00
30. Credit References: E Trade Orig. Amount 300.00 Current Bal. 300.00
31. For good and valuable consideration, the undersigned Principal and/or Guarantor-Indemnitor(s) hereby agrees to indemnify and save harmless ACCREDITED CASUALTY SURETY INC. and its agents for ANY loss that they may sustain as a consequence and incident to the execution of the foregoing bond, including apprehension expenses, and the said Principal and/or Guarantor-Indemnitor(s) hereby acknowledges that if the foregoing sureties shall be required to make payment of any such sum in connection with the execution of the foregoing bond, that he/they is responsible and admit(s) herein his/their indebtedness to the said sureties of the principal sum covered by the foregoing bond executed by ACCREDITED CASUALTY SURETY INC.

YOU MUST COMPLETE THE QUESTIONNAIRE BELOW

RELATIVES	PHONE	OCCUPATION	STREET ADDRESS, CITY, STATE, ZIP
33. Father Dead			
34. Mother Susan Steeves	313-886-4456		
35. Brother/Sister			
36. Other Boss - Sherman Klao Wan -	646-334 4520 - 415 731-8543		

"IT IS UNLAWFUL TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING FACTS OR INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES, DENIAL OF INSURANCE AND CIVIL DAMAGES. ANY INSURANCE COMPANY OR AGENT OF AN INSURANCE COMPANY WHO KNOWINGLY PROVIDES FALSE, INCOMPLETE OR MISLEADING FACTS OR INFORMATION TO A POLICY HOLDER OR CLAIMANT FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE POLICY HOLDER OR CLAIMANT WITH REGARD TO A SETTLEMENT OR AWARD PAYABLE FROM INSURANCE PROCEEDS SHALL BE REPORTED TO THE COLORADO DIVISION OF INSURANCE WITHIN THE DEPARTMENT OF REGULATORY AGENCIES."

[signature] 10-18-04

Defendant/Principal or Indemnitor's Signature Date | Agent's Signature Date

I read and understand the English Language. (YES) NO Please circle one & initial ____

If indemnitor checked NO, I have read verbatim or translated this document to the signator. Please initial ____

☐ Municipal Court ☒ ·nty Court ☐ District Court

DOUGLAS COUNTY, Colorado

Court Address: 4000 JUSTICE WAY
CASTLE ROCK CO 80109

VS. STEEVES, CLAYTON BARRY 04 OCT 19 AM 7:01

▲ COURT USE ONLY ▲

Attorney or Party Without Attorney (Name and Address):

Phone Number: E-mail:

FAX Number: Atty. Reg.#:

Case Number: 04CR706
Arrest Number: 04A4540
Warrant Number: N/A
Bond Number: N/A
Division: C1 Courtroom:

APPEARANCE BOND

BOND TYPE: ☒ Bail Bonding Agent * ☐ Cash / Self ☐ Cash / Surety ** ☐ PR/Self ☐ PR/Surety ☐ Property

BOND POSTED FOR: ☒ Defendant ☐ Respondent ☐ Plaintiff ☐ Petitioner ☐ Child

NAME OF PARTY (print or type): STEEVES, CLAYTON BARRY DOB: 05/13/62

The Party, as principal, and (print or type): Leticia Montoya, as surety, acknowledge that we are jointly and severally bound to the People of the State of Colorado, in the penal sum of ONE HUNDRED THOUSAND AND 00/100 ($100,000.00) DOLLARS, if there is a default upon the primary condition of this bond. The primary condition of this bond is that, if the Party shall personally appear in the (Court name and address): DOUGLAS COUNTY COURT, 4000 JUSTICE WAY, CASTLE ROCK CO 80109 on (return date) November 4, 2004 at (time) 8:30 AM and at each place, and upon each date, to which this proceeding is transferred or continued, until entry of an order for deferred _ prosecution or deferred judgment, plea of guilty, *nolo contendere* or conviction (unless the written consent of the sureties is filed of record), to answer charges of:

INDUCEMENT OF CHILD PROSTITUTION
FIRST DEGREE SEXUAL ASSAULT
SEXUAL EXPLOITATION OF CHILDREN
CONTRIBUTING TO THE DELINQUENCE
SEXUAL ASSAULT IN THE FIRST DEGREE
UNLAWFUL DIST/MANU/DISP/SALE/POSSESSION OF DRUGS

then this bond shall be void; otherwise, it shall remain in full force and effect. NOTE: **If the return date and time is a legal holiday or a weekend, the return date is a mandatory appearance on the first business day thereafter.** ADDITIONAL STANDARD CONDITIONS: (1) Party may not leave the state without approval of the Court and the surety; (2) Party shall not commit a felony while at liberty on bail; (3) Party acknowledges the existence of a mandatory restraining order under C.R.S. 18-1-1001; (4) Party shall immediately notify the Court of any change of mailing address or residence. SUPPLEMENTAL CONDITIONS:

COMPLY WITH ANY CONDITIONS SET BY THE COURT.

If the Party fails to comply with any of the conditions of this bond, the Court may revoke the Party's release on bail, increase the amount of bail or modify bond conditions. This bond will be forfeited if the party does not appear as required by the primary bond condition.

[signature] 8770 WILDRYE CIR PARKER CO 80134 Phone: 303-617-5886
PARTY SIGNATURE ADDRESS (Street, City, State & Zip Code)

[signature] 1800 S. Broadway #200 Denver Co 80210 303-697-5050
SURETY/BONDING AGENT * /BONDING COMMISSIONER/JUDGE SIGNATURE ADDRESS (Street, City, State & Zip Code) TELEPHONE NUMBER

BONDING AGENT LICENCE NO.: RPBDD152881 POWER OF ATTORNEY NO: AF-00211393

Phone:
SURETY OTHER THAN BONDING AGENT ** SIGNATURE ADDRESS (Street, City, State & Zip Code)

* BONDING AGENT CERTIFICATION: Agent, by executing this bond, warrants and represents to the Court, under oath, and under penalty of perjury: (1) that agent is not currently in default in payment of any final judgment upon any bail bond forfeited in any Colorado jurisdiction; (2) that agent is duly licensed by the State of Colorado to execute this bond; (3) that agent, if a non-cash agent, is currently appointed by the corporate surety whose power of attorney accompanies this bond.

** SURETY CASH DEPOSIT: (1) Cash deposited (☐ may)(☐ may not) be used to satisfy any fines, costs, etc. *(check one)*.
(2) Cash deposited (☐ may)(☐ may not) be returned to Party. *(CHECK ONE)*
☐ Defendant ☐ Respondent ☐ Plaintiff ☐ Petitioner ☐ Child

CASH SURETY *(Signature)* ______ Date: October 18, 2004

EXECUTED AND ACKNOWLEDGED by the above named in the presence of the undersigned at: DOUGLAS COUNTY JUSTICE CENTER, 4000 JUSTICE WAY, CASTLE ROCK, CO. 80109. PHONE (303) 663 – 7200.

By: CYoungner 0318
Deputy Clerk/Sheriff (As to Surety/Bonding Agent)
Date: October 18, 2004 Time: 1405

By: CYoungner 0318
Deputy Clerk/Sheriff (As to Defendant)
Date: October 18, 2004 Time: 1407

JDF 370 R10/02 APPEARANCE BOND (1) COURT (2) DEFENDANT (3) JAIL (4) SURETY

Accredited SUITE 320
WINTER PARK, FL 32789

POWER AMOUNT $ 105,000.00

KNOW ALL MEN BY THESE PRESENTS that ACCREDITED SURETY AND CASUALTY CO., INC., a corporation duly organized and existing under the laws of the state of Florida and by the authority of the resolution adopted by the Board of Directors at a meeting duly called and held on April 14, 1999, which said resolution has not been amended or rescinded, does constitute and appoint and by these presents does make, constitute and appoint the named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel [illegible]tion, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance.

This Power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal or Immigration Bonds. This power void if altered or erased, void if used with other powers of this company or in combination with powers from any other surety company, void if used to furnish bail in excess of the stated face amount of this power, and can only be used once.
The obligation of the company shall not exceed the sum of ONE HUNDRED FIVE THOUSAND DOLLARS and provided this Power-of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power-of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, ACCREDITED SURETY AND CASUALTY CO., INC. has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 19th (DAY) of October (MONTH) 2004 (YEAR)

Bond Amount $ 100,000.00
Defendant Steeves, Clayton Barry
Charges Inducement of Child Prostitution
Court Douglas County
Case No. 04CR706
City Castle Rock State CO
If rewrite, original No.
Executing Agent [signature] NAME

ACCREDITED SURETY AND CASUALTY COMPANY, INC. CORPORATE SEAL 1971 FLORIDA

By [signature]
Deborah Jallad, President

VOID IF NOT ISSUED BY 06/29/2005
FOR STATE USE ONLY
NOT VALID IF USED IN FEDERAL COURT

CB-011(A)(05/01)

COPY FOR COURT

DISTRICT COURT
STATE OF COLORADO } ss.
Douglas County.
CERTIFIED to be a full, true and correct copy of the original in my custody.

OCT 26 2004

CHERYL A. LAYNE
Clerk of the District County
By [signature] Deputy

COLORADO INSURANCE PRODUCER LICENSE

LICENSE NUMBER
RPB00152881

DATE OF ISSUANCE
Effective 01/28/03
Printed 01/28/04

THIS IS TO CERTIFY THAT

LETICIA R. MONTOYA
514 ELIZABETH AVENUE
P.O.BOX 830
PLATTEVILLE, CO 80651

has met the requirements established by the Colorado Division of Insurance to be licensed as

Bail Bonding Agent

This license qualifies the licensee for the following authorities of insurance (authority issue date):

Surety Bail Bonding Agent(01/28/2003)

Date of Continuation (Renewal)
01/01/05
Subject to fulfillment of continuation requirements (fee and CE credits, if applicable)

Doug Dean
Colorado Division of Insurance

VOID IF ALTERED NON-TRANSFERABLE

Section

State of Colorado

POWER OF ATTORNEY FOR MOTOR VEHICLE ONLY

Current motor vehicle owner name(s): Steve Klaytoons

County of residence	State
Douglas	CO

Name of person appointed: Leticia Montoya

AS MY ATTORNEY-IN-FACT TO:

- Receive a Certificate of Title,

OR

- Endorse and Transfer the Title

One (1) Power of Attorney is required for each transaction.

TO THE FOLLOWING VEHICLE:

Year	Make	Model	Vehicle Identification Number (VIN)
92	Gmc	PV	1GDEG25K5N7505467

THIS MOTOR VEHICLE IS FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES.

I certify, under penalty of perjury in the second degree, that the above statements are true and accurate to the best of my knowledge.

Signature(s)	Date
X Klaytoons Steve	10/18/04

ANY ALTERATION OR ERASURE VOIDS THIS POWER OF ATTORNEY

ALWAYS AVAILABLE BAIL BONDS

1800 S. Broadway • Suite 200 • Denver, CO 80210
Denver Metro: 303-697-5050 • FAX: 303-722-2795 • Breckenridge: 970-453-5333
Greeley: 970-346-8700 • Ft. Collins: 970-472-1288 • Español: 303-282-5100

UNITED STATES COURT RULING

When bail is given, the principal is regarded as delivered to the custody of his sureties (bondsman). Their dominion is a continuance of the original imprisonment. Whenever they choose to do so, they may seize him/her and deliver him/her up in their discharge, and if this cannot be done at once, they may imprison him/her until it can be done. They may exercise their rights in person or by an agent. They may pursue him/her into another state; may arrest on the Sabbath; and if necessary, may break and enter his/her house for that purpose. The seizure is not made by virtue of any new process; none is needed. It is likened to the re-arrest by the Sheriff of an escaping prisoner.

PENALTY FOR VIOLATION OF BOND CONDITIONS

On May 24, 1979, Governor Lamm signed into law an Act amending by the addition of a new section, Section 18-8-212, C.R.S. 1973. The amendment provides that if a person is accused by complaint, information, or indictment of the commission of a felony, the person had been released on bail bond, and he/she knowingly fails to appear for trial or other proceedings, he/she commits a Class Five felony. The amendment further provides that if a person has been accused by complaint, information, or indictment of committing a misdemeanor or petty offense, the person has been released on bail bond, and the person knowingly failed to appear for trial or other proceedings, that person has committed a Class Three misdemeanor.

The statute provides for a mandatory penalty of not less than one year when a person is accused of committing a felony and not less than six months when a person is accused of committing a misdemeanor. It further provides that the sentence shall be served consecutively to any sentence for the offense for which the person is on bail.

WAIVER OF EXTRADITION

I, Steeves, Clayton of my own free will and accord do hereby voluntarily agree and consent to return to the State of Colorado as a prisoner, to answer to the criminal charge of ______________________________

______________________________ now pending against me.

I hereby waive all rights to contest extradition, and consent to accompany the Bondsman posting my bond and/or his agent, or any authorized representative of the State of Colorado, as a prisoner and hereby release said Bondsman and/or his agent, or any authorized representative of the State of Colorado from any and all liability by reason thereof.

Dated: 10-18-04

Signature: [signature]

DO NOT ACCEPT WITHOUT VERIFYING EAGLE WATERMARK IN PAPER

STATE OF COLORADO

CERTIFICATE OF TITLE

****MOTOR VEHICLE****

TITLE NUMBER: 47G525498

VIN	YEAR	MAKE	BODY	CWT/CAP/SIZE	ODOMETER
1GDEG25K5N7505467	1992	GMC	PV	54	0

TAXABLE VALUE	PREVIOUS TITLE	FUEL
23,490	47G038208	G

DATE PURCHASED	DATE ACCEPTED	DATE ISSUED
09/09/2004	09/15/2004	10/08/2004

ODOMETER LEGEND:
A - Actual Mileage
E - in excess of mechanical limits
N - Not actual mileage:WARNING-ODOMETER DISCREPANCY

MAIL TO
KLAYTOONS STEVE
8770 WILDRYE CIR
PARKER, CO 80134

OWNER
KLAYTOONS STEVE

FIRST LIENHOLDER

FILE NUMBER

DATE FILED

AMOUNT OF LIEN | LIEN EXTENDED TO | CO. NO. | MATURITY DATE

Signature below certifies under penalty of perjury in the second degree the release of the first lienholder's interest in the vehicle.

Lienholder's Name

Authorized Agent Signature | Date

SECOND LIENHOLDER

FILE NUMBER

DATE FILED

AMOUNT OF LIEN | LIEN EXTENDED TO | CO. NO. | MATURITY DATE

Signature below certifies under penalty of perjury in the second degree the release of the second lienholder's interest in the vehicle.

Lienholder's Name

Authorized Agent Signature | Date

THE APPLICANT HAS BEEN DULY REGISTERED IN THIS OFFICE AS THE OWNER OF THE MOTOR VEHICLE DESCRIBED, SUBJECT TO LIENS AND ENCUMBRANCES IN THE ORDER SHOWN.

0427818191 1CDGS

EXECUTIVE DIRECTOR, COLORADO DEPARTMENT OF REVENUE

M. MICHAEL COOKE

DATE DUPLICATE ISSUED

CONTROL NO. F1824767
(This is not a title number)

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

DR-2001 (6/00)

VOID IF ALTERED

ODOMETER CERTIFICATION - Federal and state laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The seller(s) certifies, under penalty of perjury in the second degree, that the seller(s) signature(s) releases and transfers interest in the vehicle and the odometer reading and declaration are true and correct to the best of their knowledge.

NOTICE: ANY ALTERATION OR ERASURE MAY VOID THE ASSIGNMENT and all assignments that follow

ASSIGNMENT BY OWNER(S)

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s) Leticia Montoya	Seller's Printed Names Steve Klaytoons	
Buyer(s) Printed Address, City, State, Zip P.O. BOX 330 514 Elizabeth Platteville Co 80651	Seller's Signature X	Date of Sale 10-18-04
Buyer(s) Signature(s) Acknowledges Odometer Reading	Seller's Signature	Purchase Price

The following reassignments may only be used by licensed dealers on roadworthy vehicles.

FIRST REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

SECOND REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

THIRD REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

FOURTH REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

• NO ADDITIONAL REASSIGNMENTS PERMITTED - Last assignee must obtain title in their name(s)

PAYMENT AGREEMENT

Addendum to bail bonding agreement dated 10/18/04, for bond on Clayton Steeves.

Credit Card –
I hereby authorize payment via credit card per above-referenced agreement to Always Available Bail Bonds and/or it's Agent's, in the amount of $14,000.00.

Charge my: Visa MasterCard Discover Novus (American Express)
(circle one)

Account #

Expiration date : Card Verification #:

Name on card : Clayton Steeves.
(please print)

Billing Address: 183 FOREST View LN - SAN FRANCISCO - CA - 94132

Authorized signature: X [signature]
— By my signature, I attest that I am an authorized signer on this account.

Check – Business ______ Personal ______

I hereby authorize payment via my checking account per above-referenced agreement

to ______________________ in the amount of $ ____________.

Attach
Check
Here

(Make out check as you normally would, instead of receiving this cancelled check back, you will get our computer generated facsimile)

Authorized signature : ______________________

ALWAYS AVAILABLE
BAIL BONDS
[illegible] BROADWAY STE. 200
[illegible]NVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:54
[illegible]ale:

[illegible]nsaction # 5
[illegible]d Type: AMEX
[illegible]: ***********[redacted]
[illegible]ry: Manual
[illegible]al: 2000.00

[illegible]erence No.: 300751057
[illegible]h.Code: 182632
[illegible]ponse: ZIP MATCH
[illegible]uence Number: 0005
ZIP code matches,
address does not.

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:53
Sale:

Transaction # 4
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000711
Auth.Code: 156182
Response: ZIP MATCH
Sequence Number: 0004
ZIP code matches,
address does not.

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:51
Sale:

Transaction # 2
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300502413
Auth.Code: 135162
Response: ZIP MATCH
Sequence Number: 0002
ZIP code matches,
address does not.

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. [illegible]
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:52
Sale:

Transaction #
Card Type: A[illegible]
Acc: **********[redacted]
Entry: Manu[illegible]
Total: 2000.[illegible]

Reference No.: 300000[illegible]
Auth.Code: 1972[illegible]
Response: ZIP MAT[illegible]
Sequence Number: 00[illegible]
ZIP code matche[illegible]
address does no[illegible]

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:57
Sale:

Transaction # 7
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300505325
Auth.Code: 115993
Response: ZIP MATCH
Sequence Number: 0007
ZIP code matches,
[illegible]

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:55
Sale:

Transaction # 6
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000733
Auth.Code: 105796
Response: ZIP MATCH
Sequence Number: 0006
ZIP code matches,
address does not.

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:58
Sale:

Transaction # 8
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300252658
Auth.Code: 136111
Response: ZIP MATCH
Sequence Number: 0008
ZIP code matches,
address does not.

(1)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:52
Sale:

Transaction # 3
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000704
Auth.Code: 197252
Response: ZIP MATCH
Sequence Number: 0003
ZIP code matches,
address does not.

(2)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:51
Sale:

Transaction # 2
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300502413
Auth.Code: 135162
Response: ZIP MATCH
Sequence Number: 0002
ZIP code matches,
address does not.

(3)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:53
Sale:

Transaction # 4
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000711
Auth.Code: 156182
Response: ZIP MATCH
Sequence Number: 0004
ZIP code matches,
address does not.

(4)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:54
Sale:

Transaction # 5
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300751057
Auth.Code: 182632
Response: ZIP MATCH
Sequence Number: 0005
ZIP code matches,
address does not.

(5)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:55
Sale:

Transaction # 6
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000733
Auth.Code: 105796
Response: ZIP MATCH
Sequence Number: 0006
ZIP code matches,
address does not.

(6)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303 697 5050

C O P Y
10/18/2004 18:57
Sale:

Transaction # 7
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300505325
Auth.Code: 115993
Response: ZIP MATCH
Sequence Number: 0007
ZIP code matches,
address does not.

(7)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 2
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:58
Sale:

Transaction #
Card Type: AM
Acc: **********[redacted]
Entry: Manu
Total: 2000.0

Reference No.: 30025265
Auth.Code: 13611
Response: ZIP MATC
Sequence Number: 000
ZIP code matches
address does not

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:29
Sale:

Transaction # 11
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 220.00

Reference No.: 300503637
Auth.Code: 028305
Response:APPROVAL 028305
Sequence Number: 0011

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:28
Sale:

Transaction # 10
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 500.00

Reference No.: 300252868
Auth.Code: 050000
Response:APPROVAL 050000
Sequence Number: 0010

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:26
Sale:

Transaction # 9
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 480.00

Reference No.: 300754011
Auth.Code: 048931
Response:APPROVAL 048931
Sequence Number: 0009

ALWAYS AVAILABLE
BAIL BONDS
[illegible]00 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:26
Sale:

Transaction # 9
Card Type: VISA
Acc: [redacted]
Exp. Date: 1105
Entry: Manual
Total: 480.00

Reference No.: 300754011
Auth.Code: 048931
Response:APPROVAL 048931
Sequence Number: 0009

I AGREE TO PAY ABOVE
TOTAL AMOUNT ACCORDING
TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF
CREDIT VOUCHER)

X......................
SIGNATURE

IMPRINT CARD

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:29
Sale:

Transaction # 11
Card Type: VISA
Acc: [redacted]
Exp. Date: 1105
Entry: Manual
Total: 220.00

Reference No.: 300503637
Auth.Code: 028305
Response:APPROVAL 028305
Sequence Number: 0011

I AGREE TO PAY ABOVE
TOTAL AMOUNT ACCORDING
TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF
CREDIT VOUCHER)

X......................
SIGNATURE

IMPRINT CARD

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:28
Sale:

Transaction # 10
Card Type: VISA
Acc: [redacted]
Exp. Date: 1105
Entry: Manual
Total: 500.00

Reference No.: 300252868
Auth.Code: 050000
Response:APPROVAL 050000
Sequence Number: 0010

I AGREE TO PAY ABOVE
TOTAL AMOUNT ACCORDING
TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF
CREDIT VOUCHER)

X......................
SIGNATURE

IMPRINT CARD

McMAHAN

Documentation Ref Vreeland

Lt. Robert McMahan

On 121305 I met with Vreeland who told me the following:

- His attorney, Thomas Henry, is trying to blackmail him for money.
- The money Henry is trying to get from him is in numerous bank accounts totaling around $340 billion.
- He has paperwork that Henry is trying to get him to sign that will release this money to Henry and a person named Leo Wanta.
- Leo Wanta is a criminal who was convicted of stealing this money but the money was never found.
- He is afraid that if he doesn't sign over the money, or takes any action against Henry that his mother, Jane Woodbury, or his friend [redacted] will be harmed.
- He believes that Henry is purposely keeping him in jail by carefully crafting his legal efforts in a manner calculated to make it more difficult for him to bond or defeat the Michigan detainer for the purposes of controlling him and extortion of this money.
- He is backed into a corner and doesn't know what else to do.
- He did help steal the money that Henry is trying to get from him.
- He was hired to do so and believes he was working for the government at the time.
- He is not so sure about his role with the government now and suspects he may have been used to steal this money.
- He doesn't want any deal or his charges dropped in exchange for this information only for the law to work.
- He wants to meet with someone from the FBI to turn over documents and tell the whole story about what really has happened.

I told Mr. Vreeland I would attempt to get someone from the FBI to come and talk to him.

On 122105 I met with Vreeland again who reiterated the above information. Vreeland gave me numerous documents to copy and turn over to the FBI. I copied those documents and gave the originals back to him. Vreeland told me he is on a 10 day deadline with Henry to sign the paperwork to release the money and that deadline ends on 122605.

Additionally on 121305 Vreeland told me the following:

- That Dr. Grossman diagnosed him with [redacted] and that he does not have testicular cancer.
- This condition is the result of a case of [redacted] that he contracted and did not properly treat in the late 90's.
- That his current condition is his own fault since he did not seek proper medical care.

- He still maintains that due to his condition there is no way he could have committed the alleged offenses he is being held in Douglas County for.

On 121605 I met briefly with Dr. Grossman who told me his diagnosis of Vreeland condition was in fact [redacted] Grossman said this condition was not life threatening and that surgery would be needed to fix it however the surgery was optional and not mandatory at this time. Dr. Grossman also stated that Vreelands condition did not prevent him from performing oral sex.

On 122205 I faxed the documents provided me to FBI Agent Brumfield. On 011006 I met with FBI Agent Espinosa regarding an investigation he was working on and advised him I had not yet received a response from the FBI regarding the documents I faxed. I tried to turn over the documents to Agent Espinoza at that time but he declined to accept the documents, as it was not his investigation. Espinoza did get in touch with Agent Brumfield and asked him to call me. On 011106 I received a voice mail from Brumfield indicating that the FBI was not going to pursue an investigation into the documents provided or Tom Henry. On the same date Agent Espinoza left me a similar message stating further that the FBI did not consider Vreeland a credible source of information. During the meeting with Agent Espinoza on 011006 Vreeland's medical records from the jail were copied and given to Agent Espinoza pursuant to a release provided to me by Espinoza.

When Vreeland gave me the documents he told me he did not want Tom Henry to know what he was doing because he was afraid [redacted] and his mother would get hurt or killed. He also stated that he did not want Dea Aragon or Daren Vahle to have the information either as he did not trust them.

R907
McMAHAN
1-12-06

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	TERRY BRUMFIELD	**From:**	LT. Robert McMahan
Fax:	303-313-6850	**Pages:**	72
Phone:		**Date:**	12 23 05
Re:		**CC:**	

☐ Urgent ☑ For Review ☐ Please Comment ☐ Please Reply

Our Fax Numbers:

Administration: 303-814-8790
Admin Services Bureau: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Administration: 303-688-1065
Detentions Medical: 303-814-2605
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Dispatch M. C. P. : 303-877-9447
Emergency Services: 303-814-8790
Internal Inspections: 303-660-9371
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-660-9371
Records / Civil / Warrants: 303-688-2602
Traffic: 720-733-1600
Victim Assistance: 303-814-3062

• Comments:

Call me if you need

303 814 7031
303 981 4173

4000 Justice Way
Castle Rock, CO
80109

303-660-7505
www.dcsheriff.net

Documentation Ref Vreeland

Lt. Robert McMahan

On 121305 I met with Vreeland who told me the following:

- His attorney, Thomas Henry, is trying to blackmail him for money.
- The money Henry is trying to get from him is in numerous bank accounts totaling around $340 billion.
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- Leo Wanta is a criminal who was convicted of stealing this money but the money was never found.
- He is afraid that if he doesn't sign over the money, or takes any action against Henry that his mother, Jane Woodbury, or his friend [redacted] will be harmed.
- He believes that Henry is purposely keeping him in jail by carefully crafting his legal efforts in a manner calculated to make it more difficult for him to bond or defeat the Michigan detainer for the purposes of controlling him and extortion of this money.
- He is backed into a corner and doesn't know what else to do.
- He did help steal the money that Henry is trying to get from him.
- He was hired to do so and believes he was working for the government at the time.
- He is not so sure about his role with the government now and suspects he may have been used to steal this money.
- He doesn't want any deal or his charges dropped in exchange for this information only for the law to work.
- He wants to meet with someone from the FBI to turn over documents and tell the whole story about what really has happened.

I told Mr. Vreeland I would attempt to get someone from the FBI to come and talk to him.

On 122105 I met with Vreeland again who reiterated the above information. Vreeland gave me numerous documents to copy and turn over to the FBI. I copied those documents and gave the originals back to him. Vreeland told me he is on a 10 day deadline with Henry to sign the paperwork to release the money and that deadline ends on 122605.

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- That Dr. Grossman diagnosed him with [redacted] and that he does not have testicular cancer.
- This condition is the result of a case of [redacted] that he contracted and did not properly treat in the late 90's.
- That his current condition is his own fault since he did not seek proper medical care.

909
122205

- He still maintains that due to his condition there is no way he could have committed the alleged offenses he is being held in Douglas County for.

This is just extra documentation for me not related to FBI case.

On 121605 I met briefly with Dr. Grossman who told me his diagnosis of Vreeland condition was in fact [redacted] Grossman said this condition was not life threatening and that surgery would be needed to fix it however the surgery was optional and not mandatory at this time.

909/122205

WHO THEY WILL KILL

WHAT THEY HAVE DONE AND WHAT I CAN PROVE.

THE MONEY. ALL ACCOUNTS - LOCAL - AND - FED - TREAS.
THE 3 MURDERS. (LOCAL)
THE METH DEA - DCSO.
THE COCAINE DEA - DCSO
THE WEAPONS ATF. DCSO. FBI. DEA.
THE PLASTIC EXPLOSIVES ATF. DOD. - DHLS - HOMELAND SEC.
THE 400(?) UP238. (DOD) ATF FBI.
(SES) CEN CESIUM SOLENIUM (?) FED - ATF. DOD.
PENTAGON COMPUTER HACKING. (DANGER)
AFIS HACKING (DANGER)
SID SWITCHING (DANGER)
FBI COMPUTER HACK AND CRIMINAL
HISTORY CHANGES - CCHRE (?) (DANGER)
THE POUCHES => (DANGER)
THE [redacted] ← CANT PROVE THAT. YES I CAN MR. (X)
{THE CHIP MAN} WOULD KILL MOM - NO DEALS ON THIS-
{THE NAVY FILES} [redacted] ME, ETC.
SEPTEMBER 11. 2001 - 9/11 - HOW I KNEW / WHO I TOLD
DEAD SO FAR, ANDY, BOBY, MARC, JEFF,
VINCE NEIL, CARL.
IF I TELL THE TRUTH, COULD OR WOULD
THE GOVERNMENT PROTECT ME AND COULD THEY -
I WANT TO DO THE RIGHT THING, I JUST DONT KNOW HOW.
NEXT DROP - 6-6-06 - TARGETS - ALL IN
POUCHES AND ON VIDEO TAPES DISSCUSSION -
4, ANT. 3 SWEETLAND,
I WAS USED REAL BAD AND THERE IS NO WAY OUT
FOR ME NOW. GREED AND FEAR SUCK.

OPTIONS
GO TO PRISON FOR STUFF I DID NOT DO
OR TELL THE TRUTH AND END UP DEAD.
IF I DONT TELL, PEOPLE WILL DIE.
IF HENRY FINDS OUT I TALK, I'M DEAD. AND SO IS MY FAMILY.

msn Hotmail

Printed: Saturday, December 10, 2005 1:09 PM

From : Ambassador Leo E Wanta
Sent : Friday, December 9, 2005 8:17 AM
To : Thomas Henry Thomas E Henry "Thomas E Henry, Esq."
Subject : Fwd: LtCmdr Vreeland, ONI Co-Trustee per Power of Attorney with Attorney Thomas E Henry

Date correction : - 08 December, 2005, Thursday

Note: forwarded message attached.
From: Ambassador Leo E Wanta
To: Thomas Henry "Thomas E Henry, Esq."
Cc: Thomas E Henry
Subject: LtCmdr Vreeland, ONI Co-Trustee per Power of Attorney with Attorney Thomas E Henry
Sent: Friday, December 9, 2005 8:12 AM

Attorney Thomas E Henry ..

Confirming our telefon conversation of Thursday, *09 Dec 2005* : -

I may be able to arrange a discreet trip to Colorado to meet with LtCmdr Vreeland - ONI in person, contingent on his handler's permission to meet with him in his current holding environment.

Can you verify arrangements for me to meet with him ?

Do you believe LtCmdr Vreeland would give me the previously requested corporate banking information, inter alia, I continuously requested _ if I met with him in person ?

I need the requested answers now, and I need my corporate property / assets _ entrusted to both of you [per the original Co-Trustee Power of Attorney as lawfully executed] returned to me immediately, if not sooner !!!!!

Cordially yours,

Lee E Wanta

cc: LtCmdr Delmart Vreeland, ONI

Thomas E. Henry
Attorney at Law

1125 South 79th Street
Omaha, Nebraska 68124
Tele: 402-614-2057
Fax: 800-418-5873

To: Delmart Vreeland

From: Thomas Henry

Date: December 13, 2005

Re: Banking Instructions

To facilitate transfer of funds per Power of Attorney with Leo E. Wanta/Lee E. Wanta and your agreement with said individual dated December 13, 2005 please use the following banking coordinates:

Name of Bank: Wells Fargo Bank N.A.
Ralston Nebraska Branch
84th and L. Street

Account Name: Thomas E. Henry, Attorney at Law

Bank Account #:

Bank Wire Routing Number

If further information needed please advise.

Thomas Henry

By placing my signature hereunder I acknowledge receipt of the above information the date referenced.

UNILATEAL REPRESENTATION GUARANTY, WARRANT AND COVENANT

The undersigned hereby represents, warrants and covenants to Leo E. Wanta/Lee E. Wanta that the following statements are true and correct and that Leo E. Wanta/Lee E. Wanta can unconditionally rely on the same either in a court of law or equity or other appropriate judicial, quasi judicial and/or United States Government administrative proceeding:

1. Prior hereto I became a party to a Power of Attorney between Leo E. Wanta, Lee E. Wanta as principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry") to take and assume care, custody and control over financial assets claimed to be the property of Wanta. I understand that any third party claim concerning ownership and fiduciary responsibility over said financial assets is between Wanta and potential third party(s) and not my concern or responsibility.
2. Following execution of the Power of Attorney mentioned in paragraph 1 above I initiated and directed the recovery of multiple financial assets pursuant to instructions provided to me by Wanta. I completed said recovery tasks under authority granted in the Power of Attorney mentioned in paragraph 1 above. At the time of the signing of this current document I represent, covenant and warrant that I have personal care, custody and control over a minimum of $500,000,000.00 USD and that I am prepared to immediately turn the same over to Wanta and/or his Attorney in Fact in such a manner that the "Payment Order" executed by Wanta on the 12th day of December 2005 can be implemented and facilitated/acknowledged by Wanta and/or his Attorney in Fact.
3. I hereby warrant, covenant and guarantee that I have taken care, custody and control of the referenced financial assets and I am maintaining care, custody and control of said assets solely and exclusively based on the Power of Attorney granted to Henry and me (jointly and severally) by Wanta that is referenced in paragraph 1. of this document. I represent that I knowingly took control of said financial assets individually and that pursuant to the Power of Attorney granting me authority to recover and identify said assets that I was to complete said work and tasks jointly with Henry and not individually. It is my understanding that if I complete the responsibility outlined in the Payment Order signed by Wanta on December 12, 2005 that I will be held harmless by Wanta and Henry for not working totally and exclusively within the four corners of the mentioned Power of Attorney. I further understand that if I do not complete current responsibilities as referenced in the subject Payment Order (pursuant to the implied intent and time period described in the subject Payment Order) that I hereby grant and convey

unto Wanta and Henry the full authority and power to terminate all my right, title and interest created by the mentioned Power of Attorney. In addition I further acknowledge that my failure to perform as reasonably required enabling me to become the recipient of funds described in the Payment Order date December 12, 2005 shall be sufficient cause for Wanta to revoke, cancel and terminate any requirement to make or cause to be made any form of remuneration to me for services performed in the past either in an action at law and/or equity.

4. I hereby represent and warrant that I performed the task of recovery and identification of financial assets as mentioned in this document solely and exclusively under the authority granted to me by Wanta in the Power of Attorney referenced in paragraph 1. herein.
5. I further hereby notify Wanta and Henry that I will be using the services and bank account references of the following attorney to accept all payments to be received by me pursuant to the Payment Order dated 12 December 2005 previously referenced herein:

   Geoffrey N. Fieger
   Fieger, Fieger, Kenney & Johnston
   19390 W. 10 Mile Road
   Southfield, Michigan 48075

   Neither Wanta and/or Henry shall assume and accept any responsibility (in law or equity) for my choosing the referenced firm to accept funds on my behalf and I hereby indemnify and hold Wanta and Henry harmless from any dealings between myself and the above named attorney and named law firm. It is my request that all funds to be paid to me be paid directly to the above law firm and neither Wanta nor Henry shall bear any responsibility for my relationship, agreements and understanding with the referenced firm agreement to accept funds on my behalf.
6. I am fully aware of the requirements and conditions described by Wanta in the Payment Order dated December 12, 2005 and I hereby accept the implied conditions that must be completed by me to enable my receipt of fees/compensation. I accept and agree that there is no requirement for me to sign the referenced Payment Order and that by making this statement I am fully aware of all the terms and conditions required by Wanta to effect implementation of said Payment Order. To assure proper reference and to acknowledge acceptance of said Payment Order I am at the time of the execution of this document initially and placing a date by my initials on each page of said Payment Order.
7. I am executing this current document freely and voluntarily with full and complete understanding and obligation that I am doing the same to finalize obligations and responsibilities owed to Wanta and Henry generally referenced and/or referred to in the Power of Attorney referenced in paragraph 1 above.
8. It is my warrant, guarantee and covenant that I am able to complete all fiduciary obligations and covenants owed to Wanta and/or other third parties directly or

indirectly agreed by me to be my responsibility and obligation in accordance with this current document and I am freely and voluntarily committing to complete all tasks and obligations needed to enable me to receive payment pursuant to the Payment Order dated December 12, 2005 without further delay, requirements and/or changes in conditions.

9. I understand that time is of the essence and time periods set for my performance and completion of work tasks is unconditional.

Being of sound mind and body I am causing this document to be signed by me in the presence of Thomas E. Henry, Attorney in Fact for Wanta, under full recognition of the penalty for perjury and other claims that could be asserted by Wanta or other third parties. For purpose of clarification and further indemnity I hereby waive any claim of conflict of interest between any legal representation on my behalf by Thomas E. Henry, Attorney at Law, for his direct or indirect participation in assisting in preparation, completion and assistance of all agreements between myself and Wanta. It is specifically recognized by me that Thomas E. Henry is representing me in legal proceedings separate and distinct from the intent of this document and that his assistance and cooperation in completing the intent of my fiduciary obligations with Wanta creates no type of conflict of interest.

Dated this 13 day of December 2005.

Delmart Michael Joseph Vreeland | Thomas E. Henry, Witness

Vreeland United States Social Security #

ACKNOWLEDGEMENT

The undersigned accepts and acknowledges the representations, warrants and covenants set forth above this ____ day of December 2005.

____

Leo E. Wanta, Lee E. Wanta

Wanta United States Social Security #: ___ ___ ___ ___ ___ ___ ___ ___ ___

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Leo Emil Wanta, Lee E. Wanta, Ambassador Leo Wanta, Somalia Ambassador to Canada and Switzerland, DDP#-04362 & 12535 (hereinafter jointly and collectively referred to as "Wanta") individually, and/or as a shareholder, officer, director and/or in any representative capacity, known, unknown and/or implied over the following described and identified corporations:

1. AmeriTrust (Suisse) SOCIETE, European Country of Switzerland corporation
2. AmeriTrust CORPORATION, INC. (USA), originally incorporated under the laws of the State of Missouri.
3. AmeriTrust CORPORATION, (CANADA)
4. For the purpose of this General Power of Attorney the above-identified three (3) corporations shall jointly, severally and collectively be referred to as "AmeriTrust".

REPOSING, special trust and confidence in the following two individuals:

1. Delmart Edward Joseph Michael Vreeland II, ("Vreeland") date of birth May 20, 1966, and holding United States of America Social Security Numbe[redacted] and Canadian Immigration Number [redacted] and
2. Thomas Eugene Henry, ("Henry") date of birth May 2, 1947 and holding United States of America Social Security Number [redacted]
3. For the purpose of this General Power of Attorney the above two (2) above identified individuals shall be jointly referred to as "Vreeland/Henry" and individually as Vreeland and Henry.

AND BE IT FURTHER KNOWN THAT WANTA DOES HEREBY AND BY AND WITH THESE PRESENTS DOES HEREBY appoint, grant, set over, and convey unto Vreeland/Henry the following Attorney-In-Fact General Power of Attorney authority to act as Attorney-In-Fact to perform all legal acts for Wanta in his individual, corporate capacity and responsibility over AmeriTrust in accordance with the terms and conditions of this General Power of Attorney as hereinafter set forth:

1. To receive, effect and take operational and corporate control of AmeriTrust including but not limited to any and all, locally, internationally, and/or globally identified AmeriTrust bank/financial institution dealings including direct name bank accounts, fiduciary accounts, funds, securities and/or any and all corporate assets and recognized obligations of AmeriTrust; and

2. Not as a limitation but as examples the authorization granted unto Vreeland/Henry concerning AmeriTrust referenced in 1., immediately above shall include but as stated not be limited to the following:

a. To receive and effect corporate payments or any other matters in dispute for disbursal as authorized by previous corporate/trust resolutions.
b. To institute and carry out the collection of AmeriTrust debts and bank / banque debt obligations.
c. To take such action as deemed necessary to confirm, re-confirm, or institute appropriate authority of AmeriTrust to operate as a duly licensed and registered corporation either locally, internationally and/or globally.
d. To receive and effect AmeriTrust right, title, interest and authority over AmeriTrust financial interests in (as example) Credit Suisse Banque (Geneve, Lausanne or any other global branch, subsidiary, affiliate and or division of Credit Suisse Banque), direct or bank/financial fiduciary accounts, and AmeriTrust bank financial interests with Banque SCS Alliance of Geneve.

3. If it is determined that someone (individually or corporately) has diverted, transferred, conveyed, set aside, frozen, and/or directly and/or indirectly seized, or taken implied or direct authority of AmeriTrust bank and financial interests without the express and written authorization of Wanta then Vreeland/Henry shall take full and complete action to recover the same for the sole and complete benefit of AmeriTrust.

4. To obtain legal representation of Wanta in civil and criminal matters especially to institute and to withdraw charges and motions for judgments in any criminal proceedings as may be required to obtain unconditional freedom and liberty of Wanta locally, internationally and/or globally.

5. To retain/obtain the necessary certified international auditors to review and take the necessary legal and accounting actions to protect the assets and liabilities of AmeriTrust.

6. To obtain the necessary bank and security accounts to maintain normal business practices of AmeriTrust within the global and domestic banking community for and on behalf of AmeriTrust and to disburse corporate funding to meet corporate obligations, payroll, insurance, contractual agreements, consulting fees, bank fees, management fees, employee bonus and profit sharing plans, legal fees, administrative costs and burden, corporate tax obligations, minor dependency annuities/grants.

7. To transact any and all corporate transactions necessary to protect AmeriTrust business dealings.

8. To revoke any and all existing, either in law or equity, written and/or otherwise authorized by Wanta limited/full Power(s) of Attorney that would curtail, interfere, restrict, limit or negate either in law and/or equity the intent and scope of authority granted herein to Vreeland/Henry.

9. Wanta in granting this authorization to Vreeland/Henry to act as his attorney-in-fact as contemplated herein as the same pertains to AmeriTurst based upon the representations to Vreeland/Henry by Wanta that he has the full, complete and unrestricted authority to authorize, grant, convey and set over to Vreeland/Henry the authority and rights set forth herein.

10. This General Power of Attorney shall remain in full force, effect and enforceable for a period of ten (10) years and may not be cancelled or modified by Wanta without the express and written acceptance of revocation by both Vreeland/Henry. This General Power of Attorney shall survive the disability and / or death of Wanta.

11. Wanta authorizes Vreeland/Henry to present this General Power of Attorney to any and all parties where needed and/or required to implement the intent and scope of this corporate document. Wanta hereby represents to all who may read or be presented with this document, that this document shall become an irrevocable declaration that any prior documents, agreements, Power(s) of Attorney (General or Limited) dated prior to the date of this General Power of Attorney shall be deemed null, void, cancelled and of no legal effect either in law and/or equity. Wanta specifically authorizes Vreeland/Henry to direct any parties, institutions, and entities who may become privy to this General Power of Attorney to "cease and desist" from communicating with any and all third parties concerning the intent of this corporate document or another corporate document addressing a similar or same intent of this corporate document without the express written approval of both Vreeland and Henry.

12. Vreeland/Henry are jointly given the authority by Wanta within the intent of this General Power of Attorney and that neither Vreeland and/or Henry can act individually to the exclusion of one against the other. Where there is a requirement of one, or authority given to both herein, neither of them (Vreeland and/or Henry) shall act under the authority given under this General Power of Attorney without the expressed knowledge, participation and concurrence by the other in writing, and copied immediately to Ambassador Leo E. Wanta.

13. If prior to the completion of the implementation of the intent and scope of the authority granted by this General Power of Attorney there is a death of either Wanta/Henry, Wanta/Vreeland, Vreeland/Henry, the heirs, executors and/or upon death fiduciary/beneficiary assigns of the same shall have the immediate and absolute sole and exclusive authority to liquidate and dispose of all AmeriTrust business / corporate interests either in law and/or equity to a domiciled - outside of the United States of America - "charity" of said signatories sole / exclusive choice.

14. Wanta represents to Vreeland and Henry that there are other corporations, entities, assets and beneficial interests controlled by Wanta (either in law and/or equity) that Wanta agrees to subsequently authorize Vreeland/Henry to liquidate, distribute and deal with in a manner similar to the intent and scope of this General Power of Attorney subject to reasonable satisfaction and implementation of the scope of authority granted herein. Said corporations, entities, assets and beneficial interests of Wanta shall be substituted in the place of AmeriTrust in the same manner as if they had been set forth herein. Said substitution shall only occur and shall be specifically conditional upon the reasonable and full satisfaction of the terms and conditions of the scope and authority of this General Power of attorney and also inclusive of the implementation and adoption of appropriate legal action granting unto Wanta his unconditional freedom and liberty under terms and conditions acceptable to Wanta, and Henry.

15. This General Power of Attorney shall become an agreement between Wanta and Vreeland/Henry upon the signing by Wanta and acceptance by Vreeland and Henry. In the event there is a need or requirement for clarification or certification of authenticity of the scope of power and authority granted herein, Wanta shall cooperate with Vreeland and Henry in satisfying the same as may be reasonably required by Vreeland/Henry to complete the implementation of the scope and power of authority granted herein.

16. Neither Wanta, Vreeland and/or Henry shall disclose the terms and conditions of this General Power of Attorney to any third party unless they have a "need to know" to cause the intent and/or scope of authority granted in this General Power of Attorney to be implemented. Inclusive within the category of "need to know" parties shall be parties who have the necessary security clearance to receive the same under the National Security Act of 1947. Upon any change in the political leadership of the current administration the terms, conditions, results, scope of authority, and matters addressed herein shall remain sensitive and confidential between the signatories hereto.

IN WITNESS WHEREOF, I have hereto caused my hand to execute this document this 25th day of April 2002.

"AmeriTrust"

Leo Wanta

By: Leo E. Wanta
Chairman, Chief Executive Officer,
and sole shareholder / *principal*

"Personally"

Ambassador Leo E. Wanta

By: Ambassador Leo Emil Wanta
Diplomatic PP No. 04362 & 12535
aka Lee E. Wanta, Leo E.Wanta

CORPORATE PAYMENT ORDER ACKNOWLEDGMENT AND AUTHORIZATION

DATE: December 12th, 2005

REFERENCE: Cooperative financial recovery private agreement evidenced by a Power of Attorney between Lee E. Wanta, as Principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry").

The undersigned as a confirmation of corporate financial obligation to the below Named Beneficiary hereby states, warrants and covenants as follows:

1. Vreeland as the Beneficiary of this Corporate Payment Order is participating as a "Facilitator/Fiduciary Agent" in the recovery, identification and agreed "Principal Party" distribution of certain direct and indirect identified corporate financial assets *and* that upon best information and are believed to belong to Wanta-and his related corporations and/or are reasonably believed to be corporate assets that are subject to the Principal control and fiduciary agency authority of Wanta.

2. Wanta warrants that the covenants made herein are premised on a reliance by Wanta of representations made by Vreeland (individually) to Wanta and Henry that Vreeland (under joint limited power of attorney granted to Vreeland and Henry (by Wanta) has prior to the date of this private document assumed and personally taken care, custody and control of multiple corporate financial assets/resources and that said, continuing corporate financial assets as of the date of this private document are in the care, custody and control of Vreeland. Wanta is conditionally executing this private document based on representations and communications by Vreeland to Henry and other third parties that Vreeland has "in fact" taken, and with full and lawful care, custody and control over the referenced corporate financial assets, amounting to a minimum of USDollars Three Hundred and Fifty Billion.

3. Wanta with full and complete authority, commits and agrees to pay and permit remittance to Vreeland, as "Named Beneficiary", of a corporate recovery fee of 1% (One percent) of the preliminary corporate recovery amount of USDollars 500,000,000.00 [Five Hundred Million United States Dollars in Face Value], as previously recovered and is to be lawfully transferred to "Wanta" by Vreeland. The corporate payment shall be due and payable to Vreeland only at such time as the generally defined assets are delivered to the sole and exclusive financial control of Wanta and/or to Wanta's Attorney in Fact (Thomas E. Henry), for and on behalf of Wanta. Vreeland is not authorized to distribute financial resources/monies/assets to any third party with the exception of Thomas E. Henry (Wanta's Attorney in Fact) without being in possession of an original authorization, signed and executed in the presence of a Notary Public by Wanta. *Prior third party distribution* authorizations signed by Wanta, prior to the date of the execution of this private document which has not been executed prior to this private agreement and that having been delivered

to either Vreeland and/or Henry, are hereby revoked and declared null and void by Wanta in their entirety.

4. The corporate payment to Named Beneficiary is to be paid without restriction, impediment or delay of any kind whatsoever, free and clear of any deductions and the Named Beneficiary understands that as a condition of receiving corporate payment that the Named Beneficiary will receive an IRS 1099 form acknowledging the corporate payment. The Named Beneficiary will be responsible for the payment of any and all tax obligations owed to any foreign or local tax authorities as a result of receipt of this corporate payment to the Named Beneficiary.

5. The Named Beneficiary is not required to sign this Corporate Payment Order. The signature of the Named Beneficiary is not required to make this Payment Order valid and/or enforceable. The Named Beneficiary will be required to acknowledge the terms and conditions of this Corporate Payment Order and provide recipient, full account instructions to Wanta and his Attorney in Fact to facilitate Wanta and/or his Attorney in Fact, acknowledging corporate payment to the Named Beneficiary.

6. It is clearly understood that Vreeland is able to immediately make arrangement for corporate recovery and distribution of an initial USDollars 500,000,000.00 _ which is part and parcel of the original actual recovery of USDollars 350 billion _ to Wanta and/or his Attorney in Fact. It is further understood that at the current time only 15% of the $500,000,000.00 amount can be accessed. Irrespective of any 1% recovery fee and solely and exclusively for the purpose of the preliminary $500,000,000.00 transfer, Vreeland will receive a $25,000,000.00 recovery/delivery fee and the balance out of the 15% ($75,000,000.00) or $50,000,000.00 will be remitted to the attorney / client custodial account of Thomas E. Henry, Esq.

7. The terms and conditions of this Corporate Payment Order shall remain in full force and affect for a period of ten (10) calendar days to enable Vreeland to complete the transfer of corporate assets identified in paragraph 6 above and shall continue to remain in affect so long as Vreeland is reasonably, professionally and in a fiduciary responsible manner to continue the corporate recovery, delivery, conveyance and transfer over to Wanta and/or his duly authorized Attorney in Fact, the corporate financial assets that Vreeland has orally represented as already having been recovered by Vreeland and currently being held in known banks and/or financial institutions by Vreeland for and on behalf of Wanta.

8. If it is determined at some time in the future that Vreeland is not acting and performing in accordance with this Corporate Payment Order, then Wanta and/or his Attorney in Fact can institute such actions in law or equity required to have Vreeland perform as agreed.

9. Vreeland when accepting any and all corporate payments, acknowledges that the recovered corporate assets (excluding the fee(s) paid to Vreeland) are not the property of Vreeland either in law and/or equity and that failing to convey and deliver all recovered

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corporate financial assets to Wanta in accordance with the implied conditions of this Corporate Payment Order shall subject Vreeland to an immediate action for appropriate relief obtained by Wanta in any competent legal jurisdiction. It is understood by Vreeland when acknowledging this Corporate Payment Order that at the time of the corporate payment of the $25,000,000.00 that Wanta is accepting a variation of the 1% payment amount (in essence an advance payment) with full and complete understanding by Wanta in allowing said advanced payment (and Vreeland in accepting the payment) that Vreeland is acting in good faith and will continue to deliver, convey and set over unto Wanta all corporate financial resources and assets that were recovered by Vreeland that are generally referred to herein and further generally described and referred to in the Irrevocable Power of Attorney issued jointly to Vreeland and Henry.

10. Upon a minimum corporate recovery transfer to Wanta of the preliminary USDollars Five Hundred Million [US$500,000,000.00], Wanta acknowledges and agrees that Wanta will facilitate the immediate corporate transfer of the initial $25,000,000.00 payment (referenced hereinabove) to an attorney/client account chosen by Vreeland and that the terms and conditions for allowing the corporate transfer of said sum of money/assets to a third party attorney account is subject to and conditional upon Wanta directing that either simultaneously or in a reasonable proximity of time will unconditionally cause the corporate transfer of the initial *$50,000,000.00* to Wanta's Attorney in Fact, pursuant to bank fund transfer instructions received from said Attorney in Fact.

Under penalty of perjury and with full understanding of the purpose and obligations created by the execution and delivery of this private document (consisting of three (3) pages) the same is executed this 12th day of December 2005.

By: Lee E. Wanta
Lee E. Wanta

United States Social Security Number [redacted]

STATE OF WISCONSIN)
) ss.
COUNTY OF CHIPPEWA)

On this 12th day of December 2005, a person, presenting identification demonstrating that he is Lee E. Wanta, personally appeared before and after being first duly sword deposed and stated that the above set forth document is true and correct and is being executed in my presence as his lawful act and deed.

Notary Public expiration date: January 1, 2007

Notary Public Signature and Seal

SIGNATURE AUTHORIZATION CARD

BANK NAME:______________________________

BANK ADDRESS:______________________________

____

ACCOUNT # ______________________________

ACCOUNT NOTIFICATION ADDRESS

____

____

YOU ARE HEREBY AUTHORIZED TO RECOGNIZE THE SIGNATURES SUBSCRIBED ON THIS CARD FOR THE PAYMENT OF FUNDS OR TRANSACTION OF BUSINESS FOR THIS ACCOUNT. ALL TRANSACTIONS BETWEEN THE BANK AND THE DEPOSITOR SHALL BE GOVERNED BY THE CONTRACT AGREEMENTS BETWEEN DEPOSITOR AND THE BANK AND/ALSO GOVERNED BY BANKING REGULATIONS. *See note at bottom for restriction on use of this signature card by third parties.*

14 JUN, 05

AUTHORIZED SIGNATURE AUTHORIZED SIGNATURE DATE

SOCIAL SECURITY NO. [redacted]

6/09/05

AUTHORIZED SIGNATURE AUTHORIZED SIGNATURE DATE

SOCIAL SECURITY NO. [redacted]

Note: The use of the signature card shall be governed by the terms and conditions of the attached Affidavit declaration of authority. Identical copies of the this card and the attached Affidavit are in possession of the above signature parties.

The undersigned bank representative declares that said person entered the required bank name, address and account # on this form this ___ day of ________, 2005.

____

Bank Officer/Representative

UNILATEAL REPRESENTATION
GUARANTY, WARRANT
AND COVENANT

The undersigned hereby represents, warrants and covenants to Leo E. Wanta/Lee E. Wanta that the following statements are true and correct and that Leo E. Wanta/Lee E. Wanta can unconditionally rely on the same either in a court of law or equity or other appropriate judicial, quasi judicial and/or United States Government administrative proceeding:

1. Prior hereto I became a party to a Power of Attorney between Leo E. Wanta, Lee E. Wanta as principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry") to take and assume care, custody and control over financial assets claimed to be the property of Wanta. I understand that any third party claim concerning ownership and fiduciary responsibility over said financial assets is the between Wanta and a third party and not my concern or responsibility.

2. During past periods of time I initiated and directed the recovery of multiple financial assets pursuant to instructions provided to me by Wanta and I completed said recovery tasks under authority granted in the Power of Attorney mentioned in paragraph 1 above. At the time of the signing of this current document I represent, covenant and warrant that I have personal care, custody and control over a minimum of $500,000,000.00 USD and that I am prepared to immediately turn the same over to Wanta and/or his Attorney in Fact in such a manner that the "Payment Order" executed by Wanta on the ____ day of December 2005 can be implemented and facilitated/acknowledged by Wanta and/or his Attorney in Fact.

3. At the time of my execution of this document I hereby warrant, covenant and guarantee that I have taken care, custody and control of the referenced financial assets and I am maintaining care, custody and control of said assets solely and exclusively based on the Power of Attorney granted to me and Henry (jointly and severally) by Wanta that is referenced in paragraph 1. of this document. I represent that I knowingly took control of said financial assets individually and that pursuant to the Power of Attorney granting me authority to recover and identify said assets that I was to complete said work and tasks jointly with Henry and not individually. It is my understanding that if I complete the responsibility outlined in the Payment Order signed by Wanta on December ____, 2005 that I will be held harmless by Wanta and Henry for not working totally and exclusively within the four corners of the mentioned Power of Attorney. I further understand that if I do not complete current responsibilities as referenced in the subject Payment Order (pursuant to the implied intent and time period described in the subject Payment Orde) that I hereby grant and convey unto Wanta and Henry the full authority and power to terminate all my right, title and interest created by the

mentioned Power of Attorney. In addition I further acknowledge that my failure to perform as reasonably required enabling me to become the recipient of funds described in the Payment Order date December ___, 2005 shall be sufficient cause for Wanta to revoke, cancel and terminate any requirement to make or cause to be made any form of remuneration to me for services performed in the past either in an action at law and/or equity.

4. I hereby represent and warrant that I performed the task of recovery and identification of financial assets as mentioned in this document solely and exclusively under the authority granted to me by Wanta in the Power of Attorney referenced in paragraph 1. herein.

5. I further hereby notify Wanta and Henry that I will be using the services and bank account references of the following attorney to accept all payments to be received by me pursuant to the Payment Order dated ___ December 2005 previously referenced herein:

   Geoffrey N. Fieger
   Fieger, Fieger, Kenney & Johnston
   19390 W. 10 Mile Road
   Southfield, Michigan 48075

   Neither Wanta and/or Henry shall assume and accept any responsibility (in law or equity) for my choosing the referenced firm to accept funds on my behalf and I hereby indemnify and hold Wanta and Henry harmless from any dealings between myself and the above named attorney and named law firm.

6. I am fully aware of the requirements and conditions described by Wanta in the Payment Order dated December ___, 2005 and I hereby accept the implied conditions that must be completed by me to enable my receipt of fees/compensation. I appreciate there is no requirement for me to sign the referenced Payment Order and that by making this statement I am fully aware of all the terms and conditions required by Wanta to effect implementation of said Payment Order. To assure proper reference and to acknowledge acceptance of said Payment Order I am at the time of the execution of this document initially and placing a date by my initials on each page of said Payment Order.

7. I am executing this current document freely and voluntarily with full and complete understanding and obligation that I am doing the same to finalize obligations and responsibilities owed to Wanta and Henry generally referenced and/or referred to in the Power of Attorney referenced in paragraph 1 above.

8. It is my warrant, guarantee and covenant that I am able to complete all fiduciary obligations and covenants owed to Wanta and/or other third parties directly or indirectly agreed by me to be my responsibility and obligation in accordance with

this current document and I am freely and voluntarily committing to complete all tasks and obligations needed to enable me to receive payment pursuant to the Payment Order dated December ___, 2005 without further delay, requirements and/or changes in conditions.

9. I understand that time is of the essence and time periods set for my performance and completion of work tasks is unconditional.

Being of sound mind and body I am causing this document to be signed by me in the presence of Thomas E. Henry, Attorney in Fact for Wanta, under full recognition of the penalty for perjury and other claims that could be asserted by Wanta or other third parties. For purpose of clarification and further indemnity I hereby waive any claim of conflict of interest between any legal representation on my behalf by Thomas E. Henry, Attorney at Law, for his direct or indirect participation in assisting in preparation, completion and assistance of all agreements between myself and Wanta. It is specifically recognized by me that Thomas E. Henry is representing me in legal proceedings separate and distinct from the intent of this document and that his assistance and cooperation in completing the intent of my fiduciary obligations with Wanta creates no type of conflict of interest.

Dated this ___ day of December 2005.

____
Delmart Michael Joseph Vreeland

United States Social Security Number: ___ ___ ___ ___ ___ ___ ___ ___ ___

ACKNOWLEDGEMENT

The undersigned accepts and acknowledges the representations, warrants and covenants set forth above this ____ day of December 2005.

____
Leo E. Wanta, Lee E. Wanta

United States Social Security Number: ___ ___ ___ ___ ___ ___ ___ ___ ___

CORPORATE PAYMENT ORDER ACKNOWLEDGMENT AND AUTHORIZATION

DATE: December 12th, 2005

REFERENCE: Cooperative financial recovery private agreement evidenced by a Power of Attorney between Lee E. Wanta, as Principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry").

The undersigned as a confirmation of corporate financial obligation to the below Named Beneficiary hereby states, warrants and covenants as follows:

1. Vreeland as the Beneficiary of this Corporate Payment Order is participating as a "Facilitator/Fiduciary Agent" in the recovery, identification and agreed "Principal Party" distribution of certain direct and indirect identified corporate financial assets *and* that upon best information and are believed to belong to Wanta and his related corporations and/or are reasonably believed to be corporate assets that are subject to the Principal control and fiduciary agency authority of Wanta.

2. Wanta warrants that the covenants made herein are premised on a reliance by Wanta of representations made by Vreeland (individually) to Wanta and Henry that Vreeland (under joint limited power of attorney granted to Vreeland and Henry (by Wanta) has prior to the date of this private document assumed and personally taken care, custody and control of multiple corporate financial assets/resources and that said, continuing corporate financial assets as of the date of this private document are in the care, custody and control of Vreeland. Wanta is conditionally executing this private document based on representations and communications by Vreeland to Henry and other third parties that Vreeland has "in fact" taken, and with full and lawful care, custody and control over the referenced corporate financial assets, amounting to a minimum of USDollars Three Hundred and Fifty Billion.

3. Wanta with full and complete authority, commits and agrees to pay and permit remittance to Vreeland, as "Named Beneficiary", of a corporate recovery fee of 1% (One percent) of the preliminary corporate recovery amount of USDollars 500,000,000.00 [Five Hundred Million United States Dollars in Face Value], as previously recovered and is to be lawfully transferred to "Wanta" by Vreeland. The corporate payment shall be due and payable to Vreeland only at such time as the generally defined assets are delivered to the sole and exclusive financial control of Wanta and/or to Wanta's Attorney in Fact (Thomas E. Henry), for and on behalf of Wanta. Vreeland is not authorized to distribute financial resources/monies/assets to any third party with the exception of Thomas E. Henry (Wanta's Attorney in Fact) without being in possession of an original authorization, signed and executed in the presence of a Notary Public by Wanta. Prior third party distribution authorizations signed by Wanta, prior to the date of the execution of this private document which has not been executed prior to this private agreement and that having been delivered

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to either Vreeland and/or Henry, are hereby revoked and declared null and void by Wanta in their entirety.

4. The corporate payment to Named Beneficiary is to be paid without restriction, impediment or delay of any kind whatsoever, free and clear of any deductions and the Named Beneficiary understands that as a condition of receiving corporate payment that the Named Beneficiary will receive an IRS 1099 form acknowledging the corporate payment. The Named Beneficiary will be responsible for the payment of any and all tax obligations owed to any foreign or local tax authorities as a result of receipt of this corporate payment to the Named Beneficiary.

5. The Named Beneficiary is not required to sign this Corporate Payment Order. The signature of the Named Beneficiary is not required to make this Payment Order valid and/or enforceable. The Named Beneficiary will be required to acknowledge the terms and conditions of this Corporate Payment Order and provide recipient, full account instructions to Wanta and his Attorney in Fact to facilitate Wanta and/or his Attorney in Fact, acknowledging corporate payment to the Named Beneficiary.

6. It is clearly understood that Vreeland is able to immediately make arrangement for corporate recovery and distribution of an initial USDollars 500,000,000.00 _ which is part and parcel of the original actual recovery of USDollars 350 billion _ to Wanta and/or his Attorney in Fact. It is further understood that at the current time only 15% of the $500,000,000.00 amount can be accessed. Irrespective of any 1% recovery fee and solely and exclusively for the purpose of the preliminary $500,000,000.00 transfer, Vreeland will receive a $25,000,000.00 recovery/delivery fee and the balance out of the 15% ($75,000,000.00) or $50,000,000.00 will be remitted to the attorney / client custodial account of Thomas E. Henry, Esq.

7. The terms and conditions of this Corporate Payment Order shall remain in full force and affect for a period of ten (10) calendar days to enable Vreeland to complete the transfer of corporate assets identified in paragraph 6 above and shall continue to remain in affect so long as Vreeland is reasonably, professionally and in a fiduciary responsible manner to continue the corporate recovery, delivery, conveyance and transfer over to Wanta and/or his duly authorized Attorney in Fact, the corporate financial assets that Vreeland has orally represented as already having been recovered by Vreeland and currently being held in known banks and/or financial institutions by Vreeland for and on behalf of Wanta.

8. If it is determined at some time in the future that Vreeland is not acting and performing in accordance with this Corporate Payment Order, then Wanta and/or his Attorney in Fact can institute such actions in law or equity required to have Vreeland perform as agreed.

9. Vreeland when accepting any and all corporate payments, acknowledges that the recovered corporate assets (excluding the fee(s) paid to Vreeland) are not the property of Vreeland either in law and/or equity and that failing to convey and deliver all recovered

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corporate financial assets to Wanta in accordance with the implied conditions of this Corporate Payment Order shall subject Vreeland to an immediate action for appropriate relief obtained by Wanta in any competent legal jurisdiction. It is understood by Vreeland when acknowledging this Corporate Payment Order that at the time of the corporate payment of the $25,000,000.00 that Wanta is accepting a variation of the 1% payment amount (in essence an advance payment) with full and complete understanding by Wanta in allowing said advanced payment (and Vreeland in accepting the payment) that Vreeland is acting in good faith and will continue to deliver, convey and set over unto Wanta all corporate financial resources and assets that were recovered by Vreeland that are generally referred to herein and further generally described and referred to in the Irrevocable Power of Attorney issued jointly to Vreeland and Henry.

10. Upon a minimum corporate recovery transfer to Wanta of the preliminary USDollars Five Hundred Million [US$500,000,000.00], Wanta acknowledges and agrees that Wanta will facilitate the immediate corporate transfer of the initial $25,000,000.00 payment (referenced hereinabove) to an attorney/client account chosen by Vreeland and that the terms and conditions for allowing the corporate transfer of said sum of money/assets to a third party attorney account is subject to and conditional upon Wanta directing that either simultaneously or in a reasonable proximity of time will unconditionally cause the corporate transfer of the initial $50,000,000.00 to Wanta's Attorney in Fact, pursuant to bank fund transfer instructions received from said Attorney in Fact.

Under penalty of perjury and with full understanding of the purpose and obligations created by the execution and delivery of this private document (consisting of three (3) pages) the same is executed this 12th day of December 2005.

By: [signature]
Lee E. Wanta

United States Social Security Number: [redacted]

STATE OF WISCONSIN)
) ss.
COUNTY OF CHIPPEWA)

On this 12th day of December 2005, a person, presenting identification demonstrating that he is Lee E. Wanta, personally appeared before and after being first duly sword deposed and stated that the above set forth document is true and correct and is being executed in my presence as his lawful act and deed.

Notary Public expiration date: January 1, 2007

[signature]
Notary Public Signature and Seal

UNILATEAL REPRESENTATION GUARANTY, WARRANT AND COVENANT

The undersigned hereby represents, warrants and covenants to Leo E. Wanta/Lee E. Wanta that the following statements are true and correct and that Leo E. Wanta/Lee E. Wanta can unconditionally rely on the same either in a court of law or equity or other appropriate judicial, quasi judicial and/or United States Government administrative proceeding:

1. Prior hereto I became a party to a Power of Attorney between Leo E. Wanta, Lee E. Wanta as principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry") to take and assume care, custody and control over financial assets claimed to be the property of Wanta. I understand that any third party claim concerning ownership and fiduciary responsibility over said financial assets is the between Wanta and a third party and not my concern or responsibility.

2. During past periods of time I initiated and directed the recovery of multiple financial assets pursuant to instructions provided to me by Wanta and I completed said recovery tasks under authority granted in the Power of Attorney mentioned in paragraph 1 above. At the time of the signing of this current document I represent, covenant and warrant that I have personal care, custody and control over a minimum of $500,000,000.00 USD and that I am prepared to immediately turn the same over to Wanta and/or his Attorney in Fact in such a manner that the "Payment Order" executed by Wanta on the ____ day of December 2005 can be implemented and facilitated/acknowledged by Wanta and/or his Attorney in Fact.

3. At the time of my execution of this document I hereby warrant, covenant and guarantee that I have taken care, custody and control of the referenced financial assets and I am maintaining care, custody and control of said assets solely and exclusively based on the Power of Attorney granted to me and Henry (jointly and severally) by Wanta that is referenced in paragraph 1. of this document. I represent that I knowingly took control of said financial assets individually and that pursuant to the Power of Attorney granting me authority to recover and identify said assets that I was to complete said work and tasks jointly with Henry and not individually. It is my understanding that if I complete the responsibility outlined in the Payment Order signed by Wanta on December ____, 2005 that I will be held harmless by Wanta and Henry for not working totally and exclusively within the four corners of the mentioned Power of Attorney. I further understand that if I do not complete current responsibilities as referenced in the subject Payment Order (pursuant to the implied intent and time period described in the subject Payment Orde) that I hereby grant and convey unto Wanta and Henry the full authority and power to terminate all my right, title and interest created by the

mentioned Power of Attorney. In addition I further acknowledge that my failure to perform as reasonably required enabling me to become the recipient of funds described in the Payment Order date December ___, 2005 shall be sufficient cause for Wanta to revoke, cancel and terminate any requirement to make or cause to be made any form of remuneration to me for services performed in the past either in an action at law and/or equity.

4. I hereby represent and warrant that I performed the task of recovery and identification of financial assets as mentioned in this document solely and exclusively under the authority granted to me by Wanta in the Power of Attorney referenced in paragraph 1. herein.

5. I further hereby notify Wanta and Henry that I will be using the services and bank account references of the following attorney to accept all payments to be received by me pursuant to the Payment Order dated ___ December 2005 previously referenced herein:

   Geoffrey N. Fieger
   Fieger, Fieger, Kenney & Johnston
   19390 W. 10 Mile Road
   Southfield, Michigan 48075

   Neither Wanta and/or Henry shall assume and accept any responsibility (in law or equity) for my choosing the referenced firm to accept funds on my behalf and I hereby indemnify and hold Wanta and Henry harmless from any dealings between myself and the above named attorney and named law firm.

6. I am fully aware of the requirements and conditions described by Wanta in the Payment Order dated December ___, 2005 and I hereby accept the implied conditions that must be completed by me to enable my receipt of fees/compensation. I appreciate there is no requirement for me to sign the referenced Payment Order and that by making this statement I am fully aware of all the terms and conditions required by Wanta to effect implementation of said Payment Order. To assure proper reference and to acknowledge acceptance of said Payment Order I am at the time of the execution of this document initially and placing a date by my initials on each page of said Payment Order.

7. I am executing this current document freely and voluntarily with full and complete understanding and obligation that I am doing the same to finalize obligations and responsibilities owed to Wanta and Henry generally referenced and/or referred to in the Power of Attorney referenced in paragraph 1 above.

8. It is my warrant, guarantee and covenant that I am able to complete all fiduciary obligations and covenants owed to Wanta and/or other third parties directly or indirectly agreed by me to be my responsibility and obligation in accordance with

this current document and I am freely and voluntarily committing to complete all tasks and obligations needed to enable me to receive payment pursuant to the Payment Order dated December ___, 2005 without further delay, requirements and/or changes in conditions.

9. I understand that time is of the essence and time periods set for my performance and completion of work tasks is unconditional.

Being of sound mind and body I am causing this document to be signed by me in the presence of Thomas E. Henry, Attorney in Fact for Wanta, under full recognition of the penalty for perjury and other claims that could be asserted by Wanta or other third parties. For purpose of clarification and further indemnity I hereby waive any claim of conflict of interest between any legal representation on my behalf by Thomas E. Henry, Attorney at Law, for his direct or indirect participation in assisting in preparation, completion and assistance of all agreements between myself and Wanta. It is specifically recognized by me that Thomas E. Henry is representing me in legal proceedings separate and distinct from the intent of this document and that his assistance and cooperation in completing the intent of my fiduciary obligations with Wanta creates no type of conflict of interest.

Dated this ___ day of December 2005.

____

Delmart Michael Joseph Vreeland

United States Social Security Number: ___ ___ ___ ___ ___ ___ ___ ___ ___

ACKNOWLEDGEMENT

The undersigned accepts and acknowledges the representations, warrants and covenants set forth above this ____ day of December 2005.

____

Leo E. Wanta, Lee E. Wanta

United States Social Security Number: ___ ___ ___ ___ ___ ___ ___ ___ ___

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Leo E. Wanta, Lee E. Wanta, (hereinafter collectively referred to as "Wanta") individually and/or in his capacity as a shareholder, officer, director and/or in any fiduciary representative capacity of any domestic and/or foreign business entity (partnership, corporation, trust etc.,)

REPOSING, special trust and confidence in the following individual:

Thomas Eugene Henry, ("Henry") date of birth May 2, 1947
United States of America Social Security Number [redacted]

DOES HEREBY AND WITH THESE PRESENTS DOES HEREBY appoint, grant, set over, and convey unto Henry the General Power of Attorney authority to act as Attorney-In-Fact for Wanta (in his individual and fiduciary representative capacity) in accordance with the terms and conditions described hereinafter in the same manner and with the same legal and equitable authority as if conducted by Wanta personally:

1. In a fiduciary/representative capacity and in furtherance of the attorney/client relationship between Henry and Wanta, Henry is authorized and empowered to receive, effect and/or take operational control, solely and exclusively in the name of Wanta, for the purpose of immediate transfer to an attorney/client Escrow Account, established solely and exclusively for Wanta, of locally, internationally, and/or globally identified direct name bank accounts, fiduciary accounts, funds, securities and/or any and all assets belonging to Wanta either legally and/or equitably.

2. Not as a limitation, but as examples, the authorization granted unto Henry referenced in 1., immediately above shall include but not be limited to the following:

a. To sign, execute, endorse any and all bank instruments, financial documents with the name of Wanta, in the same manner as if Wanta was executing and signing the same personally, as may be required to take possession of bills, instruments, certificates, warrants, bonds and/or other evidence of possession and ownership of equitable and legal assets of Wanta for the purpose of either depositing, transferring, conveying and/or holding in safe keeping all such items in the referenced attorney/client Escrow Account for the sole and exclusive benefit of Wanta subject to any pay order or third party disbursement instructions given subsequently to Henry.

b. To institute and carry out for the benefit of Wanta the collection of debts and bank / banque debt obligations.

c. To receive and effect right, title, interest and authority over Wanta financial interests in (as example and not as a limitation) Credit Suisse Banque (Geneve, Lausanne or any other global branch, subsidiary, affiliate and or division of Credit Suisse Banque), direct or bank/financial fiduciary accounts and Wanta financial interests with Banque SCS Alliance of Geneve, Royal Bank of Canada, J.P. Morgan Chase, Morgan Stanley and/or any and all other such other institutions deemed necessary by Henry to complete the settlement of Wanta financial agreements with the USG and/or other parties identified in subsequently Wanta signed documents.

3. If it is determined that someone (individually or corporately) has diverted, transferred, conveyed, set aside, frozen, and/or directly and/or indirectly seized, or taken implied or direct authority of said bank and financial interests without the express and written authorization of Wanta then Henry shall take action to recover the same for the benefit of Wanta.

4. To obtain legal representation of Wanta in civil and criminal matters especially to institute and to withdraw charges and motions for judgments in any criminal proceedings as may be required to obtain unconditional freedom and liberty of Wanta locally, internationally and/or globally.

5. To retain/obtain the necessary certified international auditors to review and take the necessary legal and accounting actions to protect the assets of Wanta from intervention and/or seizure by third parties including but not limited to tax authorities of any governmental agency foreign and domestic.

6. To obtain the necessary bank and security accounts to maintain normal business practices for Wanta within the global and domestic banking community for and on behalf of Wanta and to disburse funds to meet Wanta obligations, contractual agreements, consulting fees, bank fees, management fees, and minor dependency annuities/grants.

7. To initiate any and all transactions necessary to protect Wanta business dealings.

8. To revoke any and all existing, either in law or equity, written and/or otherwise authorized by Wanta limited/full Power(s) of Attorney that would curtail, interfere, restrict, limit or negate either in law and/or equity the intent and scope of authority granted herein to Henry.

9. Wanta granting this authorization to Henry to act as his attorney-in-fact as described herein is based upon the representations by Wanta that Wanta has the full, complete and unrestricted authority to authorize, grant, convey and set over to Henry the authority and rights set forth herein.

10. This General Power of Attorney shall remain in full force, effect and enforceable for a period of one (1) year and may not be cancelled or modified by Wanta without the express and written acceptance of revocation by Henry. This General Power of Attorney shall survive the disability and / or death of Wanta.

11. Wanta authorizes Henry to present this General Power of Attorney to any and all parties, banks, financial institutions as and when needed and/or required to implement the intent and scope of this document. Wanta hereby represents to all who may read or be presented with this document, that this document shall become an irrevocable declaration that any prior documents, agreements, Power(s) of Attorney (General or Limited) dated prior to the date of this General Power of Attorney shall be deemed null, void, cancelled and of no legal effect either in law and/or equity. Wanta specifically authorizes Henry to direct any parties, institutions, and entities who may become privy to this General Power of Attorney to "cease and desist" from communicating with any and all third parties concerning the intent of this document or any other document addressing a similar or same intent as this document without the express written approval of Henry.

13. If prior to the completion of the implementation of the intent and scope of the authority granted by this General Power of Attorney there is a death of Wanta, the heirs, executors and/or assigns of the same shall have the immediate and absolute sole and exclusive authority to liquidate and dispose of all Wanta business interests either in law and/or equity pursuant to the their sole / exclusive choice. In the event of the death of Henry prior to the completion of the implementation of the intent and scope of this General Power of Attorney the heirs and executors of Henry shall not have the right to fulfill the obligations and responsibilities of Henry under this General Power of Attorney but they shall have the right to make claim against appropriate parties for reasonable compensation for the work and effort of Henry performed on behalf of Wanta.

14. This General Power of Attorney shall become a fiduciary/agency agreement between Wanta and Henry upon the signing by Wanta and acceptance by Henry. In the event there is a need or requirement for clarification or certification of authenticity of the scope of power and authority granted herein, Wanta shall cooperate with Henry in satisfying the same as may be reasonably required by Henry to complete the implementation of the scope and power of authority granted herein.

15. Henry's acceptance of the obligations and responsibilities under the terms and conditions of this General Power of Attorney is an acknowledgement by Henry that he has read this General Power of Attorney in its entirety. The authority granted to Henry herein is as agent and fiduciary for Wanta and should not be considered by Henry as a grant of authority or power to be used by Henry knowingly contrary to the laws of any sovereign nation/state and/or knowingly contrary to the reasonable best interests and reasonable expectations of Wanta.

IN WITNESS WHEREOF, I have hereto caused my hand to execute this document this 14th day of June 2005.

"Personally"

By: Leo Emil Wanta, Lee E. Wanta

"Representative Capacity"

By: Ambassador Leo Wanta and/or as applicable in capacity of Officer, Director and Shareholder

APOSTILLE
(Convention de La Haye du 5 October 1961)

State of Wisconsin, USA)
) ss.
County of CHIPPEWA)

On this the 14th day of June in the year 2005 before me personally appeared a person identifying himself to me as Leo E. Wanta, Lee E. Wanta affirming under oath of penalty of perjury that he is said individual in said General Power of Attorney and that he freely and voluntarily signing said document in my presence knowing that the same will be acted upon by others.

NOTARY SEAL: WITNESS MY HAND AND OFFICIAL SEAL

NOTARY PUBLIC IN AND FOR SAID STATE

ACCEPTANCE OF GENERAL POWER OF ATTORNEY

The undersigned accepts the General Power of Attorney granted and conveyed unto him in accordance with the terms and conditions of the power and scope of authority set forth therein. This acceptance does not include and is limited to no acceptance of personal liability in caring out and/or implementing the power and scope of authority granted and conveyed therein. Signed on the date noted by signature.

Thomas Eugene Henry

Dated June 15 2005

THOMAS E. HENRY
ATTORNEY AT LAW
1125 SOUTH 79TH STREET
OMAHA, NEBRASKA 68124

800-418-5873

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: 1-303-830-9167

To: Sean Young and Matthew Berumen
Of:
From: Thomas Henry
Client/Matter: Vreeland
Date: June 14, 2005

DOCUMENTS	NUMBER OF PAGES*
attachments	10

Appropriate originals are in the mail to you. Please remember my request concerning the POA from Leo to me. Thanks and talk soon.

Sincerely yours,

Thomas Henry

AFFIDAVIT

This Affidavit shall be considered as a declaration of authority governing the use and authenticity of the attached "Signature Authorization Card" and shall be accepted as binding and a conclusive representation of authority upon each of the parties hereto in accordance with the terms and conditions set forth as follows:

1. This Affidavit is executed by Leo E. Wanta and Thomas E. Henry. The acknowledging parties are both more than 18 years of age, residents and citizens of the United States of America and execute this Affidavit freely and voluntarily.

2. The signature and social security number for each party is set forth adjacent to their respective signatures on the attached signature card. The "Bank Name, Bank Address and Account #" information is intentionally left blank and must be filled in by an authorized bank officer with signature of bank officer and date filled in at the appropriate place at the bottom of the ***"signature authorization card"*** in order for the signature card to become an operable instrument.

3. The execution of the signature card by either or both parties is completed with the specific caveat that no disbursements, with drawls, electronic transfers, payments or account business may be conducted except under such conditions where both the signature of Leo E. Wanta and Thomas E. Henry appear on any authorization directive to the bank to perform any of the tasks mentioned and/or identified in this paragraph 3.

4. The notarized execution of this Affidavit by Leo E. Wanta and Thomas E. Henry grants one to the other the full right power and authority to act as Attorney in Fact for the other party in executing a respective parties signature as long as a notarized original Power of Attorney is presented to the named bank permitting the presenting party to act as Attorney in Fact for the granting party to initiate, authorize

and complete one or more of the designated banking tasks mentioned and/or identified in paragraph 3 above.

5. The undersigned further acknowledge and set as a condition precedent to the authenticity of this Affidavit that conducting of business with the identified account at the identified bank requires a signature in addition to Leo E. Wanta and Thomas E. Henry and that is the signature of Delmart Joseph Vreeland II. Leo E. Wanta and Thomas E. Henry accept that the signature of Delmart Joseph Vreeland II may be executed by a person holding an original notarized Power of Attorney permitting the named Attorney in Fact to conduct such business with the bank in cooperation and conjunction with Leo E. Wanta and Thomas E. Henry. Thomas E. Henry must personally know the person acting as Attorney in Fact for Delmart Joseph Vreeland II.

6. It is understood that Leo E. Wanta and Thomas E. Henry will each be signing this Affidavit at a different time, at a different location and using different Notary Publics to witness their respective execution of this Affidavit. The failure of a joint and simultaneous execution of this Affidavit shall not be considered by any third party as a means of denying the full force and authority of this Affidavit.

7. This Affidavit shall be binding upon the heirs, executors and assigns of the parties hereto and the power and authority conveyed herein shall inure both in law and in equity to the benefit, right, title and interest of the heirs, executors and assigns of both signature parties. This Affidavit and the binding affect of this Affidavit shall survive the death of either party irrespective of order of death. This Affidavit shall remain in full force and affect for a period of years not exceeding the "Rule Against Perpetuities" following the finalization of all need for the identified bank account to be operable and necessary to protect the banking and/or financial interests of any of the concerned and named parties. This Affidavit shall be considered a legal and valid document of authority in accordance with international banking laws and the

suggestions of the International Chamber of Commerce for conducting bank and financial business.

IN WITNESS WHEREOF, the undersigned cause this Affidavit to be sworn to and signed in the presence of a Notary Public on the date set forth by their respective signatures.

Leo E. Wanta 14 Jun 05 date Thomas E. Henry 6/09/05 date

State of Wisconsin
County of Chippewa

On this 14th day of June 2005 personally appeared before me Leo E. Wanta and after being first duly sworn deposed and stated that the matters set forth in the above Affidavit are true and correct.

My Commission Expires: 1/1/2007

Notary Signature and Seal

State of Nebraska
County of Douglas

On this 9th day of June 2005 personally appeared before me Thomas E. Henry and after being first duly sworn deposed and stated that the matters set forth in the above Affidavit are true and correct.

My Commission Expires: July 7, 2007

GENERAL NOTARY - State of Nebraska
JAMES W. McGUIRE
My Comm. Exp. July 7, 2007

Notary Signature and Seal

THOMAS E. HENRY
ATTORNEY AT LAW
1125 SOUTH 79TH STREET
OMAHA, NEBRASKA 68124
800-418-5873

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Appropriate originals are in the mail to you. Please remember my request concerning the POA from Leo to me. Thanks and talk soon.

Sincerely yours,

Thomas Henry

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2. The signature and social security number for each party is set forth adjacent to their respective signatures on the attached signature card. The "Bank Name, Bank Address and Account #" information is intentionally left blank and must be filled in by an authorized bank officer with signature of bank officer and date filled in at the appropriate place at the bottom of the ***"signature authorization card"*** in order for the signature card to become an operable instrument.

3. The execution of the signature card by either or both parties is completed with the specific caveat that no disbursements, with drawls, electronic transfers, payments or account business may be conducted except under such conditions where both the signature of Leo E. Wanta and Thomas E. Henry appear on any authorization directive to the bank to perform any of the tasks mentioned and/or identified in this paragraph 3.

4. The notarized execution of this Affidavit by Leo E. Wanta and Thomas E. Henry grants one to the other the full right power and authority to act as Attorney in Fact for the other party in executing a respective parties signature as long as a notarized original Power of Attorney is presented to the named bank permitting the presenting party to act as Attorney in Fact for the granting party to initiate, authorize

2

and complete one or more of the designated banking tasks mentioned and/or identified in paragraph 3 above.

5. The undersigned further acknowledge and set as a condition precedent to the authenticity of this Affidavit that conducting of business with the identified account at the identified bank requires a signature in addition to Leo E. Wanta and Thomas E. Henry and that is the signature of Delmart Joseph Vreeland II. Leo E. Wanta and Thomas E. Henry accept that the signature of Delmart Joseph Vreeland II may be executed by a person holding an original notarized Power of Attorney permitting the named Attorney in Fact to conduct such business with the bank in cooperation and conjunction with Leo E. Wanta and Thomas E. Henry. Thomas E. Henry must personally know the person acting as Attorney in Fact for Delmart Joseph Vreeland II.

6. It is understood that Leo E. Wanta and Thomas E. Henry will each be signing this Affidavit at a different time, at a different location and using different Notary Publics to witness their respective execution of this Affidavit. The failure of a joint and simultaneous execution of this Affidavit shall not be considered by any third party as a means of denying the full force and authority of this Affidavit.

7. This Affidavit shall be binding upon the heirs, executors and assigns of the parties hereto and the power and authority conveyed herein shall inure both in law and in equity to the benefit, right, title and interest of the heirs, executors and assigns of both signature parties. This Affidavit and the binding affect of this Affidavit shall survive the death of either party irrespective of order of death. This Affidavit shall remain in full force and affect for a period of years not exceeding the "Rule Against Perpetuities" following the finalization of all need for the identified bank account to be operable and necessary to protect the banking and/or financial interests of any of the concerned and named parties. This Affidavit shall be considered a legal and valid document of authority in accordance with international banking laws and the

suggestions of the International Chamber of Commerce for conducting bank and financial business.

IN WITNESS WHEREOF, the undersigned cause this Affidavit to be sworn to and signed in the presence of a Notary Public on the date set forth by their respective signatures.

14 Jun 05 6/07/05

Leo E. Wanta date Thomas E. Henry date

State of Wisconsin
County of Chippewa

On this 14th day of June 2005 personally appeared before me Leo E. Wanta and after being first duly sworn deposed and stated that the matters set forth in the above Affidavit are true and correct.

My Commission Expires: 1/1/2007

Notary Signature and Seal

State of Nebraska
County of Douglas

On this 9th day of June 2005 personally appeared before me Thomas E. Henry and after being first duly sworn deposed and stated that the matters set forth in the above Affidavit are true and correct.

My Commission Expires: July 7, 2007

GENERAL NOTARY - State of Nebraska
JAMES W. McGUIRE
My Comm. Exp. July 7, 2007

Notary Signature and Seal

SIGNATURE AUTHORIZATION CARD

BANK NAME:______________________________

BANK ADDRESS:____________________________

____

ACCOUNT # ________________________________

ACCOUNT NOTIFICATION ADDRESS

____

____

YOU ARE HEREBY AUTHORIZED TO RECOGNIZE THE SIGNATURES SUBSCRIBED ON THIS CARD FOR THE PAYMENT OF FUNDS OR TRANSACTION OF BUSINESS FOR THIS ACCOUNT. ALL TRANSACTIONS BETWEEN THE BANK AND THE DEPOSITOR SHALL BE GOVERNED BY THE CONTRACT AGREEMENTS BETWEEN DEPOSITOR AND THE BANK AND/ALSO GOVERNED BY BANKING REGULATIONS. ***See note at bottom for restriction on use of this signature card by third parties.***

Leo E Wanta Leo Emil Wanta 14 JUN, 05

AUTHORIZED SIGNATURE AUTHORIZED SIGNATURE DATE

SOCIAL SECURITY NO. [redacted]

6/09/05

AUTHORIZED SIGNATURE AUTHORISED SIGNATURE DATE

SOCIAL SECURITY NO [redacted]

Note: The use of the signature card shall be governed by the terms and conditions of the attached Affidavit declaration of authority. Identical copies of the this card and the attached Affidavit are in possession of the above signature parties.

The undersigned bank representative declares that said person entered the required bank name, address and account # on this form this ___ day of ________, 2005.

____

Bank Officer/Representative

PAYMENT ORDER ACKNOWLEDGMENT AND AUTHORIZATION

Date: June 14, 2005
Reference: Cooperative financial recovery agreement evidenced by a Power of Attorney between Leo E. Wanta, Lee E. Wanta as principal ("Wanta") conveying Attorney in Fact authority jointly (not individually) to Delmart Michael Joseph Vreeland II ("Vreeland") and Thomas E. Henry ("Henry").

The undersigned as a confirmation of financial obligation to the below named Beneficiary hereby states, warrants and covenants as follows:

1. Vreeland as a Beneficiary of this Payment Order is participating as a "Facilitator/Fiduciary Agent" in the recovery, identification and agreed "Principal Party" and third party distribution of certain direct and indirect identified financial assets belonging to Wanta and/or reasonably believed to be assets that are subject to the control and fiduciary agency authority of Wanta.

2. Wanta with full and complete authority, commits and agrees to pay and remit to Vreeland as "Beneficiary" a recovery fee of 1% (One percent) of the gross United States Dollar Value as and when recovered by Vreeland. The payment shall be due and payable to Vreeland only at such time as the generally defined assets are delivered to the sole and exclusive control of Wanta and/or to Wanta's Attorney in Fact (Thomas E. Henry). Vreeland shall not be authorized to distribute financial resources/monies to any third party with the exception of Thomas E. Henry (Wanta's Attorney in Fact) without being in possession of an original authorization signed and executed by Wanta. Third party distribution authorizations signed by Wanta prior to the date of the execution of this document.

3. The payment to Beneficiary is to be paid without restriction, impediment or delay of any kind whatsoever, free and clear of any deductions and the Beneficiary understands that as a condition of receiving payment that the Beneficiary will receive an IRS 1099 form acknowledging the payment. The Beneficiary will be responsible for the payment of any and all tax obligations owed to any foreign or local tax authorities as a result of receipt of this payment by the Beneficiary.

4. The signature of the Beneficiary is not required by the terms and conditions of this Payment Order. The signature of the Beneficiary is not required to make this Payment Order valid and/or enforceable. The Beneficiary will be required to acknowledge the terms and conditions of this Payment Order to facilitate Wanta and/or his Attorney in Fact making payment to the Beneficiary.

5. It is understood that Vreeland is currently making arrangement for recovery and distribution of an initial $500,000,000.00 USD. It is further understood that at the current time only 15% of this amount can be accessed. Irrespective of any 1% recovery fee and solely and exclusively for the purpose of this initial $500,000,000.00 Vreeland will receive $25,000,000 and the balance out of the 15% ($75,000,000) or $50,000,000 will be sent to the attorney account of Thomas E. Henry (my duly authorized Attorney in Fact).

6. The terms and conditions of this Pay Order shall remain in full force and affect so long as Vreeland is reasonably, professionally and in a fiduciary responsible manner continually recovering, delivering, conveying and handing over to Wanta and/or his duly authorized Attorney in Fact the financial assets that Vreeland has orally represented as

already having been recovered by Vreeland and currently being held in known banks and/or financial institutions for and on behalf of Wanta.

7. If it is determined at some time in the future that Vreeland is not acting and performing in accordance with this Payment Order then Wanta and/or his Attorney in Fact can institute such actions in law or equity required to have Vreeland perform as agreed.

8. Vreeland when accepting any payment acknowledges that the recovered assets are not the property of Vreeland either in law and/or equity and that failing to convey and deliver recovered assets to Wanta in accordance with the understanding of this Pay Order shall subject Vreeland to an immediate action for appropriate relief obtained by Wanta in any competent legal jurisdiction. It is understood by Vreeland when acknowledging this Pay Order at the time of the $25,000,000 payment that Wanta is accepting a variation of the 1% payment amount (in essence an advance payment) with full and complete understanding by Wanta in allowing said advanced payment (and Vreeland in accepting the payment) that Vreeland is acting in good faith and will continue to deliver, convey and set over unto Wanta all financial resources and assets recovered by Vreeland that are generally referred to herein and further generally described and referred to in the Irrevocable Power of Attorney issued jointly to Vreeland and Henry.

Under penalty of perjury and with full understanding of the purpose and obligations created by the execution and delivery of this document (consisting of two (2) pages the same is executed this 14th day of June 2005.

By: [signature]
Leo E. Wanta/Lee E. Wanta

United States Social Security Number: [redacted]

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Leo E. Wanta, Lee E. Wanta, (hereinafter collectively referred to as "Wanta") individually and/or in his capacity as a shareholder, officer, director and/or in any fiduciary representative capacity of any domestic and/or foreign business entity (partnership, corporation, trust etc.,)

REPOSING, special trust and confidence in the following individual:

Thomas Eugene Henry, ("Henry") date of birth May 2, 1947
United States of America Social Security Number [redacted]

DOES HEREBY AND WITH THESE PRESENTS DOES HEREBY appoint, grant, set over, and convey unto Henry the General Power of Attorney authority to act as Attorney-In-Fact for Wanta (in his individual and fiduciary representative capacity) in accordance with the terms and conditions described hereinafter in the same manner and with the same legal and equitable authority as if conducted by Wanta personally:

1. In a fiduciary/representative capacity and in furtherance of the attorney/client relationship between Henry and Wanta, Henry is authorized and empowered to receive, effect and/or take operational control, solely and exclusively in the name of Wanta, for the purpose of immediate transfer to an attorney/client Escrow Account, established solely and exclusively for Wanta, of locally, internationally, and/or globally identified direct name bank accounts, fiduciary accounts, funds, securities and/or any and all assets belonging to Wanta either legally and/or equitably.

2. Not as a limitation, but as examples, the authorization granted unto Henry referenced in 1., immediately above shall include but not be limited to the following:

a. To sign, execute, endorse any and all bank instruments, financial documents with the name of Wanta, in the same manner as if Wanta was executing and signing the same personally, as may be required to take possession of bills, instruments, certificates, warrants, bonds and/or other evidence of possession and ownership of equitable and legal assets of Wanta for the purpose of either depositing, transferring, conveying and/or holding in safe keeping all such items in the referenced attorney/client Escrow Account for the sole and exclusive benefit of Wanta subject to any pay order or third party disbursement instructions given subsequently to Henry.

b. To institute and carry out for the benefit of Wanta the collection of debts and bank / banque debt obligations.

c. To receive and effect right, title, interest and authority over Wanta financial interests in (as example and not as a limitation) Credit Suisse Banque (Geneve, Lausanne or any other global branch, subsidiary, affiliate and or division of Credit Suisse Banque), direct or bank/financial fiduciary accounts and Wanta financial interests with Banque SCS Alliance of Geneve, Royal Bank of Canada, J.P. Morgan Chase, Morgan Stanley and/or any and all other such other institutions deemed necessary by Henry to complete the settlement of Wanta financial agreements with the USG and/or other parties identified in subsequently Wanta signed documents.

3. If it is determined that someone (individually or corporately) has diverted, transferred, conveyed, set aside, frozen, and/or directly and/or indirectly seized, or taken implied or direct authority of said bank and financial interests without the express and written authorization of Wanta then Henry shall take action to recover the same for the benefit of Wanta.

4. To obtain legal representation of Wanta in civil and criminal matters especially to institute and to withdraw charges and motions for judgments in any criminal proceedings as may be required to obtain unconditional freedom and liberty of Wanta locally, internationally and/or globally.

5. To retain/obtain the necessary certified international auditors to review and take the necessary legal and accounting actions to protect the assets of Wanta from intervention and/or seizure by third parties including but not limited to tax authorities of any governmental agency foreign and domestic.

6. To obtain the necessary bank and security accounts to maintain normal business practices for Wanta within the global and domestic banking community for and on behalf of Wanta and to disburse funds to meet Wanta obligations, contractual agreements, consulting fees, bank fees, management fees, and minor dependency annuities/grants.

7. To initiate any and all transactions necessary to protect Wanta business dealings.

8. To revoke any and all existing, either in law or equity, written and/or otherwise authorized by Wanta limited/full Power(s) of Attorney that would curtail, interfere, restrict, limit or negate either in law and/or equity the intent and scope of authority granted herein to Henry.

9. Wanta granting this authorization to Henry to act as his attorney-in-fact as described herein is based upon the representations by Wanta that Wanta has the full, complete and unrestricted authority to authorize, grant, convey and set over to Henry the authority and rights set forth herein.

10. This General Power of Attorney shall remain in full force, effect and enforceable for a period of one (1) year and may not be cancelled or modified by Wanta without the express and written acceptance of revocation by Henry. This General Power of Attorney shall survive the disability and / or death of Wanta.

11. Wanta authorizes Henry to present this General Power of Attorney to any and all parties, banks, financial institutions as and when needed and/or required to implement the intent and scope of this document. Wanta hereby represents to all who may read or be presented with this document, that this document shall become an irrevocable declaration that any prior documents, agreements, Power(s) of Attorney (General or Limited) dated prior to the date of this General Power of Attorney shall be deemed null, void, cancelled and of no legal effect either in law and/or equity. Wanta specifically authorizes Henry to direct any parties, institutions, and entities who may become privy to this General Power of Attorney to "cease and desist" from communicating with any and all third parties concerning the intent of this document or any other document addressing a similar or same intent as this document without the express written approval of Henry.

13. If prior to the completion of the implementation of the intent and scope of the authority granted by this General Power of Attorney there is a death of Wanta, the heirs, executors and/or assigns of the same shall have the immediate and absolute sole and exclusive authority to liquidate and dispose of all Wanta business interests either in law and/or equity pursuant to the their sole / exclusive choice. In the event of the death of Henry prior to the completion of the implementation of the intent and scope of this General Power of Attorney the heirs and executors of Henry shall not have the right to fulfill the obligations and responsibilities of Henry under this General Power of Attorney but they shall have the right to make claim against appropriate parties for reasonable compensation for the work and effort of Henry performed on behalf of Wanta.

14. This General Power of Attorney shall become a fiduciary/agency agreement between Wanta and Henry upon the signing by Wanta and acceptance by Henry. In the event there is a need or requirement for clarification or certification of authenticity of the scope of power and authority granted herein, Wanta shall cooperate with Henry in satisfying the same as may be reasonably required by Henry to complete the implementation of the scope and power of authority granted herein.

15. Henry's acceptance of the obligations and responsibilities under the terms and conditions of this General Power of Attorney is an acknowledgement by Henry that he has read this General Power of Attorney in its entirety. The authority granted to Henry herein is as agent and fiduciary for Wanta and should not be considered by Henry as a grant of authority or power to be used by Henry knowingly contrary to the laws of any sovereign nation/state and/or knowingly contrary to the reasonable best interests and reasonable expectations of Wanta.

IN WITNESS WHEREOF, I have hereto caused my hand to execute this document this 14th day of June 2005.

"Personally"

By: Leo Emil Wanta, Lee E. Wanta

"Representative Capacity"

By: Ambassador Leo Wanta and/or as applicable in capacity of Officer, Director and Shareholder

APOSTILLE
(Convention de La Haye du 5 October 1961)

State of Wisconsin, USA)
) ss.
County of CHIPPEWA)

On this the 14th day of June in the year 2005 before me personally appeared a person identifying himself to me as Leo E. Wanta, Lee E. Wanta affirming under oath of penalty of perjury that he is said individual in said General Power of Attorney and that he freely and voluntarily signing said document in my presence knowing that the same will be acted upon by others.

NOTARY SEAL: WITNESS MY HAND AND OFFICIAL SEAL

NOTARY PUBLIC IN AND FOR SAID STATE

ACCEPTANCE OF GENERAL POWER OF ATTORNEY

The undersigned accepts the General Power of Attorney granted and conveyed unto him in accordance with the terms and conditions of the power and scope of authority set forth therein. This acceptance does not include and is limited to no acceptance of personal liability in caring out and/or implementing the power and scope of authority granted and conveyed therein. Signed on the date noted by signature.

Thomas Eugene Henry

Dated June 14 2005

FAX COVER SHEET

FAX NUMBER	13038309167
FROM	Thomas Henry
DATE	2005-06-12 19:11:06 GMT
RE	Mike

COVER MESSAGE

Additional notes for Mike

PROTEUS/POTUS

END, p.41

U.S. DEPT. OF THE TREASURY ANALYSIS

AUTH: [redacted]
(INTERNAL AFFAIR

SENDING/REMITTING BANKS:

A.) COUTTS BANK (UK)
B.) MORGAN GUARANTY TRUST (NY)
C.) CHASE MANHATTAN BANK (NY)
D.) BANCO EXTERIOR dE ESPANA (MALAGA, SPAIN)
E.) FIRST INTERSTATE BANK OF DENVER (COLO/USA)

2/

Receiver Banks

U.S. Dept of the Treasury Analysis

ABA

1. Morgan Guaranty Trust (NY)
2. Chase Manhatten Bank (NY)
3. Marine Midland Bank (NY)
4. Hong Kong Shanghai Bank (NY)
5. Arab Bank Corporation (Monaco)
6. Bank of America (SF/USA)/~~Walnut~~ Grove Creek/
7. First Interstate Bank (Denver)
8. Metropolitan Federal of Tennessee (Nash)
9. First Federal of Miami (Miami)
10. First Interstate Bank (Chicago)
11. National Community Bank (NJ)
12. NCNB of Texas (Garland)
13. Bank of China (HK/NY)
14. Union Bank of Switzerland (Munich)
15. Banco de Panama (Panama City)
16. Banco de Occidente (Panama City)
17. Hawaii National Bank (Honolulu)
18. Union Bancaire Suisse (Geneva)
19. Coutts Bank (London)
20. Silverado S&L (Denver)

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21. Key Bank (Ogden/Utah)
22. Mid Atlantic Bank / Newark, NJ
23. Bank of Boston (Boston)
24. Chase Manhattan Bank (Florida)
25. Bank of America (Walnut Creek(Grove)

✓

24

FIN, p.42

A/C # ANALYSIS

[OFFICE OF ... AFFAIRS
AUTH:]

[NICOLO LIABIANO]

MARTWELL INVESTMENTS P.LGRIM INVESTMENTS PRUD BACHE W. WILSON

F.X. DRISCOLL	PINNACLE	INTL FIN.	W.N. LIPCOMB	ROCIO L PEREZ	1ST FINANCI

SILVERADO FIRST CONSTANTINE SYNERGY TRUST JORGE BUSH

3/

Fin, p.43 Page AA(2)

MORGAN GUARANTY TRUST COUTTS BANK CHASE MANHATTAN MARINE MIDLAND

ARAB BANK NCNB 1st FEDERAL NATIONAL BANK OF CHINA UNION BANQUE SUISS

HONG KONG Sh BANK BANK OF AMERICA SF BANK OF AMERICA CAL FIRST INTERSTATE METRO FEDERAL

BANCO EXTERIOR HAWAII BANCO de PANAMA BANCO OCCIDENTE (*) UNION MANQUEZ SILVETRADO SEI CONTINENTAL BANK

KEY BANK MIDATLANTIC

4

24

Receiving Bank: Fin, p. 44 1/3

① [redacted] ABA [redacted]

(AA) [redacted] A/c # [redacted] NT"

Transaction Code: [redacted] Sec Code: [redacted]

Sender Ⓐ to [redacted] || US$ 2,0000,000,000.00
From Original Sender Ⓓ to Ⓐ || Wire # [redacted]

[redacted] (See JJ) ←

Sender Ⓐ to FRACC # [redacted] US$100,000,000,000.00
From original Sender (X) Ⓓ to ① | Wire # [redacted]

[redacted]

Sender Ⓑ to [redacted] || US$ 500,000,000.00
|| Wire # [redacted]

[redacted]

Sender Ⓓ to [redacted] (Morgan) || US$ 2,000,000,000.00
FFC to ② A/c # [redacted] || Wire [redacted]

[redacted]

Sender Ⓓ to [redacted] (Morgan) || US$ 500,000,000.00
[FFC to ③ A/c [redacted] || Wire # [redacted]
[FFC] [redacted]
"FFC" X then to ③ A/c [redacted]

FF [redacted]

Sender Ⓓ to [redacted] (Morgan) || US$ 500,000,000.00
FFC to ⑥ A/c [redacted] Wire # [redacted]
[FFC] [redacted]

S/

22

EIN, p 45

~~(4A) 1890805/384/58/364717~~

[See ② $100,000,000,000.00 (A/C# FRACC)

Sender (D) to
FFC to (2) A/

US$ (1) 10,000,000,000.00 (?)
Wire#

(See KK) ←

Sender (D)
FFC to (12)
FFC

US$ 10,000,000,000.00
Wire#

(* See

Sender (D)
FFC to (8)
FFC

US$ 10,000,000,000.00
Wire#

Sender
FFC A/c#

US$ 500,000,000.00
Wire#

(See HH) ← (See 16BB)

Sender (D) to
FFC to (14) A/
FFC

US$ 25,000,000,000.00
Wire#

(See Wire

Sender (D) to
FFC to (6) A
FFC

US$ 500,000,000.00
Wire#

(MM (See 16BB) FIN, p.46

SENDER (1) to A | US$ 2,500,000,000.00

FFC to (17) A/c# GENERAL ACCOUNT | Wire#

FFC

Receiving Bank:

(1/1)

Fin 42 ... 013 Alt

(2) CHASE MANHATTAN TRUST (NY) ABA

(A) Ref: (1)(AA)

Sender (1)(B) to | US$ 2,000,000,000.00 | Wire #

(*) Original USDollar Funds From Morgan (1) ... Money Laundering!

Ref:

(B)

Sender (1)(B) to | US$ 100,000,000,000.00 | Wire

(*) Possible Original USDollar Funds From A/c # ... Money Laundering!

Ref: ... but different N.L. A/c #

(C)

to | US$ 500,000,000,000.00 | Wire

(DD)

Sender (1)(B) | US$ 2,000,000,000.00 | Wire #

(EE) (See

Sender (2); A/c # | US$ 10,000,000,000.00 | Wire

8

Receiving Bank:

1/7

Fin, p. 45

③ Marine Midland Bank (NY) ABA #

(AA)

WAS S US$ 500 000 000.00

FFC Wire #

Now F

[Joint A/C w/ NY]

④ Hong Kong Shanghai Bank (Marine Midland) ABA

(AA)

US$ 500,000,000.00

Cr Wire #

Master A/C No

Sub A/C No

US Dollar Balance: Cr US$ 24,400,000,000.00

Debit (23,180,000,000.00 / Bond Entry

Ⓐ Cash Bal: 1,220,000,000.00 (Fed Reserve

Ⓑ Securities Credit: 23,180,000,000.00 (Bonds

⑤ Arab Bank Corporation (Monaco) ABA #

(AA)

From US$ 1,000 000 000.00

Cr A/c # Wire #

(BB)

From US$ 1,000 000 000.00

Cr Wire #

9/

2/7

Fin, p.49

⑥ BANK OF AMERICA (SF) ABA #

(AA)

SENDER ⑥ | US$ 500,000,000.00

Wi...

Trus...

(BB)

SENDER ○ | US$ 25,000,000,000.00

Wire #

⑦ FIRST INTERSTATE BANK (DENVER) ABA #

(AA)

SENDER Ⓒ TO | US$ 100,000,000,000.00

Wire #

(BB)

Sender ①Ⓑ | US$ 500,000,000.00

A/C # 012308102 | Wire #

(CC)

Sender | US$ 100,000,000,000.00

Wire #

⑧ METROPOLITAN FEDERAL OF TENNESSEE ABA #

US$ 10,000,000,000.00

Wire #

10

3/7

FIN, p. 90

(9) FIRST FEDERAL OF MIAMI (FL) ABA #

(AA)

Sender (2)(C) to A/C | US$ 500,000,000.00

Wire #

(BB)

Sender (2)(C) | US$ 500,000,000.00

Wire #

REF:

(C)

Sender (2)(C) to | US$ 500,000,000.00

W

REF

(10) FIRST INTERSTATE BANK (CHICAGO) ABA #

(AA)

Sender (C) to | US$ 500,000,000.00

Wire #

(11) NATIONAL COMMUNITY BANK (NJ) ABA #

(AA)

Sender (C) to | US$ 10,000,000,000.00

Wire #

11/

FIN, p.51

(12) NCNB of Texas ABA #

(AA)
Sender (I) to US$ 10,000,000,000.00
Wire

(13) Bank of China HK/NY ABA #

(AA) ALT: US$ 50,000,000,000.00
Sender (D) US$ 500,000,000.00
Wire #

(14) Union Bank of Switzerland (UBS) ABA #

(AA)
Sender (I) US$ 25,000,000,000.00
Wire #

(BB)
Sender (I) to US$ 5,000,000,000.00
Wire #

(15) Banco de Panama (Panama) ABA #

(AA)
Sender (D) to A US$ 1,000,000,000.00
C Wire #

12

Fin, p. 52

(16) BANCO de OCCIDENTE (PANAMA) ABA #

(AA)

SENDER O to US$ 25,000,000,000.00

Wire #

(BB)

SENDER O to A/c# US$ 25,000,000,000.00

(Wire #

(17) HAWAII NATIONAL BANK ABA #

US$ 2,500,000,000.00

Wire #

US$ 2,500,000,000.00

Wire #

ABA #

US$ 5,000,000,000.00

Wire #

US$ 5,000,000,000.00

Wire #

FIN, p. 53

(19) COUTTS BANK (UK) ABA #

US$ 5,000,000,000.00
Wire #

(20) Silverado Saving & Loan (Colo) ABA #

US$ 500,000,000.00
Wire #

(21) KEY BANK (UTAH) ABA#

(AA) / / /

US$
Wire #

A/C BAL: US$ 26,200,000,000.00
Book Entry Bonds 24,890,000,000.00
CASH BALANCE — 1,310,000,000.00

(22) MIDATLANTIC NATIONAL BANK (NJ) ABA #

(AA) / / /

A/C BAL: US$ 22,400,000,000.00
Book Entry Bonds: ⟨21,280,000,000.00⟩
CASH BALANCE: 1,120,000,000.00

FIN, p.54 7/7

(23) BANK OF BOSTON (MASS) ABA #

(AA) / / /

A/C BALANCE : US$ 24,400,000,000.00

(24) CHASE MANHATTAN BANK (FLORIDA) ABA #

(AA) / / /

A/C

A/C BALANCE : US$ 19,300,000,000.00

BOOK ENTRY BONDS : < 18,335,000,000.00 >

CASH BALANCE : US$ 965,000,000.00

(25) BANK OF AMERICA (CAL) ABA #

US$ 500,000,000.00
WIRE #

US$ 25,000,000,000.00
WIRE #
TRADING A

US$ 25,000,000,000.00
WIRE #

5/

NOTARIZED STATEMENT OF AUTHORIZATION

Bank Swiss

____

____

____

To Whom It May Concern:

I, Sidney [redacted]______, also known as Delmart Edward Joseph Michael Vreeland II., United States of America Social Security Number [redacted], being of sound mind and body, hereby freely and voluntarily request and authorize that the following acts be completed on my behalf in the same manner as if I were in your presence to personally complete the same:

I hereby authorize a representative of the above named financial institution to obtain access to account number [redacted]______ that is registered at said financial institution using access code [redacted]__________ on my behalf and take immediate action to cause 1% of the balance in said account to be bank transferred to account G and after deducting the 1% cause the entire remaining balance to be immediately bank wire transferred to the account of Thomas E. Henry, attorney at law, United States of America Social Security Number [redacted] pursuant to banking instructions provided by Thomas E. Henry that are included in a separate letter enclosed with this Notarized Statement of Authorization.

Upon completion of the above stated responsibility I hereby forever set aside, relinquish and release the named financial institution from any and all liability, either in equity or law, owed to the account holder as a result of completing the instructions provided by me in this notarized statement. This release of liability shall not constitute a release of the named financial institution fiduciary responsibility (as applicable) over my 1% interest placed in account G and the assurance that the instructions for transfer of funds to the account of Thomas E. Henry is completed without delay or mistake.

This notarized authorization shall be binding upon me in all courts or dispute venues in accordance with practices and procedures adopted by respective participants in the International Chamber of Commerce and I hereby agree to be bound by any applicable banking and/or financial treaties or regulations that may be applicable to the enforcement of my hereinabove stated request and authorization.

____

______________________ a/k/a

Delmart Edward Joseph Michael Vreeland II.

STATE OF COLORADO USA
COUNTY OF DOUGLAS

After being first duly sworn the above named individual affirmed the above set forth Statement of Authorization this 31 day of December 2005.

My Commission Expires:______________

Notary Signature and Seal

LORRAINE L. CHORZZY NOTARY PUBLIC STATE OF COLORADO

My Commission Expires 09/15/2009

Thomas E. Henry
Attorney at Law

1125 South 79th Street
Omaha, Nebraska 68124
Tele: 402-614-2057
Fax: 800-418-5873

DELMART EDWARD JOSEPH MICHAEL VREELAND II and/or TO WHOM IT MAY CONCERN:

Please be advised that the undersigned is a joint "Attorney in Fact" named in a "Limited Power of Attorney" granting certain powers of authority to the undersigned (Henry) and Delmart Edward Joseph Michael Vreeland II (Vreeland) by the Principal. The referenced Limited Power of Attorney granted authority to Vreeland and Henry to identify and recover certain assets that upon best information and belief belong to the Principal.

Vreeland has been authorized by the Principal to receive a recovery fee in the amount of 1% of recovered and returned assets. The undersigned has participated in the preparation of fully executed and binding agreements between the Principal and Vreeland authorizing payment of the 1% recovery fee that can be set aside from the gross amount assets returned to the care, custody and control of the Principal. The set aside of the 1% can be accomplished by the remitting holder of the assets simultaneously with the remittance to the Principal as provided for herein. After the set aside for the 1% paid to Vreeland the balance of all recovered assets are to be forwarded to the care, custody and control of the undersigned for the purpose of assisting the Principal as his attorney at law in making tax payments and other distributions pursuant to separate agreements between the Principal and other third parties.

In addition this letter shall serve as my recognition and/or authorization that Delmart Edward Joseph Michael Vreeland II is authorized to transfer $25,000,000 to the account of Geoffrey N. Fieger, Attorney at Law. The responsibility for designated bank transfer instructions for any and all transfers of monies to be held or received for the benefit of and/or on behalf of Delmart Edward Joseph Michael Vreeland II shall be the sole and exclusive responsibility of Delmart Edward Joseph Michael Vreeland II. It is further the representation of the undersigned that the authorization set forth herein is provided as a representation of the terms and conditions of the undersign understanding of agreements made by and between Lee E. Wanta (SS#: [redacted] and Delmart Edward Joseph Michael Vreeland II.

The authorization and representations made herein are conditional upon Delmart Edward Joseph Michael Vreeland II completing his fiduciary obligations to Lee E. Wanta pursuant to applicable provisions of the Limited Power of Attorney (referenced hereinabove) and/or the Corporate Payment Order Acknowledgement & Authority signed by Lee E. Wanta (SS#: [redacted] dated December 12, 2005 and the Unilateral Representation Guaranty, Warrant and Covenant signed by Delmart Edward Joseph Michael Vreeland II. It being a further condition of the representations set forth herein that Delmart Edward Joseph Michael Vreeland II is acting unilaterally and not jointly with information being provided by Delmart Edward Joseph Michael Vreeland II to the undersigned. Signed this 21st day of December 2005

VREELAND

SEALED 01-12-06

LT. McMAHAN

LT: 13-JAN-06

I GUESS THE ONLY WAY TO PROVE I AM A "CREDIBLE" WITNESS WOULD BE TO HAND SOMETHING OVER TO PROVE IT.

THE PROBLEM I HAVE IS THAT ONCE I DO, I AM SCREWED AND WILL BE LEFT I WORSE SHAPE THEN I AM NOW.

PEOPLE KEEP SAYING I AM NOT A CREDIBLE WITNESS, HOW DO THEY KNOW THIS IF THEY NEVER LISTEN TO A WORD I SAY?

I HAVE ONE THING I COULD TELL YOU RIGHT NOW TO PROVE TO YOU I AM BEING 100% HONEST, I EVEN KNOW FOR FACT, THAT IT WILL PISS YOU OFF! NOT AT ME, BUT AT SOMEONE ELSE AND I BELIEVE YOU THINK YOU KNOW THE TRUTH ABOUT A LOCAL ISSUE BUT YOU CAN'T PROVE IT,

(ENCLOSED ARE JUST COPIES)

ITS PRETTY SIMPLE. I NEED TO TELL YOU SOMETHING AND I NEED YOUR WORD I WONT GET SMACKED IN THE FACE FOR TELLING YOU THE TRUTH. I THINK THAT IF I TELL YOU FACTS ABOUT AN ISSUE THAT IS BOTHERING YOU, YOU WILL THEN BELIEVE ME AND THEN SEE IF WE CAN GO FURTHER.

ONCE YOU HAVE 100 % PROOF FROM ME, PEOPLE WONT BE ABLE TO BLOW ME OFF ANY MORE.

IF YOU CAN, WILL YOU GIVE ME A FEW MINUTES OF YOUR TIME AND SEE IF WHAT I TELL YOU IS TRUE.

I THINK IF YOU PASS IT TO CAROL CHAMBERS, SHE WONT BLOW IT OFF, I KNOW KING WOULD JUMP FOR JOY OVER IT.

THANKS -

[signature]

Inmate Kite

Name: VREELAND Inmate Number: 05A0433 Date: 12-01-06 Pod/Cell: [redacted]

Place an "X" in the appropriate box for the type of request and to whom you want your request to be forwarded to. Anytime you check "other". Specify in the "comments" section. One kite per request.

Court:	☐ Court Clerk Div____ case#____	☐ Public Defender	☐ District Attorney	☐ Other
Medical:	☐ Sick call-$5.00 co-pay	☐ Dentist-$5.00 co-pay	☐ Mental Health	
Classifications:	☐ Trusty Application	☐ Work Release	☐ Other____	
Programs:	☐ Legal Photocopying (1-5copies $1.00) ☐ Other____		☐ Notary $2.00/document	
	☐ Legal library	☐ Education Classes	☐ Religious Materials	
Property:	☐ Release (specify party & items)	☐ Deposit	☐ Other____	
~~Grievance:~~	☐ Medical	☐ Food	~~☐~~ Other TO LT. MCMAHAN.	

Comments: RECEIVED MESSAGE FROM PONRY. THANK YOU. PLEASE SEE ATTACHED ENVELOPE.

Response: As you were told the FBI is not interested in investigating your allegations because they do not consider you a credible source of information Cpt Moore and I also do not consider you a credible source of information. I am not interested in talking to you about this matter any further If you want to pursue this and truly believe Carol Chambers would be interested in this please correspond with her.

Response: Your atty's office phone number has been unblocked by the local service provider. It was never blocked by T-Netix or the jail. 2 of your mothers lines are open. 2 remain blocked until she calls and sets up accounts for those lines.

Receiving employee's initials/OSN: 0813 TD Date: 1-12-06 Forward To: Lt McMahon

Co-pay/Costs deducted from inmates: ☐ Yes OSN:

Responding employee's name/OSN: Lt. McMahan 909 Date: 1-13-06

Reply delivered by (initials/OSN): Date:

white copy: inmate file yellow : return response Pink: inmates initial request receipt Form D-37 Revised 03-30-03

Rec 1-23-06 [initials]

From: Dea Aragon
To: [redacted]
Date: 2/2/2006 5:30:39 PM
Subject: Delmart Vreeland

TOM HENRY

Mr. Henry,

I received the report from the Colorado Bureau of Investigation on the testing of the cocaine in Mr. Vreeland's case at 5:00 p.m. on February 2, 2006. Please advise me how you would like me to provide you with a copy of it. I will fax it to you, or hand deliver it to you if you are going to be at the Douglas County Justice Center on Friday February 3, 2006. The fax number that I have for you is 1 800 418-5873. Please return e-mail or call me at (303) 814-7131.

Thank you,
Inv. Aragon

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: "Thomas Henry"
To:
Date: 2/3/2006 12:04:44 PM
Subject: RE: Delmart Vreeland

Detective Aragon:

I am out of town for weekend. I will be in Douglas County on Monday the 6th and I will pick up the report and the pictures.

Thomas Henry

>From: "Dea Aragon
>To: <
>Subject: Delmart Vreeland
>Date: Thu, 02 Feb 2006 17:30:39 -0700
>
>Mr. Henry,
>
>I received the report from the Colorado Bureau of Investigation on the
>testing of the cocaine in Mr. Vreeland's case at 5:00 p.m. on February
>2, 2006. Please advise me how you would like me to provide you with a
>copy of it. I will fax it to you, or hand deliver it to you if you are
>going to be at the Douglas County Justice Center on Friday February 3,
>2006. The fax number that I have for you is 1 800 418-5873. Please
>return e-mail or call me at (303) 814-7131.
>
>Thank you,
>Inv. Aragon
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Thomas Henry	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	1 800 418-5873	**Pages:**	4
Phone:	[Click **here** and type phone number]	**Date:**	02-03-06
Re:	CBI results and C.V. of Agent Rugh	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Mr. Henry,
Following are three documents:

- Colorado Bureau of Investigation report dated 02-02-06, containing the results of the cocaine testing on Mr. Delmart VREELAND. (one page)
- Colorado Department of Public Safety/Colorado Bureau of Investigation, curriculum vitae of Agent Alex Rugh, testing agent on the cocaine on VREELAND's case. (two pages).

Investigator Dea Aragon
Douglas County Sheriff's Office

****
*** ACTIVITY REPORT ***
****

T. TIME	CONNECTION TEL	CONNECTION ID	NO.	MODE		PGS.	RESULT	
*02/01 15:24	3038148783		3950	TRANSMIT	ECM	2	OK	00'20
*02/01 15:30	303 830 6710		9874	AUTO RX	ECM	21	OK	04'00
*02/01 16:05	3036880292	DOUGLAS CTY HUM	3951	TRANSMIT	ECM	9	OK	01'42
*02/01 18:14	17753342157		3952	TRANSMIT	ECM	3	OK	00'39
*02/01 19:15	3038734741		3953	TRANSMIT	ECM	3	OK	00'30
*02/02 08:14	303 739 1849		9875	AUTO RX	ECM	6	OK	01'44
*02/02 09:04	+2029624601		9876	AUTO RX	ECM	3	OK	00'34
*02/02 09:38	12029624601		3954	TRANSMIT	ECM	3	OK	01'22
*02/02 10:39	3039406110		3955	TRANSMIT	ECM	2	OK	00'25
*02/02 10:45	303 805 8429		9877	AUTO RX	G3	1	OK	00'54
*02/02 12:46	3032715543		3956	TRANSMIT	ECM	1	OK	00'27
*02/02 14:11			9878	AUTO RX	ECM	2	OK	00'42
*02/02 15:36	3037566592		9879	AUTO RX	ECM	2	NG	02'08
							2 ##201	
*02/02 16:18	3037904124	DCSO Lincoln Hil	3958	TRANSMIT	ECM	1	NG	00'13
							1 #001	
*02/02 16:20	3037904124	DCSO Lincoln Hil	3959	TRANSMIT	ECM	7	OK	01'13
02/02 17:03	3033719331		3960	TRANSMIT	G3	1	OK	00'32
02/02 17:49			9880	AUTO RX	ECM	2	OK	00'45
02/03 09:49			9881	AUTO RX	ECM	1	OK	00'32
02/03 10:58	303 239 9859		9882	AUTO RX	ECM	2	OK	00'42
02/03 11:43	18004185873		3961	TRANSMIT	ECM	4	OK	01'31

actual fax time was 10:25 a.m. on 02/03/06
the clock on the fax machine is off

PETTINGER

Detective Michael Pettinger 89-043
1331 Cherokee St. Denver CO 80204
303 784-7823

SUMMARY OF QUALIFICATIONS

- In 16th year with the Denver Police Department
- Currently serving as a Detective in the Computer Crimes Unit
- Previously spent 4 year as a Field Training Officer
- Completed 4 years in the Denver Police Reserve Unit

PROFESSIONAL EXPERIENCE

Public Service Company of Colorado — **October 1974 - October 1989**

- 15 years working for Public Service.

Denver Police Reserve Officer — **July 1984 - September 1989**

- Worked in all of the districts with different regular officers in precinct cars
- Worked for the Traffic Bureau as a D.U.I. and traffic car
- Special assignments with the Burglary Unit and Sex Assaults @ Capital Hill Rapist

Patrol Officer — **District 1** — **October 1989 - December 1990**

- Successfully completed the Police Academy and Field Training program in District 1

District 4 — **January 1991 - July 1994**

- Experience answering radio dispatched calls for service and patrolling assigned area
- Experience conducting initial investigations and preservation of crime scenes
- Experience in traffic enforcement and accident investigations

Field Training Officer — **July 1994 - February 1998**

- Provide one on one supervision and training for recruit officers who have recently graduated from the Denver Police Academy
- Complete daily and monthly performance evaluations
- Test recruits knowledge of City, State and Federal laws and department procedures
- Provide roll call training on new and revised d epartment policy
- Provide training on N.C.I.C. and the new M.C.T. for District 4 Officers

Detective Training — **March 1996 - June 1996**

- Trained as an Auto Theft and Assault Detective
- Responsible for several serious crime scene investigations of aggravated assaults
- Completed supplemental reports for all cases assigned
- Responsible for preparing case filings and presenting cases to the District Attorney
- Testify in court as advisory witness on important cases for the District Attorney

Check/Fraud Detective — **Head Quarters** — **March 1998 – Oct 2001**

- Responsible for the investigation and filing of White Collar Crimes including: Check Forgery; Credit Card Fraud; Criminal Impersonation; Theft of Rental Property; ect.
- Testify in the Ronald Hollywood Johnson State Grand Jury
- *Primary investigator and witness presently working with the Secret Service in Oklahoma on the Willie Walker Federal Grand Jury. Walker is the leader of a check counterfeit ring, responsible for more than $150,000 in check forgery and bank fraud in 5 states.*

Colorado Computer Forensics Lab Douglas County Oct 2001 – Present
Responsible for the examination of digital media and the reporting of results to the case agent. As of 01-15-06 I have examined approximately 135 cases. (Case # 05-00113) Moved to RMRCFL the beginning of December 2005.

- **COMPUTER RELATED TRAINING**
- 3 Credit Hours | ACC | Windows Based Applications | Fall 1995
- 8 Hours CEP | DPD | Word for Windows Intermediate | 10-09-1996
- 40 Hours | DPD | IAFCI International Conference | 09-01-1998
- 8 Hours | DPD | Special Computer Investigations | 12-02-1998
- 24 Hours | DPD | Computer Crimes Investigations | 06-28 thru 30 1999
- 3 Hours | ACC | Computer Information Systems | Spring 2001
- 3 Credit Hours | ACC | Internet Criminal Activity | Spring 2001
- 3 Credit Hours | ACC | Computer Crimes Investigation | Summer 2001
- 40 Hours | DPD | Computer Crimes Inv. | 03-12 thru 16 2001
- 40 Hours | ACC | A+ Certification Training | 10-22 thru 26-2001
- **Completed A+ Certification for Core Hardware and Operating Systems** 01-18-2002
- 36 Hours | NW3C | Basic Data Recovery & Analysis | 12-09 thru 14-2001
- 40 Hours | CACCI | Computer Crime Digital Evidence | 01-28 thru 02-01-2002
- 32 Hours | FTK | Forensic Tool Kit search software | 03-25 thru 02-28 2002
- 40 Hours | NW3C | Advanced Data Recovery Win 9X | 05-20 thru 05-24-2002
- 32 Hours | EnCase | Encase Intermediate Forensics | 08-20 thru 23-2002
- 16 Hours | NW3C | Internet Data Recovery | 08-26 & 27 2002
- 80 Hours | IACIS | Forensics Certification Training | 04-28 thru 05-09-2003
- 40 Hours | NW3C | Advanced Data Recovery Win 9X | 07-14 thru 07-18-20
- 32 Hours | EnCase | Intermediate Forensics Version 4 | 10-07 thru 10-10-03
- 40 Hours | NW3C | ADRA E-Mail Advanced Recovery | 01-12-04thru 01-16-04
- **IACIS Certification**
- 32 Hours | FTK | Forensic Tool Kit – E-mail | 07-26-04thru 07-29-04
- 40 Hours | Net + | Net + Training for certification | 08-30-04thru 09-03-04
- 24 Hours | HTCIA | High Tech Crime Invest Ass. | 09-13-04thru 09-15-04
- 16 Hours | FBI | Quality Training (overview) | 09-28-04thru 09-29-04
- 24 Hours | FTK | Advanced Forensic Tool Kit | 12-01-04thru 12-03-04
- 64 Hours | FBI | FBI Practical Training FTK | 01-04-05thru 01-13-05
- 32 Hours | EnCase | Intermediate Forensics Version 4 | 03-15-05thru 03-18-05
- **Net + Certification**
- **CART Certification**
- **EnCe Certification** | Encase Certification | July 29, 2005

700 hours of computer forensics specific training

Expert Witness Information

Date	Case	Name	Jurisdiction	D.A.
10/23/03	Child S/A	Michael Warren	Weld County (Shreck Hearing)	James Colgan
11/06/03	Child S/A	Michael Warren	Weld County	James Colgan
02/06/04	Sex Assault	Dale Bredemeier	Jefferson County	Nancy Rumar
01/19/06	S/A Child	Robert Black	Adams County	Jodi Pilmer
Testimony in Court				
01-10-05	Child S/A	Shannon Gonzer	Arapahoe County	Amy Richardson

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	Lt. Ron Harvey	From:	INV Dean Aragon
Fax:	303 649-7901	Pages:	2
Phone:	303 792-2877	Date:	01-30-06
Re:		CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

Our Fax Numbers:

Administration: 303-814-8790
Admin Services Bureau: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Administration: 303-688-1065
Detentions Medical: 303-814-2605
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Dispatch M. C. P. : 303-877-9447
Emergency Services: 303-814-8790
Internal Inspections: 303-660-9371
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-660-9371
Records / Civil / Warrants: 303-688-2602
Traffic: 720-733-1600
Victim Assistance: 303-814-3062

• Comments:

Attached request

Thx

4000 Justice Way
Castle Rock, CO
80109

303-660-7505

RMRCFL

Rocky Mountain Regional Computer Forensic Laboratory
9195 E. Mineral Ave, Centennial, CO 80112

REQUEST FOR SERVICE

EXAMINER ASSSIGNED ____________

CASE INFORMATION:

Request 1 ○ 2 ○ 3 ○ 4 ○

Submitting Agency: Douglas County She	Date: 01-30-06
Agency Address: 4000 Justice Way, Castle Rock, Co 80109	Service: Field Lab Analysis Only
	DDA/AUSA Assigned:
Case Agent: Dea Aragon	Phone #:
Agent Phone #: 303 814-7131	Case/Crime Type: *(Check all that apply)* Domestic Violence, White Collar, Homicide, Death Investigation, Hacking, Threats, Child Porn/Exploitation, Child Sex Assault, Sex Assault, Drugs, Other
Agency Case #: 04-10708	
Suspect/s Name: Delmart Vreeland	Number of Computers Anticipated:
	Additional Devices or Media:
Suspect In Custody: Yes ◉ No ○	
Date Seized: 10-15-04	Date Analysis Needed:

RMRCFL Case #:

RMRCFL Associated Case #:

Type of Seizure: Search Warrant Consent Fed. Grand Jury Admin Probation Parole Other:
(Attach Copy of Affidavit, Search Warrant, Consent to Search or other legal authority for the search)

Has this Evidence been previously viewed and/or accessed by anyone? *(If yes, explain)*

Are you aware of any privileged information contained within the evidence? (If yes, explain)

Service Requested: *(Requests for Field Service must be received at least 2 business days prior to the search)*

Please provide two copies of the cd from the forensic examination, including all photos from the exam. I will pick up the cd's at the lab on 01-31-06. The DCSO case #04-10708. It could be under the name Delmart Vreeland, Clayton Steeves, or Steve Klaytoons. Please call me if questions 303 814-7131. Thanks, Dea

Specific Search Terms/Keywords Relating to your investigation:

Submit by email or print and fax this form and your legal authority to 303 FAX NUMBER

RMRCFL USE ONLY			
Case priority:	**Case type:**	**Priority Established By:**	**Date assigned:**

RMRCFL Form 1
Revised 11.01.05

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	Rmrcfl	**Fax:**	303-649-7901
Agency:		**Division:**	
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	November 17, 2006	**Pages:**	3 Page(s) including cover

• **Comments:**

Attached are: *Request for service dated 11-17-06*
Copy of Minute Order dated 11-17-06

This is a RUSH case. The trial is set for 11-28-06.

RMRCFL

Rocky Mountain Regional Computer Forensic Laboratory
9195 E. Mineral Ave, Suite 300, Centennial, CO 80112
303-649-7900

REQUEST FOR SERVICE

EXAMINER ASSSIGNED________________

CASE INFORMATION:

Request 1☐ 2☐ 3☐ 4☐

RMRCFL Case #: 04-00109

RMRCFL Associated Case #:

Submitting Agency: DCSO	Date: 11-17-06
Agency Address: 4000 Justice Way	Service: Field ☐ Lab ☐ Analysis Only ☐ DDA/AUSA Assigned:
Case Agent: Dea Aragon	Phone #:
Agent Phone: (303) 814-7131	Case/Crime Type: *(Check all that apply)* Domestic Violence ☐ White Collar ☐ Homicide ☐ Death Investigation ☐ Hacking ☐ Threats ☐ Child Porn/Exploitation ☒ Child Sex Assault ☒ Sex Assault ☐ Drugs ☒ Other ______
Agency Phone: (303) 660-7500	
Suspect/s Name: Delmart Vreeland AKA Barry Clayton Steeves	Number of Computers Anticipated: (3) - Already examined
Suspect In Custody: Yes ☒ No ☐	Additional Devices or Media:
Date Seized: 10-15-04	Date Analysis Needed: ASAP - Trial is 11-28-06

Type of Seizure: Search Warrant ☒ Consent ☐ Fed. Grand Jury ☐ Admin ☐ Probation ☐ Parole ☐ Other:
(Attach Copy of Affidavit, Search Warrant, Consent to Search or other legal authority for the search)

Has this Evidence been previously viewed and/or accessed by anyone? *(If yes, explain)*

Are you aware of any privileged information contained within the evidence? (If yes, explain)

Service Requested: *(Requests for Field Service must be received at least 2 business days prior to the search)*

Defendants (3) computers were examined pursuant to a search warrant, by Inv. Mike Pettinger in 2004-2005. On 11-17-06 Judge Paul King ordered that a "BIT BY BIT" copy of the computer hard drives be provided to the defense, prior to trial on 11-28-06. The district attorney's office is notifying defendant that he must provide the appropriate hard drives to the RMRCFL in order to accomplish this.

Search Terms/Keywords:

- Copy of minute Order is attached.
- Search warrant on file.
- Defendant is currently Pro se.

Fax this form and your legal authority to 303-649-7901

RMRCFL USE ONLY

Case priority:	Case type:	Priority Established By:	Date assigned:

Date/Time Rptd:	Douglas County Sheriff's Office Castle Rock, CO JAIL INCIDENT REPORT	Incident No:
02/01/06 13:05		48927

Location:

INMATES INVOLVED:
05A0433 VREELAND, DELMART JOSEPH

Moffitt

OFFICERS INVOLVED:

Incident Summary:

On 013106 I was informed by Aurora Police Detectives that they needed to come down and speak with inmate Vreeland in reference to a letter he wrote to them outlining a shooting that would take place at a good will store. A shooting did occur and they wanted to interview him. I brought the detectives down to the interview room in Pod. Inmate Vreeland requested to speak to me after he spoke with the detectives. On 013106 at about 2100 hrs I went down and spoke to inmate Vreeland in the interview room of Pod. Inmate Vreeland asked if Judge King had kids and if so he had information that they were possibly in danger. Inmate vreeland stated also that an attorney in Aurora a prosecutor was also possibly in danger. I asked him if he told the Aurora police and he stated that he didn't because he doesn't want to release any information until he can get some guarentees. Inmate Vreeland stated he isnt looking to make a deal on this case in Douglas but wanted to have some guarantees first. Inmate Vreeland also stated that Lt. McMahan had droped a bombshell in court the other day stating that Tom Henry which is Vreelands Attorney was blackmailing him. Vreeland stated he wished that McMahan would have given somewarning about making the accusation. Inmate Vreeland stated he had court in the morning and that either Tom Henry was going to withdraw from the case or put him on the stand to refute the allegations Lt. McMahan made earlier in court. Vreeland stated if Henry asked him about the situation he would bury his attorney and would tell the truth. Inmate Vreeland alleged that Henry has asked him to lie on the stand before. Inmate Vreeland stated that he was trying to get Lt. McMahan's attention at the court when the statements were made but has been unable to speak to him since that date. Inmate Vreeland then went on to complain about his lockdown from earlier in the shift and he kept saying that Sgt.Young was messing with him. Inmate Vreeland stated two other inmates had clothes but nothing happened to them. Vreeland stated he was locked down for a month on an alleged threat he made to but when threatened him in front of officers got only two weeks. Inmate Vreeland states his being oppressed and was going to go on a hunger strike until he was removed from the facility. I informed Lt. McMahan by phone and told him about our conversation. Inmate Vreeland wanted to speak to Lt. McMahan before court with out Tom Henry. I told inmate Vreeland that Lt. McMahan was not going to speak with him and that if he wanted to put it in writing to do so. Inmate Vreeland declined saying he already had done so and nobody believes him. Vreeland stated he wanted to speak with DA Chambers and wrote her but got no response. Vreeland stated that many kites have gone unanswered. I told inmate Vreeland that I would report it to my superiors.

Rec 2-1-06 4:30pm

10-13-04
2:30

no work or school
was in school @ left 5/2004
had jobs since then.

- lives w/

in apt.

why here - Sexy assault I reported last night.
- met him thru friend
- 1-31-86
is goes on Internet Chat sites
met in guy in a chat room.
said guys name is Steve Claypool
calls him Clay.
- & Clay met became sexually active
- Next time asked to come.
said they eachother off.
- & Clay met in Sept 2004.
@ Clays house

- Next time last week of Sept Clay &

picked [redacted] up @ Sinclair gas station @
Dry Creek & Broadway
Clay was driving his van - Full size Chevy
Van - newer model, off white,
windows all the way around. with Curtains
in back window.
Colo. Plates unk #,
coolers in it & T.V.
Seats that turned into beds.
11:00 p.m. unk day of week
no one else.
went to Clays house - did Coke w/ him
- in living room
- on plate - white plain salad
- snorted w/ card
- did 5-6 lines of Coke - felt like before
[redacted] struggles w/ Coke.
- Clay got coke from [redacted] drug dealer @
County Line & Colorado
- Clay said he liked to do Coke & where
he could get an 8 ball.
- [redacted] said [redacted] drug dealer could get.
- after Sinclair went to County Line &
Colo. N of Cty Line by Woodlys.
in parking lot.
- Clay bought an 8 ball 3½ grams $140.–
only Clay pd. for.
[redacted] says [redacted] was born in Holland 12 miles
from Amsterdam - from Canada now.

- Mario Brito is [redacted] drug dealer - 720 434-2135
- then drove back to Clays house
- dumped coke out on to 2 plates.
- 1 plate to [redacted]
- [redacted] is [redacted] - has drug case in DC from 10/7/04

Met [redacted] & Clay 3x.

[redacted] went to [redacted] P.O. drunk - [redacted] ratted Clay out for giving [redacted] alcohol.

- [redacted] is [redacted]

- Clay 25, W, M, 5,8", 150, Brown/Blue - ?
  tats on both arms
  earrings in each ear,
  kinda receeding hair line

- [redacted] live together.
- House is ? Wildrye Cir. Park
  S. Jordan & Bluegrass
- no one else lives in house

House: 2 story, w/ basement
  maybe tan, 3 car garage
  nothing outside on

2004
2005 explorer - Silver - clays in garage
never saw Clay drive - never got in it

[redacted] doesnt have vehicle.

- Liv room is on main floor. -
(DRAWS MAP)

- He said he (Clay) has only been here 2 mo & he came from Canada.
- Clay says that he is an intern for a cardiologist downtown - never said name of hospital.
- Said he went to Harvard.
- No other names.
- They act like [redacted] but dont look like brothers.
- Clay said he owns house.
- [redacted] never went in basement - say [redacted] / [redacted] go down stairs.
  told [redacted] is [redacted]

- Did coke in family room - not livg room.

- Drank in Kitchen - mixed drink w/ ice cream & whiskey. - Clay asked if [redacted] wanted a drink & [redacted] ~~saaid~~ said yes - had 3 drink
  1 - lemonade & Tanqueray gin
  2 - Whisky & Ice cream -
  drank voluntarily - not forced.

- Clay put coke on card & put it in front of [redacted] asked if [redacted] wanted Clay said "I don't know why I even ask - here you go" -5-6 x.
- not forced.
- Clay asked [redacted] that 1st night [redacted] age -
[redacted] said [redacted] was [redacted] Clay didn't say anything.
- [redacted] & Clay were also drinking & doing coke.
- [redacted] was fucked up -
- only weird thing is Clay is older than [redacted]
- could be a [redacted] couple.
- Clay said he is gay

2d x - 2nd x [redacted] was there - [redacted] was downstairs
[redacted] were playing drinking games
Clay opened garage door where [redacted] were & said "That's fucking beautiful"
- Clay said [redacted] trying to fuck my [redacted] -
they were kissing.
- [redacted] not [redacted] didn't want to see [redacted] action.

- 1st x - [redacted] went upstairs & [redacted] stayed on main floor.
[redacted] went to bed in [redacted] room -
[redacted] slept on couch in family room
C slept w/ [redacted] in his room
[redacted] didn't do coke - drank alcohol

- Nothing else happened that night
[redacted] didn't know [redacted] was gone.

[REDACTED] thought Clay was kinda creepy.

Next Saw — 10/3/04 - SUN [REDACTED] called [REDACTED] (10 p.m.) & asked [REDACTED] to go party - [REDACTED] said [REDACTED] had to pry [REDACTED] ([REDACTED] was spending the night. [REDACTED] said oh - they were going to party @ Clays.

- [REDACTED] went back because [REDACTED] wanted to
- do coke & drink..

[REDACTED] & (C&J) picked up @ Sinclair - Justin had just picked Clay up from work - in suit

[REDACTED] was driving the van.

- Straight back to clays.
- 5 [REDACTED] - got really fucked up - Clay said he hadn't touched the cok

[REDACTED] - 8-9 lines of coke, 5-10 drinks, Whiskey, Gin, B-52's - Grand marnie, - Kahlua - Bailey

Clay - "alot" - about the same coke - glass of wine all-nite

[REDACTED] - same coke - didn't drink as much.

Voluntarily drank & did coke.

- Clay said what would you do for $60,000

[REDACTED] said [REDACTED] would kill someone - but [REDACTED] would

- Clay said he would take a "cum shot" in the face for 1/2 million.
- Clay intention was to get them fucked up.

Clay was hinting a doing sexual things for $.

- Clay told [REDACTED] that [REDACTED] owns a web site for [REDACTED] & girls & [REDACTED] would be perfect because of [REDACTED]

- [REDACTED] do pictures in [REDACTED] & Clay would pay [REDACTED] $50,000 / k

- Clay said the age of consent is [REDACTED] but [REDACTED] had to ask Clay - Clay couldn't ask [REDACTED]

- [REDACTED] asked clay if they could do it.

Clay words
- [REDACTED] would have to proposition him
- [REDACTED] said - Lets go.

- They went upstairs to Clays room @
- 1 am 10/4
- [REDACTED] went to Garage - played drinking games
- [REDACTED] layed down on couch in family
- 2:00 [REDACTED] Knocked on Clay door.
Clay answered door after about 1 min
opened door fully clothed - holding camera.
Clay closed door behind [REDACTED] said they were doing [REDACTED] shots for 1 more hr.

- Camera (silver) - digital - had screen on back - ~~didn't~~ couldn't see pics.
Smaller than kleenex box.
told [REDACTED] to wait down stairs

- [REDACTED] went to garage - [REDACTED] were playing foozball & drinking
- [REDACTED] went back to couch till 3 - 3+

That's wen Clay went to gay
& [redacted] was kissing [redacted]
Clay shut door - gave [redacted] another line
[redacted] looked like [redacted] had seen a ghost
like something really bad happened.
Clay wouldn't let [redacted] be alone
together
family room couch - gray multi color
[redacted] were supposed to sleep on couch.
Clay suggested sleeping in [redacted] room
& [redacted] said ok.
[redacted] [redacted] slept on couch.
[redacted] in Clay's room.
4 ish [redacted] woke up & Clay was in [redacted] room
went to bed in blue [redacted] - gold pattern
& red T-shirt w/ dk gry soccer ball, goat.
Woke up in [redacted] bed - Clay sitting @ foot
of bed w/o shirt. - long blue P.J. pants
w/ pattern.
Clay said [redacted] would have to ask to do
the same thing as [redacted]
Clay flipped switch & said it is a
camera
Clay said he would pay [redacted] $150.00 for
video of [redacted] in [redacted]
Clay said camera was hidden in ceiling fan.
Fan looks like - regular, 4 blades
2 bulbs - 1 is baseball

Clay put his hand on [redacted] chest & said
There were 14 steps to make sure [redacted]
was comfortable w/ video
Step 4 was having Clay's hand on [redacted]
[redacted] Clay asked if [redacted] was comfortable
& [redacted] said yes because [redacted] was scar[ed]
& didn't know what to do.

Steps

1. C. hand on [redacted] chest
2. C. " on [redacted] stomach
3. " " on [redacted] waist
4. " " on [redacted] over [redacted]
5. " " o[redacted] on skin
6. C went up & down on [redacted]
7. [redacted] had to put ~~his~~ C penis over pants
8.
9.
10.
11.
12.
13.
14.

Asked if [redacted] was comfortable after each step.
Clay said [redacted] had to be comfortable w/ video
"Now for the video it's going to look
[redacted] was giving C head.

███ go to this web site to see a
███ give head for the 1st X.
but ███ wouldnt really have to do it.
Clay's hand on his own penis ███ mouth
on C hand. — ███ did.
Clay grabed ███ hair, pushed ███ head
on to C penis.
C penis in ███ mouth for 5 min.
C didnt climax
C said now for $150K - he would climax
but he would push ███ head away.
███ ~~as~~ said no way no more
C didnt push for more.
C said Ok - were done - but you not
getting the $ because u didnt finish
video.
███ didnt argue - it was money.
███ didnt climax.
No protection.
In room w/ him 30 min
Clay talked to ███ & tried to down play
███ went to bed
6:3 am next am called ███
told ███ somthing really bad happend.
asked Clay ~~for~~ for ride -
Met ███
Office Max @ Arap. & Parker ███
7:00 am — In van - just Clay & ███

- Told what happened: cops last night [redacted] [redacted] (some) [redacted] not details.

- When driving - Clay said he [redacted] were just friends.
  Said he has fiancee Amy, Ft. Alta?,
  pages w/ twins
- He's not [redacted] only as [redacted]
- Just for business. - [redacted]

- Don't know web sites -
- [redacted] May have met in chat room or on Connections
  Screen name [redacted]

- Clay said - another [redacted] threatened to tell cops that something happened sexually & he would make hell for the kid.

- No threats - told [redacted] not to tell anyone.
- If anyone tries to fuck w/ him he could "silence" them.

Next Saw
- 10/7/04 - @ his house.
  [redacted] called Clay (303) 617-5886 - h
  unk which phone he called (720) 207-1810 - c

- & said he needed to come over & talk about business.
- Clay said " How dare you say that on my phone - you can come talk to me in person."
- He & [redacted] went [redacted] drove - 73 p.

went to Clays house - had small talk
n then
Clay called them up to room
said when are you payig me
C asked for bank acct # & Clay
gave Savi #.
1st Bank
Clay saved it in his phone.
He said he would have the $ in
account w/in 72 hrs.
He said unk amt - limits on amount of
deposit @ 1 time.

called & they came over w/

- ~~hung out~~
- no alcohol or coke

Left @ 10³ -
nothg sexual @ Clays house.

Talked to Clay next on Sunday - 10/10/04
Clay called & ~~said~~ asked if
wanted to get paid. Clay offered
to pick up & go back to his house
It was midnight.
Called early in day - had to see pt.
then would call.
didn't want to go - told
got home midnight - Nat said

Someti[ng] really bad happened. [redacted] took to [redacted] make sure [redacted] was on board to go to Cops.

Last talked on 10/12
[redacted] call Cly 1-2 pm. -
asked about [redacted] drum set
& when they could pick it up.
- If you dont pay us thats illegal.
- are you threaten
- If you are threating me -
- You are on probation & you helped get dope
& would contact [redacted] P.O. & get [redacted] locked up
I'll have other people shut you up. or silenced.
[redacted] Said [redacted] wasnt threaten him - if you dont pay its illegal.
Tape - dropped & broke - Still has -
recorded on answer machine.
Break 4:10 pm

2nd night - Coke was in Marlboro Lt.
cigarette pack in bindle - dont
Know where stored.

Phone call 10/12 1-2 or later
called on his cell phone -

[redacted] told Cly [redacted] was on probation
for assault - 2 yrs ago - done this mo. - Arapahoe

P.O. is [redacted]

[redacted] [redacted]
no work or school
H.R. lives w/ [redacted]

H.R. on [redacted]
lives w/ [redacted]

Clay bought pack of cigarette 10/4 on the way to meet Sam
no $
alcohol in liquor cabinet in kit.

Tokyo Steel - shows up on caller ID
said it is a corporate line - not as easy to tap
his Mom & Step Dad own TOKYO Steele
unk car-drives.
Thinks it has happened to [redacted]
met at Clays on 10/7/04
Clay said [redacted] threatened [redacted] before ~~Clay~~ [redacted] got there.
[redacted] & Clay talked privately in garage
then 1½ hrs. - drinking alcohol -
brought [redacted] own
No coke on 10/7

- On 10/12 Clay asked ██ if ██ could get Coke for him. ██ dodged the ? ██ not about to do that again."

- He (Clay) knew ██ was ██. Clay wont think ██ was over ██

- Went back - so Clay wouldnt think ██ was going to cops. & to talk about getting paid.
- Didnt threaten death or injury - more like have him locked up.

- ██ has makeshift marijuana pipe - spray bottle - water pipe

- ██ smoked ██ own marijuana over there. Clay doesnt smoke mj.

- Clay knows ██ is ██ - ██ heard ██ tell Clay.

- Clay said ██ when ██ turns 18 Clay will do something.

- ██ are friends.

- ██

- break 4:55

1/13/04
5:40

- Boys - [redacted] drum set
- Said drum set was storage - unk where
-
- concern who ratted out his [redacted]
- Traffic stop on Jordan Rd - Clay told [redacted]
10-6-04

- Clay said a CI [redacted] ratted [redacted] out
to get out of a 6 mo. sentence

- 10/6/04 [redacted] went to P.O. [illegible] told
about Clay & [redacted] Clay got a contributing
to delinquency charge.

- Drug Van pd $5K to get out of impound

10/5 - [redacted] went & "Bryson" sold [redacted] 8 ball 3½ gr.
$150.— Bought coke from another dealer.
Parker & I225 @ apartment (303)638-7090
bought w/ Clays $.

[redacted] dropped of $ to [redacted]
- [redacted] went to Aurora to do deal.
- Bought coke - didn't do any of it
- Met [redacted] @ Office Max & gave [redacted] coke.
@ about 10 - 11 p.m.
- also calls [redacted]"

- Dont know why Clay would want to pick them
up tonight.

- Stop could have been 4 - 5 or 6th

- I call dispatch - Ian

no traffic stops in that area on 10-4, 5 or 6

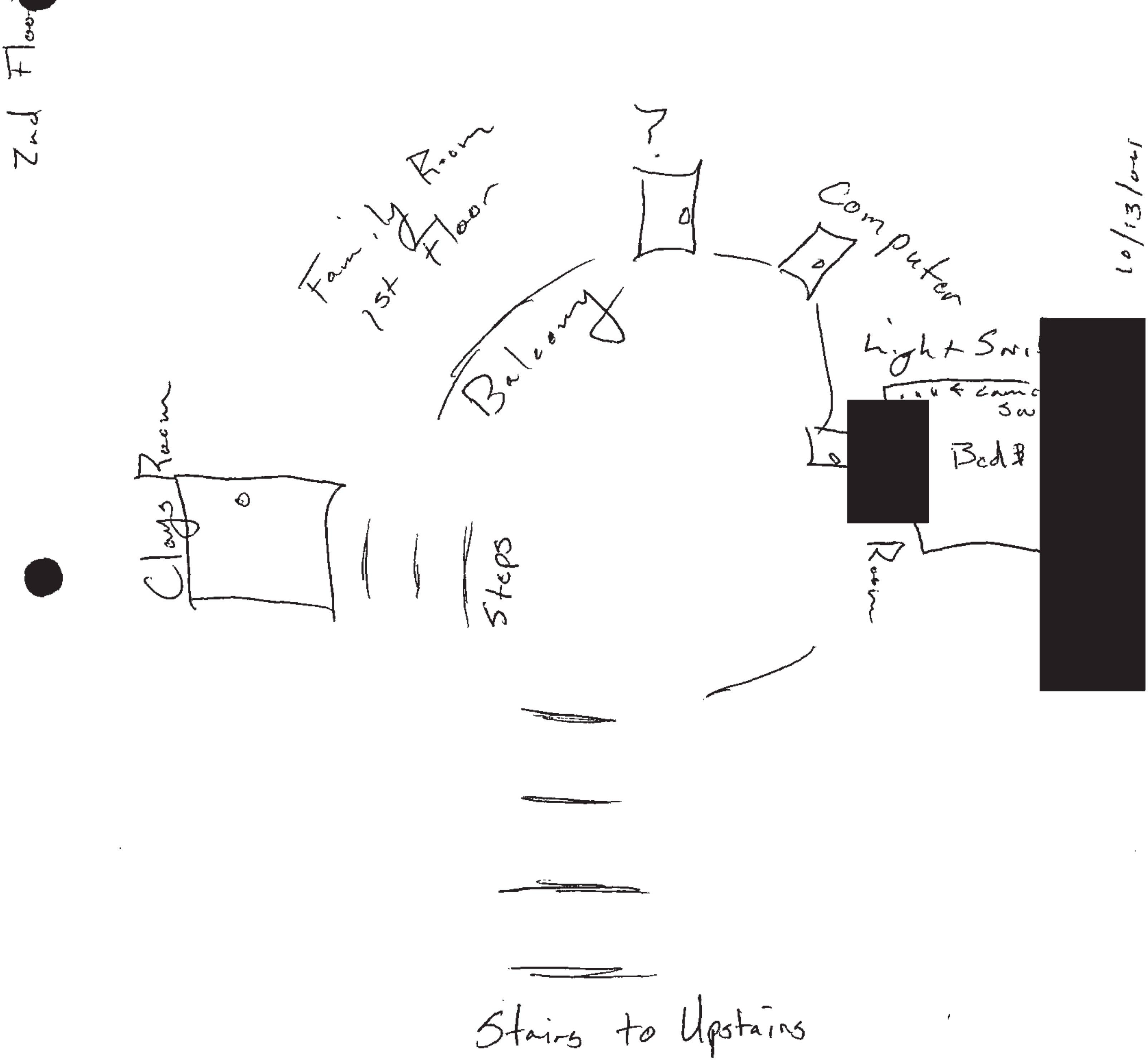
- Called Aurora P.D. 303 739-6310 fax

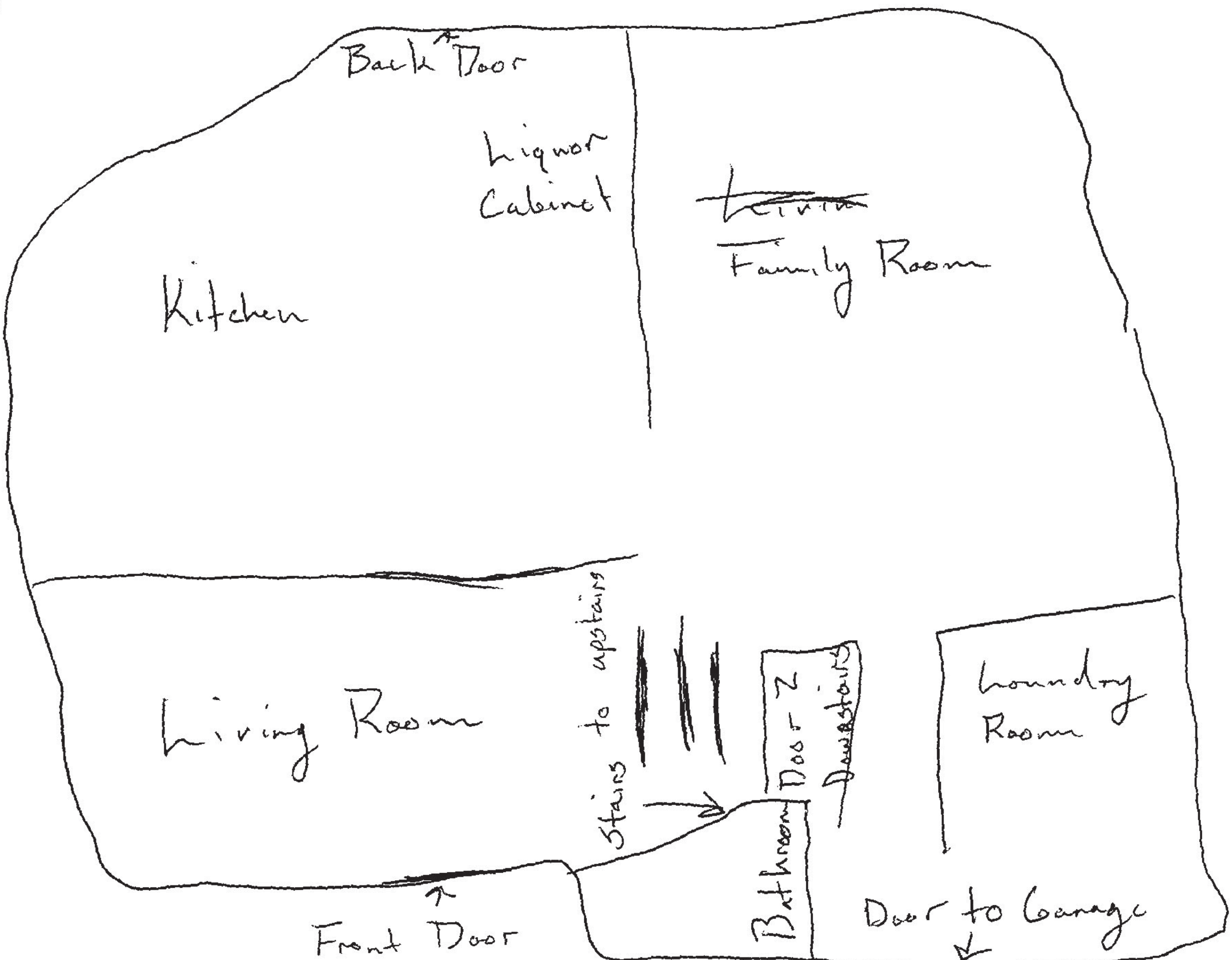
- MaryAnne, Magnusso

last contact.
11-4-03

Aurora
303 739-6320 - Phone

no contacts w/ Steve


2nd Floor
Family Room
1st Floor
?
Computer
Balcony
Light Swi
Bed
Clays Room
Steps
Stairs to Upstairs
10/13/04


Back Door
Liquor Cabinet
Kitchen
Family Room
Living Room
Stairs to upstairs
Door 2 Downstairs
Laundry Room
Bathroom
Front Door
Door to Garage

10/13/001

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	Cheila Mendoza-Sholler	**Fax:**	720-865-8786
Agency:	Denver Courts	**Division:**	
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	June 5, 2006	**Pages:**	1 Page(s) including cover

• **Comments:**

Cheila,

I am requesting that [redacted] court date be changed from July 12, 2006, to June 30, 2006, at 8:30 a.m. [redacted] case number is [redacted]

The reason for the request is that [redacted] is a victim and a witness in a sexual assault on a child case in Douglas County, and the case is set for a two week trial starting July 6, 2006.

Please confirm approval of this request via fax to my attention at (303) 688-4939.

Thank you very much for accomadiating this request. I notified [redacted] of the change.

Dea E. Aragon

faxed 6-5-06 10:30 A.m.

FAX COVER SHEET

Denver County Court
COURTROOM 316R
(Criminal)
1437 Bannock Street
Denver, CO 80202
Phone: (720) 865-8610
Fax: (720) 865-8786

To:	Dea Aragon fax# 303.688.4939
Company:	Investigator Douglas Cty Sheriffs
From:	Cheila

Comments:

☎ **If you have any questions, please call me at (720) 865-8610**

RE: [redacted]

No. of Pages (including cover):	2
Date Sent:	6-5-06
Time Sent:	

DENVER COUNTY COURT SETTING SLIP
1437 BANNOCK T DENVER, CO 80202 PHONE (7[illegible]865-8610
www.denvergov.org\court

CASE N [illegible] **DEFENDANT:** [illegible]

Your Case is set for **PLEA AND SETTING HEARING on JUNE 30, 2006 at 8:30 AM in Courtroom** [illegible]
You must appear and be ready for court on the above date. *Failure to appear may result in the issuance of a warrant.*

I understand that my case has been set at the above date and time, and I must be present. I must keep the court informed of my current address until the case is closed. If I am a minor, a parent or guardian must appear with me at all hearings.

6/5/2006		CMS
Date	Defendant or Parent/Guardian or Attorney	Clerk's Initials

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	[redacted]	**Fax:**	[redacted]
Agency:		**Division:**	
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	June 5, 2006	**Pages:**	2 Page(s) including cover

• **Comments:**

Here is the confirmation of [redacted] new court date.

Dea

DENVER COUNTY COURT SETTING SLIP
1437 BANNOCK T DENVER, CO 80202 PHONE (7 865-8610
www.denvergov.org\court

CASE NO [REDACTED] **DEFENDANT:** [REDACTED]

Your Case is set for **PLEA AND SETTING HEARING on JUNE 30, 2006 at 8:30 AM in Courtroom** [REDACTED]
You must appear and be ready for court on the above date. Failure to appear may result in the issuance of a warrant.

I understand that my case has been set at the above date and time, and I must be present. I must keep the court informed of my current address until the case is closed. If I am a minor, a parent or guardian must appear with me at all hearings.

6/5/2006		CMS
Date	Defendant or Parent/Guardian or Attorney	Clerk's Initials

Memorandum

Detentions Division

BARLOW

TO: Investigator Dea Aragon

THRU: Captain Tim Moore

FROM: Stephanie Barlow, Security Systems Support Technician

DATE: May 31, 2006

SUBJ: Justin Osmond Phone Calls

Regarding your request dated May 18, 2006 about Douglas County's former inmate phone calls, we are unable to fulfill your request due to the dates in question.

You requested calls made on the dates October 15, 2004, and December 2, 2004 until January 24, 2005. Unfortunately, the hard drive attached to our phone system keeps records/calls for the duration of approximately one year. This is based on inmate population and number of calls made. Because of this, the earliest calls we would have on record as of this date would be June of 2005. Therefore, phone calls are irretrievable at this time.

sb

From: Stephanie Barlow
To: Dea Aragon; Tim Moore
Date: 5/31/2006 11:30:35 AM
Subject: Re: VREELAND

Dea, I am attaching a memo stating that our phone system only holds recording for a year. Let me know if there is anything else I can do. Thanks!

Stephanie Barlow
Security Systems Support Technician
Douglas County Sheriff's Office - Detentions Division
Office: 303-660-7507
Cell: 303-435-5403
Emergency: 303-760-8665

Metroplex....T-Netix....C*cure....Microsoft

>>> Dea Aragon 5:59:41 PM 5/18/2006 >>>
Stephanie,

Judge King ordered [redacted] phone calls from the time [redacted] was in our jail produced no later than June 9, 2006. I need the records no later than June 6, 2006, so I have time to write a report and get the discovery to the district attorney.

[redacted] was in our jail on 10-15-04, and again from 12-2-04 to 01-24-05. The number we need searched for is [redacted] and we only need that number searched for during [redacted] incarceration.

My understanding is that calls are only kept on the hard drive for appx. one year, if that is the case and the phone calls on the hard drive do not date back that far, will you please write a brief statement to that effect.

If there are calls to that number during the aforementioned time frame, please make three (3) CD's and get them to me no later than 06-06-06.

I know you are out of the office until the end of May, but please acknowledge this request via e-mail when you return.

Thank you very much,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Dea Aragon - Vreeland documents

From: "Illig,Ursula" [redacted]
To: [redacted]
Date: 11/16/2004 7:57 AM
Subject: Vreeland documents

Detective Aragon;

The attached is a list of the documents and receipts found in the house at 8770 Wildrye Cr., Parker, CO 80134.

Regarding the Discover Platinum card this is plastic with the name J L Webb on it. The card is see through and does not have a magnetic strip on that back it.

Please advise me if you need any additional information. I appreciate if you would continue to keep me informed of the status of this case.

Sincerely,

Ursula Illig
Workers Compensation Unit Manager
7600 E. Orchard Rd., #200N
Greenwood Village, CO 800111
303-740-1833
Fax: 877-801-9674

links herein, from your system.

==
The St. Paul Travelers e-mail system made this annotation on 11/16/2004, 09:57:00 AM.

Documents/Receipts found at 8770 Wildrye Cr., Parker, CO 80134

Receipts:
Foley's
Bed Bath & Beyond
Lowe's
Office Max
Best Buy
Pacific Sunwear
Dillard's
Gart Sports
Armani Exchange
Vans
Watch World
Wal-Mart
Simon
Target
Flying J Travel Plaza
7-Eleven
ExxonMobil
King Soopers
Urban Outfitters
Marriott Hotel

Documents:
ATM Withdrawal from US Bank Lone Tree
Check order form from Liberty Savings Bank, Parker, CO
Blank Check Sheet from Asia Steel Co., LTD
Federal Reserve Bank wrapper $5000.00

Mail:
GEICO
IREA
Xcel Energy
Qwest
Protection One
BFI
Direct TV
Comcast

Miscellaneous:
Money Belt
Phone Cards
Member card – 7-11
Discover Platinum card

10/18/04
3:08

Ursula Illig, 12-25-58
14397 E. Whittaker Place
A CO 80015
h (303) 690-6990
w 303 740-1833
c 303 941-9761

Rented: STEVE KLAYTON,
has lease for 1 yr.
8-20-04 to 8-20-05

- Company Asia Steel on Lease
don't know name - will fax.

- She had ad on-line & he call
- no ID or background ck or application
- no info on Asia Steel
- has [redacted] living w/ him.
- Current on rent - due 10/20/04
1st 2 mo pd cash - no name or address.
3 mo ✓ on new account - no copy.

- Only documentation is lease.
- Came from Salt Lake City. - Company transferred.

[Click here and type address]

facsimile transmittal

To:	Detective Aragon	Fax:	303-688-49.39
From:	Ursula Illig	Date:	10/19/2004
Re:	8770 Wildrye Cr. Lease	Pages:	10
CC:			

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Detective Aragon,

The following is the lease agreement between me and New Asia Steel and Steve Klayton.

Please note that there are 2 signature pages. The first is the original signatures and the second is a copy sent to my by Klayton.

Please continue to keep me advised as you are able to.

Sincerely,

Ursula Illig

Ursula Illig

CONFIDENTIAL

COLORADO RESIDENTIAL LEASE AGREEMENT

This Residential Lease Agreement (hereinafter "Lease") is entered into this the 20th day of August 2004 by and between the Lessor: Ursula Illig, (hereinafter referred to as "Landlord"), and the Lessee(s): New Asia Steel and Steve Klayton. 7294 south 2700 east, Salt Lake City Utah. 84121, 1334 Park Ave, Manhattan, New York 10029 (801-860-2599)-(866-397-9149) All Lessees (hereinafter referred to collectively as "Tenant"), are jointly, severally and individually bound by, and liable under, the terms and conditions of this Lease.

For the valuable consideration described below, the sufficiency of which is hereby acknowledged, Landlord and Tenant do hereby covenant, contract and agree as follows:

1. GRANT OF LEASE: **Landlord does hereby lease unto Tenant, and Tenant does hereby rent from Landlord, solely for use as a personal residence, excluding all other uses, the personal residence located at 8770 Wildrye Cr. Parker, Colorado.**

2. NATURE OF OCCUPANCY: **As a special consideration and inducement for the granting of this Lease by the Landlord to the Tenant, the personal residence described above shall be used and occupied only by the members of the Tenant's family or others whose names and ages are set forth below:**

3. TERM OF LEASE: **This Lease shall commence on the 20th day of August 2004, and extend until its expiration on the 20th day of August 2005, unless renewed or extended pursuant to the terms herein.**

4. SECURITY DEPOSIT: **Upon execution of this Lease, Tenant shall deposit the sum of $ 1,900.00 to be held by Landlord as a security deposit for reasonable cleaning of, and repair of damages to, the premises upon the expiration or termination of this Lease, or other reasonable damages resulting from a default by Tenant. Tenant shall be liable to Landlord for all damages to the leased premises upon the termination of this Lease, ordinary wear and tear excepted. Tenant** [is not] **entitled to interest on the security deposit. Tenant/landlord may apply the security deposit to any rent due under this Lease i.e. last months rent. If Landlord sells or assigns the leased premises, Landlord shall have the right to transfer Tenant's security deposit to the new owner or assignee to hold under this Lease, and upon so doing Landlord shall be released from all liability to Tenant for return of said security deposit.**

In compliance with Colorado Code § 38-12-103:

A landlord shall, within sixty (60) days after the termination of the lease or surrender and acceptance of the premises, whichever occurs last, return to the tenant the full security deposit deposited with the landlord by the tenant. In the event that actual cause exists for retaining any portion of the security deposit, the landlord shall provide the tenant with a written statement listing the exact reasons for the retention of any portion of the security deposit. When the statement is delivered, it shall be accompanied by payment of the difference between any sum deposited and the amount retained. The landlord is deemed to have complied by mailing said statement and any payment required to the last known address of the tenant. Nothing shall preclude the landlord from retaining the security deposit for nonpayment of rent, abandonment of the premises, or nonpayment of utility charges, repair work, or cleaning contracted for by the tenant.

5. RENT PAYMENTS: **Tenant agrees to pay rent unto the Landlord during the term of this Lease in equal monthly installments of $1,900.00, said installment for each month being due and payable on or before the 20th day of the month, the first full rent payment under this Lease being due on the 20th day of August, 2004.**

Tenant agrees that if rent is not paid in full on or before the 20th day of the month, Tenant will pay a late charge of $150.00 as allowed by applicable Colorado law.

The prorated rent from the commencement of this Lease to the first day of the following month is not factored in, as the rent will be from the 20th to the 20th of each month for 12 months. (08/20/204 to 08/20/2005)

Tenant agrees that rent shall be paid in lawful money of the United States by whatever form of *payment desired by landlord. I.e. cash check money order credit card etc...*

Rent payments shall be made payable to Ursula Illig and mailed or delivered to her at any place she designates. All notices from Tenant to Landlord under this Lease and applicable Colorado law shall be delivered to the landlord in like same fashion.

Tenant agrees that rent monies will not be considered paid until Landlord or Landlord's agent receives the rent monies, either by mail or by delivery to the above address. Tenant placing rent monies in the mail is not sufficient for rent to be considered paid, and rent will be considered unpaid until actual receipt thereof.

If there are multiple Tenants signed to this Lease, all such Tenants are jointly, severally and individually bound by, and liable under, the terms and conditions of this Lease. A judgment entered against one Tenant shall be no bar to an action against other Tenants.

6. CONSEQUENCES OF BREACH BY TENANT: If Tenant, by any act or omission, or by the act or omission of any of Tenant's family or invitees, licensees, and/or guests, violates any of the terms or conditions of this Lease or any other documents made a part hereof by reference or attachment, Tenant shall be considered in breach of this Lease (breach by one tenant shall be considered breach by all tenants where Tenant is more than one person).

In case of such breach, Landlord may deliver a written notice to the Tenant in breach specifying the acts and omissions constituting the breach and that the Lease Agreement will terminate upon a date not less than three (3) days after receipt of the notice if the breach is not remedied by the deadline (assuming the possibility of remedy is allowed by law); and the Lease Agreement shall terminate and the Tenant shall surrender possession as provided in the notice subject to the following:

(a) If the breach is remediable by repairs, the payment of damages, or otherwise, and the Tenant adequately remedies the breach prior to the date specified in the notice, the Lease Agreement shall not terminate;

(b) If substantially the same act or omission which constituted a prior breach of which notice was given to tenant recurs within six (6) months, the Landlord may terminate the Lease Agreement upon at least three (3) days written notice specifying the repeated breach and the date of termination of the Lease Agreement, and there shall be no right to cure/remedy the repeated breach;

If the Lease Agreement is terminated, Landlord shall return all prepaid and unearned rent, and any amount of the security deposit recoverable by the Tenant.

(c) If the breach by the Tenant is **nonpayment of rent**, the Landlord may serve Tenant with a three (3) day written notice of termination, whereupon the Tenant must pay the unpaid rent in full or surrender possession of the premises by the expiration of the three (3) day notice period.

(d) If *tenant or tenant's guests, invitees or others under tenant's control*, commit a violent criminal act and/or drug-related felony on or near the premises, then pursuant to the Colorado Statutes §13-40-104(1)(d.5) and §13-40-107.5, tenant will be provided with a three (3) day written notice of the termination of the tenancy. There shall be no right to cure this default. The tenant must vacate the premises and return possession to the landlord three (3) days from the date of receipt of the notice.

7. DELIVERY OF NOTICES: **Any giving of notice under this Lease or applicable Colorado law *shall be made* by Tenant *in writing* and delivered to the address designated by the landlord for the payment of rent, either by hand delivery or by mail.**

Any notices from Landlord to Tenant shall be served by: (1) delivering a copy thereof to the tenant or other person occupying such premises, **or** by (2) leaving such copy with some person, a member of the tenant's family above the age of fifteen years, residing on or in charge of the premises, **or**, (3) in case no one is on the premises at the time service is attempted, by posting such copy in some conspicuous place on the premises.

8. UTILITIES: **Tenant will provide and pay for the following utilities: Electric, Gas, Telephone, Cable Television, Water, Garbage pick-up. TENANT PAYS ALL UTILITIES.**

Tenant shall be responsible for contacting and arranging for any utility service not provided by the Landlord, and for any utilities not listed above. Tenant shall be responsible for having same utilities disconnected on the day Tenant delivers the leased premises back unto Landlord upon termination or expiration of this Lease.

9. NOTICE OF INTENT TO SURRENDER: **Any other provision of this lease to the contrary notwithstanding, at least three (3) months prior to the normal expiration of the term of this Lease as noted under the heading TERM OF LEASE above, Tenant shall give written notice to Landlord of Tenant's intention to surrender the residence at the expiration of the Lease term. If said written notice is not timely given, then Tenant shall become a month-to-month tenant at the expiration of the lease, and all provisions of this Lease will remain in full force and effect, unless this Lease is extended or renewed for a specific term by written agreement of Landlord and Tenant.**

10. OBLIGATIONS AND DUTIES OF LANDLORD:

Landlord shall: other then providing a fully furnished home.

(a) Comply with the requirements of applicable building and housing codes and maintain the dwelling in an inhabitable condition; and

(b) Maintain the dwelling unit, its plumbing, heating and/or cooling system, in substantially the same condition as at the inception of the lease, reasonable wear and tear excluded, unless the dwelling unit,

its plumbing, heating and/or cooling system is damaged or impaired as a result of the deliberate or negligent actions of the Tenant or those present with Tenant's knowledge or permission.

11. OBLIGATIONS AND DUTIES OF TENANT:

Tenant shall:

(a) Keep that part of the premises that he occupies and uses as clean and as safe as the condition of the premises permits;

(b) Dispose from his dwelling unit all ashes, rubbish, garbage and other waste in a clean and safe manner in compliance with community standards;

(c) Keep all plumbing fixtures in the dwelling unit used by the Tenant as clean as their condition permits;

(d) Use in a reasonable manner all electrical, plumbing, sanitary, heating, ventilating, air conditioning and other facilities and appliances, including elevators, in the premises;

(e) Not deliberately or negligently destroy, deface, damage, impair or remove any part of the premises or knowingly permit any other person to do so;

(f) Conduct himself and require other persons on the premises with his consent to conduct themselves in a manner that will not disturb his neighbors' peaceful enjoyment of their premises;

(g) Inform the Landlord of any condition of which he has actual knowledge which may cause damage to the premises;

(h) To the extent of his legal obligation, maintains the dwelling unit in substantially the same condition, reasonable wear and tear excepted, and complies with the requirements of applicable building and housing codes materially affecting health and safety;

(i) Not engage in any illegal activity upon the leased premises as documented by a law enforcement agency;

Tenant agrees that any violation of these provisions shall be considered a breach of this Lease.

12. NO ASSIGNMENT: Tenant expressly agrees that the leased premises nor any portion thereof shall not be assigned or sub-let by Tenant without the prior written consent of Landlord.

13. TENANT INSURANCE: TENANT SHALL INSURE PREMISES. Landlord shall not be liable to Tenant, Tenant's family or Tenant's invitees, licensees, and/or guests for damages not proximately caused by Landlord or Landlord's agents. Landlord will not compensate Tenant or anyone else for damages proximately caused by any other source whatsoever, or by Acts of God, and Tenant is therefore strongly encouraged to independently purchase insurance to protect Tenant, Tenant's family, Tenant's invitees, licensees, and/or guests, and all personal property on the leased premises and/or in any common areas from any and all damages.

14. CONDITION OF LEASED PREMISES:(ANY MAJOR REPAIRS TO PREMISES SHALL BE DONE BY PROPERTY OWNER>>BUT NOTE> AS THIS IS A FURNISHED RENTAL , CLAUSE 14 SHOULD BE DISCUSSED AND AGREED UPON BY ALL PARTIES TO THIS LEASE>>> (CLAUSE 14 READS AS FOLLOWS IN COLORADO>>> (Tenant hereby acknowledges that Tenant has examined the leased premises prior to the signing of this Lease, or knowingly waived said examination. Tenant acknowledges that Tenant has not relied on any representations made by Landlord or Landlord's agents regarding the condition of the leased premises and that Tenant takes premises in its AS-IS condition with no express or implied warranties or representations beyond

those contained herein or required by applicable Colorado law. Tenant agrees not to damage the premises through any act or omission, and to be responsible for any damages sustained through the acts or omissions of Tenant, Tenant's family or Tenant's invitees, licensees, and/or guests. If such damages are incurred, Tenant is required to pay for any resulting repairs at the same time and in addition to the next month's rent payment, with consequences for non-payment identical to those for non-payment of rent described herein. At the expiration or termination of the Lease, Tenant shall return the leased premises in as good condition as when taken by Tenant at the commencement of the lease, with only normal wear-and-tear excepted. Tenant shall have the right to remove from the premises Tenant's fixtures placed thereon by Tenant at his expense, provided, however, that Tenant in effecting removal, shall restore the leased premises to as good, safe, sound, orderly and sightly condition as before the addition of Tenant's fixture. Failing this, Tenant shall be obligated to pay for repairs as stated above.)

15. ALTERATIONS: Tenant shall make no alterations, decorations, additions, or improvements to the leased premises without first obtaining the express written consent of Landlord. Any of the above-described work shall become part of the dwelling. If carried out by independent contractors, Landlord must approve said contractors. Tenant shall not contract for work to be done without first placing monies sufficient to satisfy the contract price in an escrow account approved by Landlord. All work shall be done at such times and in such manner as Landlord may designate. If a construction or mechanic's lien is placed on the leased premises as a result of the work, Tenant shall satisfy such within ten (10) days thereafter at Tenant's sole expense. Tenant shall be considered in breach of this Lease upon failure to satisfy said lien.

16. NO ILLEGAL USE: Tenant shall not perpetrate, allow or suffer any acts or omissions contrary to law or ordinance to be carried out upon the leased premises or in any common area. Upon obtaining actual knowledge of any illegal acts or omissions upon the leased premises, Tenant agrees to immediately inform Landlord and the appropriate authorities. Tenant shall bear responsibility for any and all illegal acts or omissions upon the leased premises and shall be considered in breach of this Lease upon conviction of Tenant or any of Tenant's family or invitees, licensees, and/or guests for any illegal act or omission upon the leased premises.

17. NOTICE OF INJURIES: In the event of any significant injury or damage to Tenant, Tenant's family, or Tenant's invitees, licensees, and/or guests, or any personal property, suffered in the leased premises or in any common area, written notice of same shall be provided by Tenant to Landlord at the address designated for delivery of notices (identical to address for payment of rent) as soon as possible but not later than five (5) days after said injury or damage. Failure to provide such notice shall constitute a breach of this Lease. CLAUSE 17 IS RESON FOR TENANTS DESIRE TO INSURE PROPERTY.

18. LANDLORD'S RIGHT TO MORTGAGE: Tenant agrees to accept the premises subject to and subordinate to any existing or future mortgage or other lien, and Landlord reserves the right to subject premises to it. Tenant agrees to and hereby irrevocably grants Landlord power of attorney for Tenant for the sole purpose of executing and delivering in the name of the Tenant any document(s) related to the Landlord's right to subject the premises to a mortgage or other lien.

19. ABANDONMENT: Abandonment shall be defined as the absence of the Tenant from the leased premises for a period of seven (7) or more consecutive days while rent or any owing monies remain unpaid- whereupon Tenant will be considered in breach of this Lease. This definition is subordinate to, and shall not in any way impair, the rights and remedies of Landlord under this Lease or applicable Colorado law, except that in case of abandonment, Landlord or Landlord's agents may immediately or any time thereafter enter and re-take the leased premises as provided by applicable Colorado law, and terminate this Lease without notice to Tenant.

20. NOTICE OF ABSENCE FROM PREMISES: If Tenant is to be absent from the leased premises for seven (7) or more consecutive days, written notice of such should be served upon Landlord. In the same fashion the rent is paid.

Tenant expressly agrees and understands that absence from the premises, with or without notice, in no way obviates the requirement to pay rent and other monies as stated herein, or the consequences of failure to timely pay same.

21. POSSESSION OF PREMISES: Tenant shall not be entitled to possession of the premises designated for lease until the security deposit and first month's rent is paid in full.

22. MATERIALITY OF APPLICATION TO RENT: All representations made by Tenant(s) on the Application to Rent (or like-titled document) are material to the grant of this Lease, and the Lease is granted only on condition of the truthfulness and accuracy of said representations. If a failure to disclose or lack of truthfulness is discovered on said Application, Landlord may deem Tenant to be in breach of this Lease.

23. MODIFICATION OF THIS LEASE: Any modification of this lease shall not be binding upon Landlord unless in writing and signed by Landlord or Landlord's authorized agent. All oral representation shall be effective to modify this Lease. If, as per the terms of this paragraph, any provision of this lease is newly added, modified, or stricken out, the remainder of this Lease shall remain in full force and effect.

24. REMEDIES NOT EXCLUSIVE: The remedies and rights contained in and conveyed by this Lease are cumulative, and are not exclusive of other rights, remedies and benefits allowed by applicable Colorado law.

25. SEVERABILITY: *If any provision herein, or any portion thereof, is rendered invalid by* operation of law, judgment, or court order, the remaining provisions and/or portions of provisions shall remain valid and enforceable and shall be construed to so remain.

26. NO WAIVER: The failure of Landlord to insist upon the strict performance of the terms, covenants, and agreements herein shall not be construed as a waiver or relinquishment of Landlord's right thereafter to enforce any such term, covenant, or condition, but the same shall continue in full force and effect. No act or omission of Landlord shall be considered a waiver of any of the terms or conditions of this Lease, nor excuse any conduct contrary to the terms and conditions of this Lease, nor be considered to create a pattern of conduct between the Landlord and Tenant upon which Tenant may rely upon if contrary to the terms and conditions of this Lease.

27. ATTORNEY FEES: In the event that Landlord employs an attorney to collect any rents or other charges due hereunder by Tenant or to enforce any of Tenant's covenants herein or to protect the interest of the Landlord hereunder, Tenant agrees to pay a reasonable attorney's fee and all expenses and costs incurred thereby, to the greatest extent allowed by applicable law.

28. HEIRS AND ASSIGNS: It is agreed and understood that all covenants of this lease shall succeed to and be binding upon the respective heirs, executors, administrators, successors and, except as provided herein, assigns of the parties hereto, but nothing contained herein shall be construed so as to allow the Tenant to transfer or assign this lease in violation of any term hereof.

29. DESTRUCTION OF PREMISES: In the event the leased premises shall be destroyed or rendered totally untenable by fire, windstorm, or any other cause beyond the control of Landlord, then this Lease shall cease and terminate as of the date of such destruction, and the rent shall then be accounted for between Landlord and Tenant up to the time of such damage or destruction of said premises as if being prorated as of that date. In the event the leased premises are damaged by fire, windstorm or other cause beyond the control of Landlord so as to render the same partially untenable, but repairable within a reasonable time, then this lease shall remain in force and effect and the Landlord shall, within said reasonable time, restore said premises to substantially the condition the premises were in prior to said damage, and there shall be an abatement in rent in proportion to the relationship the damaged portion of the leased premises bears to the whole of said premises.

30. EMINENT DOMAIN: **In the event that the leased premises shall be taken by eminent domain, the rent shall be prorated to the date of taking and this Lease shall terminate on that date.**

31. LANDLORD ENTRY: **In addition to the rights provided by applicable Colorado law, Landlord shall have the right to enter the leased premises at all reasonable times for the purpose of inspecting the same and/or showing the same to prospective tenants or purchasers, and to make such reasonable repairs and alterations as may be deemed necessary by Landlord for the preservation of the leased premised or the building and to remove any alterations, additions, fixtures, and any other objects which may be affixed or erected in violation of the terms of this Lease. Landlord shall give reasonable notice of intent to enter premises except in the case of an emergency.**

32. GOVERNING LAW: **This Lease is governed by the statutory and case law of the State of Colorado, and any applicable local ordinances.**

33. LEAD-BASED PAINT DISCLOSURE: HOUSING BUILT BEFORE 1978 MAY CONTAIN LEAD-BASED PAINT. LEAD FROM PAINT, PAINT CHIPS, AND DUST CAN POSE HEALTH HAZARDS IF NOT MANAGED PROPERLY. LEAD EXPOSURE IS ESPECIALLY HARMFUL TO YOUNG CHILDREN AND PREGNANT WOMEN. BEFORE RENTING PRE-1978 HOUSING, LESSORS MUST DISCLOSE THE PRESENCE OF KNOWN LEAD-BASED PAINT AND/OR LEAD-BASED PAINT HAZARDS IN THE DWELLING. LEASES MUST ALSO RECEIVED A FEDERALLY APPROVED PAMPHLET ON LEAD POISONING PREVENTION.

Landlord states as follows: [Landlord check one]

x **The leased premises was constructed in 1978 or later.**

The leased premises was constructed prior to 1978. Landlord has conformed with all federal requirements regarding lead-based paint disclosure including the completion and mutual signing with Tenant and any agents, of the Lead-Based Paint Disclosure Form attached hereto and incorporated into this lease as a part hereof. All associated information required by the Disclosure form (if any) was furnished to Tenant, and Tenant received the EPA pamphlet "*Protect Your Family from Lead in Your Home.*"

34. ADDITIONAL PROVISIONS:
Lawn maintnance shall be done by landlord unless landlord provides a lawn mower to tenant. Snow removal shall be done by tenant.

****

WITNESS THE SIGNATURES OF THE PARTIES TO THIS RESIDENTIAL LEASE AGREEMENT:

LANDLORD

Sign: Ursula Illig Print: Ursula Illig Date: 8-18-04

TENANT

Sign: [signature] Print: Steve Klayton Date: August 2004

Steve Klayton Date: August 14, 2004

Corporate Officer or designate, New Asia Steel

Sign: Cindy Kraft Print: Cindy Kraft Date: Aug-17-2004

WITNESS THE SIGNATURES OF THE PARTIES TO THIS RESIDENTIAL LEASE AGREEMENT:

LANDLORD

Sign: ______________________ **Print:** ______________ **Date:** ____________

TENANT

Sign: ______________________ **Print:** Steve Klopfer **Date:** Aug-17-04

Corporate Officer or designate, New Asia Steel

Sign: ______________________ **Print:** Jennifer Bew **Date:** August 17-2004

COLORADO RESIDENTIAL LEASE AGREEMENT

This Residential Lease Agreement (hereinafter "Lease") is entered into this the 20th day of August 2004 by and between the Lessor: Ursula Illig, (hereinafter referred to as "Landlord"), and the Lessee(s): New Asia Steel and Steve Klayton. 7294 south 2700 east, Salt Lake City Utah. 84121, 1334 Park Ave, Manhattan, New York 10029 (801-860-2599)-(866-397-9149) All Lessees (hereinafter referred to collectively as "Tenant"), are jointly, severally and individually bound by, and liable under, the terms and conditions of this Lease.

For the valuable consideration described below, the sufficiency of which is hereby acknowledged, Landlord and Tenant do hereby covenant, contract and agree as follows:

1. **GRANT OF LEASE:** Landlord does hereby lease unto Tenant, and Tenant does hereby rent from Landlord, solely for use as a personal residence, excluding all other uses, the personal residence located at 8770 Wildrye Cr. Parker, Colorado.

2. **NATURE OF OCCUPANCY:** As a special consideration and inducement for the granting of this Lease by the Landlord to the Tenant, the personal residence described above shall be used and occupied only by the members of the Tenant's family or others whose names and ages are set forth below:

3. **TERM OF LEASE:** This Lease shall commence on the 20th day of August 2004, and extend until its expiration on the 20th day of August 2005, unless renewed or extended pursuant to the terms herein.

4. **SECURITY DEPOSIT:** Upon execution of this Lease, Tenant shall deposit the sum of $ 1,900.00 to be held by Landlord as a security deposit for reasonable cleaning of, and repair of damages to, the premises upon the expiration or termination of this Lease, or other reasonable damages resulting from a default by Tenant. Tenant shall be liable to Landlord for all damages to the leased premises upon the termination of this Lease, ordinary wear and tear excepted. Tenant **[is not]** entitled to interest on the security deposit. Tenant/landlord may apply the security deposit to any rent due under this Lease i.e. last months rent. If Landlord sells or assigns the leased premises, Landlord shall have the right to transfer Tenant's security deposit to the new owner or assignee to hold under this Lease, and upon so doing Landlord shall be released from all liability to Tenant for return of said security deposit.

In compliance with Colorado Code § 38-12-103:

A landlord shall, within sixty (60) days after the termination of the lease or surrender and acceptance of the premises, whichever occurs last, return to the tenant the full security deposit deposited with the landlord by the tenant. In the event that actual cause exists for retaining any portion of the security deposit, the landlord shall provide the tenant with a written statement listing the exact reasons for the retention of any portion of the security deposit. When the statement is delivered, it shall be accompanied by payment of the difference between any sum deposited and the amount retained. The landlord is deemed to have complied by mailing said statement and any payment required to the last known address of the tenant. Nothing shall preclude the landlord from retaining the security deposit for nonpayment of rent, abandonment of the premises, or nonpayment of utility charges, repair work, or cleaning contracted for by the tenant.

5. **RENT PAYMENTS:** Tenant agrees to pay rent unto the Landlord during the term of this Lease in equal monthly installments of $1,900.00, said installment for each month being due and payable on or before the 20th day of the month, the first full rent payment under this Lease being due on the 20th day of August, 2004.

Tenant agrees that if rent is not paid in full on or before the 20th day of the month, Tenant will pay a late charge of $150.00 as allowed by applicable Colorado law.

The prorated rent from the commencement of this Lease to the first day of the following month is not factored in, as the rent will be from the 20th to the 20th of each month for 12 months. (08/20/204 to 08/20/2005)

Tenant agrees that rent shall be paid in lawful money of the United States by whatever form of payment desired by landlord. I.e. cash check money order credit card etc...

Rent payments shall be made payable to Ursula Illig and mailed or delivered to her at any place she designates. All notices from Tenant to Landlord under this Lease and applicable Colorado law shall be delivered to the landlord in like same fashion.

Tenant agrees that rent monies will not be considered paid until Landlord or Landlord's agent receives the rent monies, either by mail or by delivery to the above address. Tenant placing rent monies in the mail is not sufficient for rent to be considered paid, and rent will be considered unpaid until

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FBI

FAX

To:	Agent Terry Brumfield, FBI	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(303) 313-6850	**Pages:**	11
Phone:	[Click **here** and type phone number]	**Date:**	12-14-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• **Comments:** Terry,

Here are the DOJ proffer, the investigative summary from the FBI, and my initial intel memo on Delmart Vreeland. I also sent you an e-mail, and will follow up with a summary later.

Thanks,
Investigator Dea Aragon
Special Victims Unit
P (303) 814-7131
F (303) 688-4939

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☒ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: ______

Sender's Initials: ______

Number of Pages: 5

(including cover sheet)

To: DOUGLAS COUNTY, COLORADO SHERIFF'S OFFICE Date: 5/17/05

Name of Office

Facsimile Number: ~~(303) 688-4739~~ (303) 688-2602

Attn: DETECTIVE DEA ARAGON

Name Room Telephone

From: FBI, Waterloo, Iowa, Resident Agency (Omaha Division)

Name of Office

Subject: DELMONT VREELAND

LETTER HEAD MEMORANDUM (LHM) - SUMMARY

CASE # 89B-OM-50158

Special Handling Instructions: ______

Originator's Name: RANDY D. VAN GENT Telephone: 319-234-4327

Originator's Facsimile Number: 319-234-6447

Approved: ______

Brief Description of Communication Faxed: ______

WARNING

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89B-OM-50158

Omaha, Nebraska
January 14, 2005

DELMART EDWARD JOSEPH MICHAEL VREELAND II,
also known as (aka) Michael Edward Allen,
Michael Anderson, Edward Dalmar,
Bradley Deighton, Edward Delmar,
Robert Friedrich, Jr., Joshua Emley,
Steve Klaytoons, Barry Clayton Steeves,
Lawrence Sheddon, Clayton Barry Steeves,
Del Vreeland, Edward Vreeland,
Michael Vreeland, Joseph Vreeland,
Terry Weems, Dale Woodbury,
Del Woodbury, Delmart Woodbury,
Noen Woodbury;
PATRICE COMEY - VICTIM;
Assault on a Federal Officer

Summary of investigation concerning Delmart Edward Joseph Michael Vreeland II, determined to be unreliable.

Delmart Edward Joseph Michael Vreeland II is a white male, 5'9" tall, 150 pounds, blonde hair, blue eyes, Date of Birth: 05/20/1966, Place of Birth: Mason, Michigan, FBI number [redacted]. Under his FBI number, Vreeland's criminal history includes possession of stolen credit cards in Las Vegas, Nevada, possession of cocaine in New Orleans, Louisiana, and felony theft in Pinellas County, Florida.

A summary of Vreeland's activities is as follows:

After the filing of local charges, Vreeland fled from his residence in Birmingham, Michigan during February, 2000. Vreeland was arrested in Florida on April 14, 2000. Vreeland posted bond and failed to return to court as scheduled. A federal arrest warrant for Unlawful Flight to Avoid Prosecution (UFAP) was issued on August 24, 2000 in the Eastern District of Michigan. On May 4, 2001, Vreeland was arrested in Canada pursuant to a Provisional Arrest Request submitted by the Department of Justice. Vreeland was located in Toronto, Ontario at the time of his arrest. While in Canadian custody, Vreeland claimed to have knowledge of terrorism matters relating to the 9/11/2001 terrorist attacks, and that he had pre-warned Canadian authorities about the attacks. Through investigation conducted

by Legat Ottawa, Vreeland's allegations were determined to be lacking credibility and without merit. A Canadian Magistrate scheduled an extradition hearing for September 10, 2002, and set a $5,000.00 bond for Vreeland. Vreeland failed to appear for his extradition hearing, and a fugitive warrant was issued by the Canadian Court. On December 23, 2002, a new UFAP warrant was issued for Vreeland in the Eastern District of Michigan.

On October 20, 2004, Vreeland was arrested by the Franklin County Sheriff's Office (FCSO), Franklin County, Iowa, after he attempted to use a stolen credit card at a convenience store. Upon arrest the FCSO determined that outstanding warrants existed for Vreeland in California, New York, Colorado, Michigan and Virginia for multiple crimes, including vehicle theft, reckless endangerment, fraud, counterfeiting, arson, credit card fraud, forgery, cocaine possession, and sexual exploitation of a child. Also arrested was an associate of Vreeland, [redacted] Vreeland and [redacted] were housed in the Hardin County, Iowa Jail.

On October 22, 2004, Vreeland's attorney, Thomas E. Henry from Omaha, Nebraska, informed the FBI that his client had information concerning Middle Eastern terrorists who were preparing for an explosives attack on the Twin Cities of Minneapolis and St. Paul, Minnesota. On the same day, Vreeland was interviewed by Agents from the Waterloo, Iowa Resident Agency. A summary of Vreeland's interview is as follows:

Vreeland claimed he worked for the United States Navy (USN) from 1984 until his discharge on 12/31/2001. However, the USN has both "washed" and produced a second set of his naval records. While in the USN, Vreeland worked for the Office of Naval Intelligence (ONI). While on a covert mission in Moscow, Vreeland and his partner completed their mission by stealing some documents. Something went wrong, and the ONI killed his partner, and tried to kill him by shooting him. The ONI is continuing to try to kill him. From the documents he stole in Moscow, Vreeland learned the identities of Middle Eastern terrorists in the United States, and upon his return from Canada to the United States, Vreeland began following these terrorists across thirteen states. Vreeland was able to get into the "top guy's" house in California within the past six months, and saw a quantity of C-4 explosives, a notation of "1/10 megaton" and maps, pictures and diagrams of bridges and locations within the Twin Cities. Vreeland predicted the terrorists attacks in the Twin Cities would occur during the end of November to the beginning of December, 2004.

On December 8, 2004, Vreeland's current attorney, Steve Goodwin of Richmond, Virginia, contacted the Department of Justice (DOJ), Office of Deputy Attorney General (DAG) James Comey. Goodwin stated that Vreeland had information about a group of terrorists, whose plot included the kidnaping of Comey's wife, Patrice Comey. DOJ in turn passed this information to Senior Management at FBIHQ. As Vreeland no longer wanted to deal with the FBI, he was interviewed that day by an Assistant United States Attorney (AUSA) and Deputy U.S. Marshal (DUSM). A summary of Vreeland's information is as follows:

Vreeland claimed he learned of the kidnaping plot through a break-in and illegal wire taps that he and a former military associate, Henry Last Name Unknown (LNU) conducted at a house in Minneapolis. Seven terrorists, including three ex-US military members, were already in the United States. An eighth was to enter the U.S. on 12/12/04. The terrorists were staying in a cabin in the mountains somewhere in upstate New York. They were building a cage at the cabin to hold Mrs. Comey after she is kidnaped, and will trade her for four terrorists in U.S. custody. Once the eighth terrorist is in the U.S., this plot would be quickly executed. Since his incarceration at the Hardin County Jail, Vreeland had been communicating with Henry LNU through a solar powered text messaging device, which Vreeland smuggled into the jail.

On December 10, 2004, St. Louis Division conducted a check of Vreeland's military records at the Federal Records Center (FRC), St. Louis. FRC records reflect that under the name of Delmart Joseph Vreeland, Social Security Account number [redacted] Vreeland entered on active duty with the USN on November 20, 1985. He received an Entry Level Separation on March 3, 1986, due to his inability to conform to military regulations, at the rank of Seaman Recruit (E-1). No documentation regarding any association with the ONI was located.

On December 10, 2004, Vreeland submitted to a polygraph examination administered by the Omaha Division, on the issue of his possession of a solar powered text messaging device. The polygraph showed Vreeland as deceptive on this issue.

Through a review of telephone records at the Hardin County Jail, an associate of Vreeland's was identified as Robert Harvey Mendenhall, Jr., who lives in the upstate New York town of Hunt, New York. Mendenhall was interviewed by the Buffalo Division on December 16, 2004. During interview, Mendenhall stated he has never personally met Vreeland, but is acquainted with Vreeland through internet contact. Mendenhall set up a

website and internet discussion forums for Vreeland. The website is hosted by EZboard. Mendenhall stated that the content of Vreeland's website was "mostly about Vreeland and his big ego". Mendenhall had no knowledge of any terrorists activities in Iowa or New York, nor had any knowledge of a plot to kidnap government officials or family members. Vreeland had never told Mendenhall of any information about terrorists living at a cabin in upstate New York.

Through his attorney Goodwin, Vreeland continued his claims of knowledge concerning the terrorist plot to kidnap members of DAG Comey's family, and stated he had documentation to prove his claims. Pursuant to a Proffer Agreement negotiated by the U.S. Attorney's Office, Vreeland was re-interviewed by the FBI on January 4, 2005.

Documentation seized by the FCSO when Vreeland was arrested was reviewed. On January 13, 2005, the United States Marshal's Service (USMS) contacted the United States Postal Inspection Service (USPIS), San Francisco. The USPIS advised that Sherman Wan is a respected businessman who is a long time employee with IBM. Approximately three years ago, Wan was transferred by IBM from San Francisco to China. When he moved to China, Wan rented out his house in San Francisco, located at 183 Forest View Lane. The USPIS has a pending case into the theft of Wan's mail at this house, in which Wan is the victim of identity theft, causing him a loss of around $100,000.00. Vreeland is one of the subjects of the USPIS case.

On January 14, 2005, the USMS, on a contract basis, began the process of transporting Vreeland from Iowa to Castle Rock (Douglas County), Colorado. In Colorado, Vreeland is facing local charges of inducement of child prostitution, sexual exploitation of a child, contributing to the delinquency of a child, and possession of a controlled substance.

Based upon the prior finding of Vreeland not being credible and his allegations having no merit relating to the September 11th attacks, the inconsistent versions of the alleged terrorist and kidnaping plots, and the failure of a polygraph examination, the Omaha Division believes that Vreeland is not a credible source of information.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

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- ☐ Secret
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Number of Pages: 3
(including cover sheet)

To: Douglas County Sheriff's Office (Name of Office) Date: ____

Facsimile Number: 303-688-4939

Attn: Investigator Aragon (Name) Room Telephone

From: Oakland County Resident Agency (Name of Office)

Subject: Delmart Vreeland

Special Handling Instructions: ____

Originator's Name: Bill Edwards Telephone: 248-879-6090

Originator's Facsimile Number: 248/828-7599

Approved: ____

Brief Description of Communication Faxed: ____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please

Precedence: ROUTINE Date: 05/22/1997

To: Detroit Attn: Field Examiner, CART

Laboratory Attn: Computer Analysis Response Team

From: SA Andrew L. Alvey
Oakland County R.A.

Approved By: Edwards William F
Stephens Andreas

Drafted By: Alvey Andrew L

Case ID #: 66-HQ-C1155003
196B-DE-78068 (Pending)
66F-DE-A79994

Title: COMPUTER ANALYSIS RESPONSE TEAM,
FIELD EXAMINER OPERATIONS

DELMART VREELAND, a.k.a.;
D.B.A.: ADM COMPUTER SALES AND SERVICE;
FBW

Synopsis: Request for computer analysis.

Details: For information, captioned subject is alleged to have defrauded numerous individuals through the passage of account closed and non-sufficient funds checks in Michigan and several other states, in addition to defrauding a group of approximately fifty individuals residing in the Atlanta, Georgia, area out of $50,000.00.

In the course of their investigation into the bad check activities of the subject, the Oakland County, Michigan, Sheriff's Department (OCSD) came into the possession of an IBM compatible hard-drive unit that their investigators were led to believe contained files concerning the bad check activity. Inasmuch as they were only provided with the hard-drive unit, the OCSD hooked up said unit to one of their computer systems and by using the Norton Utilities software program found images of files that consist of photographic depictions of what appears to be juvenile [redacted] engaged in sexually explicit acts. The OCSD investigator was unable to pull up the entirety of the files on the hard-drive and decided that the unit was of no evidentiary value to their substantive case. Consequently, the OCSD released custody of the hard-drive unit to the writer for whatever use he deemed appropriate in this office's investigation of the subject's possession of child pornographic material.

The writer contacted Detroit CART Field Examiner SA Peter Engley and Jack Rowland, Laboratory Division, CART, and was advised on how to proceed in requesting analysis of the hard-drive unit's files.

LEAD (s):

Set Lead 1:

DETROIT

AT DETROIT, MICHIGAN

It is requested that a CART Field Examiner pull up any and all files stored on the hard-drive unit in question. Said unit is currently maintained in the Detroit Evidence Room.

Sherman
Wan

1/27/04
10:00

Sherman Wan, 12-20-66

got phone call c̄ company - about $600.- charge
Rarely use MBNA - wasnt his charge - Closed acct & opened new one.

- home: 1579 25th Ave
S.F. CA 94122
(415) 759-6290
C (415) 336-2113

DL#

employer: SBC - Phone company
Email -

Dont know Clayton Steeves

Wants to verify I am L.E. befor talks any more

10:29

Sherman Xiao Shi Wan is not him

Sheung Kuen Wan - birth name

Nephew lives @ 165 Forest View Dr.

Never heard of Tokyo or Asia Steel.

Never had A-MEX Cards.
Didnt rent a car from Avis in Aug. -
last rented a car in 5/04 - Ford Focus.

Dont know Betty Chu
No business

From: "WAN, SHERMAN (PB)" [redacted]
To: "Dea Aragon" [redacted]
Date: 10/28/2004 5:32:29 PM
Subject: RE: Update on case

Greetings, you had wanted the Forest View address. 165 Forest View, SF, 94132.

With a name like Dea, it's no wonder you went into law enforcement! :)

Thanks very much.

-----Original Message-----
From: Dea Aragon [mailto[redacted]
Sent: Thursday, October 28, 2004 4:24 PM
To: WAN, SHERMAN (PB)
Subject: Update on case

Mr. Wan,

I requested a copy of the contract from to Avis rent a car, but I have not received it yet. I also tried to call the investigator assigned to the American Express account but he is off today. Hopefully I will have more information for you tomorrow. I will let you know as soon as I do. Please e-mail or call if you obtain any additional information.

Thanks,
Inv. Aragon

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

ATTN: BEA ARAGON

From: Sundra Peale [redacted]
To: [redacted]
Date: 11/1/2004 8:19:10 AM
Subject: Sherman Wan: Forest View address

Greetings. I had to email you from my other account because I used my telco resources -- which I'm not supposed to do -- to get some information about 183 Forest View.

There is one working phone line in this residence. The line is 415-731-9819 and belongs to Betty Chu Wan. Recent account notes reflect a fraud investigation. Sherman Wan called in July to place an order.

Contact numbers noted: Betty (415-332-4071), Sherman (646-334-4970).

As you had mentioned, Sherman Wan is a pretty unique name, and I agree, so the odds of two of them, literally three houses apart, is astronomical. Even though I don't live on that street (my nephew does) I couldn't get over the thought, actually.

Hope this information helps, but please do not divulge the source. Please contact me at this email account instead of the other one. Thanks.

LOG ON

E*TRADE®

SHERMAN XIAO SHI WAN 04/01
183 FOREST VIEW DRIVE
SAN FRANCISCO, CA. 94132-1444

Date 18-69/1010

Pay to the Order of $

Dollars

Security Features Details on back.

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State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 94244-2300
Phone (916) 657-3537

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

A $10 FILING FEE MUST ACCOMPANY THIS STATEMENT
Please make check payable to: Secretary of State

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR PRINT IN BLACK INK

IMPORTANT — Please Read Instructions On Back of Form

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME AND NUMBER

1.

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• **If There Has Been No Change In Any Of The Information On File, Complete Item 1a Only**
Please indicate on return envelope if no change statement is enclosed.

DO NOT MARK IN THIS SPACE

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

1A. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE'S OFFICE DOES NOT APPLY ON INITIAL FILING.

☐ (CHECK HERE) Betty Chu — TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT; [signature] — SIGNATURE; PRESIDENT — TITLE; 1/9/99 — DATE

	ROOM NO.	CITY AND STATE	ZIP CODE
2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE: 183 FOREST VIEW DR,		2A. SAN FRANCISCO CA	2B. 94132
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY)		3A. CITY: CA	3B.
4. MAILING ADDRESS		4A.	4B.

THE NAMES OF THE FOLLOWING OFFICERS ARE:

(Must have these three officers (sec. 312, Corporations Code)) An officer may hold more than one office. Do Not Alter Or Obliterate Preprinted Titles; However, You May Add A Title Appropriate For Your Corporation.

Officer	Street Address (DO NOT USE P.O. BOX)	City and State	Zip Code
5. CHIEF EXECUTIVE OFFICER/ Betty Chu	5A. 183 FOREST VIEW DR,	5B. SAN FRANCISCO CA	5C. 94132
6. SECRETARY/ Betty Chu	6A. 183 FOREST VIEW DR,	6B. SAN FRANCISCO CA	6C. 94132
7. CHIEF FINANCIAL OFFICER/ Betty Chu	7A. 183 FOREST VIEW DR,	7B. SAN FRANCISCO CA	7C. 94132

DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS

(Attach supplementary list if necessary)
Must have one or more directors (Chap. 3, Sec. 301a, Corporations Code). Statements not listing directors will be rejected.

Name	Street Address (DO NOT USE P.O. BOX)	City and State	Zip Code
8. Betty Chu	8A. 183 FOREST VIEW DR,	8B. SAN FRANCISCO, CA	8C. 94132
9.	9A.	9B.	9C.
10.	10A.	10B.	10C.

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: ______

DESIGNATED AGENT FOR SERVICE OF PROCESS

Agent for service of process must be a person who is a resident of California, or the agent may be another corporation which has filed a certificate pursuant to Section 1505, California Corporations Code.

12. NAME: Betty Chu

13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (do not use PO box) Do not include address if agent is a corporation that has filed a certificate pursuant to Section 1505 Corporations Code: 183 FOREST VIEW DR, SAN FRANCISCO CA 94132

DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1.

14. TYPE OF BUSINESS: IMPORT / EXPORT, DISTRIBUTION STEEL

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Betty Chu — TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT; [signature] — ORIGINAL SIGNATURE; PRESIDENT — TITLE; 1/9/99

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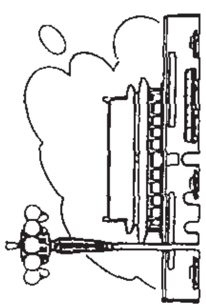

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Revised October 5th, 2,004

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DENVER MINING CLUB LTD. Local Chapter of the ***INTERNATIONAL ORDER OF RAGGED ASS MINERS*** Establ. 1891. The Denver Mining Club is the oldest active organization of its type in Colorado.

Since January of 2003, the DMC has been meeting at the ***Country Buffet Restaurant*** (in a private room), 8100 West Crestline Avenue, #A3, Littleton, CO, 80123–12.. (about one–half mile north of the intersection of Wadsworth Boulevard & Bowles ...), Tel: 303–933–9923. ***DMC attendees must purchase a meal: that is how we get to use the facility for our meetings!***

The Denver Mining Club is a non–profit (501C6) public forum for the many facets of the mineral industry: engineering, metallurgy, mineralogy, geology, geophysics, exploration, mine planning and production, legal, financial, environmental, political, historical, and mineral–related travelogues. Those interested in speaking call Dave Jonson, 303–751–5577. Speakers get a free lunch! The DMC financially supports selected mining museums and education.

This web–page is still under construction. If you or someone you know has information about presentations not listed herein, please send information about it/them via E–Mail: [redacted] The address to get directly to this portion of the web–site is: http://china-resources.net/den_min.html.

Heinz Siegel, with **DMC Awards**. 10–10–2002

Officers of the Denver Mining Club

Chairman: **John C. Stewart**
President: **Henry Schoo**
Vice–President: **John C. Stewart**
Secretary: **Dick Beach**
Treasurer: **Gene Michal**
Historian: **Frank Adler**
Auditor: **Allan Juhas**
Program Chairman: **Dave Jonson**
Member of the Board & Auction Committee Chairman: **Bruce Geller**
Member of the Board & Historian: **Frank Adler**
Member of the Board: **Lorraine Burgin**
Member of the Board: **Graham Curtis**
Member of the Board: **Mike Gobla**
Member of the Board: **Todd Hennis**
Member of the Board: **Bob Macdonald**
Member of the Board & Web–Master: **Lindsey V. Maness, Jr.**

Ex–Officio Officers of the Denver Mining Club

Ex–Officio Director & Past–Chairman: **Allan Rogers**
Ex–Officio Director & Past–President: **Heinz W. Siegel**
Past–President: **Ray Robeck**
Ex–Officio Director & Historian Emeritus: **Doris Smith** (*deceased*)

For more information, please contact:

Dick Beach, *Secretary*, The ***Denver Mining Club*** 303–986–6535 or E–Mail:

David "*Dave*" Jonson (*Chairman, Speaker Selection Committee*), Tel: 303–751–5577; Bruce Geller & Lindsey Maness, *Members, Speaker Selection Committee*, The ***Denver Mining Club***. See contact information under "**Members**," below. Anyone interested in being a speaker at DMC can contact any committee member.

Lindsey V. Maness, Jr. (*Chairman, Disabled Veterans Training Committee*), Tel: 303–237–6590. See contact information under "**Members**," below. Anyone interested in helping to train disabled veterans to cut & polish gemstones, to do silver smithing, and related tasks, can contact any committee member. Other members include **Leigh Freeman**, **Bruce Geller** and **Sam Rosenblum**.

To see selected *DMC Corporate Documents*, click blue CORPORATE DOCUMENTS below.

No endorsement is implied by this listing.

CORPORATE DOCUMENTS

To view selected *Mining–Related Emergencies*, click blue CONDITION RED below.

To submit an urgent item to be featured, send an E–Mail describing the particulars to the DMC Web–Master.

No endorsement is implied by this listing.

CONDITION RED

Future Mining–Related Events

No endorsement is implied by this listing.

3–5 Noviembre 2004
15ª Conferencia de Laminación.
2ª Conferencia sobre usos del acero.
Lugar: Hotel Colonial,
San Nicolás, Argentina.

15–18 November 2004
China Mining 2004

Asia´s Premier Mining Congress & Exhibition
Location: China
http://www.china-mining.com

19–21 November 2004
Flatirons Mineral Club Show
Boulder Elks Club, 3975 28th Street (US36)
Location: Boulder, Colorado, USA

23–24 Noviembre 2004
ARGENTINA ORO 2004
V Seminario Internacional
Lugar: Buenos Aires, Argentina
Organiza: PANORAMA MINERO

http://www.panoramaminero.com.ar

For a list of *Members*, click blue MEMBERS below.

No endorsement is implied by this listing.

MEMBERS

To see a condensed *History of the Denver Mining Club*, click blue HISTORY below.

No endorsement is implied by this listing.

HISTORY

To see *Eulogies for Deceased Denver Mining Club Members*, click blue IN MEMORIUM below.

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IN MEMORIUM

To see a condensed *summary of how to file a Mining Claim in Colorado*, click blue "*MINING CLAIM*" below.

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MINING CLAIM

For a list of *Historic Colorado Mines Open to the Public*, click blue MINES below.

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MINES

For a list of *Mining Lawyers*, click blue LAWYERS below.

No endorsement is implied by this listing.

LAWYERS

The following ***Mining–Related*** Web–Sites, etc., are presented as a ***Public Service***. (Click on blue.)

These sites were recommended by DMC Members Graham Curtis, Henry Schoo, Lane White and others.

No endorsement is implied by this listing.

MINING–RELATED WEB–SITES, etc.

This list of state ***Boards of Registration and/or Certification for Geologists*** is presented as a ***Public Service***. (Click on blue.)

This list was presented by DMC Member Graham Curtis and updated by DMC Web–Master Lindsey V. Maness, Jr.

No endorsement is implied by this listing.

Boards of Registration and/or Certification for Geologists

The following ***Geophysics–Related*** Web–Sites, etc., are presented as a ***Public Service*** (Click on blue.).

This information was compiled by Graham Curtis, DMC Member, and modified with suggested changes from several other individuals.

No endorsement is implied by this listing.

Be aware that these sites are, for the most part, nominally *non–profit* entities (usually 501C3 corporations affiliated with universities) that perform government contracts. If you are a taxpayer

(individual, company, S or Llc corporation, etc.), expect to pay a higher price for products and endure more onerous terms than universities, non–profit corporations and governmental entities.

<u>GEOPHYSICS–RELATED WEB–SITES, etc.</u>

The following *Computer–Related* Web–Sites, etc., are presented as a ***Public Service*** (Click on blue.).

This information was compiled by DMC Members Lee Rice, Lindsey V. Maness, Jr., and others.

No endorsement is implied by this listing.

As with other scientists and engineers, computers have become an indispensable tool for modern–day miners and geologists. Computer–related information of special value to minerals professionals is presented. Since many of us have been victims of computer crimes perpetrated by self–labelled ***Eco–Terrorists*** (*aka* ***Hacktivists***), the first information presented will be some hints about tracking down those who criminally vandalize our computers over the internet.

<u>COMPUTER–RELATED WEB–SITES, etc.</u>

To see a summary of some of the prospects & resources–related ventures of *Denver Mining Club Members*, click blue RESOURCES VENTURES below.

No endorsement is implied by this listing.

<u>RESOURCES VENTURES</u>

To see the views of *Mining Club Members* on public issues, click blue FIRST AMENDMENT SECTION below.

No endorsement is implied by this listing.

<u>FIRST AMENDMENT SECTION</u>

To see some of the *Denver Mining Club Papers* presented, click blue PROFESSIONAL PAPERS SECTION below.

No endorsement is implied by this listing.

<u>PROFESSIONAL PAPERS SECTION</u>

For information about contacting speakers, click on "*Members*", above.

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FUTURE PROGRAMS, 2,004

Starting with the first meeting in 2003, meeting day and place have both changed. The DMC now meets on Mondays, not Thursdays. The present meeting place is the *Country Buffet Restaurant* at the intersection of South Wadsworth Boulevard and Crestline Road, in Littleton, CO.

October 18. **Bob Barker**, *General Manager, American Exploration*, Newcrest Mining, Ltd. ***Recent Exploration Developments.***

October 18. Board of Directors Meeting

October 25. **John Haigh**, *Manager of Investor Relations*, Queenstake Resources, Ltd. ***Producing Gold Value and Growth — The Jerritt Canyon Mine, Northern Nevada, the Fifth Largest Gold Producer in the U.S.***

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November 1. **Gary Witt**, *Vice President*, Wright Water Engineers ***Can Water In My Mine Make Me Money?***

November 8. **Paul Chamberlain**, *Consulting Metallurgical Engineer*, Chamberlain and Associates. ***Are There Alternatives to Cyanide?***

November 15. **Harry Posey**, *Geochemist*, Colorado Division of Minerals and Geology. ***Problems With Mercury Use in Small-Scale Gold Mines in Indonesia.***

November 22. **Tom Robyn**, *Exploration Consulting Geologist*, ... ***Nuuk Fjord, Greenland — A Newly Recognized Late Archean Gold District.***

November 29. **Lou Cope**, *Process and Placer Consultant*, ... ***Sampling and Operating Gold Placers.***

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We hope the following cancelled talks will be rescheduled.

.... **Barnaby W. Rockwell**, *Geophysicist*, USGS, Lakewood, CO. ***Mapping of Miocene Hydrothermal Systems in the Marysvale Volcanic Field, West–central Utah, Using AVIRIS Spectroscopic Remote Sensing Data.***

.... **David M. Abbott, Jr.**, *Senior Associate*, Behre Dolbear and Co., Inc. ***A Potpourri of SEC Observations Concerning Mining Operations.***

.... **Ron Schmiermund** and **Barbara Filas**, Knight Piesold and Co. ***Practices Which Cause Problems in Assessing Environmental Liability for Mining Projects: A Contractor's Viewpoint.***

.... **Randy Scheffel**, Consulting Metallurgical Engineer, ***Copper Heap Leach Design and Practice.***

.... **Dave Warren**, *Consulting Engineer*. ***History of the Trinidad, Colorado, Coal District (1872-1978).***

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PRIOR PROGRAMS, 2,004

October 11. **Columbus Day Holiday: No Meeting!**

October 4. **Warren Andrews**, *Mining Engineer, Land Surveyor and Historian*, ... ***Ancient Mining, 41,000 B.C. to 1550 A.D.***

September 27. **Ed Raines**, *VP*, Clear Creek County Metal Mining Association. ***Geology, mining history and minerals of the mid–continent Mississippi Valley deposits.***

September 20. **Chris Nelson**, *Investigator*, Jefferson County Sheriff's Office. ***Identity Theft.***

September 13. **Stuart Sanderson**, *President*, Colorado Mining Association. ***Battle in the Trenches — Mining Prohibitions in Colorado Counties.***

September 6. **Labor Day Holiday: No Meeting!**

August 30. **Eric Livo**, *Research Geologist*, USGS. ***Porphyry Copper Systems Characterized with Remotely Sensed Data.***

August 23. **Nelson Fugate**, *President*, Minerals Information Institute (MII). ***Why Do 2000 People A Day Come to MII to Learn More About Mining?***

August 16. **Don Ewigleben**, *President*, Anglo Gold Ashanti North America, Inc. ***The Future of Gold Mining in North America: Anglo Gold's Perspective.***

August 9. **John Barber**, *Director, Business Development*, Titanium Metals Corp. ***Titanium Metals Corp. (TIMET): The World's Largest Producer of Titanium Mill Products.***

August 2. **Dan Witkowsky**, *Course Coordinator*, Colorado School of Mines and **Dale Rotherberg**, *6th and 7th Grade Teacher*, Colorado Springs Christian School. ***The 2004 Class: Total Concept of the Mining Industry.***

July 26. **Barbara Filas**, *President*, Knight Piesold and Co. ***Public Perception of the Mining Industry –– Reality Whether You Like It or Not.***

July 19. **Douglas Pride**, ..., Department of Geological Sciences, Ohio State University. ***The Breath of Midas — The Wire Patch Bonanza Gold Deposit and Associated Intrusion Breccias, Breckinridge District, CO.***

July 12. **Robert Sorgenfrei**, *Librarian/Archivist*, Colorado School of Mines. ***History of the Colorado Grand Canyon Mining and Improvement Co., 1891 — The Only Mining Expedition to Boat Down the Colorado River.***

July 12. Board of Directors Meeting

July 5. **July 4th Independence Day: No Meeting!**

June 28. **Tamara Djunushalieva**, *Professor of Chemical Engineering*, Kyrgyz Technical University, Kyrgyz Republic. ***Ecologically Safe Technologies for Extraction of Gold from Refractory Ore.***

June 21. **Bill Farrand**, *Research Scientist*, Space Science Institute, Boulder. ***Exploration of the Spirit and Opportunity Rovers (Two Robotic Field Geologists) on Mars.***

June 14. **Jim Cappa** and **John Keller**, *Geologists*, Colorado Geological Survey. ***Colorado Mineral and Mineral Fuel Activity, 2003 and Current 2004.***

June 7. **Gregory Abramov**, *President*, Borehole Mining International, Ltd. ***Borehole Mining — An Exploration, Mining and Environmental Update.***

May 31. **Memorial Day Holiday: No Meeting!**

May 24. **David Young**, *V.P. of Business Development*, Apollo Gold Co. ***Apollo Gold — A New Gold Mining Company.***

May 17. **Bruce Geller**, *Consulting Mineralogist*. ***The Prospector's and Developer's Association of Canada (PDAC) Convention, Toronto, Mar. 7–10, 2004.***

May 10. **Susan Judy**, *President*, Stone Catalyst Consulting Co. ***Recent Developments at the Cotter***

Corp. Uranium and Aggregate Properties.

May 3. **Bill Tanaka**, *Principal Geological Engineer*, SRK Consulting Co. ***How Small Mines Become Big Mines.***

April 26. **Steve Enders**, *Vice President, Exploration*, Newmont Mining Corp. ***Meeting Quarter–Century Exploration Requirements in a Quarterly Reporting Business World.***

April 19. **Warren Andrews**, *Mining Engineer, Surveyor and Historian*. ***Do You Own Your Own Gold Mine, or Not? — The Controversial American Apex Law.***

April 12. **Murray Hitzman**, *Head*, Dept. of Geology and Geological Engineering, Colorado School of Mines. ***The Coming Evolution in Mining — Implications for Exploration.***

April 12. **Board of Directors Meeting**

April 5. **Rex Loesby**, *President*, Sierra Minerals Corp. ***Underground Quarrying — Colorado Yule Marble Quarry (Source of the Tomb of the Unknowns Stone, Washington, D.C.)(***

March 29. **Charlie Williams**, *President*, Colorado Geological Survey. ***Water Remediation Technology (zeolites): I Left Gold (Addwest Minerals) During the Price Downturn. Do I Go Back?***

March 22. **W. Tony Seller**, *Mining Engineer*, Colorado Geological Survey. ***Mining Motifs in Pictures and Art Objects of the Last Five Centuries.***

March 15. **Bill Reid**, *President*, U.S. Gold Corp. ***An Overview of U.S. Gold — 27 Years and Still Going.***

March 8. **Lou Cope**, *Process/Placer Consultant*, Colorado Geological Survey. ***Mining in Greenland.***

March 1. **Dale Atkins**, *Avalanche Forecaster*, Colorado Geological Survey. ***History of Avalanches in Colorado Mining.***

February 23. **Charles "*Robbie*" Robinson**, *President*, Mineral Systems, Inc. ***Recent Exploration of the Large Altered and Brecciated Area at Webster Pass, Colorado.***

February 16. **Presidents' Day Holiday: No Meeting!**

February 9. **Jim Davis**, *Consulting Geologist*. ***"The Trouble with Gold — A Promising Treasure from Cripple Creek"*** — a book report; or, ***One Geologist's Experience with Writing a Novel.***

February 2. ***(Video): The Treasure of the Cripple Creek District.*** Our scheduled speaker cancelled his talk on the Trinidad Coal District.

January 26. **Jim Chavis**, *Vice–President, U.S. Government Affairs*, and **Bill Upton**, *Director of Sustainability*, Placer Dome America. ***Overview of Operations, Permitting, and Exploration Activities.***

January 19. **No meeting. Martin Luther King, Jr. Holiday!**

January 12. Board of Directors Meeting (Tentative)

January 12. **Paul Bartos**, *Curator*. ***Guided Tour of the New Colorado School of Mines Geology Museum***. Meet at 11:45 a.m. in the museum lobby, 13th and Maple Streets, Golden, CO, West of the CSM gymnasium. Park in the large lot north of the museum. Tour starts at 12:00 noon: no DMC lunch planned.

January 5. **Chip Parfet**, *President*, The Geo. W. Parfet Estate, Inc. ***Closing the Oldest Continuously Operating Clay Mine in Colorado (1877–2003).***

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PRIOR PROGRAMS, **2,003**

December 29. **Christmas Holiday: No Meeting!**

December 22. **DMC Auction to celebrate 112th Anniversary!**

December 15. **Open Talk**, *Members*, Denver Mining Club. ***Holiday Story Time.*** Members tell a short story (5 minutes or less) interesting anecdotes about their careers in the mining industry.

December 8. **Ed Raines**, *Vice President,* Clear Creek County Metal Mining Association. ***Frauds, Scams and Questionable Business Practices in the Front Range Mining Industry.***

December 1. **Gene Michal**, *Treasurer,* Denver Mining Club. ***Mercury in Your Environment — You Better Love It, You Can't Leave It.***

November 24. **Barney Guarnera**, *President and CEO*, Behre–Dolbear & Company, Inc. **Where to Invest: Ranking Countries for Political Risk.**

November 17. **Rick Rand**, Tour Director, Tauck World Discovery Co. ***The Klondike Gold Rush, Alaska to Dawson, Yukon, 1898.***

November 10. **Bill Wilkinson**, Managing Consultant, Mining, Mincom Co. ***Computer–Aided Design and High–Precision Systems in Open–Pit Drilling and Blasting.***

November 3. **Gary Curtiss**, *Geologist*, Division of Minerals and Geology, Colorado Department of Natural Resources. ***Safeguarding Colorado's Abandoned Mine Openings.***

October 27. **Jim Cappa**, *Chief, Mineral and Mineral Fuels Section*, Colorado Geological Survey. ***Recent Activity, Including Regional Geologic Mapping.***

October 20. **Stan Dempsey**, *Chairman and CEO*, Royal Gold, Inc. ***Recent Activity of Colorado's Number Two Company (Denver Post Top 100 Listing).***

October 13. Board of Directors Meeting to be rescheduled

October 13. **No meeting. Columbus Day Holiday!**

October 6. **Randy Hubbard**, *Attorney*, Davis, Graham and Stubbs, Denver. ***The Mystery of the Millsite Opinion — A Potential Major Threat to the U.S. Mining Industry.***

September 29. **Warren Andrews**, *Mining Engineer, Professional Surveyor & Historian.* ***Ancient Celtic Copper Mining in America (1800 B.C. to 500 A.D.).***

September 22. **Lisa Dunn**, *Head of Reference*, CSM Library. ***Colorado Mining District Identification – – Creating Order Out of Chaos from the Mining Literature.***

September 15. **Norm Phillips**, *Resource Development Manager*, Doyon, Ltd. ***Resource Opportunities on Alaska Native Lands.***

September 8. **John Stewart**, *Historian* and *Attorney*. ***How I Found the Famous Camp Bird Mine and Made Millions, by Tom Walsh (Portrayed by John Stewart, in costume).***

September 1. **No meeting. Labor Day Holiday!**

August 25. **Pete Maciulaitis**, *Mining Geologist*. ***Financing the Gold Rushes of California and Nevada — An Historical Review Over the Last 150 Years.***

August 18. **Chris Anderson**, *Community Relations and Communications*, Newmont Mining Corp. ***Is Science Helping to Kill the Mining Industry?***

August 11. **Ben & Al Frei, Jr.**, *Owners*, Walstrom Quarry near Idaho Springs. ***Aggregate Mining in the 21st Century.***

August 4. **Dan Witkowski**, *Course Coordinator*, Colorado Mining Association Educational Foundation, and **John Eison**, *DMC–Sponsored Teacher*. ***The Total Concept of the Mining Industry Course, 2003.***

July 28. **Dan Hausel**, *Geologist*, Wyoming Geological Survey. ***Rediscovery and Expansion of the Iron Mountain Kimberlite District, Eastern Wyoming — A possible New Diamond District.***

July 21. **Peter Bradford**, *President and CEO*, Golden Star Resources, Ltd. ***The Golden Star Turnaround Story — Number 4 in the 100 Top–performing Colorado Public Companies, 2002.***

July 21. Board of Directors Meeting

July 14. **Peter Keppler**, *Attorney*, Denver. ***The Next Step — Environmental Management Systems and Sustainability for Mining.***

July 7. **Dan Shawe**, *Geologist Emeritus*, USGS. ***Geology, Mineral Deposits and New Developments, Southern Toquima Range, Nevada (includes the Round Mountain and Manhattan Mining Districts).***

June 30. **William "*Bill*" Langer**, *Research Geologist*, Mineral Resources Team, USGS, Lakewood, CO. ***The History and Future of American Aggregate Mining.***

June 23. **Ralph Fitch**, *President*, General Minerals Corp., Denver, CO. ***Discovery of the Atocha Disseminated Silver Deposit, Cochabamba, Bolivia.***

June 16. **Doug Young**, *District Policy Director,*, U.S. Congressman Mark Udall. ***Voluntary Abandoned Mine Cleanup — Status of Good Samaritan Legislation.***

June 9. **Bruce Geller**, *Ph.D.*, Consulting Mineralogist, *Advanced Geologic Services*, Lakewood, CO. ***The March 2003 Prospectors' and Developers' Convention, Toronto, Ontario, Canada.***

June 2. **Ed Raines**, *V.P.*, Clear Creek Metal Mining Association. ***The Cripple Creek Mining District — Its History, Geology and Mineralogy.***

May 26. **No meeting. Memorial Day Holiday!**

May 19. **Doug Magee**, *V.P. of Research*, MGA Communications, Denver. ***Public Perceptions of the Mining Industry.***

May 12. **Frank Secton**, *P.E., Mining Engineer*. ***A Review of Fluorspar — Its Occurrences, Markets and Milling Methods.***

May 5. **Stephanie Garnica**, *Director of Latin American Trade*, State of Colorado. ***International Trade and Its Effect on Mining in the Americas.***

April 28. **Donald R. East**, *Chairman and CEO*, Knight–Piesold International, Denver, CO. ***Precious Metal Mining Trends in the Americas.***

April 21. **Leigh Freeman**, *Management Consultant*, Yogo Creek Mining, Llc., Golden, CO. ***Yogo Sapphires from the Vortex Mine, Montana — Bringing Mother Nature to Market the Old Fashioned Way.***

April 14. **Jim Hesketh**, *VP and Principal Mining Engineer*, N.M. Rothschild and Sons, Denver, CO. ***Mining Industry Past, Present and Future: Project Finance and Development in Today's Climate.***

April 7. **James Elliott**, *Scientist Emeritus*, USGS, Lakewood, CO. ***The Ghurayyah mineralized granite, Saudi Arabia — a giant low–grade tantalum–niobium deposit.***

March 31. **Patrick Taylor**, *G.S. Ansell Distinguished Professor of Chemical Metallurgy*, CSM, Golden, CO. ***Chemical Metallurgy — Then and Now. (The 2002 Milton E. Wadsworth Award Lecture)***

March 24. **Gerry Nix**, *Technology Manager*, National Renewable Energy Laboratory, Golden, CO.

Recovery of Minerals and Metals from Geothermal Brines.

March 17. **Ed Hunter**, *Mining Engineer*, Victor, CO. ***A Concise History of Mine Hoisting in the Cripple Creek District through 1902 — a book review with some general district history.***

March 10. **Al Hofstra**, *Geologist*, USGS, Lakewood, CO. ***Diverse Origins of Sedimentary Rock–hosted Disseminated Gold Deposits Worldwide: An Overview.*** (Note: See GSA Abstracts with Programs, p. 140, Session No. 63-1, Monday, October 28, 2002.)

March 3. **Jord Gertson**, *Consulting Hydrologist in Watershed Management*. ***Rising Groundwater in the Leadville Mining District, Colorado — A Potential Serious Problem.***

February 24. **Scott Hazlitt**, *Vice–President*, Leadville Mining and Milling Corp. ***The El Chanate Open–Pit Gold Project, Sonora, Mexico: A Progress Report.***

February 17. **Holiday: Presidents' Day. No Meeting!**

February 10

February 3

January 27. **Anna Wilson** and **Paul Sims**, *USGS*, Denver Federal Center. ***The Colorado Mineral Belt Revisited***

January 20. **No Meeting!**, Federal Holiday: ***Martin Luther King, Jr., Day.***

January 13. **Lindsey V. Maness, Jr.**, *Geologist*, Golden, CO, and **James Roy (*Jim*) Piper** , *Geologist*, Littleton, CO. ***Planned "No–Waste Mining" at the Blue Puma Mines, Park County, CO.***

January 13. **DMC Board Meeting**.

January 6. **Dick Hutchinson**, *Fogarty Professor of Geology (Retired)*, Colorado School of Mines, Golden, CO. ***An Evolving Understanding Between Mineral Deposits and Global Tectonics.***

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PRIOR PROGRAMS, **2,002**

December 26. **No Meeting! Hope all have a *Merry Christmas!***.

December 19. **DMC Auction of Mining Memorabilia!** *At the celebration of our 111th Anniversary we collected $644.70!* **Proceeds go to help worthy mining–related events, etc. For more information,**

click AUCTION!. To be followed by **DMC 111th Birthday Party**. Contact the Chairman of the Auction Committee, **Bruce Geller** (See **DMC Members** for address, etc.), if you have anything to donate or would like to help!

December 12. **Thomas G. Goonan**, *Minerals Information Team*, USGS, Lakewood, CO. ***Copper Production Technology — A History of Obstacles Overcome and Human Needs Met.***

December 5. **Thomas R. Fisher**, *PhD Candidate*, Colorado School of Mines. ***Precambrian Tarkwaian Gold Deposits, Ghana, West Africa.***

November 28. **No Meeting! Hope all had a** ***Happy Thanksgiving!***

November 21. **Randy Scheffel**, *Consulting Metallurgical Engineer*, Castle Rock, CO. ***Copper Heap Leach Design and Practice.***

November 14. **Ron Schmiermund** and **Barbara Filas**, Knight Piesold and Co., Inc., Denver, CO. ***Practices Which Cause Problems in Assessing Environmental Liability for Mining Projects — A Contractor's Viewpoint.***

November 7. **David M. Abbott**, *Senior Associate*, Behre Dolbear and Co., Inc., Denver, CO. ***A Potpourri of SEC Observations Concerning Mining Companies.***

October 31. **Bob Macdonald**, *Director of Metallurgy* (Retired), Newmont Mining Corporation, Golden, CO. ***The Great Carlin Gold Robbery, with Comments on Newmont's Assaying and Metallurgical Programs.***

October 24. **Tom Hendricks**, *President* and **Rob Akright**, *Vice President*, Calais Resources, Inc., Denver, CO. **Calais gold projects in Colorado, Nevada and Panama.**

October 17. **Steven R. Holen**, *Curator of Archeology*, Denver Museum of Nature and Science. ***Prehistoric Chert Mining on the Great Plains.***

October 10. **Craig Johnson**, *Research Geologist*, USGS, Lakewood, CO. **Environmental Aspects of Cyanide Use at Gold Mines.**

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October 10. **DMC Board Meeting**.

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October 3. **Ed Raines**, *Geologist & Mining Historian*, Jamestown, CO. **Frontier Mining Methods, 1859 to World War I.** ***(Relax and enjoy a longer, 70–minute talk.)***

September 26. **Betty Gibbs**, *President*, Gibbs Associates, Co., Boulder, CO. ***Mine Computing — What Works, What Doesn't.***

September 19. **Ken Chlouber**, *Hard–Rock Miner* (also Colorado State Senator and Candidate for Congress from Colorado's First Congressional District), Denver, CO. ***Legislative Issues Important to the Mining Industry.***

September 12. **James A. "*Jim*" Cappa**, *Chief, Mineral and Mineral Fuels Section*, Colorado Geological Survey. **Colorado Minerals and Mineral Fuels Activity, 2001.** E–Mail: [redacted] Web–Site: http://www.dnr.state.co.us/geosurvey.

Gemstone Deposits of Colorado and the Rocky Mountain Region Symposium, September 7th—10th, 2,002 at Colorado School of Mines, Golden, CO. Sponsored by **Friends of Mineralogy**, *Colorado Chapter*, **Colorado School of Mines**, *Geology Museum*, **Denver Museum of Nature and Science**, and the **U.S. Geological Survey**. The symposium was preceded by the **Denver Gem and Mineral Show**, whose theme was ***Colorado Gemstones***, September 13th—15th, 2,002. Contact DMC Member, **Pete Modreski**, for details.

September 5. **Francis F. Pitard**, *President*, Francis Pitard Sampling Consultants, Broomfield, CO. ***Practical and Theoretical Difficulties When Sampling Gold.***

August 29. **Pete Modreski**, *Geologist*, USGS. ***Colorado Gemstone Occurrences.***

August 22. **Monte Swan**, *Vice President*, MagmaChem Co., Evergreen, CO. ***Pathways of metal migration in strike–slip fault regimes — a guide to porphyry copper–gold discovery.***

August 15. **David Winger**, *Water Conservation Specialist*, Denver Water. ***Xeriscape — A Practical Way to Garden (Workable suggestions to greatly reduce lawn area, water consumption and high water bills).***

August 8. **Dan Witkowsky**, *Course Coordinator*, Colorado Mining Association Foundation, Inc., and **Bill Coffey**, *DMC–Sponsored Teacher*, Chatfield Senior High School, **The 2002 Total Concept of the Mining Industry — A Course for Teachers.** Web–Site: http://www.mines.edu/Outreach/Cont_Ed/total.htm.

August 1. **John Stewart**, *Attorney/Historian*. ***History of Gold Dredging, and Preserving the Snowstorm Gold Dredge, Park Co., Colorado.***

July 25. **Harry Covey**, *Miner & Boulder County Mine Owner*. ***Some Secondary Copper and Zinc Minerals from Arizona Mines and Other Sources —A Slide Show.***

July 18. **Doug Hock**, *Director of Public Affairs*, Newmont Mining Corp., Denver. ***The New Newmont – – Acquisition of Normandy and Franco–Nevada, and the Future of Newmont.***

July 11. **Stewart Sanderson**, *President*, Colorado Mining Association, Denver. ***Mining in Colorado and the West — An Update.***

July 11. **DMC Board Meeting.**

July 4. **No Meeting: Independence Day!**

July 3. **Visit to USGS Ice Cores Laboratory.**

June 27. **Carlos Tamayo**, *Supervising Environmental Engineer*, Parsons Engineering Science, Inc., Denver. ***Mexico's Mining and Environmental Challenges***.

June 20. **Lee Fronapfel**, *Ventilation Engineer*, Climax Molybdenum Corp. ***Overview of the Henderson Mine Operation Near Empire, Colorado***.

June 13. **David Holmes**, *Industrial Minerals Consultant*. ***Marine Transport of Industrial Minerals and Aggregates on the West Coast, USA***.

June 6. **Leonel Lopez**, *International Mining Consultant, President & CEO*, GM, Inc. ***Mineral Exploration in Latin America***.

May 30. **No Meeting: Memorial Day!**.

May 23. **Terry J. Crebs**, *Consulting Geophysicist*, Lakewood, CO. ***The Voisey's Bay, Labrador, Nickel–Copper–Cobalt Discovery and Its Colorado Connection***.

May 16. **Bruce Geller**, *Consulting Mineralogist*, Advanced Geologic Services, Inc., Lakewood, CO. ***The Prospectors and Developers Association of Canada (PDAC) Convention, March, 2002***.

May 9. **Roman S. Popielak**, *Principal*, **Steven A. Osterberg**, *Geologist*, and **J. Larry Breckenridge**, ..., Knight Piesold and Co., Denver, CO. ***Water Resource Development in the Arid Andean Altiplano, Southern Bolivia***.

May 2. **Ms. Leslie Noyes**, *Author*, **Earl Beistline**, *Collaborator* and **Ernest Wolff**, *Collaborator*. A book review and book–signing. ***Rock Poker to Paydirt — A History of Alaska's School of Mines and Its Successors, and History of Alaska's Mining and Oil Industries***.

April 25. **George E. Reeves**, *Mining Attorney*. ***Filing Pre–1866 Claims Under FLPMA (Federal Land Policy Management Act of 1976) and Some Legal Anecdotes***. (See DMC Professional Paper published herein.)

April 18. **Paul C. Jones**, *President*, Sovereign Gold Company, and **Hugh B. Miller**, Assistant Professor/Mining, Department of Geological and Mining Engineering, University of Arizona. ***Small Resource and Mining Companies — Present and Future***.

April 11. **Harold Backer** and **Allan Juhas**, *Consulting Geologists*, Parker and Lakewood. ***Minerals Exploration in Kazakhstan***.

April 11. **DMC Board Meeting**.

April 4. **James Graham**, *President and CEO*, ConverDyn, and *Chairman*, Cotter Corp., Englewood. Tel: 303–930–4901 E–Mail: [redacted] ***The Nuclear Energy Industry***.

March 28. **Karen J. Wenrich and Peter J. "*Pete*" Modreski**, *Geologists/Mineralogists*, USGS. Wenrich Tel: 303–941–5477 E–Mail: [redacted] ***A Tale of Two Beautiful, Unique Caves — Silent Splendor, in Limestone; and Clear Creek, in Granite***.

March 21. **David Vardiman**, *Manager, Exploration*, Cripple Creek and Victor Gold Mining Co. Tel: 719–689–4019 E–Mail: [redacted] ***Recent Exploration Activities in the Cripple***

***Creek Mining District, Colorado*.** **David Vardiman** was unable to attend: **Alan Lloyd**, Tel: 719–689–6486 x 4008 spoke in his stead.

March 14. **Judy Hamilton**, *Consulting Groundwater and Engineering Geologist*, Tel: 303–477–6610 E–Mail [redacted] ***Engineering and Environmental Aspects of the Three Gorges Dam, Yangtze River, China***.

March 7. **Robert Bassett**, *Attorney*, Dorsey and Whitney, Denver. Tel: 303–290–1600 E–Mail: [redacted] ***New Coal Mining Opportunities in Colorado: The Lorencito Project***.

February 28. **Lindsey V. Maness, Jr.**, *Geologist*, E–Mail: [redacted] **Emamudin Ghiasi**, *Geohydrologist*, E–Mail: ...@...com, **Farookh "*Fred*" Djahanguiri**, *Mining Engineer* E–Mail: [redacted] **Abdullah Ayazi**, *Engineer*, and **Bahram Jafari**, *Petroleum Engineer*, E–Mail: [redacted] ***Energy & Mineral Resources of Afghanistan***.

February 21. **J.P.H. "*John*" Steele**, *Professor*, Western Mining Resource Center, Colorado School of Mines. ***Stereo Vision and 3D Modelling for Remote Control of Mining Equipment***.

February 14. **Gil Cisneros**, *President and CEO*, Chamber of the Americas, Denver. ***Mining Opportunities in the Americas***.

February 7. **Jim Reed**, *Director of Research and Development*, RockWare Earth Science Software, Denver. ***Three–Dimensional Visualization and Analysis of Geologic Data***.

January 31. **G.M.L. Robinson**, *Senior Project Director*, Environmental Strategies Corporation, Denver. ***The Mystery of Summitville: Where Did All the Money Go?***.

January 24. **Peter A. Howie**, *PhD. Candidate, Mineral Economics*, Colorado School of Mines. ***Mineral and Metal Prices: Mechanisms, Instability and Trends***.

January 17. **Ed Raines**, *Vice–President*, Clear Creek County Metal Mining Association. ***How I Spent My Vacation: In Search of Cornwall's Mining Past***.

January 10. **ASARCO, Inc.**, *Video*. ***America's Buried Treasure***.

January 3. **Peter J. "*Pete*" Modreski**, *Geologist*, U.S. Geological Survey. ***Colorado—Wyoming State Line Diamond Deposits***.

PRIOR PROGRAMS, **2,001**

December 27. **No Meeting! Hope all had a *Merry Christmas!***.

December 20. **Paul C. Jones**, *President*, Sovereign Gold Company, Ltd. ***Current Status of BLM***

Mining Regulations — Correcting Babbit's Mischief.

December 13. **ABC News Special**, with *John Stossel*. ***"Tampering with Nature,"***, a video from SME/GEM.

December 6. **DMC Auction of Mining Memorabilia!** *Come help us celebrate our 110th Anniversary!* **Proceeds go to help worthy mining-related events, etc. For more information, click AUCTION!**. To be followed by **DMC Board Meeting & DMC 110th Birthday Party**.

November 29. **Richard L. Nielsen**, *Consulting Geologist*. **Huge Copper Deposits of the Polish Kuepferschiefer.**

November 22. **No Meeting! Hope all had a *Happy Thanksgiving!***

Park County Mining Association, General Meeting, November 17th, 2,001 at Fairplay Hotel & Restaurant, 500 Main Street, Fairplay, CO 80440, Tel: 719–836–2565. Speakers are Lindsey V. Maness, Jr. & James R. Piper: Topic is "***Beryllium Mines and Associated Minerals, Park County, CO.***"

November 15. **William S. Calkin, DSc**, *Consulting Geologist*. **Geology of Italy and Comparison of the Famous Carrara, Italy, and Yule, Colorado, Marble Resources.**

November 8. **Lou Cope**, *Consulting Metallurgical and Mining Engineer*. **The Klondike — History and Today's Operations.**

November 1. **Richard K. Rinkenberger**, *Geologic Consultant*. **Remote Sensing Technology and Some Related Geologic Applications.**

October 25. **Allan Juhas**, *Economic Geologist*, Consultant. **Mining: Society's Loss Leader and What to Do About It.**

October 18. **Scott Hazlitt**, *Manager*, Leadville Mining and Milling Corp. **New Opportunities in the Leadville Mining District, Colorado.**

October 11. **Bruce Humphries**, *Minerals Program Supervisor*, Division of Minerals and Geology, CO Department of Natural Resources. **What You Need from the State of Colorado: Notices of Intent for Prospecting and Claim–Staking Regulations.**

October 11. **DMC Board Meeting**.

October 4. **Harry Covey**, *Boulder County Mine Owner*. **A Funny Thing Happened on the Way to the Mine — A Collection of Mining Jokes and Stories.**

September 27. **Alex Grizenko**, *President*, Lucent Diamonds, Inc. **Synthetic and Color–Enhanced Natural Diamonds: History, Present Technology, and Future Perspective.**

September 20. **Bruce Geller**, *Mineralogist*, Advanced Geologic Services. **Comments and Reflections on the Prospectors & Developers Association of Canada Conference, March 2001.**

September 13. **Irv Parrish**, *President*, DMBW, Inc. **Pre-Columbian Gold, Part 4: Sources of Gold Production, the Dark Ages to the Discovery of the Americas.**

September 6. No **Meeting: See You at the National Western Mining Conference!**

August 30. **William M. Brown**, *Physical Scientist*, U.S. Geological Survey. **The Global Mining Initiative, and the Mining, Minerals, and Sustainable Development Project (A 2–yr. multi–million–dollar international effort for the Rio +10 Earth Summit, South Africa, 2002, managed from London and sponsored by 31 leading mining companies.)** Web-Site: http://www.usgs.gov.

August 23. **Chris Carroll**, *Coal Geologist*, Colorado Geological Survey. **Historic Coal Mines of Jefferson County.** Web-Site: http://www.dnr.state.co.us/geosurvey.

August 16. **James A. Cappa**, *Chief, Mineral and Mineral Fuels Section*, Colorado Geological Survey. **Colorado Minerals and Mineral Fuels Activity, 2000–2001.** Web-Site: http://www.dnr.state.co.us/geosurvey.

August 9. **Terry Bauer**, *VP & Global Director of Environmental Services*, Behre Dolbear and Co. **Environmental Risk Management and Its Practical Integration into the Global Mining Industry.** Web-Site: ....

August 2. **Hans von Michaelis**, *President*, Randol International, Ltd. **Megatrends and Macro–Economic Cycles, Gold Price Implications.** Web-Site: http://www.randol.com.

July 26. **Dan Witkowsky**, *Course Coordinator*, Colorado Mining Association Foundation, Inc., and **Tom Beal**, *7th Grade Science Teacher*, Sinclair Middle School, **The 2001 Total Concept of the Mining Industry — Minerals in Today's World.** Web–Site: http://www.mines.edu/Outreach/Cont_Ed/total.htm.

July 19. **Don Gentry**, *President*, PolyMet Mining Corp. **The NorthMet Project, Minnesota, the Largest Undeveloped Mineral Resource in America, to Produce Seven Metals — A Project Update.** Tel: 303-233-4830 Web-Site:

July 5. **Vince Mathews**, *Senior Science Advisor*, Colorado Geological Survey. **Earthquakes and Earthquake Risk in Colorado.** Tel: 303-866-3028.

July 5. **DMC Board Meeting.**

June 28. **Irv Parrish**, *President*, DMBW, Inc. **Pre-Columbian Gold, Part 3: Sources of Gold Production, the Roman Era to the Dark Ages.**

June 21. **Guy Johnson**, *Mining, Marketing and Management Consultant*. **Mining and Sustainability -- An Industry Overview.**

June 14. **Laurence P. James**, *President*, James GeoAssociates. **Resources of Northeast Asia — Occurrence, Culture, Supply and Demand.**

June 7. **John E. Dreier**, *President*, Deloro Minerals, Ltd. **Pachuca Real del Monte, Mexico, the World's Largest Epithermal Silver District — 500 Years of History.**

June 7. **DMC Board Meeting.**

May 31. **Grigori Abramov**, *President*, Borehole Mining International, Inc. **Introducing Borehole Mining — An Array of Applications.**

May 24. **Barbara Filas**, *VP, Mining and Environment*, Knight Piesold Services. **World Bank Group Policies and Guidelines (Did Someone Move the Goalposts?).**

May 17. **Jim Brierley**, *Consultant in Biohydrometallurgy*. **Commercial Applications of Biotechnology in the Mining Industry.**

May 10. **James R. "*Jim*" Piper**, *Geologist*, Piper Geo–Computing, Inc. **Geographic Information Systems in Borate Exploration: A Case Study at "Old Borate."** E-Mail:

May 3. **Allan J. Breitenbach**, *Principal*, AB Engineering, Inc. **Lessons Learned in Leach Pad Designs Since Summitville.** E-Mail:

April 26. **Tommie Ann Gard**, *Denver Branch Librarian*, USGS. **Services from the USGS Library.**

April 19. **Irv Parrish**, *President*, DMBW, Inc. **Pre-Columbian Gold, Part 2: Sources of Gold Production from 1000 B.C. to 1 A.D.**

April 12. **Don Ranta**, *President*, NRX Global Corp. **An Introduction to Business–to–Business E–Commerce in the Mining Industry.**

April 5. **Paul A. Bailly**, *Retired*, ... **The Venture Capital Approach to Financing New Gold Mines, 1983-1996.**

March 29. **Patrick J. Keegan**, *Executive Director*, Colorado Energy Science Center. **The Energy Situation at the Crossroads: Issues, Threats, and Opportunities.**

March 22. **Louis A. Lepry, Jr.**, *Vice-President*, Seahawk Minerals, Ltd. **The Piteiras Emerald Deposit, Minas Gerais, Brazil: A Rare Geologic Setting, Producing a Rare Gemstone.** E-Mail: To view Seahawk's press releases, etc., click on their web-site: http://www.seahawk-minerals.com

March 15. **Greg Hahn**, *President*, Summo Minerals Corp. **Summo's Acquisition of 50% of Matrix Metals Ltd.; A Producer of Low-Cost Copper via SX-EW in Australia.**

March 8. **Dick Hutchinson**, *Retired C.F. Fogarty Professor*, Colorado School of Mines. **Prospecting and Exploration Through the Ages, Enduring Fundamentals but Changing Technologies.**

March 8. **DMC Board Meeting.** Immediately following presentation.

March 1. **Irv Parrish**, *President*, DMBW, Inc. **Pre-Columbian Gold: Sources of Gold Production Prior to 1500 A.D.**

February 22. **Sarah Martinez**, *Research Associate*, Center for the Study of Earth from Space. **Hyperspectral Remote Sensing or How to Do Geochemistry from Space.**

February 15. **David F. Coolbaugh,** *Consultant, Geologist–Mining Engineer.* ***Mineral Exploration Philosophy Using La Caridad, Sonora, Mexico, as Case History.***

February 8. **William Tanaka,** *Principal Geologist/Mining Engineer*, SRK Consulting Co. **Global vs. Local Resource Estimation.**

February 1. **Lane White,** *Retired Mining Journalist.* **Mining News on the Internet: Two Dozen Useful News Sites.**

January 25. **Allan Juhas,** *Consulting Economic Geologist.* **Exploration in the Gobi Region, Mongolia and China.**

January 18. **James Russell,** *Mining Geologist,* Summit Data Services. **Digital Mapping and GIS for Mineral Prospecting.**

January 11. **Paul Chamberlin,** *Consulting Metallurgist,* Chamberlin and Associates. **Global Warming: Myth vs. Reality.**

January 4. **James Jeffrey,** *Collection Specialist in Genealogy,* Denver Public Library. **Genealogy—Getting Started.**

PRIOR PROGRAMS, **2,000**

December 28. **No meeting. Happy Holidays!**

December 21. **Doug Hock,** *Manager, Public Relations,* Newmont Gold Co. **Successful Mining Companies in the 21st Century.**

December 14. **Dick Nielsen,** *Moderator.* **The Prospectors.** "A video on the history of gold discoveries in Australia, 1851-1914."

December 7. **Auction of Mining Memorabilia!** *Come help us celebrate our 109th Anniversary!* **Proceeds go to help worthy mining-related events, etc. For more information, click AUCTION!**

November 30. **Ed Post,** *President (retired),*, Skyline Labs, Inc., and **Steve Cone,** *President,* Cone Geochemical, Inc. **Exploration Geochemistry.**

November 23. **No Meeting. Happy Thanksgiving!**

November 16. **Peg Ekstrand,** *Public Relations Director,*, Colorado Historical Society. **A Brief Glimpse of the Colorado Historical Society.**

November 9. **Bruce Geller**, *Consulting Mineralogist*, Advanced Geologic Services. **Rain Drops on Roses and Whiskers on Silver: The Truth (?) Behind Primary Acanthite.**

November 2. **Worth Cotton**, *Exploration Geologist*, University of Colorado. **Gold Vein Deposits of the Coastal Range, Central Chile.**

October 26. **Robert E. Melin**, *Retired Geologist*. **Shootout at Grand Lake, Colorado.**

October 19. **James A. Cappa**, *Chief, Mineral and Energy Resource Section*, Colorado Geological Survey. **Minerals and Mineral Fuel Activity in Colorado for 1999.**

October 12. **Richard A. Beach**, *Geologist*, U.S. Bureau of Mines (Retired) **The Boy Scouts at the Timberline Exploration and Mining Camporee.**

October 5. **John Williams**, *Park Ranger*, Rocky Mountain National Park. **Law Enforcement Through the Years.**

September 28. **Dan Witkowsky**, *Course Coordinator*, Colorado Mining Association Educational Foundation. **An Overview of the 2000 Total Concept of the Mining Industry Course for Teachers.**

September 21. **Guy Johnson**, *Mining, Marketing, Management Consultant*, CPG. **We Tech Weenies Have Been Doing It All Wrong.**

September 14. **John Stewart**, *Mining Lawyer* & **Lindsey V. Maness, Jr.**, *Consulting Geologist*. **Forceful Military Closure of Polluting Kosovo Smelter/Mine: An Environmental Precedent?**

The September 14th DMC meeting differed from others: it consisted of a short presentation of what has transpired, with information sources & possible consequences for the mining community, followed by a full-participation question–and–answer period. Some sources of information follow:

US Army, Kosovo Press Liaison (SSgt Patrick McGuire)

UN/KFOR Bernard Kouchner ...

Washington Post Newspaper

The Guardian (British Newspaper) ...

The Times (British Newspaper) ...

Kosovo & Metohia www.serbia-info.com/news/2000-08/15/20257.html E-Mail:

Kosovo & Metohia www.serbia-info.com/news/2000-08/15/20253.html E-Mail:

Kosovo & Metohia www.serbia-info.com/news/2000-08/15/20251.html E-Mail:

Kosovo & Metohia www.serbia-info.com/news/2000-08/15/20243.html E-Mail:

Free Serbia Net

Greens Party, Shtime Branch (Kosovo) www.rec.hu/REC/Bulletin/Bull64/Kosovo.html

September 7. **Lisa Dunn**, *Head of Reference*, Colorado School of Mines Library. **Cultural Influence of Immigrants in Hard Rock Mining in Colorado: 1860–1900.**

August 31. **Stuart Sanderson**, *Colorado Mining Association*, **Colorado Mining Issues: Update on the Anti-Cyanide Initiative.**

August 24. **John W. Lindemann**, *Consulting Geologist*, CPG. **Gold in Bolivia's Eastern Cordillera: The Rosario de Araca Property.**

August 17. **Sam Rosenblum**, *USGS, Retired.*, **Report on trip to Russia.**

August 10. **Eugene Michal**, *President*, Toiyabe Exploration, Inc. **Report on the Mining History Association meeting in Tonopah, Nevada, on June 1-4, 2000.**

August 3. **Trevor Ellis**, *Ellis International Services, Inc.*, **The Difference Between a Value Estimate and an Appraisal.**

July 27. **Kurt Keskimaki**, *Professional Engineer, Technical Services Manager*, Henderson Mine. **The Henderson Mine: An Update.**

July 20. **Jan Krason**, *President*, GeoExplorers International, Inc. **Recent Challenges of Cuba.**

July 13. **Robert Podolski**, *Rescue & Chief Engineer for Safety*, KGHM Lubin Copper Mine, Poland. **World Class Deposit: The Room and Pillar Mining Methods at Deep Underground Copper Mines in Poland.**

July 6. **Sam Rosenblum**, *Geologist*, US Geological Survey (retired). **Unusual Dark Monazite, A Europium Resource.**

June 29. **Thomas C. Pool**, *Vice–President, Engineering*, Nuclear Fuels Corp. ***In–Situ* Leaching of Uranium: History, Technology, and Economics.**

June 22. **J. Peter Laux, III**, *Geologist*, Colorado Department of Public Health and Environment. **A Trip Through the Grand Canyon.**

June 15. **Eugene Michal**, *President*, Toiyabe Exploration, Inc. **Chlorination Silver Metallurgy in the Late 1800s.**

June 8. **Constance J. Nutt**, *Geologist*, United States Geological Survey **Structural Setting and Genesis of Gold Deposits in the Bald Mountain—Alligator Ridge Area, Nevada.**

June 1. **Trevor Ellis**, *President*, Ellis International Services, Inc. **Ethical Dilemmas Confronted During a Mineral Project Appraisal.**

May 25. **Dr. Richard H. De Voto**, *President*, Canyon Resources Corp. **McDonald Gold Project and**

the Montana Lawsuit to Overturn the Anti-Mining Initiative.

May 18. **Valmer H. "Val" Ness**, Hydrometallurgical Consultant. **A Developer's Check List for a Copper SX-EW Project.**

May 11. **Louis W. Cope**, Process & Placer Consultant. **Territory of Nunavut, Canada.**

May 4. **Amy E. James**, *Senior Project Engineer*, Hazen Research. **Selection of a Biooxidation Process for the Pre–Treatment of Refractory Gold Ores—Cost Analysis.**

April 27. **Bruce Geller**, *Mineralogist*, Advanced Geologic Services. **A Report on the 2000 Prospectors & Developers Association of Canada 68th Annual Conference.**

April 20. **Paul J. Bartos**, *Exploration Geologist*, ASARCO, Inc. **The Pallacos (Ag–rich Gravels) of Cerro Rico de Potosi, Bolivia.**

April 13. **John A.S. Dow**, *Executive Vice-President*, Newmont Mining Co. **Batu–Hijau Copper–Gold Project, Indonesia: Discovery, Development, and Operations.**

April 6. **Barbara Walton**, *Acquisitions Specialist,* Denver Public Library. **Mining Maps Tell Quite A Story.**

March 30. **Carl Folpp,** *Australian Visitor,* **Black Coal Mine I Work At.**

March 23. **Dr. John S. Lovell**, Consulting Geochemist, **Data Processing for Geochemistry.**

March 16. **David Holmes**, Consultant, **Expert Witnessing and the Geologist.**

March 9. **Bob Macdonald and Gene Michal**, Denver Mining Club Members, ***Been there; done that!*** **Uranium Research in the 1940s.**

March 2. **Joe Descour**, Senior Geophysicist, *NSA Engineering, Inc.,* **Looking Ahead of a Developing Tunnel.**

February 24. **Fred Barnard**, Principal, *MiningPro Files,* **Minerals and Scenery of Tanzania.**

February 17. **Thomas P. Mahoney**, Assistant Treasurer, *Newmont Mining Co.,* **Batu Hijau—Financing Newmont/Sumitomo's Indonesian Copper–Gold Project.**

February 10. **Brian Micke**, President, *Rocktec USA, Ltd.,* **Explosive and non-Explosive Mining Products.**

February 3. **James A. Cappa**, Chief, *Mineral Resources and Mapping Section, Colorado Geological Survey,* **Colorado Mineral and Mineral Fuel Activity for 1998.**

January 27. **Dr. Anatoly G. Mironov**, Geochemist, *Member of the Russian Academy of Sciences,* **Main Geodynamic Setting of Gold Ore Deposits Formation in South Siberia Fold Belts.**

January 20. **Dr. Nadezhda "*Nadia*" Arguylova**, *Chemist & Translator, Ministry of Foreign Relations,*

Republic of Sakha. **Mineral & Energy Resources of the Republic of Sakha (Yakutia), Russia.**

January 13. **Richard L. Nielsen**, *Consulting Geologist.* **Gold Mining and Exploration, Carpathian Mountains, Hungary and Slovakia.**

January 6. **Douglas C. (*Doug*) Peters**, President, and **Lindsey V. Maness, Jr.**, Chairman, *Resources & Technology Symposia of Colorado, Llc.* **The China & East Asia Resources 2,000 Symposium.**

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PRIOR PROGRAMS, **1999**

Happy New Year!

Happy New Decade!

Happy New Century!

Happy New Millennium!

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December 30. No meeting. **Happy New Year!**

December 23. No meeting. **Merry Christmas!**

December 16. ***Auction of Mining Memorabilia.*** **Come help us celebrate our 108th anniversary!**

December 9. **David Holmes**, *Consulting Geologist.* **Supply of Sand and Gravel in the Pacific Northwest: Better Than Gold?**

December 2. **Brian Micke**, President, *Rocktec USA, Ltd.* **Explosive and Non-Explosive Mining Products.**

November 25. No Meeting. Happy Thanksgiving.

November 18. **Eric Eccleston**, Project Engineer, *Hazen Research.* **Removal and Stabilization of Arsenic from Refractory Gold Ores, Sulfide Concentrations, and Other Material.**

November 11. **J. Peter Laux, III**, Geologist, *Colorado Department of Health and Environment.* **Extraterrestrial Impacts: A Bit of History.**

November 4. **Shannon Mahan**, Geologist, *U.S. Geological Survey.* **Thermoluminescence Dating of Sediment and Pottery: Technique and Examples.**

October 28. **Toni Wallis**, Manager, Information Services, *Pincock Allen & Holt.* **Economic Considerations for SX-EW Operations.**

October 21. **Thomas P. Mahoney**, Assistant Treasurer, *Newmont Mining Co.* **Batu Hijau--Financing Newmont/Sumitomo's Indonesian Copper-Gold Project.**

October 14. **William A. Rehrig**, Chief Geologist, *Applied Geologic Studies.* **The Texas Lineament of Southern Peru: A Tectonic-Structural Comparison of Porphyry Copper Deposits Between Parts of North and South America.**

October 7. **Harry Covey**, Mine Owner, *Sunshine Co.* **The Phil Sheridan Mine: The Anatomy of a Telluride Vein.**

September 30. **Sam Rosenblum**, Geologist, *USGS* (ret.). **Taiwan: 1957-1961.**

September 23. **Bruce D. Hansen**, Senior Vice-President and Chief Financial Officer, *Newmont Mining Co.* **Optimization of Newmont's Northern Nevada Operations.**

September 16. **Charles H. Bucknam**, Coordinator, Analytical Development, *Newmont Metallurgical Services.* **Simplified Quantitative Risk Analysis for Blast-Hole Sampling.**

September 9. **Eugene Michael**, President, *Toiyabe Exploration, Inc.* **Vanadium from Titaniferous Magnetite.**

September 2. **Kanaan Hanna**, Director, Business Development, *NSA Engineering, Inc.* **Rockvision Applications to Delineate Hazardous Geologic and Stress Conditions in Mining and Civil Projects--Case Hostories.**

August 26. **Fred Barnard**, Principal, *Mining Evaluation Profiles.* **Mining Royalties and Taxes Around the World.**

August 19. **Robert Dorey**, Senior Principal, *Steffen Robertson & Kirsten, Inc.* **Operational Management for Closure and Reclamation--Kennecott Ridgeway Mine.**

August 12. **Dan Witkowsky**, Course Coordinator, *Colorado Mining Association Educational Foundation.* **1999 Total Concept of the Mining Industry Course.**

August 5. **Mark Petersen**, *Consulting Geologist,* Littleton, CO. **Geology of the Cerro San Pedro Porphyry-related Gold-Silver Deposit, San Luis Potosi, Mexico.**

July 29. **Dave Craw**, Professor, *University of Otago, New Zealand*, **Growth of Gold Nuggets during Active Mountain Building.**

July 22. **Deepak Malhotra**, President, *Resource Development, Inc.*, **Review of Plant Practice of**

Flotation of Gold and Silver Ores.

July 15. **Leigh W. Freeman**, President, *Orvana Minerals Corp.*, **Exploration as a Business: Comments on Strategy from the Perspective of a Future Major Company.**

July 8. **Charles Thorman**, Executive Vice-President/Exploration, *New Bullet Group, Inc.*, **A Look at Brazil's Metallic Resources and Potential.**

July 1. **Donald East**, President and CEO, *Knight Piesold, Llc.*, **Tailings Dam Failures -- Why Do They Continue To Occur?**

June 24. **Guillermo Chong**, Professor, *Universitad Catolica del Norte*, Antofagasta, Chile. **Chile's Atacama Desert: Landscape and Mining History.**

June 17. **J. Peter Laux, III**, Geologist, *Colorado Department of Health and Environment.* **History and Geology of Central Turkey--Cappadocia.**

June 10. **Dr. Nancy K. Barnard**, *Scholar.* **Mining in Hell: A Literary Look at an Old Profession.**

June 3. **David Holmes**, *Consultant*, Lakewood, Colorado. **Industrial Minerals in Mexico: You Will Be Surprised.**

May 27. **Romeo Flores**, Geologist, *USGS.* **New Coal-Bed Methane Exploration in the Powder River Basin.**

May 20. **Lawrence James**, Mining Geologist, *James GeoAssociates.* **Some Large, Deformed, "Sedimentary-Exhalative" Zinc-Silver-Lead Orebodies: The El Aguilar Mine (Northern Argentina) and Other Successful Misfits.**

May 13. **Ed Landis**, Emeritus Scientist, *USGS.* **Coal in Kirghizstan.**

May 6. **Donald Haas**, Principal Engineer, *Weir International Mining Consultants.* **Feasibility Studies for Gold Mines in Kazakhstan.**

April 29. **Mark Kirschbaum**, Geologist, *USGS.* **Coal Assessment of the Colorado Plateau: Resources, Quality, and Geology.**

April 22. **Gary Stricker**, Geologist, *USGS.* **Coal Assessment of the Northern Rocky Mountains and Great Plains Region: Resources, Quality, and Geology.**

April 15. **Eugene Michal**, President, *Toiyabe Exploration, Inc.* **300 Years of the Patio Process for Silver Recovery.**

April 8. **Mahesh Jha**, President, *Qualchem Inc.* **Advanced Coal Cleaning Processes**

April 1. **Gene Whitney**, Chief Scientist, and Vito Nuccio, Assistant Chief Scientist, *USGS Energy Resource Program.* **The USGS Energy Resource Program: Coal Resources, Investigations, and Assessments -- Current Projects and Future Directions.**

March 25. **Randy Stone**, President, *Iowa Milling Corp.* **Rehabilitation of the Carbonate Mine,**

Summit County, Colorado.

March 18. **D.F. Kidd**, *Consulting Geophysicist.* **Multi-disciplined Approach to Very Shallow Exploration (Environmental) Targets.**

March 11. **Christian Herald**, President, *Crown Resources Corp.* **Exploration in Peru.**

March 4. **Dr. Baatar Tumenbayar**, President, *BEMM, Ltd.* **Dinosaurs, Dromedaries, and Diorite: A Geologist's Perspective on Mongolia.**

February 25. **J. J. Gusek**, Senior Project Manager, *Knight Piesold.* **High-Altitude Tailings Basin Reclamation, Atlantic City Iron Mine, Wyoming.**

February 18. **Robert E. Melin**, Retired Geologist. **Coal in Alaska and Wildflowers and Other Things.**

February 11. **Bruce Geller**, President, *Advanced Geologic Services*. **Certain Gemstones from a Mineralogic Perspective: Tips, Tricks, and Musings of a Consulting Mineralogist.**

February 4. **Maxine Stewart**, Pres., *ITEC Environmental Colorado, Inc.* **Gold Hill: Remining and Reclamation.**

January 28. **Jim Piper**, Geologist, *Piper Geo-Computing, Inc.* **Mine Exploration Program Planning Using Geographic Information Systems.**

January 21. **George Williams**, Professor Emeritus, Geological Engineering, *University of Idaho.* **Artifact History of Mining.**

January 14. **Jan Krason**, President, *Geoexplorers International, Inc.* **Gas Hydrates as an Emerging Energy Resource.**

January 7, 1999. **Louis W. Cope**, *Process and Placer Consultant.* **Visit to Angkor Wat Ruins, Cambodia.**

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1998 PROGRAMS

December 31. No meeting. Happy New Year!

December 24. No meeting. Merry Christmas!

December 17. **Auction of Mining Memorabilia. Celebration of our 107th anniversary!**

December 10. **Gordon Gumble**, *Consulting Geologist*. **Three Years in Burma: Exploring the Land that Time Forgot for Fifty Years.**

December 3. **Randy Streufert**, Geologist, *Colorado Geological Survey*. **Geology of Mount Sopris, Colorado.**

November 26. No meeting. Happy Thanksgiving!

November 19. **James A. Cappa**, Chief, Minerals and Mineral Fuels Section, *Colorado Geological Survey*. **Colorado Mineral and Mineral Fuel Activity.**

November 12. **Richard Daniele**, Chief Metallurgical Engineer, *Dames & Moore*. **Former Bolivian Mining/Metallurgical Operations.**

November 5. **Michael J. Gobla**, Civil Engineer, *U.S. Bureau of Reclamation*. **Summitville: Value Engineering Study.**

October 15. Denver Mining Club Field Trip to Lafayette Miners' Museum. Meet at the museum, 108 E. Simpson St, Lafayette, CO, at 2 p.m.

October. No *regular* meetings were held in October, 1998, due to renovation of the meeting site.

September 24. **Michael J. Gobla**, Engineer, *U.S. Bureau of Reclamation*. **Summitville: Site-wide Reclamation Design.**

September 17. **Leonard Harris**, *Mining Industry Consultant*. **The Positive Side of Mining: Chapter 2 -- Peruvian Gold.**

September 10. **Dr. William Miles**, Director, Technical Services, *Bentonite Performance Minerals*. **Health Effects and Regulation of Crystalline Silica.**

September 3. **Charles Melbye**, Retired Chairman, *Corriente Resources, Inc.* **Tasna Mine, Bolivia: The World's Only Primary Bismuth Mine.**

August 27.. **Eugene Michal**, President, *Toiyabe Exploration, Inc.* **Titanium Ores to Pigments and Metal.**

August 20. **David B. Schaafsma**, Project Manager, *Raytheon Engineers and Constructors*. **New Soda Ash Technology Plant Highly Successful.**

August 13. **Marj Charlier**, Director, Investor Relations, *Cyprus-Amax*. **The Impact of the Bre-X Scandal on Investor Relations.**

August 6. **David A. Bird**, Geochemist, *Hydrologic Consultants of Colorado*. **Identification of Sources and Interception of Water Inflow at PT Freeport Indonesia's IOZ Block Cave Mine.**

July 30. **Terry P. McNulty**, President, *TP McNulty & Associates*. **Commercialization of Innovative Technology.**

July 23. **William R. Wilson**, Director, *Banro Resource Corp.* **Update on Banro Gold Project in the Democratic Republic of the Congo.**

July 16. **Eugene Michal**, President, *Toiyabe Exploration, Inc.* **Silver Mines at Hamilton, Nevada.**

July 9. **David Holmes**, *Consultant*, Lakewood, Colorado. **Adobe/Earthen Construction: Still A Viable Option for the Western U.S.**

July 2. **Luis Araya**, President, *LAC International.* **Phosphate Industry in Chile, A Very Attractive Investment Opportunity.**

June 25. **Robert W. Reisinger**, Senior Project Engineer, *Knight Piesold.* **Mitigation of Water Contamination at the Historic Ferris-Haggarty Mine, Wyoming.**

June 18. **Doug Hock**, Manager, Public Relations, *Newmont Gold Co.* **The Newmont/Santa Fe Merger: One Year Later.**

June 11. Video presentation shown: ***Treasures of the Earth: GOLD.***

June 4. **Douglas Peters**, President, *Peters Geosciences.* **Characterizing Mine Wastes at the Midnite Uranium Mine, Washington, Using Aerial Photography, Drill Logs, GIS, and Geologic Modeling.**

May 28. **Terry L. Owen**, Vice-President, Project Development, *Cyprus Amax Minerals Co.* **Building the Kubaka Mine in the Russian Far East.**

May 21. **Bruce Geller**, Africa Mineral Resource Specialist. **A Report on the 1998 Prospectors & Developers Association of Canada 66th Annual Conference.**

May 14. **Douglas Peters**, President, *Peters Geosciences.* **GIS Data Quality: What You Don't Know About Your Data Can Hurt You!**

May 7. **Lindsey V. Maness, Jr.**, *Geologist.* **Digital Maps of Asia.** Re-scheduled from March 19.

April 30. **Jan Krason**, President, *Geoexplorers, Inc.* **Diamond and Gold Mining in Venezuela.**

April 23. **Jim Askew**, President, *International Mining and Finance Corp.* **Strategies for Dealing with Today's Mine Finance Chaos.**

April 16. **Gary Baughman**, Director, Office of Special Programs and Continuing Education, *Colorado School of Mines.* **Review of CSM Critical Programs.**

April 9. **Keith Hulley**, Chief Operating Officer, *Apex Silver Mines.* **Apex Silver Mines--San Cristobal Project, Bolivia.**

April 2. **Michael J. Gobla**, Engineer, *U.S. Bureau of Reclamation.* **Rise and Fall of the Silver State--Mining in Colorado, 1870-1900.**

March 26. **Adrian Fleming**, Executive Vice-President for Exploration, *Golden Star Resources.* **The Gros Rosebel Gold Project, Suriname--A Case History.**

March 19. No meeting. (SNOW DAY!). Paper by Nelson Fugate cancelled. Topic was **Developing Minerals Literacy.**

March 12. **Byron Berger**, Research Geologist, *USGS.* **Tourist's Guide to Famous Gold Districts of Transylvania, Romania.**

March 5. **Ed Lewandowski**, President, *Hidee Gold Mining Company.* **The Hidee Mine--A Small Gold Mining Operation.**

February 26. Special video presentation. Kubaka Mine talk by Terry L. Owen re–scheduled for a later date.

February 19. **Nelson Fugate**, President, *Mineral Information Institute.* **Developing Minerals Literacy.**

February 12. **Jim Miller**, Remote Industry Manager, *Space Imaging EOSAT.* **The Future of Satellite Imaging in Mining. 254-2253**

February 5. **J. Robert Clark**, General Manager, *ACTLABS.* **Using Enzyme Leach to Detect Deep Mineral Deposits.**

January 29. **Lindsey V. Maness, Jr.**, *Geologist.* **The Lost George Moody Gold Mine, Rockingham, North Carolina.**

January 22. **Michael Peelish**, Director of Safety, *Cyprus Amax Minerals Co.* **Diesel Emissions Management (Underground Mining).**

January 15. **Herman Knight**, V.P. *Chevron* (retired), Mining Engineer. **Giant Phosphate Deposit, Old Spanish Sahara (now Morocco).**

January 8. **Kurt Keskimaki**, Technical Services Manager, *Climax Molybdenum Co.* **The Henderson Mine: Present and Future.**

January 1, 1998. No meeting. Happy New Year!

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1997 PROGRAMS

December 25. No meeting. Merry Christmas!

December 18. **Bob Neukirchner**, President, *Eagle Engineering Services, Inc.* **Effects of Ore Body Inundation--A Case Study of the Eagle Mine, Minturn, Colorado.**

December 11. **Ross Bhappu**, CEO, *Copper Ventures, Ltd.* **Role of New Technologies in the Mining Industry.**

December 4. **James A. Cappa**, Chief, Minerals and Mineral Fuels Section, *Colorado Geological Survey*. **Colorado Mineral and Mineral Fuel Activity, 1996.**

November 27. No meeting. Happy Thanksgiving!

November 20. **Bob Henson**, Writer/Editor (Meteorologist), *UCAR Communications.* **El Niño: What's**

Juno e-mail printed Fri, 30 Jul 2004 13:27:08 , page 1

Fr
To
Date: 12 Jul 2004 05:31:54 -0400
Subject: credit card transaction receipt
Message-ID:
Received: from mx03.nyc.untd.com (mx03.nyc.untd.com [10.140.24.63])
by maildeliver12.lax.untd.com with SMTP id AABAREYWMAWDQ9EJ
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Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable
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United States Attorney
Northern District of Iowa

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Cedar Rapids, Iowa 52407-4950
(319) 363-6333

Shipping Address:
401 First Street S.E.
Suite 400
Cedar Rapids, Iowa 52401-1825
FAX (319) 363-1990

December 16, 2004

Mr. Steven D. Goodwin
Attorney at Law
Old City Hall
1001 East Broad Street
Richmond, Virginia 23219

VIA TELEFAX (804) 788-4427

Re: Delmart Vreeland

Dear Mr. Goodwin:

This is to acknowledge receipt of your letter dated December 16, 2004, and our prior phone conversations.

Per that correspondence and my December 8, 2004, interview of your client at the Hardin County Jail in Iowa, I have learned your client claims to possess information concerning a number of matters, including: a terrorist plan to abduct one or more family members of U. S. government officials; the locations used by alleged terrorists to stage their operations; documentation, including bank account numbers, names and other details related to a terrorist financing or money laundering operation; the location of contraband, including explosives; and information concerning an alleged ongoing "hacking" situation involving Pentagon computers. However, neither you nor your client have provided any verifiable detail concerning any of these matters.

On December 13, 2004, we spoke by telephone. At that time, I advised you that your client had failed a polygraph examination administered earlier that day. This exam was administered with your consent in an effort to determine whether your client had been truthful when interviewed on December 8, 2004. I told you that given the results of the examination and the lack of any verifiable detail in the information provided by your client, we did not intend to have further contact with your client. You advised me that your client had authorized you to provide account numbers and documents if he would be given use immunity for information he may provide concerning how he acquired the documents and information. You advised me your client could show us "the money trail" and could tell us how to find other information related to one or more of the topics referenced above.

On December 16, 2004, you sent me a letter in which you reiterated your December 13, 2004, offer. You also indicated your client wanted to be placed in federal custody for his protection and that of his family.

While we continue to have serious concerns about your client's truthfulness, because of the serious nature of the claims he has made, please be advised that the United States Attorney's Office for the Northern District of Iowa is willing to extend limited use immunity to your client as outlined below:

1. Your client, Delmart Vreeland, will provide complete and truthful information and all documents or other materials he possesses or has access to concerning the alleged criminal activity and related matters referenced above. Your client agrees to truthfully answer all questions asked of him concerning how the information or materials were acquired and their content.

2. Statements made by your client or any materials provided pursuant to the terms of this agreement **may not** later be used against your client as direct evidence in any trial, except as provided below:

   All information and materials provided by your client, including incriminating statements, **may** be used in the following circumstances:

   a. in a prosecution for perjury or giving false statements;

   b. in a subsequent prosecution for crimes, acts or possession of materials which were not disclosed by your client during any interview conducted pursuant to this agreement;

   c. in a subsequent prosecution for crimes or acts committed by your client after the date of this letter;

   d. if your client fails to provide complete and truthful information as required by the terms of this agreement, at any time in any criminal prosecution against your client;

   e. in any civil proceeding;

   f. derivatively or indirectly, including but not limited to the following: to impeach your client's credibility and to focus questioning during cross-examination; for use in a rebuttal case against your client; to develop leads from the information provided; and for all other non-evidentiary purposes.

This agreement grants no immunity whatsoever for any information or materials provided by your client pertaining to any death, rape, murder, or felony crime of violence. Further, this agreement does not grant any immunity for information disclosed by your client to any authorities before he signed this agreement.

Any information or materials provided by your client will be evaluated by me and other law enforcement officials. If the information, documents or other materials disclosed by your client are determined to be credible and your client is determined to have a credible concern for his safety as a result of his disclosures, we will then consider what, if any, action should be taken to minimize any risk to your client.

If your client possesses the information and materials he claims, it is imperative that you and your client keep our discussions and any correspondence or agreement with you or your client confidential. If the confidentiality of our discussions or any agreement is broken by you or your client, the United States will no longer be bound by any provision of this agreement.

If this agreement is acceptable, please sign and date the agreement below and return the original signed agreement to me. We will then make arrangements to receive further information and documents from your client.

If you have any questions, please let me know.

Thank you for your cooperation.

Sincerely,

CHARLES W. LARSON, SR.
United States Attorney

By [signature]
RICHARD L. MURPHY
Assistant United States Attorney

The undersigned, with counsel, accepts the terms of this agreement.

[signature] 1-04-05   [signature] 1-04-05

TOM HENRY   Date   DELMART VREELAND   Date
STEVEN D. GOODWIN
Attorneys for Delmart Vreeland

Receipt of the executed agreement is acknowledged by the undersigned Assistant United States Attorney.

[signature] 1/04/05
FOR RICHARD L. MURPHY   Date
Assistant United States Attorney

U.S. Departm[illegible] of Justice
Richard L. Murphy
United States Attorney
Northern District of Iowa
P.O. Box 74950
Cedar Rapids, Iowa 52407-4950

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ADDRESS SERVICE REQUESTED

rec
7/18/05

Ms. Dea Aragon
Investigator
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, Colorado 80109

80109+7580-99 C021

U. S. Department of Justice

United States Attorney
Northern District of Iowa

Mailing Address:
P.O. Box 74950
Cedar Rapids, Iowa 52407-4950
(319) 363-6333

Shipping Address:
401 First Street S.E.
Suite 400
Cedar Rapids, Iowa 52401-1825
FAX (319) 363-1990

July 14, 2005

Ms. Dea Aragon
Investigator
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, Colorado 80109

Re: Delmart Vreeland, aka Barry Clayton Steeves

Dear Ms. Aragon:

Thank-you for speaking with me today about this matter.

Please find enclosed the letter I received from Mr. Henry and a copy of my reply. Please share this with the prosecutor and let me know if either of you have any questions or concerns.

Sincerely,

CHARLES W. LARSON, SR.
United States Attorney

By

RICHARD L. MURPHY
Assistant United States Attorney

rlm

1125 South 79th Street
Omaha, Nebraska 68124
Tele: 402-614-2057

Thomas E. Henry
Attorney at Law

July 11, 2005

Mr. Richard Murphy, Esq.
Assistant United States Attorney
P.O. Box 74950
Cedar Rapids, Iowa 52407-4850
VIA FACSIMILE: 319-363-1990
Re: Delmart Vreeland

COPY

Dear Mr. Murphy:

During a recent court hearing in Douglas County District Court before Judge King a question was raised regarding recordings of telephone conversations between my client Delmart Vreeland and myself. It is my understanding that the file contains recordings and transcripts of the recordings that were delivered to the judge by the District Attorney in a sealed envelope. When I asked the court about the sealed envelope the judge produced the same and mentioned he had the sealed envelope and was not comfortable having the same in his possession.

In the course of the District Attorney explaining the sequence of events causing the same to be placed in the sealed envelope and given to the judge the District attorney explained, as part of the presentation to the Court, that the original source for the recordings and delivery to Douglas County law enforcement investigators was the FBI. The implication in my mind from the representations from the District Attorney was that the recordings evolved from an investigation of my client by the FBI under the supervision of your office.

I am writing this letter to determine if you would be willing to discuss and/or provide me with confirmation of the accuracy or inaccuracy of the representation by the District Attorney that the provider of the attorney client recordings (to the Douglas County Colorado law enforcement investigators) was the FBI. If the FBI was not the source of these recordings I was wondering if you would provide written confirmation to clarify this matter.

If you do not mind I would like to discuss this matter with you on the telephone. Thank you in advance for your assistance and cooperation in looking into this matter and I look forward to your opinion in regard to this matter.

Sincerely yours,

Thomas Henry, Attorney for Delmart Vreeland

U. S. Department of Justice

United States Attorney
Northern District of Iowa

Mailing Address:
P.O. Box 74950
Cedar Rapids, Iowa 52407-4950
(319) 363-6333

Shipping Address:
401 First Street S.E.
Suite 400
Cedar Rapids, Iowa 52401-1825
FAX (319) 363-1990

July 14, 2005

Mr. Thomas E. Henry
Attorney at Law
1125 South 79th St.
Omaha, Nebraska 68124

VIA TELEFAX (402) 614-5873

COPY

Re: Delmart Vreeland, aka Barry Clayton Steeves

Dear Mr. Henry:

This is to acknowledge receipt of your letter dated July 11, 2005.

Pursuant to your request, I can confirm that the FBI provided authorities in Colorado with copies of recordings of your telephone calls made by your client while he was incarcerated at the Hardin County jail in Iowa. These recordings were made by jail authorities in the normal course of their duties and were obtained by the FBI when your client began to make claims that he had received information from an outside source concerning purported plans to harm government officials.

I have not listened to the recordings and therefore am not personally aware of their contents.

Sincerely,

CHARLES W. LARSON, SR.
United States Attorney

By:

RICHARD L. MURPHY
Assistant United States Attorney

rlm

Spuijy
@
Parker P.D.
303 841-9800

Progress

*10292 S Prog Way

EIGHTEENTH JUDICIAL DISTRICT
COUNTY OF DOUGLAS

AGENCY CR # 04-10708
JAIL ID: #
DOCKET: #
INTAKE: # 50933

DETERMINATION OF PROBABLE CAUSE TO DETAIN

(COMPLETED BY ARRESTING AUTHORITY)

STEEVES, CLAYTON BARRY	05/13/62	- -
SUSPECT(LAST, FIRST, MIDDLE)	DOB	SSN

8770 WILDRYE CIR	PARKER	CO	80134
SUSPECT ADDRESS	CITY	ST	ZIP

		CO	W	M	162	5'10	BRO	GRN	303) 617-5886
DL NUMBER	TYPE	ST	RACE	SEX	WGT	HGT	HAIR	EYES	SUSPECT PHONE#

LIC PLATE	ST	YR	VEH MAKE	VEH STYLE	VEH COLOR	VIN#

Douglas County Sheri	303) 660-7500	10/15/04	11:00pm
ARRESTING AGENCY	AGENCY PHONE	DATE OF ARREST	TIME

ALL OF THE ABOVE INFORMATION MUST BE COMPLETED BY ARRESTING OFFICER IF KNOWN.

THE ABOVE PERSON IS ORDERED TO REPORT TO COURT AS DIRECTED BY THE APPROPRIATE LAW ENFORCEMENT AUTHORITIES PER THE FOLLOWING INFORMATION:

Date 10-18-04 Time 8:30 am/~~pm~~
Court Location: **4000 JUSTICE WAY CASTLE ROCK, CO. 80104**

(COMPLETED BY JUDGE)

PROBABLE CAUSE DETERMINATION

On ths date, the court has reviewed the relevant information to the arrest of the above individual and has determined:

_______ Probable cause to believe that this person has committed a crime **does exist** and there is a reason to detain said person pending posting of bond or further court proceedings.

_______ Probable cause to believe that this person has committed a crime **has not** been shown and the person is ordered released pending further court proceedings and must appear before the court as directed above.

BY THE COURT: ______________________________
Judge Division

____
Date Time

Orginal: Court file
Copy 1: Arrestee copy
Copy 2: Detention Authority Copy
Copy 3: District Attorney Copy
Copy 4: S/O Records Division

EIGHTEENTH JUDICIAL DISTRICT
COUNTY OF DOUGLAS

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY — 05/13/62
SUSPECT(LAST, FIRST, MIDDLE) — DOB

CHARGE(S)

STATUTE/ORDINANCE	CHARGE	CLASS	BOND
1. 18-7-405.5/F3	INDUCEMENT OF CHILD PROSTITUTI	F3	
2. 18-6-403/F3	SEXUAL EXPLOITATION OF CHILDRE	F3	
3. 18-3-402/F3	SEXUAL ASSAULT IN THE FIRST DE	F4	
4. 18-3-402/M1	1ST DEGREE SEXUAL ASSAULT	M1	
5. 18-6-701/F4	CONTRIBUTING TO THE DELINQUENC	F4	
6. 18-18-405/F4	UNLAWFUL DIST/MANU/DISP/SALE/P	F4	

I ARAGON, DEA E, a peace officer with the Douglas County Sheriff Department states that there exists probable cause for the warrantless arrest of the above named suspect for the charges stated above. The officer further states that the facts below are based on personal knowledge and/or interviews with witnesses and fellow peace officers and/or review of official law enforcement reports.

1. The crime(s) alleged occured on October 3 (Date), 2004 (Year).
at, 8770 WILDRYE CIR,
City of PARKER, County of DOUGLAS State of Colorado.

2. The suspect was arrested at 11:00pm on the date 10/15/04.

3. The facts in support of the probable cause for the warrantless arrest of the above named suspect are as follows:
ON 101204 [REDACTED] AND [REDACTED] REPORTED A SEXUAL ASSAULT TO DCSO DEPUTY SCHEUERMANN. [REDACTED] TOLD SCHEUERMANN THAT [REDACTED] AND [REDACTED] MET A GUY NAMED "CLAYPOOL" WHO LIVES IN COTTONWOOD (UNINCORPORATED DOUGLAS COUNTY) ON 100304 (HE WAS LATER IDENTIFIED AS CLAYTON STEEVES AND WILL BE HEREAFTER REFERRED TO A S STEEVES). [REDACTED] TOLD DEP SCHEUERMANN: [REDACTED] WENT TO THE HOUSE AND CONSUMED SOME ALCOHOL AND COCAINE. THE TOPIC OF [REDACTED] POSING IN [REDACTED] CAME UP SO STEEVES COULD TAKE PICTURES OF [REDACTED] FOR THE AMOUNT OF $60,000. STEEVES TOOK [REDACTED] TO STEEVES ROOM AND TOOK PICTURES OF [REDACTED] STEEVES TOLD [REDACTED] THAT HE WOULD GET [REDACTED] A DRUM SET FOR TAKING THE PICTURES. STEEVES MASTURBATED [REDACTED] AS WELL AS GIVING [REDACTED] ORAL SEX. STEEVES

Executed on the 16th (Day) day of October (Month) 2004 (Year) at 12:24 (Time) (am)/pm.
I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Arresting Officer Signature

Arresting Agency Supv. Initial ______

STATE OF COLORADO
EIGHTEENTH JUDICIAL DISTRICT

AGENCY CR # 04-10708

COUNTY OF DOUGLAS

STATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY — 05/13/62

SUSPECT(LAST, FIRST, MIDDLE) — DOB

3. The facts in support of the probable cause for the warrantless arrest of the above named suspect continue as follows:
THEN MAS TURBATED WHO THE EPISODE LASTED TWO HOURS.

THEN TOLD DEP SCHEUERMANN THAT CLAYPOOL PICKED AND UP AND TOOK THEM BACK TO HIS HOUSE. BELIEVES THE ADDRESS WAS EITHER 8770 OR 8774 WILDRYE CIR IN COTTONWOOD. STEEVES GAVE THEM ALCOHOL AND COCAINE. STEEVES OFFERED THEM $150,000 SO THAT HE COULD TAKE PICTURES OF AND STEEVES WENT UPSTAIRS. AFTER ABOUT AN HOUR KNOCKED ON THE DOOR AND STEEVES CAME OUT WITH A DIGITAL CAMERA. STEEVES TOLD THEY WERE STILL DOING PICTURES. LATER WHEN CAME DOWNSTAIRS LOOKED LIKE HAD SEEN A GHOST. WANTED TO SLEEP ON THE COUCH BUT STEEVES INSISTED SLEEP UPSTAIRS. WENT UPSTAIRS AND FELL ASLEEP. AFTER ABOUT AN HOUR WOKE UP AND STEEVES WAS IN THE ROOM. STEEVES ASKED IF CONSENTED TO THE PICTURES AND SAID YES. UNDRESSED TO AND STEEVES BEGAN TOUCHING CHEST AND MOVED TO . STEEVES ASKED TO SIMULATE ORAL SEX BY PUTTING S MOUTH AROUND STEEVES HAND WHICH WAS AROUND STEEVES PENIS. AS COMPLIED, STEEVES MOVED HIS HAND AND PUSHED THE BACK OF HEAD FORCING ORAL SEX. STEEVES OFFERED $150,000 TO MAKE STEEVES CLIMAX. ATTEMPTED ORAL SEX ON STEEVES BUT STOPPED AFTER [illegible]0 MINUTES AND SAID NO. STEEVES DID NOT PUSH THE ISSUE. STEEVES TOLD THEM THAT HE HAD THREE WEBSITES THAT HE WOULD POST THE PICTURES ON.

WERE RE-INTERVIEWED AT THE SHERIFF'S OFFICE BY SGT. MCMILLAN AND MYSELF. THE STORIES WERE CONSISTENT. THEY ADDED THAT ACTUALLY GOT THE COCAINE THROUGH DRUG DEALER BUT STEEVES PAID FOR IT. A PRETEXT PHONE CALL WAS MADE TO STEEVES AND HE TOLD THAT "BOXES" WERE IN STORAGE AND NEEDED TO GET THEM PICKED UP. STATED THAT THE "BOXES" WERE THE DRUMS. I DROVE TO COTTONWOOD AND IDENTIFIED THE HOUSE WHERE THIS OCCURRED (8770 WILDRYE CIR). STEEVES VAN PULLED UP WHILE I WAS WATCHING THE HOUSE AND IDENTIFIED THE MALE WHO GOT OUT OF THE VAN AS THE MAN WHO SEXUALLY ASSAULTED

I OBTAINED A SEARCH WARRANT FOR THE HOUSE. I SERVED THE SEARCH WARRANT WHILE SERVING THE SEARCH WARRANT STEEVES SHOWED AND SIGNED A CONSENT TO SEARCH THE HOUSE, HIS VAN, AND HIS COMPUTER EQUIPMENT. HE VOLUNTARILY CAME TO THE SHERIFFS OFFICE WHERE HE WAS ADVISED OF HIS RIGHTS. HE ULTIMATELY ADMITTED THAT WANTED HIM TO TAKE PICTURES FOR THEIR INTERNET PROFILES. PROPOSITIONED STEEVES TO TAKE PICTURES OF THEM FOOLING AROUND AND ASKED HIM TO PAY $1500. AND THEN TRIED TO BLACKMAIL HIM FOR $500,000 THEN TH E AMOUNT DECREASED TO $50,000. HE CLAIMED THAT HE HAS PAID AND THEIR MUTUAL FRIEND APPROXIMATELY $7000, AND THAT HE PURCHASED A $1500 DRUM SET FOR

STATE OF COLORADO
EIGHTEENTH JUDICIAL DISTRICT
COUNTY OF DOUGLAS

AGENCY CR # 04-10708

ATEMENT IN SUPPORT OF WARRANTLESS ARREST

STEEVES, CLAYTON BARRY
SUSPECT(LAST, FIRST, MIDDLE)

05/13/62
DOB

3. The facts in support of the probable cause for the warrantless arrest of the above named suspect continue as follows:
SEVERAL COMPUTERS WERE SEIZED FROM THE RESIDENCE. A WHITE POWDERY SUBSTANCE WAS FOUND IN SEVERAL LOCATION ON PLATES (A RAZOR BLADE, ROLLED UP BILL, AND COSTCO CARD WERE FOUND ALSO ON THE PLATES. PRESUMPTIVE TESTS WILL BE CONDUCTED ON THE COCAINE AT A LATER DATE. DURING THE INTERVIEW, STEEVES ADMITTED THAT THERE MIGHT BE COCAINE IN HIS HOUSE.

SGT MCMILLAN CONTACTED JUDGE KING AT APPROXIMATELY 2232 HOURS AND HE AUTHORIZED AN INCREASED BOND OF $100,000 AND AUTHORIZED A CONDITION OF THE BOND TO BE NO CONTACT WITH THE VICTIMS.

In the County Court in and for the County of
Douglas, State of Colorado

Criminal Action Number: ______________

Advisement of Rights (No Charges Filed)

To: CLAYTON B STEEVES

YOU ARE ADVISED THAT:

(1) You have been arrested for the following offense(s):
CRC 18-7-405.5 INDUCEMENT OF CHILD PROSTITUTION, 18-6-701 CONTRIBUTING TO DELIQ
18-6-403 SEXUAL EXPLOITATION OF CHILDREN,
18-3-402 SEXUAL ASSAULT (C-3-F)
18-3-402 SEXUAL ASSAULT (C-1-M), 18-18-405 POSSESSION OF SCHEDULE II CONT. SUB.

(2) You are advised that you need not make any statement(s) to anyone and that you have the absolute right to remain silent concerning the offense(s) listed above. If you choose to make a statement, it can and may be used against you in a Court of Law.

(3) You have the right to retain counsel. If you are indigent, you have the right to request the appointment of counsel or consult with the Public Defender before any further proceedings are held.

(4) If you were arrested for a class 1, 2, or 3 felony; were arrested for a class 4, 5, or 6 felony and remain in custody; were arrested for a class 4, 5, or 6 felony alleged to be a crime of violence or require mandatory sentencing, you have the right to demand and receive a preliminary hearing within a reasonable time to determine whether probable cause exists to believe that the offense(s) charged was/were committed by you.

(5) Any plea you make must be voluntary on your part and not the result of any undue influence or coercion.

(6) You have the right to a jury trial.

(7) A Mandatory Restraining Order pursuant to C.R.S. 18-1-1001 is hereby entered, ordering that you be restrained from harassing, molesting, intimidating, retaliating against, or tampering with any witness to, or victim of the act(s) for which you have been arrested in this matter. A violation of this order is punishable by fine or imprisonment for contempt of court, and can result in further criminal action being taken against you. This order will remain in effect until final disposition of this case OR further order of the Court.
Additional conditions of this restraining order included:

____

____

(8) Your bail/bond is set in the amount of $ ______________ and you may be admitted to bail/bond forthwith. Additional conditions of your bail/bond include: ____

____

[ ] Supervision by pretrial release services (You must report immediately to the pretrial release services office).

(9) IF YOU ARE ABLE TO POST BOND, you are ordered to appear for filing of charges or further proceedings in the Douglas County Court, located at 4000 Justice Way, in Castle Rock, Colorado at 8:30 AM
on the __________ DAY of ____________________, Year __________

IF YOU ARE UNABLE TO POST BOND, you will be returned to the Douglas County Court at ________ AM/PM
on the __________ DAY of ____________________, Year __________

The above defendant has been advised of these rights and has received a copy of this advisement form.

______________________ ______________________
Defendant County Court Judge

______________________ ______________________
Date Time Advised

...AH 10-15-04 04-10708

I.D. "Clay for Stevens"

MASTER BED RM

UNDER BED or [illegible]

W/ [illegible]

CHAVEZ - 86 11

RCMP

FAX

To:	RCMP Cpl. Mark Linnell	From:	Inv. Dea Aragon
Fax:	780 986-9569	Pages:	∅1
Phone:	[Click **here** and type phone number]	Date:	10/19/2004
Re:	[Click **here** and type subject of fax]	CC:	[Click **here** and type name]

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Administrative Services Division: 303-663-0688
Detentions Division: 303-688-1065
Detentions Booking: 303-688-2986
Detentions Transport: 303-814-7656
Detentions Medical: 303-814-2605
Dispatch: 303-688-1447
Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602
Victim Assistance: 303-814-3062

• **Comments:**

Cpl. Linnell,
Please fax your report on case # 2004- 1603, reference stolen passport and birth certificate for STEEVES, Barry Clayton, to me at (303) 688-4939. Please fax ASAP.

Thanks,
Inv. Dea Aragon

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

~~To:~~ Fm	RCMP Cpl. Mark Linnell	~~From:~~ To	Inv. Dea Aragon
Fax:	780 986-9569	**Pages:**	~~0~~ 4
Phone:	[Click here and type phone number]	**Date:**	10/19/2004
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

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Patrol Division: 303-688-3983
Records / Civil / Warrants: 303-688-2602
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Professional Standards: 303-663-0688
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• Comments:

Cpl. Linnell,
Please fax your report on case # 2004- 1603, reference stolen passport and birth certificate for STEEVES, Barry Clayton, to me at (303) 688-4939.
Please fax ASAP.

Thanks,
Inv. Dea Aragon

Dea. What you see is what you get. If you need anything else call me at 1-780-980-7231

M A Linnell,
CPL. MARK A. LINNELL R.C.M.P
Reg. # 37451

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

C.R. #: 04-10708

AUTHORIZATION
TO RELEASE MEDICAL INFORMATION

MEDICAL

TO: Medical Records Department of:

Institution: DR. LYNN

Address: ARAPAHOE RD @ JORDAN

City, State, Zip Code: ______

Phone/Fax Number: ______

I, STEVE KLAYTOONS OR CLAYTON BARRY STEEVES do hereby voluntarily authorize copies of medical records
(Print Name)

pertaining to: STEVE KLAYTOONS OR CLAYTON BARRY STEEVES, 5-13-62.
(Print Patient's Name) (Date of Birth)

who was seen on 08-19-04 - Current date by DR. LYNN, ANY to be released to:
(Date) (Physician)

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way
Castle Rock, Colorado 30104

Signature of patient or agent if patient is unable to sign; or parent signature if patient is a juvenile:

[signature]
(Signature)

5-13-62
(Date of Birth)

Deputy's Signature/OSN: [signature] 0126 Date/Time: 10-15-04 1925

Revised: 07-01
H: \users\invest\forms\medrelea.frm

J. Steven Geraghty, MD Larry S. Wilner, DO Lynn Littrell, RN, MSN, FNPC

Melissa M. Eckdahl, PAC Sara Shainholtz, PAC

14000 E. Arapahoe Road, Suite 290
Centennial, CO 80112
Phone: 303-632-3640
Fax: 303-632-3642

Attention Inv. Deo Arago

FAX

TO: Douglas County Sheriff's Office

FROM: Roxanne

FAX#: 303-688-4939

DATE: 10-28-04

PHONE#: ____

PAGES: 6

RE: Clayton Stevens

CC: ____

X Urgent ___For Review ___Please Comment ___Please Reply ___Please Recycle

*** Comments: **This fax is protected by the Privacy Act.** This faxed document package may contain sensitive health care information. If you are not listed as the recipient of this fax, please do not read the contents of this fax.

Steve Geraghty, MD
Larry Wilner, DO
Patient Information
Please Print and Fill Out Completely

PATIENT"S NAME Steeves Clayton
LAST FIRST MIDDLE INITIAL

Address 4738 Burrard Vancouver BC Phone (720) 207-1810
APT # or STE # CITY STATE ZIP

E-Mail Address [redacted] Phone #

Date of Birth (DOB) [illegible] Sex [illegible] Marital Status [illegible] Social Security # [illegible]

WHO IS YOUR PRIMARY CARE PHYSICIAN? (Circle One) DR. GERAGHTY DR. WILNER

Where can our office best reach you if we have messages to return, labs results to call back or questions for you? 720 207 1810
Phone #

Is it OK to leave a message for you at this location if results are negative? (Please circle) (Yes) No

EMPLOYMENT INFORMATION **If the patient is a minor, please complete for both parents.**

PATIENT Employment Information

Name TOKYO Steel
Relationship
DOB Soc. Sec. #
Employer
Occupation Liquidater
Work Phone including extension [redacted]
E-Mail Address [redacted]

PRIMARY INSURED Employment Information

Name
Relationship
DOB Soc. Sec. #
Employer
Occupation
Work Phone including extension ( )
E-Mail Address

INSURANCE INFORMATION

Primary Insurance Company Self PAY Policy Holder's Name
Effective Date
Member Number Group Number
Secondary Insurance Company Policy Holder's Name
Effective Date
Member Number Group Number

BILLING PROCEDURE
I authorize the release of any information necessary to process claims. I request payment of benefits to Dr. Geraghty or Dr. Wilner. I understand I am financially responsible for charges not covered by this authorization. I agree to pay for charges that are not covered by my insurance coverage.

SIGNATURE [signature] RELATIONSHIP TO PATIENT
DATE 10-6-04

CONSENT FOR CARE OF MINORS
Because my son/daughter is a minor (less than eighteen (18) years of age and primarily supported by parent or guardian), I understand and agree that he/she may be evaluated and /or treated by Dr. Geraghty or Dr. Wilner and staff if I am not present to give consent. This may include but not necessarily be limited to physical exams, blood and urine tests, injections, and the prescription of medications in my absence. This agreement will be in effect until revoked by me in writing.

SIGNATURE RELATIONSHIP TO PATIENT
DATE

OVER

Steves, Clayton
DOB: 5/13/62

10/6/04

Lynn Littrell, FNP
LL/mld L. Littrell FNP

Delmart Vreeland
5/20/64

C.R.#: 04-10708

AUTHORIZATION TO RELEASE MEDICAL INFORMATION

TO: Medical Records Department of:

Institution: DR. LYNN

Address: ARAPAHOE RD @ JORDAN

City, State, Zip Code:

Phone/Fax Number:

I, STEVE KLAYTOONS OR CLAYTON BARRY STEEVES (Print Name) do hereby voluntarily authorize copies of medical records

pertaining to: STEVE KLAYTOONS OR CLAYTON BARRY STEEVES (Print Patient's Name), 5-13-62 (Date of Birth)

who was seen on 08-19-04-Current date (Date) by DR. LYNN, ANY (Physician) to be released to:

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way
Castle Rock, Colorado 80104

Signature of patient or agent if patient is unable to sign; or parent signature if patient is a juvenile:

(Signature)

5-13-62
(Date of Birth)

Deputy's Signature/OSN: 0126 Date/Time: 10-15-04 1925

Revised: 07-01
H: \users\invest\forms\medrelease.htm

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Dr. Lynn Littrell	**From:**	Inv. Dea Aragon
Fax:	(303) 632-3642	**Pages:**	2
Phone:	[Click here and type phone number]	**Date:**	10/28/2004
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

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Dispatch: 303-688-1447
Emergency Services: 303-814-8790
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Patrol Division: 303-688-3983
Records / Civil / Warrants: 303-688-2602

Administrative Services Division: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Medical: 303-814-2605
Dispatch Mobile Command Post: 303-877-9447
Investigations Division: 303-688-4939
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Professional Standards: 303-663-0688
Victim Assistance: 303-814-3062

• **Comments:** Dr. Littrell

Here is the release for Clayton STEEVES. Please fax his chart to me at (303) 688-4939.

Thanks,
Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

ADVISEMENT OF RIGHTS

CLAYTON BARRY STEEVES
Name of person to be advised

10-15-04
Date

DCSO
Police Agency

1900
Time

04-10708
Agency case number

I am a police officer. Before you are asked any questions by a peace officer about crimes involving,
Inducement of Child Prostitution
You must understand your rights.

1. You have the right to remain silent
2. Anything you say can be used against you in court.
3. You have the right to a lawyer before you are questioned, and to have him present with you during any questioning.
4. If you want a lawyer, but can not afford to hire a lawyer, a lawyer will be appointed by a court to represent you before you are questioned, and to be with you during any questioning, at no charge to you.
5. If you decide to start answering questions, you will still have the right to stop answering questions, and also the right to talk to a lawyer at any time.

I have read this statement of my rights. I understand what my rights are.

Signature of person advised

I read this Advisement of Rights to the person who signed his name above, and I witnessed the making of the above signature.

Signature of advising officer

Waiver of Rights

I understand my above rights, and I know what I am doing. I agree to answer questions. I do not want a lawyer at this time.

Signature of person waiving rights

Waiver signature witnessed by

From: "Yrigoyen.Serge"
To:
Date: 10/19/2004 7:01:04 PM
Subject: DEIGHTON, Bradley dob:20May1966

Case# 4303-5042

The following is the subject's Canadian Immigration history:

Upon receiving information from US law enforcement agencies that this subject may be in Canada, an Immigration Warrant was issued for an inquiry. He was arrested by Toronto Police 52 division on 07 Dec 2000 and charged with Fraud over 5000$, Threaten Death, Utter Forged Document, Personation and obstruct police. The immigration warrant was executed at Toronto Police 52 division and he was detained as a wanted fugitive in USA.

When interviewed, the subject stated he entered Canada on or about 17 October 2000 in a cab through Buffalo/Fort Erie land border.

While it is unclear with the information at my disposal, it appears he was held in custody at several facilities. He made a refugee claim on 25 February 2002. Subject was released from detention on 18 March 2002 on terms and conditions.

Subject was given a work permit (as a refugee claimant) on 05 Mar 2002.

On 10 September 2002, the subject failed to appear for his court hearing and was issued a bench warrant for his arrest.

On 30 September 2002 another immigration warrant was issued for an admissibility hearing because the subject violated his previous terms and conditions of release.

On 24 October 2002, the subject was deemed to be excluded from refugee status because of his criminality in the USA.

On 14 November 2002, a note was put in that the Toronto Police Fugitive squad are aware the subject has disappeared and leads were exhausted.

There is no further information regarding this subject at my disposal.
I hope this is useful.

Serge Yrigoyen
Immigration Warrants Response Centre -
Centre de confirmation des mandats de l'immigration
Canada Border Services Agency - Agence des Services Frontaliers du Canada
Jean Edmonds Tower North, 300 Slater Ave, 9th Floor - A
Ottawa, Ontario
tel: (613) 954-2344

Fax Transmission Cover Sheet

AURORA POLICE DEPARTMENT
DISTRICT 2 RECORDS UNIT

15001 East Alameda Parkway, Aurora, CO 80012-1547
Records: 303-739-6320 **Fax:** 303-739-6310

To: Inv Dea Aragon
(303) 688-4939

From: Records MM

Date: 10-13-04 Time: 1830 AM / PM

CASE REPORT #:

MESSAGE:
Contacts on [redacted]

This is page _____ of _____ pages. If you do not receive all pages of this transmission, please call 303-739-6320.

(07/03)

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Aurora Police Dept. – Marianne	**From:**	Inv. Dea Aragon
Fax:	[Click here and type fax number]	**Pages:**	[Click here and type # of pages]
Phone:	[Click here and type phone number]	**Date:**	10/13/2004
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Detentions Division: 303-688-1065
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Emergency Services: 303-814-8790
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Patrol Division: 303-688-3983
Records / Civil / Warrants: 303-688-2602
Administrative Services Division: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Medical: 303-814-2605
Dispatch Mobile Command Post: 303-877-9447
Investigations Division: 303-688-4939
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Professional Standards: 303-663-0688
Victim Assistance: 303-814-3062

• **Comments:**

Marianne,
Please fax me the records of contacts on [redacted] Please include phone numbers and address.

Thanks,
Dea

Fax (303) 688-4939

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Aurora Police Dept. – Marianne	**From:**	Inv. Dea Aragon
Fax:	[Click **here** and type fax number]	**Pages:**	[Click **here** and type # of pages]
Phone:	[Click **here** and type phone number]	**Date:**	10/13/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

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Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• **Comments:**

Marianne,
Please fax me the records of contacts on [redacted] Please include phone numbers and address.

Thanks,
Dea

Fax (303) 688-4939

Return to Gallery

Steve
Joined Sep 29, 2004
Last visit Oct 12, 2004

No Photo

Gender:	Male
Sexual Orientation:	*Straight*
Interested in Meeting People for:	Friends
Relationship Status:	Exclusively Dating
Age:	25
Occupation:	nun ya
Location:	Parker, co
Interests:	ask me
Favorite Music:	anything
Favorite Books:	horror/classic//etc..
Favorite TV Shows:	Queer as Folk
Favorite Movies:	Queer as Folk
About Me:	good job career etc.. looking to meet good friends.
I Want to Meet:	I want to meet al kinds of people. As far as friends go, age looks etc makes no difference..

Options:

Available only to members.

Allows you to send Steve a message, add him as a friend, etc.

Testimonials:

No Testimonials yet.

Friends: (3)

BOBBY

wil

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Gender:	
Sexual Orientation:	
Interested in Meeting People for:	Friends, Activity Partners
Relationship Status:	No Photo
Age:	
Occupation:	Paper weighT
Location:	CO
Interests:	Music is my life and the night is my passion
Favorite Music:	The Cure, The Rapture, The Strokes, The Clash, The Doors, Green Day, DIO, Black Sabbath, Eric Clapton, GEORGE THOROGOOD, Depeche Mode, TOOL, They Might Be Giants (lol), all TRUE Alternative, ect. ect.
Favorite Books:	I can count how many books I've read on one hand
Favorite TV Shows:	South Park, That 70's Show
Favorite Movies:	Clive Barker!
About Me:	I like american muscle cars and anything made before 1990
I Want to Meet:	Friends/Activity Partners: People who like to drink and party. Basically people who like to have alot of fun.

Options:

Available only to members.

Allows you to send a message, add as a friend, etc.

Friends: (27)

[View All 27 Friends]

Testimonials:

No Testimonials yet.

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Gender:	
Sexual Orientation:	
Interested in Meeting People for:	Friends, Activity Partners
Relationship Status:	
Age:	
Occupation:	n/a
Location:	Gouverneur NY
Interests:	I like guys who are honest funny has a good personality and sense of humor
Favorite Music:	any kind
Favorite TV Shows:	The Nanny
Favorite Movies:	Dirty Dancing and Titanic
About Me:	I am out going fun to be around and have a big heart to share with that special guy
I Want to Meet:	someone who's honesty,funny,loyal,caring and can accept me 4 who I am and will treat me good and love to be around me

Friends: (12)

[View All 12 Friends]

Anthony

Donny

Steve

DJ Bryan KARLO Kyle

Testimonials:

What The Heck Helder JOSEPH

No Testimonials yet.

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wil
Joined Dec 5, 2003
Last visit 9:43 AM

[View all 7 of wil's photos]

Options:

Available only to members.

Allows you to send wil a message, add him as a friend, etc.

Friends: (330)

[View All 330 Friends]

Stephen Scott Jonathan

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	Friends, Activity Partners, Dating, Serious Relationship
Relationship Status:	Single
Age:	44
Occupation:	insurance
Location:	Netherlands, Amsterdam
Interests:	music, books, internet, architecture, culture, people, travelling, simming, many subjects
Favorite Music:	The Beatles, Pink Floyd, Arvo Pärt, Pet Shop Boys, Bach, Madonna, Glass, Mozart, U2, Mahler, REM, Bjork, Philip Glass, Sinead o'Connor, Kronos Quartet, Suzanne Vega, classical, worldmusic, pop, jazz, rock
Favorite Books:	Marek van der Jagt, Bret Easton Ellis, Patricia Cornell, John Grisham, Elizabeth George, Ken Follett, Robert Goddard, Robert Ludlum, detectives, novels, stories
Favorite TV Shows:	Star Trek, Voyager, Deep Space Nine, Enterprise, the avengers, Thunderbirds, JAG, Six feet under, West Wing
Favorite Movies:	Apollo 13, East of Eden, Beautiful Thing, Priest, Queer as Folk, West Wing, Billy Elliot
About Me:	friendly guy, living in Amsterdam, loves to be connected between all kind of guys [as I understand much better how boys feel than girls] around the world
I Want to Meet:	nice, friendly and why not handsome guys, people with stories

Testimonials:

Dan	**3/24/2004:** Wil has more friends than anyone on connexion...

Gauge

Samuel

James

Phillip

eric

mike

connexion

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BOBBY
Joined Sep 29, 2004
Last visit Oct 11, 2004

[View full size]

Options:

Available only to members.

Allows you to send BOBBY a message, add him as a friend, etc.

Friends: (15)

[View All 15 Friends]

eric

Jacob

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	Friends, Activity Partners, Dating, Serious Relationship
Relationship Status:	Single
Age:	27
Occupation:	FAST FOOD
Location:	CAPE GIRARDEAU MO
Interests:	MUSIC ETC...
Favorite Music:	POP
Favorite Books:	NONE
Favorite TV Shows:	STAR TREK VOYAGER , CHARMED , QUEER AS FOLK , ETC...
Favorite Movies:	SCREAM , HALLOWEEN , ETC.........
About Me:	5'5" 190 LBS. GAY MAN SEEKING GAY FRIEND OR RELATIONSHIP. if you wanna chat with me im me here or on yahoo , msn , or aol. screen names: YAHOO-bjm200094 , MSN- bobbymccaig@hotmail.com , AOL-joebjm5
I Want to Meet:	GAY MEN

Testimonials:

No Testimonials yet.

JB

Jake

Jeff

Derrick

J

Jason

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justin
Joined Feb 3, 2004
Last visit Yesterday

[View both of justin's photos]

Options:

Available only to members.

Allows you to send justin a message, add him as a friend, etc.

Friends: (19)

[View All 19 Friends]

Jay Michael

Dan Gabe Michael

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	Friends, Activity Partners
Relationship Status:	Single
Age:	21
Occupation:	Professional...I work with numbers
Location:	Lakewood CO
Interests:	Reading, Movies, Drinking w/friends, Hiking, Snowboarding, Pc games
Favorite Music:	Modern Rock, Punk, Some Rap, Pop and R&B (Green Day, Offspring, Maroons 5, Tupac, Dishwalla)
Favorite Books:	I read way too much, but I like Clive Cussler, James Rollins, and Michael Crichton.
Favorite TV Shows:	Married With Children, Roseanne, and cartoons, but I dont get a chance to watch much TV.
Favorite Movies:	LOTR, Gothika, My Fellow Americans, 10 Things I Hate About you, and a lot more...
About Me:	I've been in Denver over a year now, and I love it here ad I think I want to make it my home for a few years at least. I'm a very laid back guy and I have almost no temper, which has helped me look at things objectively from time to time. I tend to like a lot of time to my self to catch up on reading or to just be alone, I feel like I do my best thinking that way. If you want to know annything else just ask. My aim sn is TheJustOne82
I Want to Meet:	Im a masculine guy and would like to hangout with similar guys. Friends are always cool and maybe something more later on. Its cool to meet people that have a sense of humor, a brain, and are close to my age within a few years. I want to meet people that are real, that don't put on a face when they meet someone new, and don't try to blow

Nate

KYLE

Derek

smoke up my a** tellling me they are something they aren't.

Testimonials:

No Testimonials yet.

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Anthony
Joined May 4, 2004
Last visit 4:31 AM

[View both of Anthony's photos]

Options:

Available only to members.

Allows you to send Anthony a message, add him as a friend, etc.

Friends: (15)

[View All 15 Friends]

Eric

Michael

J | Josh | BOBBY

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	*Friends*
Relationship Status:	Dating
Age:	23
Occupation:	Reservations manager
Location:	Lakewood, CO
Interests:	Well pretty open to things but love the outdoors and video games and cartoons you could say i am a big kid
Favorite Music:	I love everything
Favorite Books:	wicked by Gregory Maguire
Favorite TV Shows:	Nip Tuck, Spongebob square pants
Favorite Movies:	Horror and action
About Me:	Well not much to tell I am kinda shy and stuff like that but oh well. People say I look thirty but i dont thinks so guess you have to judge for yourself. If you wanna chat just hit me up i am easy to get along with and can be vulger at times but i stay a friend till the end unless you do me wrong. Well got to jet, lates yall

Testimonials:

No Testimonials yet.

Dustin | Bennie | Kyle

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Justin
Joined Jun 11, 2004
Last visit 3:05 AM

[View full size]

Gender:	Male
Sexual Orientation:	Gay
Interested in Meeting People for:	Friends
Relationship Status:	Single
Age:	24
Occupation:	Self Employed Witch
Location:	Frozen North, Canada
Favorite Music:	Pretty much anything. Mostly Punk and Industrial
Favorite Books:	Anything sci-fi, Patricia Cornwell, Anne Rice
Favorite TV Shows:	Simpsons, Family Guy, South Part, Will and Grace, It's All Relative, Futurama
Favorite Movies:	Gothika, The Time Machine, Ever After, Cabin Fever, Chicago, Taking LIves, The Mothman Prophecies, Mean Girls
About Me:	What do you want to know?
I Want to Meet:	People. Really really cool people

Options:

Available only to members.

Allows you to send Justin a message, add him as a friend, etc.

Testimonials:

No Testimonials yet.

Friends: (27)

[View All 27 Friends]

Nick

Kyle

Tony

roger

Kimmi

Dwight

Rene

Dave

W

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View All Friends

Return to [redacted] Profile

Friends: (27)

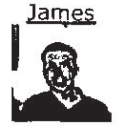
Anthony

Bill

BOBBY

Chad Michael

Forrest

James

Jeffrey

jerrod

Jim

Joey

Jonathan

Justin

justin

Kevin

Kris

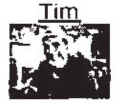
Kyle

michael

Nate

Paul

Peter
No Photo
Phil
No Photo
Rud

Steve
No Photo
Tim

What The Heck

will

Return to [redacted] Profile

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Site design by Connexion.

NEVADA RESIDENTIAL APARTMENT RENTAL AGREEMENT

Northtowne Summit Apartments, LLC hereinafter referred to as "Landlord" hereby leases to: Providian Financial Liquidation Consulting hereafter referred to as "Tenant", Apartment Number V1105 in the apartment community commonly known as Northtowne Summit Apartments (the "premises"), located at 2777 Northtowne Lane, Reno, NV 89512, upon the following terms and conditions:

INITIAL RENTS, DEPOSITS AND CHARGES PAYABLE PRIOR TO OCCUPANCY

Total rent for the period from 7/13/04 to 8/13/04	$ 1875 —
Cleaning Fee (non-refundable)	$ 200 —
Security Deposit	$ 200 —
Key Deposit	$ —
Other Gate Remote Deposit (1 Gate Remote)	$ 40 —
TOTAL RECEIVED	$
Pro-rate Second Month Rent from 8-14-04 to 8-31-04	$ 1,125.00

1. TERM: The term of this Agreement shall be either on a month-to-month basis or for an initial period of 6 months, commencing in either case on July 13, 2004. The term shall be month-to-month unless an initial period of months is designated. If the term is designated as other than month-to-month, the term of this Agreement shall be automatically converted to a month-to-month tenancy upon expiration of the initial term, without notice, unless Tenant is in default or unless terminated in the manner set forth herein or as permitted by law. In the event of Tenant's default, or of Landlord's termination of this Agreement as a result of Tenant's default, Tenant shall remain fully liable to Landlord for the full amount of all rent, additional rent, and other costs and expenses until expiration of he initial or any renewed term of this Agreement. Initial lease expires January 13, 2005.

2. RENT: Tenant shall pay as rent for the premises, the monthly scheduled rent of $ 1875 —. The monthly rent is due in advance, without notice or demand, on the first (1st) day of each month, with the first month's rent due and payable upon signing of this Agreement. Rent payments are legally the responsibility of the Tenant without notice or demand and may be acted upon by Landlord anytime after the due date stated above. Although the monthly rent is due and payable on the first day of each month, Tenant has until the 5th day of that month to pay the month's rent without imposition of any late additional rent charges. Landlord shall have no obligation to accept any check drawn on any account in the name of any person or entity other than the Tenant(s). Personal checks will be accepted from the 1st through the 5th of each month; beginning on the 6th of each month, rent must be paid in the form of CASHIER'S CHECK OR MONEY ORDER. Any personal check tendered by Tenant to Landlord from the 6th on will be returned to Tenant, the rent remaining unpaid for that month until CASHIER'S CHECK OR MONEY ORDER is given to Landlord for that month's rent, plus applicable late additional rent charges and any other additional rent payment payable to Landlord. It is expressly understood that no cash will be accepted at any time. Landlord shall have no obligation to accept partial payments to amounts owing for the deposit or other charges, costs or expenses prior to applying such payments to rent. Tenant assumes the risk of any untimely or non-delivery of any payment submitted via mail or deposited through the drop slot. Any amounts for which Tenant is obligated under this Agreement, including, but not limited to, late charges, court costs, filing fees, security deposits, pet fees or deposits, unpaid utilities, returned check charges, attorney's fees, travel expenses, and any other costs and expenses payable by the Tenant hereunder shall constitute ADDITIONAL RENT payable to Landlord. If more than one Tenant executes this Agreement, Tenants' liability shall be joint and several.

3. ADDITIONAL RENT, LEASE TERMINATION AND LEGAL ACTION: Tenant affirms that one of the considerations for the rental rate specified above is Tenant's agreement to pay rent on time, when it is due. Given this, Tenant hereby agrees to pay additional rent of $25.00 plus $5.00 per day retroactive to the first of the month on the 6th day of the month if Tenant's rent or any other additional charges are overdue. The additional rent charges for the month will continue to accrue at the rate of $5.00/day until all sums owing Landlord from the Tenant have been paid in full. No partial payments will be accepted by Landlord. Tenant shall pay $35.00 for any returned check made to Landlord.

   If Tenant's rent has not yet been paid on the 10th of the month; pursuant to the applicable provisions of the Nevada Revised Statutes, Landlord will serve Tenant with a statutory notice in the manner required by NRS 40.280, demanding that rent, including all additional rent, be paid. If Tenant fails to pay all sums due and owing Landlord, Landlord will terminate this Agreement, and an action requesting recovery of delinquent or unpaid rent, and all additional rent, (including late charges, court costs, attorney's fees and other expenses), and for the eviction of Tenant and recovery of possession of the premises, will thereafter be filed by Landlord against Tenant. Once Landlord has terminated this Agreement, Tenant, at Landlord's option, may have this Agreement reinstated only by paying all unpaid rent (including rent accruing since Tenant was notified of non-payment), and all additional rent (including late charges, returned check charges, pet fees, deposits, and all attorney's fees and costs incurred by Landlord as a result of the Tenant's non-payment).

4. SUBLEASING AND GUESTS: Tenant may not assign, sublet or transfer his/her interest, nor any part thereof without prior written consent of Landlord. Tenant further may not use the premises for any commercial enterprise or for any other purpose which is unlawful. Guests are allowed to visit for no longer than two weeks within a three month period.

5. SECURITY DEPOSIT: Upon signing this Agreement, Tenant shall pay to Landlord the sum of $ 240 — as and for security to be used by Landlord for remedying any default of Tenant in payment of rent, additional rent, late charges, attorney's fees, or other costs or expenses which Tenant is obligated to pay pursuant to this Agreement, repairing damage to the premises caused by Tenant, Tenant's family, pets, invitees, or guests, for cleaning the premises or for any other damages which Landlord has suffered as a result of Tenant's conduct or non-compliance with this Agreement.

   Tenant shall not be entitled to payment of any interest on the monies deposited or held by Landlord as and for security. In the event Tenant fails to pay rent, additional rent, or other charges due hereunder, or otherwise defaults with respect to any provision of this Agreement, Landlord may, at its option, utilize all or any portion of the deposit for payment of rent, other charges, or for payment of any other costs or expenses incurred by Landlord as a result of Tenant's default.

   Upon termination of this Agreement or the tenancy, Landlord may claim, of the deposit, such amounts as are reasonably necessary to remedy any default f Tenant in the payment of rent (including additional rent, attorney's fees, late charges and any other fees, costs or expenses), to repair damage to the premises, and to reimburse or compensate Landlord for any other damages which Landlord as suffered as a result of Tenant's conduct or non-compliance with this Agreement. Landlord shall provide Tenant with an itemized written accounting of the deposition of the deposit and return any remaining portion of the deposit to Tenant no later than thirty (30) days after the termination of the tenancy by handing it to the Tenant personally at the place where the rent is paid or by mailing to Tenant at his/her present address, or if that address is unknown, at the Tenant's last known address. Tenant shall provide Landlord with written notice of Tenant's forwarding address. Landlord may mail any accounting of the disposition of the deposit to the Tenant at the address for the premises rented by Tenant pursuant to this Agreement. In the vent the premises are occupied by unauthorized occupants or by more than one tenant, Landlord shall be entitled to retain the deposit on the premises until all Tenants and all other occupants have vacated the premises, regardless of which Tenant was responsible for paying the deposit. Landlord will refund the security deposit, less any claim or deduction as stated herein, to the last vacating Tenant no later than thirty (30) days after the premises have been entirely vacated.

6. USE: The following named individuals will occupy the apartment: Clayton Stabs; Harold Stabs (son); Wife - Pending
   Occupancy of premises will not exceed 3 persons.

7. NOTICES: All notices provided for herein shall be in writing and notices required to be given to Landlord shall be delivered to Landlord at the address indicated above, and notices required to be given to the Tenant may be delivered to the Tenant at the premises, served upon the Tenant in the manner permitted by NRS 40.280, or delivered or served upon Tenant in any other manner permitted by law. The resident manager of the apartment complex is not authorized to receive service of process on behalf of the Landlord. Tenant shall give Landlord written notice of intent to vacate the premises in the following manner:

A: *Fixed Lease Term: If tenant is in possession of the premises for a fixed lease term (other than month-to-month), and Tenant intends to vacate upon expiration of the term, Tenant shall give Landlord advance written notice of intent to vacate in the form of the Notice to Vacate provided by Landlord, not less than thirty (30) days prior to Tenant's intended move-out date. It the written notice has been properly given, Tenant shall be responsible for payment of rent through the end of said thirty (30) day notice. If the Tenant fails to give the required thirty (30) days advance written notice, or Tenant vacates or abandons the premises prior to the expiration of the lease term, Tenant shall remain responsible for payment of the rent to the Landlord until the expiration of the lease term, or until the premises have been re-rented, which occurs first. In addition to such rent, Tenant shall pay to landlord any and all charges, costs, expenses and other damages Landlord suffers as a result of Tenant's vacating or abandoning the premises without required notice prior to the lease term expiration.*

B: *Month-to-Month Term: If Tenant is in possession of the premises under this Agreement on a month-to-month basis, and Tenant wishes to vacate the premises, Tenant shall give Landlord advance written notice of intent to vacate, in the form of the Notice to Vacate provided by the Landlord, not less than thirty (30) days prior to Tenant's intended move-out date. If the written vacate notice has been properly given, Tenant shall be responsible for payment of rent through the end of said thirty (30) day notice. If the Tenant fails to give the required thirty (30) day advance written notice, or Tenant vacates or abandons the premises prior to the expiration of the thirty (30) day period, Tenant shall be responsible for paying rent for the thirty (30) day period, or until premises have been re-rented, whichever occurs first. If the Tenant vacates or abandons the premises without giving Landlord the required thirty (30) days advance written notice, the thirty (30) day period will commence to run from the point in time when landlord discovers that Tenant has vacated or abandoned the premises. In addition to such rent, Tenant shall pay the Landlord any and all charges, costs, expenses or other damages Landlord suffers as a result of Tenant's vacating or abandoning the premises without the required notice.*

UTILITIES: *Landlord will pay sewer, water and routine disposal of trash.* Tenant will pay electric and gas. Utilities are to be in Tenant's name prior to move-in. Landlord shall not be liable to Tenant or any other person for damages resulting from the interruption of any utility services provided the premises, whether due to power outages, shut-off for repair purposes or otherwise.

MAINTENANCE AND REPAIRS: Contact the rental office to schedule any necessary repairs in y our apartment. Water leaks, plumbing back-ups and electrical problems must be reported immediately as severe damage may occur. Tenant understands and agrees to pay for any repairs, replacements or maintenance caused by Tenant or Tenant's guests, misconduct, negligence or failure to report. Tenant agrees to maintain the apartment in a clean and sanitary manner at all times. Tenant shall not in any manner redecorate or alter the apartment without prior written permission from Landlord. Tenant shall bear the cost of returning the apartment to its original condition if unauthorized alterations are made. Landlord shall have the right to enter the premises in order to make necessary repairs at any time during normal business hours and upon proper notice to Tenant. In the event of an emergency, Landlord may enter without 24 hours notice to tenant.

10. LOCKS: Tenant shall not re-key or change any lock or place additional locks on any door of the premises without prior written consent of the Landlord.

11. INSPECTION: In addition to Landlord's right to immediately enter the premises in the event of any emergency, Landlord shall have the right at any and all reasonable times upon proper notice to Tenant to enter and inspect the premises, including the right to show the premises to prospective residents for purposes of re-renting after notice of intent to vacate has been given by Tenant, or to any and all prospective purchasers, mortgagees, insurance agents, or other persons having legitimate interest therein, or to inspect for necessary repairs. Landlord *also reserves the right to make periodic inspections of the premises to insure that smoke detectors are functional and for periodic maintenance* inspections. In accordance with Nevada Revised Statues, Landlord agrees to give Tenant a 24 (twenty-four) hour notice prior to entry, except in the event of any emergency.

12. PETS: Pets are not allowed, unless agreed to in writing by Landlord and a Pet Agreement is signed.

13. INSURANCE: It is advised that Tenant obtain Renter's insurance as Landlord or his Agent's insurance coverage cannot cover Tenant's property.

14. LIABILITY: Landlord shall not be liable for any damage or injury to Tenant, or any person or to any property, occurring on the Premises, unless such liability is based on the negligent acts or omissions of landlord, his agent, or employee. Tenant agrees to hold landlord harmless *from any claims for damages caused by his own misconduct or negligence or that of his guests.*

15. ATTORNEY'S FEES AND EXPENSES: All costs, attorney's fees, travel expenses, and other costs and expenses of enforcing this Agreement shall be paid to the non-defaulting party by the defaulting party, as additional rent. Tenant specifically agrees to pay to Landlord, as additional rent, attorney's fees incurred by Landlord in a minimum sum of $125.00 together with court costs, filing fees and travel expenses, as a prerequisite to reinstatement of the terminated Agreement. If Tenant contests any eviction or unlawful detainer proceeding commenced by Landlord, the amounts owing to Landlord for purposes of such proceedings shall include rent (including all rent accruing since Tenant was notified of non-payment) and shall also include all additional rent, including late charges, pet fees, deposits and returned check charges, attorney's fees incurred by Landlord, together with court costs, filing fees and travel expenses.

16. ADDENDUMS: Tenant acknowledges receipt of and agrees to comply with all of the provisions set forth in this Agreement, Apartment Community Regulations, or other addendum attached hereto or delivered to Tenant which provisions are incorporated herein by reference. Tenant further agrees and acknowledges that any breach of any part of said provisions shall constitute a default under this Agreement and Landlord may, at its election, terminate this Agreement as a result thereof.

17. MISCELLANEOUS: The Landlord is not responsible under any circumstances for conducting a search of or obtaining any information regarding the criminal behavior by or arrests or convictions of any tenant, occupant, or guest in the apartment complex.

Tenant warrants to Landlord that all information contained in the Application to Rent, this Agreement and all other documents filed out and/or signed by Tenant is accurate. Tenant understands that false statements in Application to Rent, this Agreement or any other documents filled out and/or signed as part of this Agreement are a breach of the Agreement and is a violation of Nevada Revised Statutes. Tenant states that he/she has NEVER been evicted by a landlord.

TENANT ACKNOWLEDGES RECEIPT OF A FULLY EXECUTED COPY OF THIS AGREEMENT. TENANT HEREBY ACKNOWLEDGES HAVING READ THE FOREGOING AGREEMENT AND ACCOMPNAYING GENERAL LEASE PROVISIONS, APARTMENT COMMUNITY REGULATIONS, AND ANY OTHER ADDENDUM, RULES OR REGULATIONS IN THEIR ENTIRETY AND AGREES TO ALL OF THE TERMS, CONDITIONS, COVENANTS AND PROVISIONS THEREOF. THE UNDERSIGNED SHALL BE JOINTLY AND SEVERALLY RESPONSIBLE FOR PERFORMANCE OF ALL THE OBLIGATIONS OF THE TENANT UNDER THIS AGREMENT, AND BOTH THE COMMUNITY AND ANY SEPARATE PROPERTY OF EACH SUCH PARTY SHALL ALSO BE SO LIABLE.

Dated this 13th day of July, 2004.

TENANT(S): LANDLORD:

_______________ _______________

_______________ _______________
Manager

____

WITNESS THE SIGNATURES OF THE PARTIES TO THIS RESIDENTIAL LEASE AGREEMENT:

LANDLORD

Sign: ______________________ Print: ______________________ Date: ____________

TENANT

Sign: ______________________ Print: ______________________ Date : ____________
Steve Klayton Date: August 14, 2004

Corporate Officer or designate, New Asia Steel

Sign: Jennifer Martin Print: JENNIFER MARTIN Date: AUGUST-17-2004

* PREVIOUS TRANSACTION JOURNAL DATA *
**** NOT A VALID RECEIPT ****
ST#.1689.OP#.00002780.TE#.67.TR#.05674
PRODUCT.SERIAL.#.CNC4261KB4
DESKTOP.PC...082916036265K....498.00.X
BLINK.182....082356450119......14.88.X
QUICKCAM.....009785502265......39.19.X
GAME.ADAPTER.074588355674......59.74.X
TWILL.TRUCKE.004572790790.......6.88.X
WCC.CAPS.....067609220188......15.77.X
..................SUBTOTAL....634.46..
.........TAX.1...7.700.%.......48.85..
...................TOTAL.....683.31..
CREDIT.CAR[redacted]
EXPIRATION.DATE.07/08
APPROVAL.NUMBER.IS[redacted]
AMOUNT.AUTHORIZED.IS.......683.31.
CREDIT.CARD.STATUS.IS.APPROVED
................AMEX..TEND....683.31..
.............CHANGE.DUE......0.00..
..08/26/04.....16:35:25.........

BIG LOTS
STORE #4133
AURORA CO

5:10PM OCT 13/04
10-4133 004 CSHR54
#49791

M1655400043154
SPORTINGGD 1$49.99

CARD NUMBER:
****
EXPIRATION DATE:
1105

AFR# C011083
REF# 508174

MDSE $49.99
C00770X $3.85

TTTL $53.84
VISA TOTAL: $53.84

PLEASE COME AGAIN!
STORE #4133
PHONE 303-680-0310

AT&T Wireless

AT&T FREE2GO WIRELESS USER GUIDE

Activate — Go to Page 2

Call 1 888 588-1669 and follow the simple instructions to get your account set up with a preferred calling plan and features.

Refill — Go to Page 8

It's easy to refill your airtime account at convenient retail locations, over the phone or on the Web.

Features — Go to Page 12

AT&T Free2Go Wireless lets you do more than just talk. You get:

- AT&T Wireless VoiceMail
- AT&T Wireless Text Messaging
- Downloadable Ring Tones
- And MORE!

Keep this card with you when it's time to refill your account:

- **Call Customer Care by dialing 611 from your wireless phone or 1 800 888-7600.**
- **Visit an AT&T Wireless Store or authorized dealer.**

Your wireless number: ______________

Your 4-digit PIN: ______________

0402

To Add Airtime To Your Prepaid Wireless Account:	Para agregar Airtime A Su Cuenta Celular Pagada por adelantado:
1. Call 1-800-352-4069. Not accessible from payphones.	1. Marque 1-800-352-4069. No accessible de payphones.
2. When prompted, enter PIN number found on this card.	2. Cuando está incitado, incorpore el número de contacto encontrado en estos tarjeto.
3. When prompted, enter your 10 digit AT&T Free 2 Go [illegible]	3. Cuando está incitado, incorpore su 10 dígito de [illegible] AT&T Free 2 Go Prepagado.

This card is not refundable, returnable or exchangeable and has no cash value. Neither InComm nor AT&T Wireless is responsible for lost or stolen cards. Airtime expires 45 days from the date it is added to your account. This Refill Card expires 1 year from purchase. Prepaid wireless services provided by AT&T Wireless. Fastcard℠ is a registered trademark of InComm. **FastCard℠ Redemption Customer Service 1-800-352-4069.**

NFORMATION

:s and System Maps are available at
blic facilities, shopping malls,
. grocery stores, colleges and
ies. The UTA Information Center at
II Center Suite 144 will help you
your questions. The telephone is
asy way to find out more. Tell
ou are, where you want to go, the
wish to arrive, and we'll tell you
catch the most convenient bus, and
transfer if necessary.

STOMER SERVICE

uld be pleased to hear your
ts, complaints, or compliments and
ou get the most from our system
ices.

Lost & Found
287-4664
CMI Center Suite 144
ay - Friday 7:00 a - 6:00 p
Sat. 10:30 a - 2:30 p

ROUTE & SCHEDULE
INFORMATION
RIDE-UTA (743-3882)
www.rideuta.com

'D (Phone for the deaf)
287-4657

ISTOMER CONCERNS
287-2667

Salt Lake Valley TRANSIT SYSTEM MAP

Effective August 2002

UTAH TRANSIT AUTHORITY

WEST EDMONTON MALL
THANKS FOR VISITING
GALAXYLAND

QTY	PLU DESCRIPTION	AMOUNT
1	GLD DAILY DISCOUNT ADULT	15.95

TOTAL: 15.95
CASH TENDERED: 16.00
CHANGE: 0.05

17:10 01/20/2004
(INCLUDED IN PRICE)

THIS RECEIPT
NOT VALID FOR ADMISSION

If applicable, both the original broken wristband & receipt MUST be retained for a REPLACEMENT wristband.

Ursula Illig
14397 E. Whitaker Pl.
Aurora, CO 80015

October 6, 2004

(Steven Klayton)
8770 Wildrye Cr.
Parker, CO 80134

RE: Counter Offer

Dear Steve,

I have had the opportunity to review your purchase offer. Based on my research and discussions with realtors I believe $249,900 was a fair asking price for the house.

Of course, there is always room for negotiation. With peace of mind that I will not have to place the house on the market next year, I am willing to accept $245,000 with the following conditions:

- You pay for all attorney fees to draw up and finalize the sale.
- You pay any and all closing costs and fees associated with the finalization of the sale.
- You pay for any and all inspections required to finalize the sale.
- You provide me with a loan commitment letter from a lender for the purchase price within 15 days of when this offer is accepted.
- Closing date 8/20/05.
- Non-refundable earnest money of $25,000 paid within 30 days from the date the offer is accepted.
- $1900.00 per month rent to continue until closing 8/20/05.

Should you wish to close on 2/20/05 I would be willing to accept $247,500 with the same conditions outlined above. The last condition having the date changed to 2/20/05.

Once the offer and acceptance has been completed, I will grant you permission in writing to make any home repairs and/or improvement at your discretion and costs.

If you are interested in any of the appliance or furniture, please advise and we can negotiate a price.

Sincerely,

Ursula

Ursula Illig

American Furniture Warehouse
COLORADO'S LARGEST FURNITURE STORE

CUST PICKUP TICKET

ORDER # 617014731

South Warehouse / Showroom and Corporate Offices: 8820 American Way • Englewood, Colorado 80112
Administrative 303-799-9044 • Sales 303-768-9474
North Warehouse / Showroom: 8501 Grant Street • Thornton, Colorado 80229 303-289-4100
CUSTOMER SERVICE 303-289-3300
Deliveries 303-286-9331 Outside Metro Area 1-877-239-8782 (TOLL FREE)
Showrooms:
Aurora, CO 303-368-8555 · Lakewood, CO 303-933-3975 · Westminster, CO 303-422-3385 · Colorado Springs, CO 719-633-4220
Ft. Collins, CO 970-221-1981 · Glenwood Springs, CO 970-928-9422 · Pueblo, CO 719-542-5169

DELIVERY DATE 08/31/04 DATE 08/31/04

SOLD TO:
CLAYTON STEEVS
183 FOREST VIEW LN
HIGHLANDS RANCH, CO 80126
646 334-4970

Retailer of the Year 2000 NHFA National Home Furnishings Association

CUSTOMER PICKUP AT:
COMPARK STORE
8820 AMERICAN WAY
ENGLEWOOD, CO 80112-7056

1 of 2 62DA

CUSTOMER PHONE #		CUST. NO.	SALESPERSON	WAREHOUSE
Home #:646-334-4970	MAP#:	617014713	ERIK TAPPENBEC	61

SHIP VIA	ROUTE #	DELIVERY INSTRS PRINTED: 08/31/04 17:03:17
ZZZZZ	F	PAGER 19 19

LINE NO	MODEL	DESCRIPTION	SHP	BKO	PRICE	AMOUNT
	A-7012	SOCCER-GAME TABLE OAK FINISH	1	0	199.00	199.00
	1-ONLY AS IS NO EXCHANGE NO REFUND					
	Brand: CONDR					
2	1-ONLY	AS IS, NO EXCHANGE, NO REFUND	1	0	0.00	0.00
	Brand: MISC					
		Merchandise				199.00
		Tax				9.35
		Sub-Total				208.35
		DEPOSIT APPLIED				-208.35

1-ONLY NORETURNS NO REFUNDS NO EXCHANGES
LOCATED AT TOP OF STAIRS BY CAL SPA..

RECEIPT OF GOODS

Due On Shipment: 0.00

CUSTOMER COPY

617014713
SALES ORDER

	DATE
	08/31/04

CHECK YOUR REWARD POINTS
AND ACCOUNT INFORMATION
BY LOGGING ON OUR WEBSITE
JAKEJABS.COM

SOLD TO:
CLAYTON STEEVS
183 FOREST VIEW LN
HIGHLANDS RANCH,CO 80126

Home: 646 334-4970

P - CUST PICKUP 08/31/04

Merchandise Pickup	Terms	Sls Person	Customer #	Store
Compark Distribution	SEE BELOW	ERIK TAPPENBECK	617014713	61

Pick-Up Address	Printed: 08/31/04 16:58:57
8820 American Way ENGLEWOOD, CO 80112-7056	

Ln#	Model/Brand/Description	Ord	Shp	Price	Amount
1	P Model: GT7006 / KBAR TBL W/GAMING TOP RTA BRAND: CONDR	1	1	248.00	248.00
2	P Model: 1070 / K*POOL TABLE CHR GRN FABRIC OA BRAND: CONDR	3	3	88.00	264.00
	Merchandise:				512.00
	Sales Tax:				24.07
	TOTAL ORDER:				536.07
	Amount Paid:				
	AMERICAN EXPRESS:			08/31/04	-536.07
	AMERICAN EXPRESS ########EXP:####/ AUTH			Sale	536.07

I AGREE TO PAY TOTAL AMOUNT BELOW ACCORDING TO CARD ISSUER AGREEMENT
(MERCH. AGREEMENT IF CHARGE VOUCHER)

Amount Due: 0.00

08/12/2004 05:55 77582711

DR. JASON BOLE[N]
5164-F MEADOWO[OD]
RENO, NEVADA 89

FACS

TO: Clay Steves

COMPANY:

FAX NUMBER: 1-866-397-91[4]

RE:

☐ URGENT ☐ FOR REVIEW ☐

NOTES/COMMENTS:

JASON BOLENBAKER, O.D.
THERAPEUTIC OPTOMETRIST
LIC. # 479
MEADOWOOD MALL
5164 MEADOWOOD MALL CIRCLE, SPACE # F-109 • RENO, NV 89502
(775) 827-1100 • FAX (775) 827-1138

PATIENT NAME: Clay Steves

DATE: 8/12/04

CONTACT LENSES

FRANKLIN COUNTY SHERIFF

14 February 2005

Investigator Aragon
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO

Re: Delmart Vreeland
Aka: Clayton Steeves

The following items were recovered from Mr. Steeves or his vehicle. I am listing them as to where they were found.

1. Card and receipts taken from Mr. Steeves:
   a. Simon Gift Card: [redacted]
   b. American Express (Clayton Steeves): [redacted]
   c. Esso Extra [redacted]
   d. Niagara Credit Union Member card: [redacted]
   e. Westgate Resorts (Barry Steeves) [redacted]
   f. International Student Identity Card: B. Clayton Steeves: [redacted]
   g. Easy Speak T-Mobile Card: [redacted]
   h. LeisurePlan member card
   i. BlockBuster membership card: Clayton B Steeves (Ft. Lauderdalen, FL)
   j. Stonestown Family YMCA – Towel Card, San Francisco, CA
   k. Hollywood Video, Midvale, UT
   l. Holiday Inn Resorts (door key)
   m. Ramada (door key)
   n. Howard Johnson Dolly Parton's Dixie Stampede(door key)
   o. Trophy Liquor VIP Bonus Card, Parker, CO.
   p. Business Card – Hawk, Salt Lake City, UT
   q. Colorado Registration, 1992 GMC, Steve Klaytoons
   r. Blank check (Sherman Xiao Shi, Wan) signed
   s. Receipts (4)
   t. Misc. cards (2)

2. The following items were found on the ground at the Hampton Vet Center where the dogs were taken. Mr. Steeves was in custody but [redacted] went to the Vet Center to leave the dogs.
   a. Simon Gift Card [redacted]
   b. Simon Gift Card [redacted]
   c. Simon Gift Card [redacted]
   d. Shell Gift Card: [redacted]
   e. Costco Wholesale Executive Member: Clayton Steeves

3. The following items were found in the 1992 GMC driven by Mr. Steeves and [redacted] They were removed from the vehicle during a search warrant.
   a. Nokia cell phone: 303-884-6758
   b. Royal DM70Plus personal organizer
   c. VISA Simon Gift Card: [redacted]
   d. Connect Cash Card: [redacted]
   e. TracFone card [redacted] pin: [redacted]
   f. Florida Phone Card: [redacted] pin [redacted]
   g. LeisurePlan Member Card
   h. Serenity Yacht Club Membership card: Barry Steeves
   i. Serenity Yacht Club Membership card: Amanda Steeves
   j. Elite Fleet Taxi Service card: Reno, NV
   k. Roofing and Repairs, Aurora, CO
   l. Photographs: Three rolls of film found in 1992 GMC, developed by Franklin County Sheriff's Office. Two with photographs one blank

Ken Lubkeman

Ken Lubkeman
Franklin County Sheriff's Office
Hampton, IA

items from
evidence ~~#~~3
from Franklin
Cty S.O.

FILE LETTER

91095

NAME Sheriff's Office

ADDRESS

CITY PHONE

DATE	11/12
TIME IN	
TIME DUE	
CLERK	
TWIN CHECK	35167

Koerner-Whipple Pharmacy
104 1st Street NW
Hampton, IA 50441
641-456-3171

ONLY ONE ROLL OF FILM OR ONE SIZE NEGATIVE PER ENVELOPE

FILM TYPE	ASA	EXPOSURES	SIZE
☐ KODAK	☐ 100	☐ 12/15	☐ 110
☐ FUJI	☐ 200	☐ 20	☐ 126
☐ KONICA	☐ 400	☐ 24	☒ 135
☐ AGFA	☐ 1000	☐ 25	☐
☐ 3M	☐ 1600	☐ 36	
☐	☐	☐ 40	
		☐ 27	

SIZE: ☐ 3½ x 5 ☒ 4 x 6 ☐ 5 x 7

REPRINTS — NO. OF NEG STRIPS: ☐ 3½ x 5 ☐ Wallets ☐ 4 x 6 ☐ Panoramic

ENLARGEMENTS

☐ MATTE ☒ GLOSSY

☐ SINGLES ☒ DOUBLES

☐ INDEX PRINT ☐ CD/DISK

☐ ADVANCED PHOTO SYSTEM

☐ C ____

☐ H ____

☐ P ____

TOTAL NO. OF APS PRINTS ____

NO. OF PRINTS MADE

SPECIAL INSTRUCTIONS

Disposable BLANK FILM

PRICE

$ ____

$ ____

$ ____

$ ____

TAX ____

TOTAL $

This card entitles the undersigned to all rights and privileges of membership in the *Serenity Yacht Club as described. The card must be shown in order for the member* to be accorded these privileges. If this card is lost or stolen, it is the responsibility of the member to report its loss to the management of the Serenity Yacht Club. This card is for the member's use only, and may not be transferred or loaned to any other party without permission of the management. This card is not a charge or credit card and may not be used in lieu of currency except in cases where its use entitles the member to a discount stated in the membership literature.

AMANDA STEEVES — N/A.

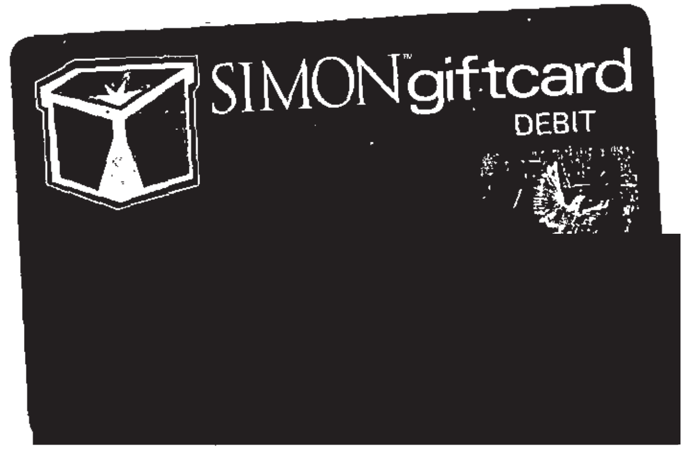
Signature **Exp./Date**

This card entitles the undersigned to all rights and privileges of membership in the *Serenity Yacht Club as described. The card must be shown in order for the member* to be accorded these privileges. If this card is lost or stolen, it is the responsibility of the member to report its loss to the management of the Serenity Yacht Club. This card is for the member's use only, and may not be transferred or loaned to any other party without permission of the management. This card is not a charge or credit card and may not be used in lieu of currency except in cases where its use entitles the member to a discount stated in the membership literature.

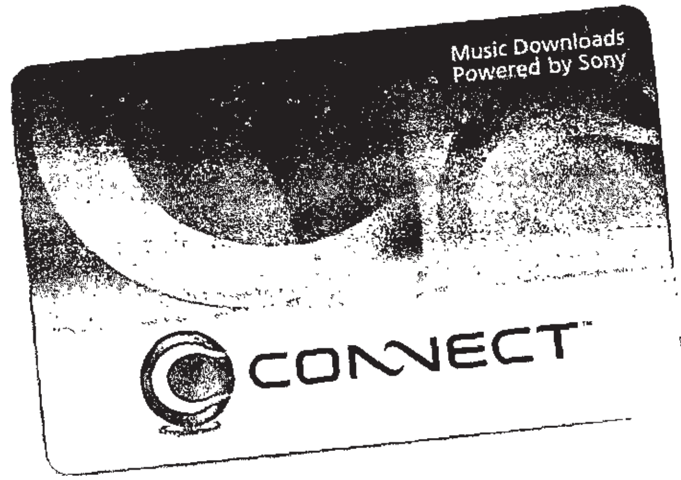
N/A.

Signature **Exp./Date**

200
minutes*
prepaid
airtime
TracFONE
nationwide prepaid wireless
Purchase and redeem this card for TracFone Wireless airtime every sixty days to maintain wireless service. *See reverse for airtime rates
Compre y active esta tarjeta prepagada para tiempo celular de TracFone cada sesenta dias para mantener servicio celular. *Mire detrás de la tarjeta para tarifas de tiempo.


SIMONgiftcard
DEBIT

LeisurePlan
Member Card
2004/2005


Music Downloads
Powered by Sony
CONNECT

PRE-PAID WORLDWIDE SAVINGS SM
Para Llamar Por Cobrar:
For Collect Calls Dial: 1-800-883-5155
FLORIDA
PHONE CARD
$5

Purchase and use of this Prepaid Wireless card is subject to the Terms and Conditions of Service included in phone package. TracFone Prepaid Wireless Airtime cards have no cash redemption value. Terms and Conditions of Service and Airtime rate are subject to change without prior notice. To redeem this card call **1-800-867-7183** or visit us at **www.tracfone.com**

Roaming .... 1 Minute of Airtime = 2 Units
Partial minutes are rounded up to the next minute

Authorized signature — Not valid unless signed

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www.simongiftcard.com

AUTHORIZED SIGNATURE

- ***RESORT RENTALS "EXTRA HOLIDAY"*** – Up to 50% savings. Call (800) 438-6493.
- ***HOTEL DIRECTORY*** – Save up to 50% at thousands of locations. Contact the participating hotel directly and identify yourself as a ***HOTEL ACCESS/GREAT AMERICAN TRAVELER*** member.
- ***GOLF*** – Save up to 50% at courses & resorts. Contact the participating properties and identify yourself as a ***GOLF ACCESS*** member.
- ***RECREATION*** – Save up to 50% on family fun. Contact the participating properties and identify yourself as a ***RECREATION ACCESS*** member.
- ***CRUISES, AIRFARE AND OTHER TRAVEL*** – Call (800) 732-0203.
- ***SKI & SNOWBOARD*** – Save up to 50%. Exciting ski locations worldwide. (See your Ski and Snowboard Access listing for details.)
- ***MOTOR HOME RENTALS*** – Save 10%. Identify yourself as a ***"LEISUREPLAN"*** member. *Cruise America* call (800) 327-7799.
- ***CAR RENTALS*** – 10% to 25% savings on car rentals nationwide. Call (800) 732-0203 or Avis (800) 831-8000 (ID#B323090), Budget (800) 527-0707 (ID#X727113)
- ***LEISUREPLAN*** – Program Customer Service (800) 533-3142. Renewals and Finance: (800) 251-8736

VALID ONLY WITH ACTIVE MEMBERSHIP • www.FairfieldResorts.com

CONNECT CASH™ CARD

Treat this Card like cash.
Your Cash Card number is

Terms of accept
To activate, reg[...]l.
Card can be used at any location listed there. It will not be replaced if lost or stolen. Card must be presented at time of purchase. This card will not be exchangeable for cash, and may not be used as payment on any other account except where required by law.

For card balance call
1 800 242-5353

www.sony.com/cardcentral

Números de Acceso / Access Numbers

Miami	305-424-0087	Fort Pierce	772-293-9211
Orlando	321-206-0047	Miami	786-364-7037
Boca Raton	561-674-0167	Tampa	813-594-4227
W. Palm Beach	561-868-1147	Fort Lauderdale	954-696-0067
Español	1-800-926-1278*	English	1-800-926-1361*

FROM FLORIDA STATE ONLY

PIN

FLORIDA PT-1 PHONE CAR

Dial an access number and enter pin when prompted
For USA, Canada, & Caribbean, dial 1 + Area Code + Local Number.
For International, dial 011 + Country Code + City Code + Local Number.

Marque el número del acceso y entre el pin cuando sea indicado
Para E.E.U.U., Canada y el Caribe, marque 1 + Código de Area + el Número Teléfono.
Para Internacional, 011 + Codigo del País + Código de la Ciudad + el Número Teléfono.

Local or regional phone company charges may apply. Connection fees may apply. A 59¢ semi-monthly fee applies. Toll free access from a payphone will incur a 55¢ per call surcharge. International cellular billed at higher rate. *Toll free access billed at higher rate. Rates and fees are subject to change without notice. Service provided by IDT®. Card expires on the earlier of the stated expiration date or 6 months from first use. Expires 08/2006 H042004

Customer Service:
Servicio al Cliente: 1-800-691-8438

Gutters and Downspouts Cleaning

ROOFING AND REPAIRS

Residential / Free Estimates

Telephone:
(303) 755-3588 Frank

Elite Fleet Taxi Service

Reno's Finest 24 Hour Luxury Taxi Service

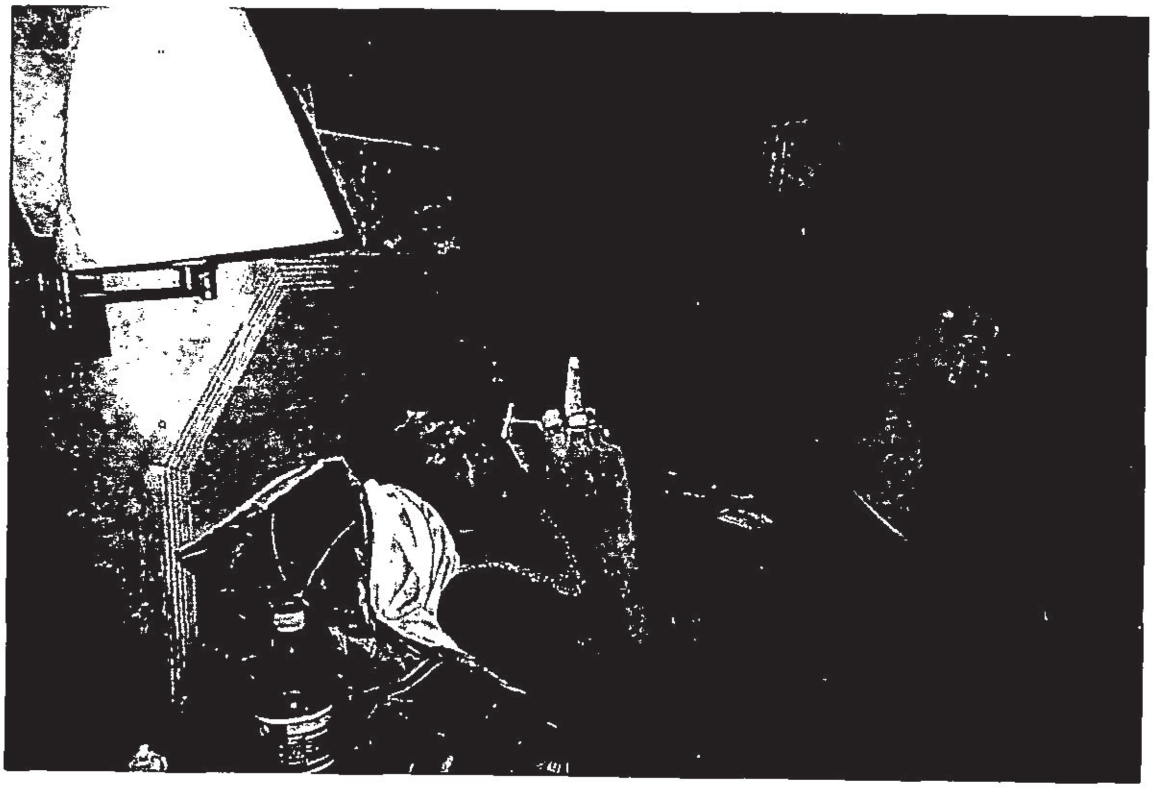
Call

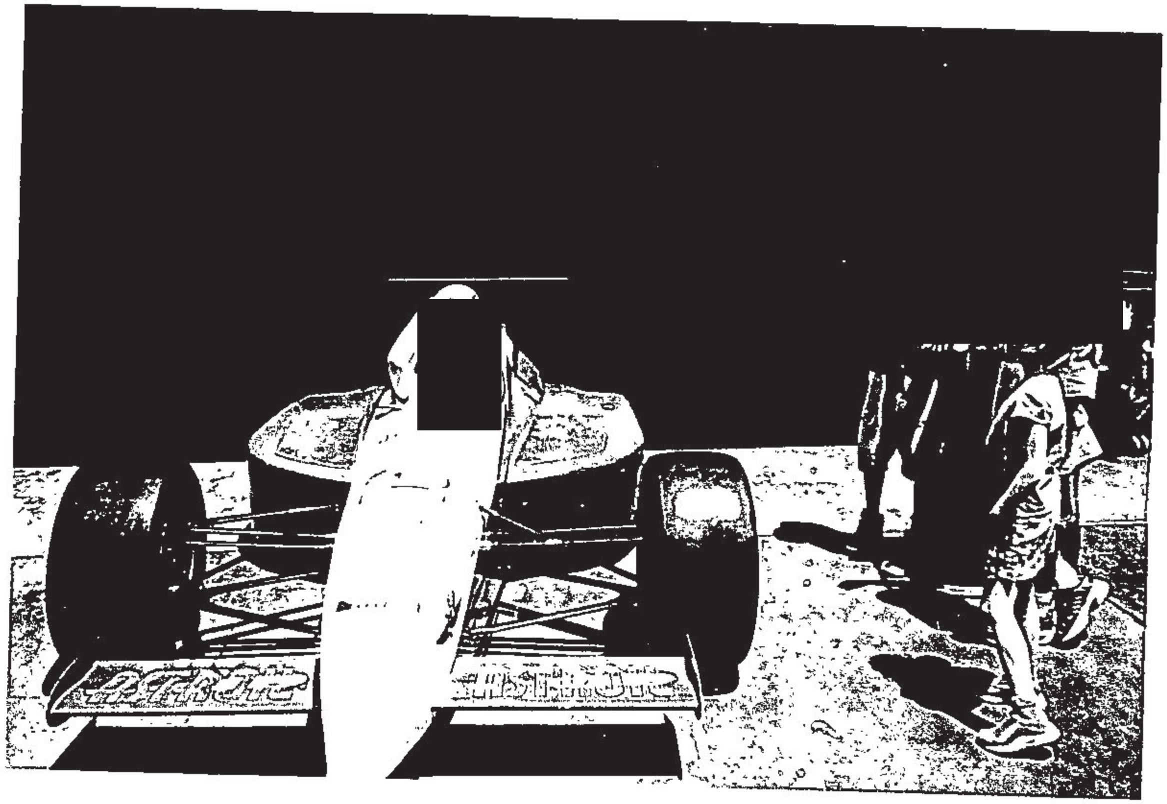
(775) 741-9741

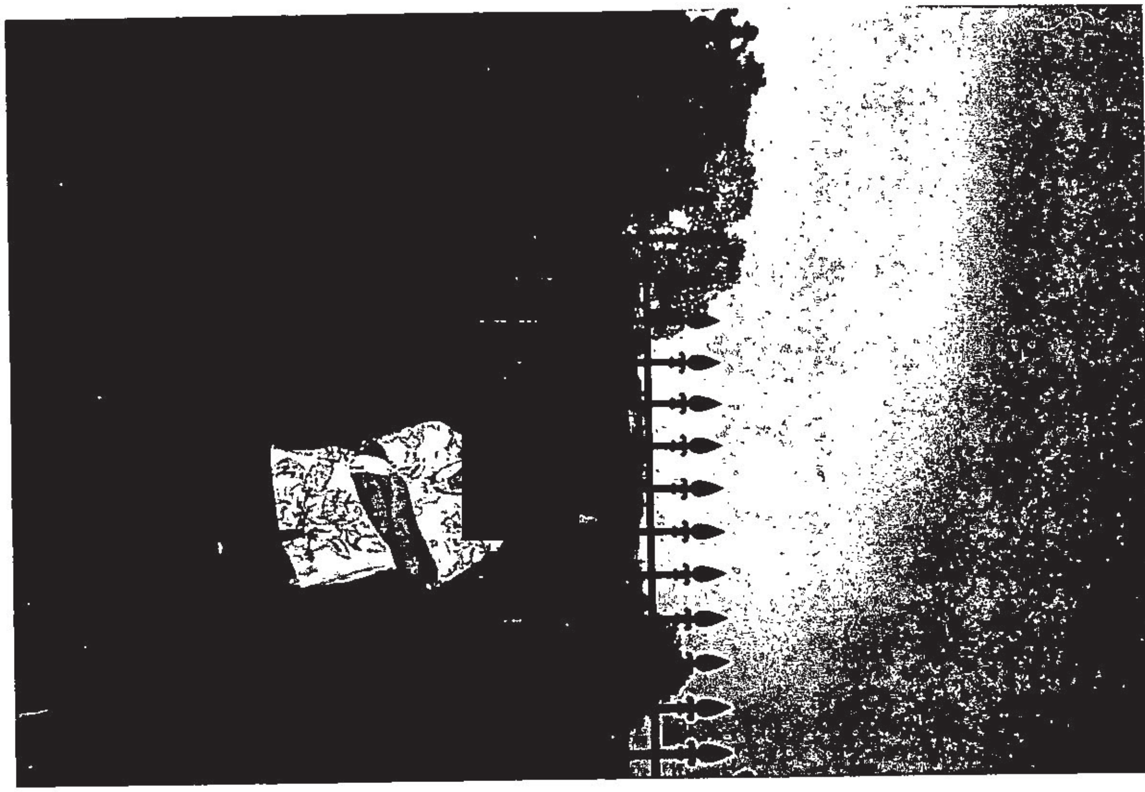
Speak directly with your personal driver

Scott Dunlop

Taxi is leased from Whittlesea, phone 322-2222 CPCN 2118







91094

FILE
LETTER

NAME Sheriff's Office

ADDRESS

CITY PHONE

DATE 11/12

TIME IN

TIME DUE

CLERK

35197 K

Koerner-Whipple Pharmacy
104 1st Street NW
Hampton, IA 50441
641-456-3171

ONLY ONE ROLL OF FILM OR ONE SIZE NEGATIVE PER ENVELOPE

FILM TYPE	ASA	EXPOSURES	SIZE	REPRINTS
☐ KODAK	☐ 100	☐ 12/15	☐ 110	NO. OF NEG STRIPS
☐ FUJI	☐ 200	☐ 20	☐ 126	☐ 3½ x 5 ☐ Wallets
☐ KONICA	☐ 400	☐ 24	☒ 135	☐ 4 x 6 ☐ Panoramic
☐ AGFA	☐ 1000	☐ 25	☐	ENLARGEMENTS
☐ 3M	☐ 1600	☐ 36	☐ 3½ x 5	
☐	☐	☐ 40	☒ 4 x 6	
		☐ 27	☐ 5 x 7	

☐ MATTE
☒ GLOSSY

☐ SINGLES
☒ DOUBLES

☐ INDEX PRINT ☐ CD/DISK

☐ ADVANCED PHOTO SYSTEM

☐ C ____
☐ H ____
☐ P ____

NO. OF PRINTS MADE 18

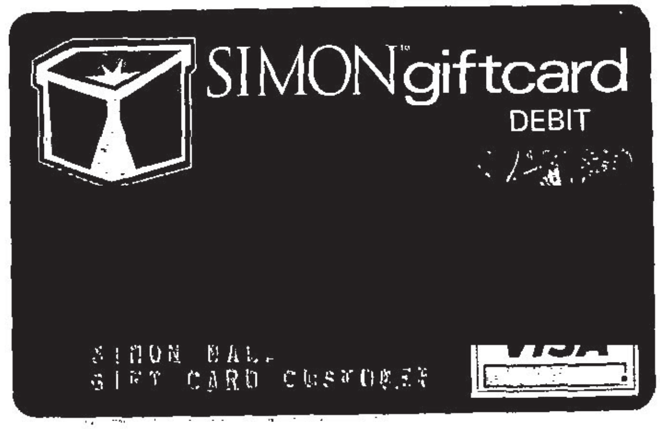
PRICE

$ 5 49

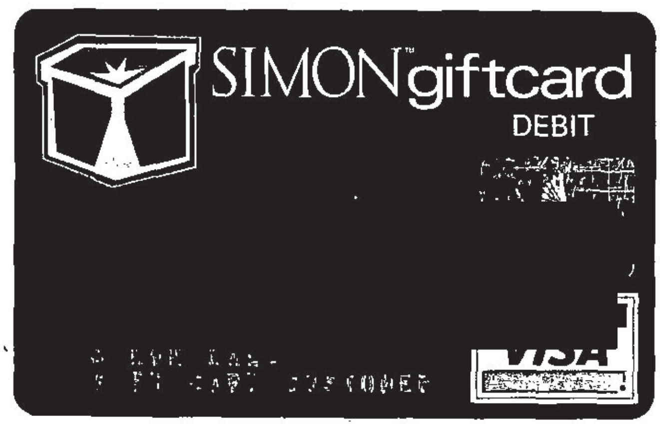
$

SPECIAL INSTRUCTIONS

Disposable



items from
evidence #2
from Franklin
Cty S.O.



CARD LIKE CASH.

Your use of this Card constitutes acceptance of the following terms: This Card can be used only for purchases of goods and services at Shell locations in the U.S. This Card cannot be redeemed for cash and no change will be given, except in those states that require redemption for cash. Lost, stolen or damaged Cards will not be replaced. An inactivity fee of $1.75 per month will be applied to any balance on the Card if 12 months elapse during which the Card is not used to make a purchase (except for Cards sold in CA and as otherwise prohibited by law). For questions regarding your Shell Gift Card, please see your local Shell Dealer, visit www.shellgiftcard.com, or call the Help Desk at 1-800-300-8113.

How to use your Shell Gift Card:
Insert card and follow instructions at pump.
Fuel vehicle and present card for payment inside.

For card balance, call 1-800-300-8113 or check your receipt. DLR50

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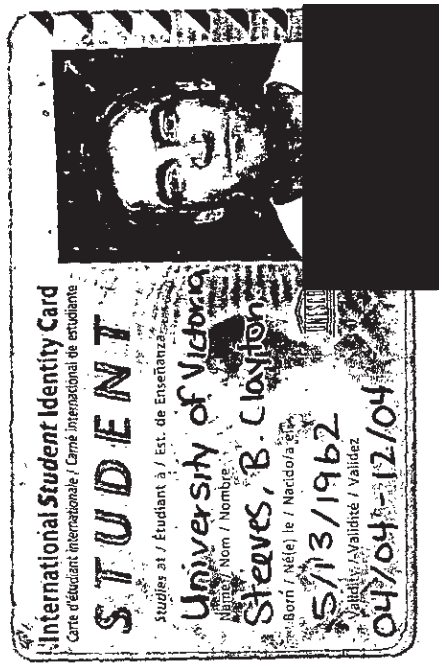
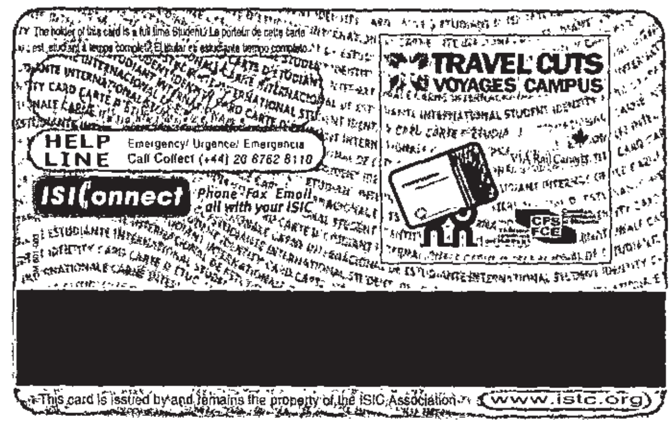
For more information: 800-220-6000 www.costco.com

CLAYTON STEEVES

08/2004



items from evidence #1 from Franklin Cty S.O.


The holder of this card is a full time student/ Le porteur de cette carte est étudiant à temps complet/ El titular es estudiante tiempo completo
TRAVEL CUTS
VOYAGES CAMPUS
HELP LINE
Emergency/ Urgence/ Emergencia
Call Collect (+44) 20 8762 8110
ISIConnect
Phone Fax Email
all with your ISIC
VIA Rail Canada
CFS FCE
This card is issued by and remains the property of the ISIC Association
www.isic.org

COLORADO REGISTRATION/OWNERSHIP TAX RECEIPT

TYPE	PLATE	TAB/VAL	VIN	EXPIRE
PAS-REG	739KCZ	P961376	1GDEG25K5N7505467	09/2005

TITLE	YR	MAKE	BODY	CWT/PAS	T/C	FLEET#	PREV EXP
47G525498	1992	GMC	PV	54	C		

PUR. DATE	PUR. PRICE	ORIGINAL TAXABLE VALUE	BUS. DATE	CO #	UR/CODE
09/09/2004	4675.00	23,490	09/15/2004	47	R 9999

EM. FEE	PRIOR O.T.	OWN TAX	LIC. FEE	TITLE FEE	OTHER FEE
0.00	0.00	3.00	46.39 E	9.50	0.00

RTD TAX	COUNTY TAX	CITY/DIST TAX	STATE TAX	SPECIAL FEE	FUEL
37.40	46.75	0.00	135.58	0.00	G

UNIT #	GVW	MILES	HI GVW	HC DATE

OWNER NAME/MAILING ADDRESS

KLAYTOONS STEVE

P/08142003/E/082005

SIGNATURE **REQUIRED** ON REVERSE SIDE.

8770 WILDRYE CIR
PARKER CO 80134

VALIDATION / TOTAL

PAID DOUGLAS 41 09/15/2004 152208KJD B04 YA 278.62 PL

MOTOR VEHICLE INSURANCE IS COMPULSORY IN COLORADO, NON-COMPLIANCE IS A MISDEMEANOR TRAFFIC OFFENSE

MOTOR VEHICLE INSURANCE IS COMPULSORY IN COLORADO. NON-COMPLIANCE IS A MISDEMEANOR TRAFFIC OFFENSE. THE MINIMUM PENALTY FOR SUCH OFFENSE IS A HUNDRED DOLLAR FINE, AND THE MAXIMUM PENALTY FOR SUCH OFFENSE IS ONE YEAR IMPRISONMENT AND A ONE THOUSAND DOLLAR FINE.

THE FOLLOWING AFFIRMATION MUST BE SIGNED BY THE OWNER:

FAILURE TO SIGN THE AFFIRMATION SHALL BE PUNISHABLE BY A TEN DOLLAR FINE AS PROVIDED IN SECTION 42-4-1213(7).

I swear or affirm in accordance with SECTION 24-12-102, C.R.S., UNDER PENALTY OF PERJURY that I NOW have in effect a complying policy of motor vehicle insurance INCLUDING AN OPERATOR'S POLICY PURSUANT TO THE "COLORADO AUTO ACCIDENT REPERATIONS ACT" PART 7 OF ARTICLE 4 OF TITLE 10, C.R.S., OR A CERTIFICATE OF SELF-INSURANCE to cover the vehicle OR OPERATOR OF THE VEHICLE for which this registration is issued, AND I UNDERSTAND THAT SUCH INSURANCE MUST BE RENEWED SO THAT COVERAGE IS CONTINUOUS.

SIGNATURE:______________________________ DATE:________

Sherman XiAo Shi, Wan
183 Forest View Dr.
San Francisco, CA 94132

DATE ______ 62-16/311

PAY TO THE ORDER OF ______ $ ______

______ DOLLARS

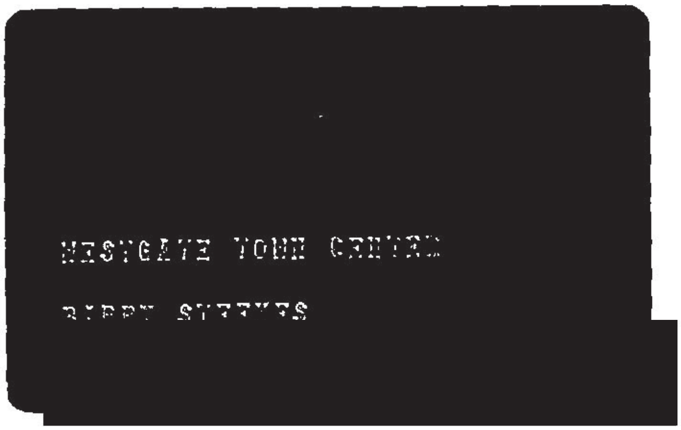
MBNA America
Wilmington, Delaware

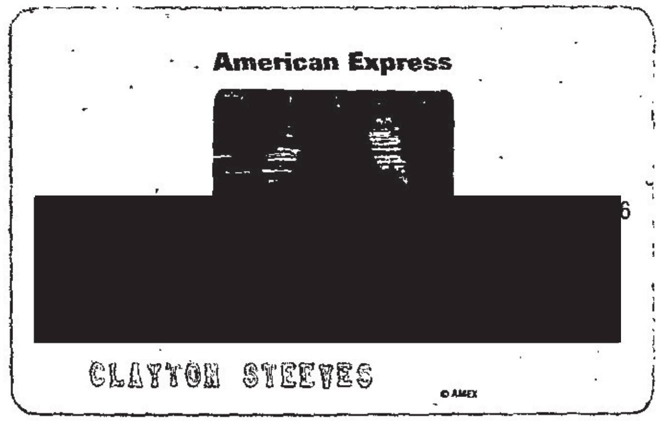
X

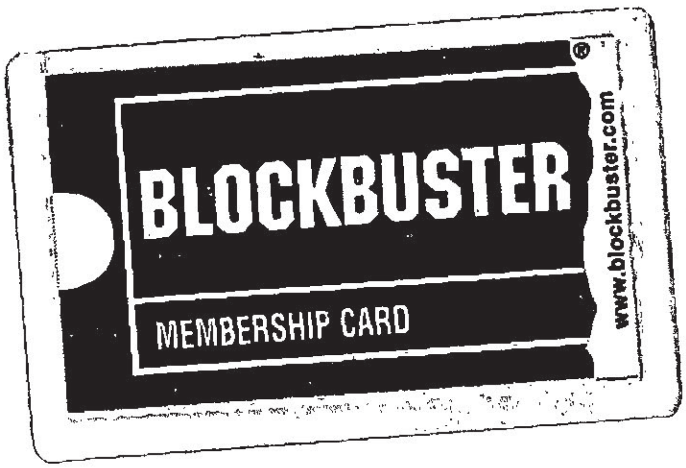
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

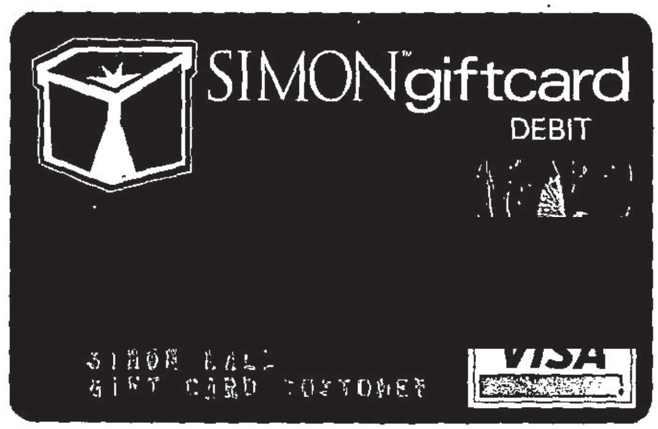
▼ RESERVED FOR FINANCIAL INSTITUTION USE* ▼

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

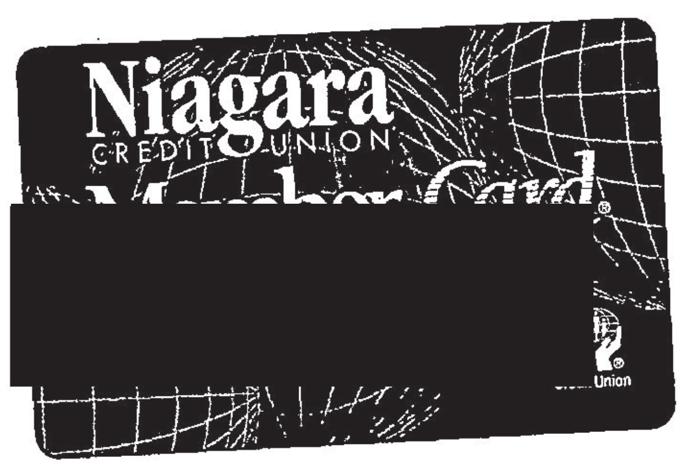

WESTGATE TOWN CENTRE


American Express
CLAYTON STEEVES
© AMEX


BLOCKBUSTER
MEMBERSHIP CARD
www.blockbuster.com


SIMON giftcard
DEBIT
SIMON MALL
GIFT CARD CUSTOMER
VISA

ESSO EXTRA
Esso


Niagara
CREDIT UNION

This card entitles bearer to all privileges and benefits of ownership at the specified Westgate Resort.

WORLD CLASS OWNER SERVICE

For assistance concerning Resort Reservations, **Owner Referral**, Maintenance and Taxes, Account Information, and other owner related services, please call:

Local & Toll 407-355-1105

Toll Free 1-800-925-9999 US & Canada

You may write us at: Westgate Resorts 7450 Sandlake Commons Blvd. Orlando, FL 32819

CONT-27430 • CL4/03

www.americanexpress.com

Call Toll-Free: 1-888-blue-741
International Collect: 1-336-393-1111

AMERICAN EXPRESS

MADE IN U.S.A.

84189

Card issued on 05/10/04 at
281 SOUTH POMPANO PARKWA
(954) 968-7030

Subject to terms and conditions. See store for details.
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www.simongiftcard.com

This is not a credit card. It identifies the holder as a participant in Esso Extra price and promotion offers that Imperial Oil may offer in Canada from time to time at its sole discretion. By using this card, the bearer accepts the terms and conditions governing Esso Extra card usage. Imperial Oil, at anytime, may terminate or change the holder's right to use this card and to participate in Esso Extra price and promotion offers.

Cette carte n'est pas une carte de crédit. Elle identifie son titulaire comme un participant aux offres de prix et de promotion Esso Extra que l'Impériale peut, à son gré, lancer au Canada. En faisant usage de cette carte, son titulaire accepte les conditions qui régissent l'utilisation de la carte Esso Extra. L'Impériale peut, à tout moment, résilier ou modifier le droit du titulaire d'utiliser cette carte et de participer aux offres de prix et de promotion.

* TM Imperial Oil Limited

* MC Compagnie Pétrolière Impériale Ltée

Imperial Oil Esso L'Impériale

33041(H) 06/02

SIGNATURE

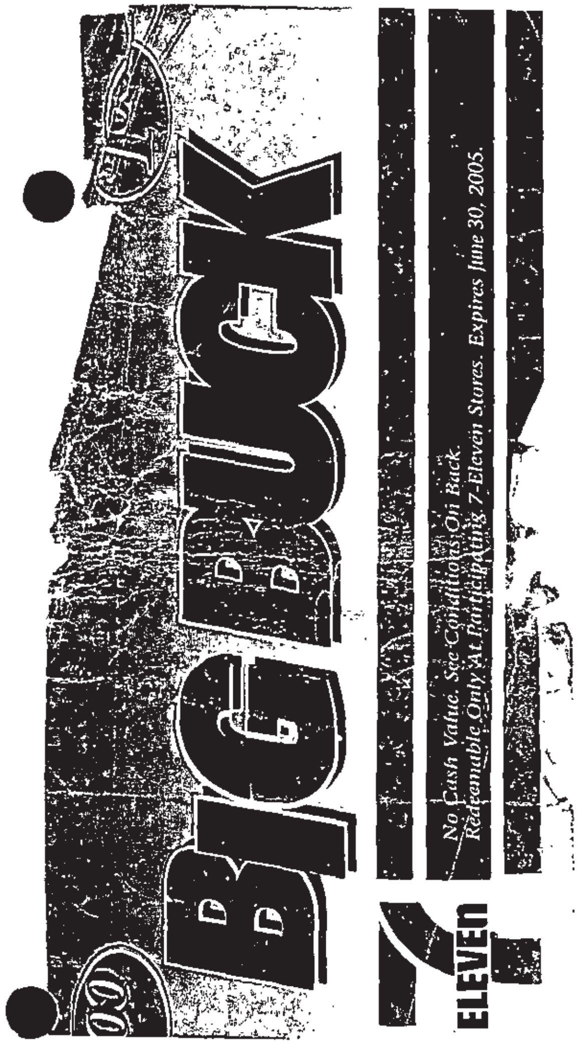
Use or retention of this card is governed by the terms and conditions of the cardholder agreement. Card remains the property of the issuing Credit Union and must be returned immediately upon request.

ContactCentre
(905) 688-7777
1 800 392-8657

Interac[1] PLUS

Website
www.niagaracu.com

[1] Credit Union Authorized User of Marks ® Licensed User of the Marks * Visa Int/Niagara Credit Union Licensed User of the Marks




```
       Trave      rs Of America
                  Lagoon
      Butt        v, CA 93206
         S        360
07-06-2004                Register: 3
CLERK:FB
12:42:51               Sale no:389928
--------------------------------------
Item              z Qt        Total $
--------------------------------------
Tracfone W  E        1         29.99
Gat Frt Pn  E        1          1.69
Frappuccin  E        1          1.59
--------------------------------------

                  otal......$   33.27
                  as........$    0.00
                  otal......$   33.27
                  ash.......$   40.00
                  hange.....$    6.73
--------------------------------------
          T        you!
*       You       win $5000 cash!    *
      Visit       www.tacares.com    *

        or c      88-982-5528        *
*
```

```
GARY'S I
     24 HOU
          3
SHELL
108 SOUTH 2ND A
KEARNEY      N

  Descr.
  ------
   <CUSTOMER (
  MIDI CA #05

            T

XXXXXXXXXXXX
REMAINING BA
INVOICE: 940
```

TA #187 BURNS
4000 I-80 SERVICE RD
BURNS, WY 82053

*000051893187011

CREDIT [illegible]
DEBIT [illegible]

VISA
XXXXXXXX[illegible]

SALE

BATCH# 000023
DATE: OCT 19, 04
RRN# 0917[illegible]

INVOICE# 332771
TIME: 16:08
AUTH NO: 191958

[illegible]

JUSTIN OSMOND

THANK YOU & HAVE A NICE DAY

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

Travel Center

Exit 377 4000 I-80 ServRD
Burns, WY 82053
Store: 187

10-19-2004 Register: 3
CLERK:50
13:59:32 Sale no:335702

Item		Sz Ql		Total $
Oversized	EAC	2	T	49.94
Travel Pil	EAC	2	T	13.98
305-488	EAC	1	T	26.99
075-1008 A	EAC	2	T	17.98
360-220	EAC	1	T	2.99
Citra 1.5o	EAC	1	T	3.79
Dice Cig L	EAC	1	T	6.99
Whc Wilson	EAC	1	T	19.99
[illegible]RA 25LT	EAC	1	T	87.99

Sub Total.....$ 23[illegible].64
Tax.......$ 13.84
Total......$ 244.48
Ccard......$ 244.48
Change.....$ 0.00

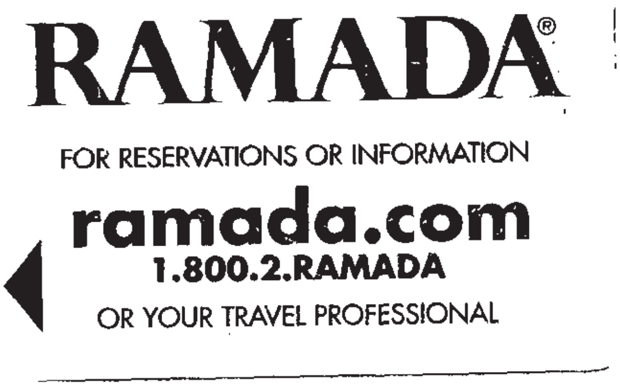
Acct:
Name:
Exp Date: /

PLEASE RETAIN THIS RECEIPT
FOR YOUR RECORDS

Thank you!

* Call 1-888-982-5528 or visit *
www.tacares.com. Use code 828187 *

You could win $5000 cash! *


RAMADA®
FOR RESERVATIONS OR INFORMATION
ramada.com
1.800.2.RAMADA
OR YOUR TRAVEL PROFESSIONAL

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$50
Service expires 60 days after activation of this card; value good for up to the maximum airtime specified in the printed prepaid materials in effect on your purchase date. El servicio vence 60 días déspues de la activación de esta tarjeta; el válor es valida por el maximo del tiempo aire especificado en los materiales impresos a partir de la fecha de compra.
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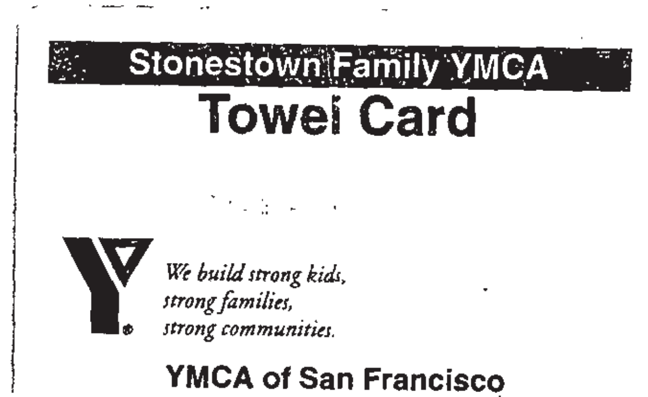
T · · Mobile ·®

Walt Disney World

LeisurePlan®
Member Card
2004/2005
ACCESS

Quiksilver
store locations


Stonestown Family YMCA
Towel Card
We build strong kids,
strong families,
strong communities.
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Dolly Parton's
Dixie Stampede
DINNER & SHOW
Welcomes You To
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Turn handle as green light is flashing.

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4-845628

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NOT VALID FOR WATER PARK HOPPING
18:57 160126 R8001 $32.00 Plus Tax
Tr 26 WDR:065 04/22/04 56

quiksilver.com

hawkclothing.com

roxy.com

QUIKSILVER BOARDRIDERS CLUB youth roxy

For Dixie Stampede Reservations,
Call 407-238-4455 or
Toll free 1-866-443-4943
www.dixiestampede.com

YOU MUST FOLLOW INSTRUCTIONS AND VOICE PROMPTS TO REDEEM THIS REFILL

1. Dial/Marque: 1-800-385-1977. Not accessible from payphones. *No accesible desde teléfonos públicos.*
2. Enter the FastCard® Number when prompted. (scratch gray box)
   Incorpore el Número de la tarjeta (Fastcard) cuando se le pida. (Raspe la caja gris)
3. Write the EasySpeak® refill card number in the space provided on the card below.
   Escriba el Número de la tarjeta de repuesto de EasySpeak® en el espacio proporcionado en la tarjeta abajo.
4. Please remain on the line to complete the refill process or hang up and dial *3279 or 877-778-2106 from your wireless phone. *Por favor permanezca en la línea para terminar el proceso de repuesto o cuelgue y marque *3279 o 1-877-778-2106 desde su teléfono móvil.*

AUTHORIZED SIGNATURE

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• *HOTEL DIRECTORY* – Save up to 50% at thousands of locations. Contact the participating hotel directly and identify yourself as a *HOTEL ACCESS/GREAT AMERICAN TRAVELER* member.
• *GOLF* – Save up to 50% at courses & resorts. Contact the participating properties and identify yourself as a *GOLF ACCESS* member.
• *RECREATION* – Save up to 50% on family fun. Contact the participating properties and identify yourself as a *RECREATION ACCESS* member.
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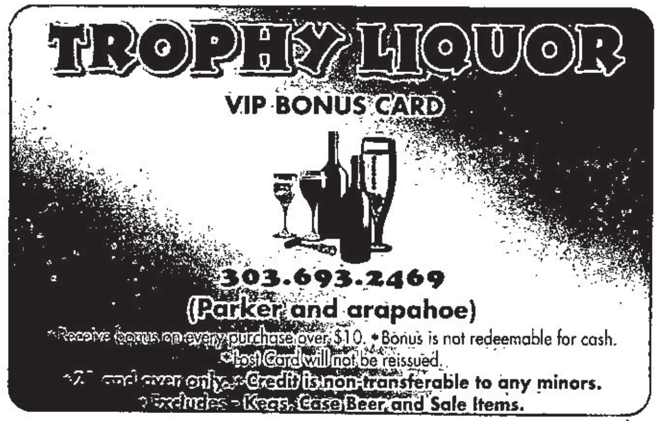

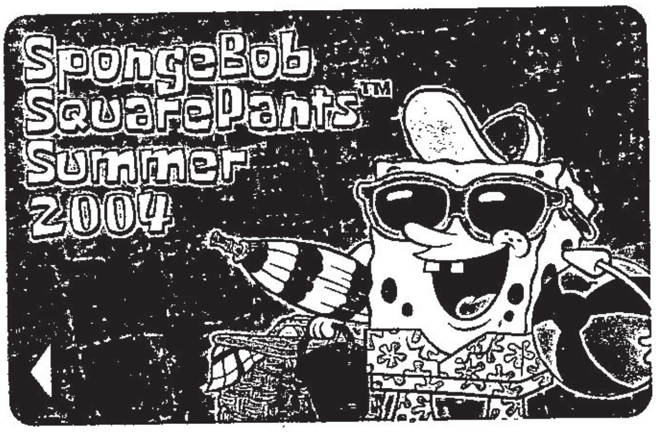

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Larry L. Richtsmeier

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9 February 2006

Investigator Aragon
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

Re: Delmart Vreeland
20 October 2004

Please find enclosed a copy of the tape made at the Hampton Police Department, Hampton, Iowa on 20 October 2006. The tape was started at the time Mr. Vreeland was brought into the fa[redacted] he was placed into a holding cell. The tape also has [redacted] who was at the facility during that time. The tape starts about 2033hrs and ends at 2208hrs. If you need the original tape, arrangements can be made to forward it to you.

Ken Lubkeman
Chief Deputy
Franklin County Sheriff's Office

rec 2-13-06

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80109

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TB 8010 HIP 5.9.2 INT4420

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Dea Aragon - Vreeland

military records

From: Grant Chandler SA AFOSI/Det 801
To:
Date: 7/12/2005 7:59 AM
Subject: Vreeland

Dave,

This is all I got on Vreeland - not much but he definitely was in the Navy and was discharged for something.

V/R
//SIGNED//
CHANDLER P. GRANT, Special Agent, USAF
AFOSI Detachment 801, Investigations Branch
Buckley AFB, CO
Comm: (720)847-6627
Cell: (303)901-1170

-----Original Message-----
From: Bridges, Pamela R,,DMDCWEST
Sent: Monday, July 11, 2005 4:47 PM
To:
Subject: DRS #9018

LT DELMART JOSEPH VREELAND III
DOB: 20 MAY 66
NAVY
CHARACTER OF SERVICE: UNCHARACTERIZED
REASON FOR DISCHARGE: ENTRY LEVEL PERFORMANCE OR CONDUCT

*No additional info

"Do the best you can in every task, no matter how unimportant it may seem at the time. No one learns more about a problem than the person at the bottom."....Sandra Day O'Connor

Pam R. Bridges
DRS Project Manager
US Army, Retired
DOD Center Monterey Bay
Defense Manpower Data Center
(831) 583-4044

In order to improve our customer service, DMDC has implemented a web-based DMDC Data Request System (DRS). To establish and account please go to https://www.dmdc.osd.mil/drs.

FAX

To:	Michael Fixman	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(314) 801-0609	**Pages:**	3
Phone:	[Click **here** and type phone number]	**Date:**	07-25-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

Dispatch: 303-688-1447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Booking: 303-790-7241

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

Administrative Services Division: 303-663-0688

Detentions Booking: 303-688-2986

Detentions Medical: 303-814-2605

Dispatch Mobile Command Post: 303-877-9447

Investigations Division: 303-688-4939

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• Comments:

Mr. Fixman,

Attached is my request for military records on and relating to Delmart VREELAND. Micheal L. ACREE, the Sheriff of Douglas County has also signed the request.

Please forward the records to my attention at your earliest convenience.

Thank you,
Investigator Dea ARAGON

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

"Building a Safer, Stronger Community"

National Personnel Records Center
Attn: Cheryl Moe in Customer Service

July 14, 2005

To Whom It May Concern:

I am an Investigator with the Douglas County Sheriff's Office in Castle Rock Colorado, and I am conducting a felony criminal investigation on **Delmart Edward Joseph Michael VREELAND III, DOB 05-20-66, SSN** [redacted] Mr. VREELAND's military service history is pertinent to my investigation. Mr. VREELAND is claiming that he retired from the Office of Naval Intelligence (ONI) at the rank of Lieutenant, and that he was a "spy" and a secret operative for the US Navy. Mr. VREELAND is also claiming that he had prior knowledge of the terrorist attacks on September 11, 2001.

My investigation to date shows that Mr. VREELAND was in the US Navy from November 20, 1985 to March 4, 1986, and that he was discharged for "entry level performance or conduct."

I am requesting that all available information on Mr. VREELAND, including but not limited to his original application, discharge documents, reason for discharge, dates of service, rank history, social security number, commendations, disciplinary action and assignment/job history be mailed to me at:

Investigator Dea E. Aragon
C/O Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

Please note that Mr. VREELAND has used numerous different combinations of the above listed name, as well as many other aliases and social security numbers. Please let me know if you would like me to provide a list of the additional aliases or social security numbers.

In approximately 2001, Mr. VREELAND was incarcerated in a Canadian jail, and during a court appearance he and his counsel had the court call the Pentagon to confirm that he

was listed on the Pentagon directory. I have information to indicate that there were other people by the name of D. VREELAND in the military during that time, and that they may have been working at the Pentagon. Will you please confirm if there were any other D. VREELAND's, Delmart VREELAND's or Lieutenant VREELAND's in the military and/or working at the Pentagon between 2000 and 2002.

Please call or e-mail me if you have any questions. Thank you very much for your assistance in this matter.

Sincerely,

Dea E. Aragon
Investigator

Phone: (303) 814-7131
Fax: (303) 688-4939
Email: [redacted]

Micheal L. Acree
Sheriff

Phone: (303) 660-7541
Fax: (303) 814-8790
Email: [redacted]

was listed on the Pentagon directory. I have information to indicate that there were other people by the name of D. VREELAND in the military during that time, and that they may have been working at the Pentagon. Will you please confirm if there were any other D. VREELAND's, Delmart VREELAND's or Lieutenant VREELAND's in the military and/or working at the Pentagon between 2000 and 2002.

Please call or e-mail me if you have any questions. Thank you very much for your assistance in this matter.

Sincerely

Dea E. Aragon

Dea E. Aragon
Investigator

Phone: (303) 814-7131
Fax: (303) 688-4939
Email: [redacted]

National Personnel Records Center

Military Personnel Records, *9700 Page Avenue St. Louis, Missouri 63132-5100*

July 28, 2005

DEA ARAGON, INVESTIGATOR
DOUGLAS COUNTY
SHERIFFS OFFICE
4000 JUSTICE WAY
CASTLE ROCK, CO 80109

RE: **Veteran's Name: VREELAND DELMART**
SSN/SN: [redacted]
Request Number: 1-714043302

Dear Sir or Madam:

Thank you for contacting the National Personnel Records Center. NA Form 13072 is enclosed.

Our database does not show any other veterans with the same name who served at the time the applicant alleges.

We are referring your inquiry to the Navy Personnel Command, which may have Navy personnel records that have not yet been retired to this center. We regret that we cannot be of direct assistance; however, you may expect a response from the office shown below.

Navy Personnel Command
PERS 313D
5720 Integrity Drive
Millington, TN 38055-3120

If the other individuals with the same name were civilian employees of the Department of Defense, those records you are requesting are not kept at the Military Personnel Records Center. They are, however, stored at the Civilian Personnel Records Center, also in St. Louis. I have taken the liberty of forwarding your request at the address listed below. You may expect a response from this address shortly.

Civilian Personnel Records Center
111 Winnebago
St. Louis, MO 63118-4199

If you have questions or comments regarding this response, you may contact us at 314-801-0800 or by mail at the address shown in the letterhead above. If you contact us, please reference the

Request Number listed above. If you are a veteran, or a deceased veteran's next of kin, please consider submitting your future requests online by visiting us at http://vetrecs.archives.gov.

Sincerely,

We Value Our Veterans' Privacy
Let us know if we have failed to protect it.

MICHAEL R. FIXMAN
Archives Technician (2C)

Enclosure(s)

SUMMARY OF MILITARY SERVICE

DATE: 7/26/05

THE INFORMATION YOU REQUESTED IS FURNISHED BELOW. PLEASE TREAT IT AS CONFIDENTIAL!

NAME	SERVICE NUMBER/SSN	YOUR REFERENCE
Vreeland, Delmart Joseph	[redacted]	Letter of 7/14/05

This method of reply is the routine procedure used to respond to requests such as yours. If additional information is required, return your request with a detailed statement outlining the specific data needed and the purpose for which it is to be used.

- ☒ This Center does not offer opinions regarding the character and abilities of former military personnel.
- ☐ For information regarding salary, we suggest you contact the address shown below.
- ☐ The Privacy Act of 1974 does not permit the release of a social security number or other personal information to the public without the authorization of the veteran concerned; therefore, we have deleted personal identifying data relating to other persons.

ACTIVE SERVICE

☒ See Attached ☐ See Remarks

BRANCH OF SERVICE	DATE OF ENTRY	DATE OF SEPARATION	SEPARATION DATA AND OTHER REMARKS
No Entry			
No Entry			
No Entry			

MEDICAL RECORDS

The medical records you requested ☐ are enclosed. ☐ are not in file. ☐ See remarks.

☐ have been lent to the Department of Veterans Affairs (VA) and may be obtained from:

☐ ______

☐ the nearest VA office. (Please refer to VA claim number C-______ when writing to the VA.)

SPECIAL DECORATIONS OR AWARDS

☒ None shown in record. ☐ See remarks.

SEA AND FOREIGN SERVICE

☐ From: ______ To: ______

☒ None shown in record. ☐ See remarks.

RECORD OF DISCIPLINARY ACTION

☐ None shown in record. ☒ See attached. ☐ See remarks.

☐ We may not release information about Air Force non-judicial punishment without the veteran's specific authorization.

REMARKS

KEY TO ABBREVIATIONS

ACDUTRA	Active Duty for Training	DEMOB	Demobiliz(ed) (ation)	HON	Honorable	UD	Undesirable Discharge	USCG	U.S. Coast Guard
AUS	Army of the United States	DISCH	Discharge(d)	NG	National Guard	UHC	Under Honorable Conditions	USCGR	U.S. Coast Guard Reserve
BCD	Bad Conduct Discharge	EOS	Expiration of Obligated Service	OTH	Other Than Honorable	USA	U.S. Army	USMC	U.S. Marine Corps
CDD	Certificate of Disability for Discharge	ETS	Expiration of Term of Service	RAD	Released from Active Duty	USAF	U.S. Air Force	USMCR	U.S. Marine Corps Reserve
COG	Convenience of Gov't	GCM	General Court Martial	SCM	Summary Court Martial	USAFR	U.S. Air Force Reserve	USN	U.S. Navy
DD	Dishonorable Discharge	GD	General Discharge	SPCM	Special Court Martial	USAR	U.S. Army Reserve	USNR	U.S. Naval Reserve

Date:

Michael R. Lyman [signature]
Prepared by
NRPM 2C

NATIONAL PERSONNEL RECORDS CENTER
(Military Personnel Records)
9700 Page Avenue
St. Louis, MO 63132-5100

0286 - N07430 4-9-86

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DD FORM 1 JUL 79 214 — PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, first, middle): VREELAND, DELMART JOSEPH 0275
2. DEPARTMENT, COMPONENT AND BRANCH: NAVY-USN
3. SOCIAL SECURITY NO.: [redacted]

4a. GRADE, RATE OR RANK: SR
4b. PAY GRADE: E1
5. DATE OF BIRTH: 66MAY20
6. PLACE OF ENTRY INTO ACTIVE DUTY: DETROIT, MI.

7. LAST DUTY ASSIGNMENT AND MAJOR COMMAND: NAVCRUITRACOM ORLANDO FL
8. STATION WHERE SEPARATED: PSD RTC ORLANDO FL

9. COMMAND TO WHICH TRANSFERRED: N/A
10. SGLI COVERAGE: AMOUNT $ 35 ,000 ☐ NONE

11. PRIMARY SPECIALTY NUMBER, TITLE AND YEARS AND MONTHS IN SPECIALTY (Additional specialty numbers and titles involving periods of one or more years): N/A

12. RECORD OF SERVICE	YEAR(s)	MON(s)	DAY(s)
a. Date Entered AD This Period	85	NOV	20
b. Separation Date This Period	86	MAR	07
c. Net Active Service This Period	00	03	18
d. Total Prior Active Service	00	00	00
e. Total Prior Inactive Service	00	00	00
f. Foreign Service	00	00	00
g. Sea Service	00	00	00
h. Effective Date of Pay Grade	85	NOV	20
i. Reserve Oblig. Term. Date	00	00	00

13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service): N/A

14. MILITARY EDUCATION (Course Title, number weeks, and month and year completed): N/A

15. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM: ☐ YES ☒ NO
16. HIGH SCHOOL GRADUATE OR EQUIVALENT: ☒ YES ☐ NO
17. DAYS ACCRUED LEAVE PAID: NONE

18. REMARKS: X X X X X X X X X X X (lines of X)

19. MAILING ADDRESS AFTER SEPARATION: P.O. BOX 46611, MT CLEMONS, MI. 48043
20. MEMBER REQUESTS COPY 6 BE SENT TO MI DIR. OF VET AFFAIRS ☐ YES ☒ NO

21. SIGNATURE OF MEMBER BEING SEPARATED: [signature]
22. TYPED NAME, GRADE, TITLE AND SIGNATURE OF OFFICIAL AUTHORIZED TO SIGN: W.P. KLIMOVICH,PNCS(SW),USN

SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)

23. TYPE OF SEPARATION: ENTRY LEVEL SEPARATION
24. CHARACTER OF SERVICE (Include upgrades): ENTRY LEVEL SEPARATION
25. SEPARATION AUTHORITY: MILPERSMAN 3630200
26. SEPARATION CODE: JGA
27. REENLISTMENT CODE: RE-4
28. NARRATIVE REASON FOR SEPARATION: ENTRY LEVEL PERFORMANCE AND CONDUCT
29. DATES OF TIME LOST DURING THIS PERIOD: TL -29DAYS 86JAN09-86FEB07
30. MEMBER REQUESTS COPY 4 (INITIALS): [initials]

S/N 0102-LF-000-2140

SERVICE-2

0305 / N07430 4-9-86

0294

DEPARTMENT OF THE NAVY

RECRUIT TRAINING COMMAND
ORLANDO, FLORIDA 32813-6100

1910
Ser RTC22/002931
06 MAR 1986

From: Commanding Officer, Recruit Training Command, Orlando
To: Commander, Naval Military Personnel Command (NMPC-8322)
Via: Officer in Charge, Personnel Support Activity Detachment, Recruit Training Command, Orlando

Subj: ADMINISTRATIVE SEPARATION PROCESSING IN THE CASE OF SR DELMART J. VREELAND, USN, [redacted]

Ref: (a) MILPERSMAN 3630200

Encl: (1) Copy of Letter of Notification
(2) Statement of Awareness and Request for, or Waiver of, Privileges
(3) Copy of Counsel and Warning Notification
(4) CNTECHTRA-GEN 1085/5
(5) Copy of Page 9

1. In accordance with reference (a), enclosures (1) through (5) and the following information are submitted:

a. Reason for processing: Minor disciplinary infractions. (RMA).

b. Basic record data: Date of current enlistment: 20NOV85 for four years; EAOS: 19NOV89; Marital status: Single; Dependents: None; Months on board: Three months; Total service: Active: Three months; Inactive: Less than one month; Reenlistment status: RE-4.

c. Involvement with civil authorities: None.

d. Summary of military offense(s): None.

e. Findings of the Administrative Discharge Board: N/A.

f. Recommendations of the Administrative Discharge Board: N/A.

g. Type of discharge recommended by the Administrative Discharge Board: N/A

h. Comments and recommendations of the Commanding Officer: SR Vreeland has been counseled regarding his commission of minor disciplinary infractions, but he continues to demonstrate an inability to conform to military rules and regulations. He lacks the necessary self-discipline to meet military training standards and exhibits and little potential for successful naval service. Entry Level Separation is directed.

A. M. KOSTER IV

0306 N07430 4-9-86

0235

DEPARTMENT OF THE NAVY
RECRUIT TRAINING COMMAND
ORLANDO, FLORIDA 32813-6100

1910
RTC22

04 MAR 1986

From: Commanding Officer, Recruit Training Command, Orlando
To: SR DELMART J. VREELAND, II, USN, [redacted]

Subj: NOTICE OF A NOTIFICATION PROCEDURE PROPOSED ACTION

Ref: (a) MILPERSMAN 3630200

1. In accordance with reference (a), you are hereby considered for an administrative separation from the naval service by reason of Entry Level performance and Conduct for unsatisfactory performance and/or conduct as evidenced by your minor disciplinary infractions.

2. If the separation is approved by the Commander, Naval Military Personnel Command, or other designated authority, it will result in discharge.

3. If separation is approved, the least favorable description of service authorized in your case is Entry Level Separation.

4. You are entitled to the following rights and privileges:

a. The right to obtain copies of documents that will be forwarded to Commander, Naval Military Personnel Command, supporting the basis for the recommended separation.

b. The right to submit statements.

c. The right to consult with counsel qualified under Article 27(b) of the UCMJ. Nonlawyer counsel may be appointed if you are deployed aboard a vessel or in similar circumstances of separation from sufficient judge advocate resources as determined by the Commanding Officer. You may consult with civil counsel retained at your own expense.

d. If you have six or more years of total active and reserve military service you have the right to request an Administrative Board.

e. You have the right to waive any or all of the above rights and privileges after being afforded a reasonable opportunity to consult with consel.

f. You have the right to a minimum of two working days to respond to this notice. Failure to respond will result in a waiver of all rights. Maximum time to respond will be three working days.

5. You are advised that, should you begin a period of unauthorized absence following delivery of the Notice of Action, separation processing in your case may proceed in your absence.

D. I. Neff
D. I. NEFF
By direction

0307 N07430 4-9-86

0296

1910
RTC22
04 MAR 1986

FIRST ENDORSEMENT on CO, RTC, Orlando ltr RTC22 of 04 MAR 1986

From: SR DELMART J. VREELAND, II, USN, [REDACTED]
To: Commanding Officer, Recruit Training Command, Orlando

Subj: NOTICE OF A NOTIFICATION PROCEDURE FOR PROPOSED ACTION

1. I have received the above letter and I understand its contents.

SIGNATURE
04 MAR 86

0308 N07430 4-9-86

0207

From: SR DELMART J. VREELAND, II, USN, [redacted]
To: Commanding Officer, Recruit Training Command, Orlando

Subj: STATEMENT OF AWARENESS AND REQUEST FOR, OR WAIVER OF, PRIVILEGES

Ref: (a) CO, RTC, Orlando, ltr of 04 MAR 1986
(b) MILPERSMAN 3630200

1. I understand that I am being considered for an administrative separation which could result in an Entry Level Separation by reason of Entry Level Performance and Conduct as evidenced by my minor disciplinary infractions.

2. I have been advised that if the proposed separation is approved by the appropriate separation authority, it will result in my discharge.

3. I understand that if separation is approved, the least favorable characterization of my service will be Entry Level Separation.

4. I have been afforded and elect the following rights:

(✓) DJV the right to obtain copies of documents that will be forwarded to Commander, Naval Military Personnel Command, supporting the basis for the proposed separation. (Classified documents may be summarized).

( ) the right to submit statements.

( ) the right to consult with counsel qualified under Article 27(b) of the UCMJ, civilian counsel; or nonlawyer counsel when circumstances warrant.

( ) the right to request an Administrative Board if I have six or more years of total active and reserve military service.

( ) the right to waive all of the above.

(✓) DJV I have waived the minimum of two working days to respond to the Notice of Notification Procedure Proposed Action.

(✓) I object/(do not object) DJV to this discharge.

5. I acknowledge the following (check the appropriate):

(✓) DJV a. I understand that nonjudicial punishments, court-martial convictions and/or civil convictions occurring prior to and subsequent to this statement of awareness may be considered by the separation authority in determining retention or separation where appropriate and the charaacterization of a discharge to be awarded.

( ) b. I understand the Administrative Board that I have elected may consider nonjudicial punishment, court-martial convictions and civil convictions occurring up to the announcement of the findings and recommendations of the Board in determining retention or separation and the characterization of any discharge to be awarded. I understand that if I enter into a Conditional Waiver with my Commanding Officer, the provisions of acknowledgement in paragraph 5a above will apply.

[signature]
Witnessed by

[signature]
Signature/Date 04 MAR 86

ENCLOSURE (2)

0309 N07430 4 9 86

18 Jan 1986

RTC ORL FORM 5800/3 (4-85)

0298

From: Division Officer, Division 1NE
To: SR DELMART JOSEPH VREELAND, E

Subj: ADMINISTRATIVE WARNING

1. You are being retained in the Naval Service, however, the following deficiencies in your performance and/or conduct are identified:

You have demonstrated unsatisfactory performance and conduct by your commission of minor discipline infractions as evidenced by your failure to follow and obey U. S. Navy and RTC Rules and Regulations and the orders of your Company Commander.

2. The following are recommendations for corrective action:

You should develop a positive attitude towards continued Naval Service and demonstrate it by improved performance. You must commit no further disciplinary infractions.

You will have 1 day(s) to correct deficiencies noted in paragraph one.

3. Assistance is available through:

Company Commanders, Recruit Evaluation Unit, Division Staff, and the Chaplain.

4. You are advised that any further deficiencies in your performance and/or conduct may result in disciplinary action and in processing for administrative discharge. All deficiencies previously cited and/or misconduct during your current enlistment, both prior to and subsequent to the date of this action will be considered. Subsequent violation(s) of the UCMJ or conduct resulting in civilian conviction could result in an administrative separation under other than honorable conditions.

5. This counseling/warning entry is made to afford you an opportunity to undertake the recommended corrective action. Any failure to adhere to the guidelines cited above, which is reflected in your future performance and/or conduct, will make you eligible for administrative separation action.

[signature] HTCM
SENIOR MEMBER SIGNATURE

I have received this counseling letter and understand its contents.

[signature]
RECRUIT'S SIGNATURE

[signature]
WITNESS SIGNATURE

Enclosure (3)

0311 N07430 4-9-86

0300

PERFORMANCE REMARKS

AWARDS • DISCREPANCIES • DEMERITS • EXTRA INSTRUCTION • COUNSELING • ETC

DATE	DOT	REMARKS	AWARDS/ DEMERITS	ASSIGNED BY	
85 NOV 27	P-3	SNR WAS GOOFING OFF WHILE AT CONTINUED EDUCATION LECTURE AT ROUND HOUSE		[signature]	DTV
85 NOV 27	P-3	SNR DISPLAYED PASSIVE INSUBORDINATION TO RECRUIT STAFF ALSO DISPLAYS POOR ATTITUDE AND MOTIVATION	1 (T)	[signature]	DTV
13 DEC 1985	1-2	SNR TRANSFERED TO 2341 REC PUT BACK IN TRAINING ON 1-1 DOT DUE TO MISSING TRAINING DUE TO MEDICAL APPT		[signature]	
1985 DEC 04		DIV I SCREENING SNR was sent to LCPO for causing a disturbance in DI. Talked to SNR and he said that the staff (recruit) were picking on him. SNR seems very upset about being pulled out of his original company and sent to medical hold. Xferred SNR to C-2. Monitor closely.		[signature]	STCM.
85 DEC 10		SNR sent to Hosp for Medevac flight to Bethesda Naval Hosp.		[signature]	
85 DEC 12		SNR returned to RTC for Md. without seabag. Investigating lost sea bag.		[signature]	
1986 JAN	9	SNR is starting to develop a very bad attitude towards everything. Seems he can do no wrong. He is very immature, arrogant and lacks military bearing.			
1986 JAN	10	SNR was reported as being UA from 2341 as of 1531. [illegible] has been informed. Searched info.		[signature]	
1986 JAN	13	SNR REPORTED TO THE HOSPITAL to be admitted for surgery. RETURNED TO RTC. FOR disciplinary Action REPORTED in civilian clothes.		[signature]	
1986 JAN	13	DIV LCPO SCREENING SNR IS VERY defiant, HANDS ON HIPS, CONTEMPOUS ATTITUDE			

0312 N07430 4-9-86

0301

RECRUIT PERSONNEL DATA RECORD (CONTINUATION SHEET)

RTC ORL 1070/4A (10-80)
FOR USE WITH CNTECHTRA-GEN 1085/5 (10/79)

NAME VREELAND, DELMART	SS [redacted]	CO E032	BILLET #

PERFORMANCE REMARKS

DATE			AWARDS/ DEMERITS	ASSIGNED BY	RECRUIT INITIALS
		SNR STATES THAT HE WANTS TO BE discharged. SNR STATES that HE WENT UA Because he didn't LIKE being stole from AND HARASSED. This RECRUIT HAS been a constant problem WANDERING AROUND, doing AS HE PLEASES when he pleases. HE RECIEVED A LAWFUL ORder FROM MCPO JONES to pick up his civilian clothes from Hospital AND Return to STD with them For shipment. HE INSTEAD went U.A.			
		COUNSELED ON SERIOUSNESS OF UA CHARGES AND failure to obey orders ISSUE LOUX'.		[signature]	
86 JAN 13		STD. DIVISION OFFICER. SNR COUNSELED STRONGLY AS TO WHAT IS EXPECTED OF HIM. SNR HAS A VERY [illegible] ATTITUDE TOWARD AUTHORITY AND WAS ADVISED TO START LOOKING AHEAD AS IF HE CONTINUES IN PRESENT STATE HE WILL [illegible] CAN REFERRED TO [illegible] FOR [illegible] OF U.A. CHARGES.		[signature]	
86JAN13		SNR was apprehended 0830 B 13JAN86 by the MAA (RTC) at the Naval Hospital.		[signature]	
86JAN13		SNR is attached to 2341 but will be residing in B-1 to be constantly supervised.		[signature]	

NATIONAL PERSONNEL RECORDS CENTER
MILITARY PERSONNEL RECORDS
9700 PAGE AVENUE
ST. LOUIS, MO 63132-5100

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE $300

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02 1A
0004321407
$ 00.76[1]
JUL 29 2005
MAILED FROM ZIP CODE 63146

DEA ARAGON, INVESTIGATOR
DOUGLAS COUNTY
SHERIFFS OFFICE
4000 JUSTICE WAY
CASTLE ROCK, CO 80109

Rec 8-2-05

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	National Personnel Records Center Attn: Cheryl Moe in Customer Service	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(314) 801-0764	**Pages:**	3
Phone:	[Click here and type phone number]	**Date:**	07-14-05
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Administrative Services Division: 303-663-0688
Detentions Division: 303-688-1065
Detentions Booking: 303-688-2986
Detentions Transport: 303-814-7656
Detentions Medical: 303-814-2605
Dispatch: 303-688-1447
Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602
Victim Assistance: 303-814-3062

• Comments:

Cheryl,

Attached is a law enforcement request for military records relating to Delmart VREELAND. Please call or e-mail me if you have any question.

Thank you very much for your assistance.

Dea

Here is a signed letter
Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

From: Dea Aragon
To: [redacted]
Date: 8/2/2005 3:59:35 PM
Subject: Delmart Vreeland

I am an Investigator with the Douglas County Sheriff's Office, and I am investigating Delmart J. Vreeland, SSN [redacted] who is a former US Navy recruit. I recently requested and received his military records under request #1-714043302.

I do not have a military background, and I don't know what some of the abbreviations mean. Also, there is one entry that is so light it is completely illegible. Will you please advise what the below listed abbreviations stand for?

SNR - Subject named recruit   MCPO - Master chief Petty ofc.
LCPO - Leading Chief Petty ofc.   STD - (division for disciplinary)
UA - unauthorized
RTC - Recruit training command
MAA (RTC) Master at Arms @ RTC

Please advise on the following:

On the second entry dated 86 Jan 13 - What does Issue LUWX mean? ?

On the third entry dated 86 Jan 13 - entire entry is unreadable. Please provide a better copy or email it's contents.

On the fifth entry dated 86 Jan 13 - Please advise what residing in B? means. B-1

Please e-mail or call with the above information.

Thank you very much for your help.   Barracks # or Buildg #

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

ST. LOUIS, MISSOURI 63118-4199

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0004321407
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MAILED FROM ZIP CODE 631

FIRST CLASS MAIL

TRANSMITTAL ENCLOSED

OMB No. 3095-0037 E[redacted]2/28/2006

RETURNED REQUEST FORM

YOUR REQUEST IS RETURNED WITHOUT ACTION FOR THE REASON(S) CHECKED BELOW. IF YOU R[redacted]MIT YOUR REQUEST, PLEASE RETURN ALL ATTACHED PAPERS, INCLUDING THIS FORM.

☒ [redacted]rther information is needed before we [redacted]cess your request. Please complete the items marked below.

☐ SOCIAL SECURITY NUMBER [redacted] ☐ DATE OF BIRTH

☐ INFORMATION FOR EACH PERIOD OF EMPLOYMENT (IF necessary, continue below or on a separate page)

NAMES USED DURING FEDERAL SERVICE	EMPLOYING AGENCY AND LOCATIONS	DATES OF EMPLOYMENT

☐ The request must include the authorization/handwritten signature of the person who is the subject of the record.

☐ If you are requesting information on a deceased individual, please submit proof of death.

☐ Please state exactly what information or documents you need.

☐ We are unable to locate the requested record based on the information you have provided. Please check the information contained in your request. If you can furnish any corrected information or any additional information to verify the claimed service, please resubmit your request.

☐ A request from a Federal agency for the transfer of a personnel record must be submitted on Standard Form 127, Request for Official Personnel Folder, or an authorized equivalent. Please submit your request on SF 127, ***in duplicate***.

☐ Please submit a separate Standard Form 127 for each individual record being requested.

☐ Please complete the return address block on all copies of Standard Form 127.

☐ The return address must clearly state the ***name of the Federal Agency*** with which your office is affiliated. Please enter the agency name and resubmit your request.

☐ Standard Form 127 may not be used to request information or copies of documents. Please resubmit your request on agency letterhead.

[redacted] Standard Form 127 may not be used to request the transfer of medical records. Please submit Standard Form 184, Request for Employee Medical Folder, ***in duplicate***.

☐ The request form you submitted is only for the use of Federal agencies. Please resubmit your request in letter form.

☐ The agency named in your request does not retire personnel records to this Center. Please submit your request directly to that agency.

☒ The record needed to respond to your request has not been received at this Center. Please submit your request to the last or current employing agency.

PRIVACY ACT OF 1974 COMPLIANCE INFORMATION

Authority for collection of the information is 44 U.S.C. 2907 and 3103 and Public Law 104-134 (April 26, 1996) as amended in title 31, section 7701. Disclosure of the information is voluntary. The principal purpose of the information is to assist the National Personnel Records Center in locating and verifying the correctness of the requested records or information to answer your inquiry. Routine uses of the information as established and published in accordance with 5 U.S.C. 522A (E) (4) (D) include the transfer of relevant information to appropriate federal, state, local, or foreign agencies for use in civil, criminal, or regulatory investigations or prosecution. In addition this form will be filed with the appropriate military or civilian records and may be transferred along with the record to another agency in accordance with the routine uses established by the agency which maintains the record. If the requested information is not provided, it may not be possible to service your inquiry.

PAPERWORK REDUCTION ACT PUBLIC BURDEN STATEMENT

An agency may not conduct or sponsor a collection of information unless it displays a currently valid OMB control number. The OMB control number for this information collection is 3095-0037. The information requested on this form is being collected and used by the National Personnel Records Center to identify and locate civilian personnel records that could not be identified and located in response to the original inquiry. Public burden reporting for this collection of information is estimated to be five minutes per response, including time for reviewing instructions and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of the collection of information, including suggestions for reducing this burden, to National Archives and Records Administration (NHP), 8601 Adelphi Road, College Park, MD 20740-6001. DO NOT SEND COMPLETED FORMS TO THIS ADDRESS. SEND COMPLETED FORMS TO THE ADDRESS SHOWN BELOW.

DEA Aragon, Investigator
Douglas County Sheriffs Office
4000 Justice Way
Castle Rock, CO 80109

Date: 7-29-05

For the Chief,
Civilian Operations Branch
PATRICIA S. RESLER
NATIONAL PERSONNEL RECORDS C
(Civilian Personnel Records)
111 Winnebago Street
St. Louis MO 63118-4126

National Personnel Records Center

Military Personnel Records, *9700 Page Avenue St. Louis, Missouri 63132-5100*

July 28, 2005

CY

DEA ARAGON, INVESTIGATOR
DOUGLAS COUNTY
SHERIFFS OFFICE
4000 JUSTICE WAY
CASTLE ROCK, CO 80109

RE: **Veteran's Name: VREELAND DELMART**
SSN/SN: [redacted]
Request Number: 1-714043302

Dear Sir or Madam:

Thank you for contacting the National Personnel Records Center. NA Form 13072 is enclosed.

Our database does not show any other veterans with the same name who served at the time the applicant alleges.

We are referring your inquiry to the Navy Personnel Command, which may have Navy personnel records that have not yet been retired to this center. We regret that we cannot be of direct assistance; however, you may expect a response from the office shown below.

Navy Personnel Command
PERS 313D
5720 Integrity Drive
Millington, TN 38055-3120

If the other individuals with the same name were civilian employees of the Department of Defense, those records you are requesting are not kept at the Military Personnel Records Center. They are, however, stored at the Civilian Personnel Records Center, also in St. Louis. I have taken the liberty of forwarding your request at the address listed below. You may expect a response from this address shortly.

✓ Civilian Personnel Records Center
111 Winnebago
St. Louis, MO 63118-4199

If you have questions or comments regarding this response, you may contact us at 314-801-0800 or by mail at the address shown in the letterhead above. If you contact us, please reference the

Request Number listed above. If you are a veteran, or a deceased veteran's next of kin, please consider submitting your future requests online by visiting us at http://vetrecs.archives.gov.

Sincerely,

MICHAEL R. FIXMAN
Archives Technician (2C)

Enclosure(s)

We Value Our Veterans' Privacy
Let us know if we have failed to protect it.

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To: Michael Fixman		**From:**	Inv. Dea Aragon, (303) 814-7131
Fax: (314) 801-0609		**Pages:**	3
Phone: [Click here and type phone number]		**Date:**	07-25-05
Re: [Click here and type subject of fax]		**CC:**	[Click here and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Mr. Fixman,

Attached is my request for military records on and relating to Delmart VREELAND. Micheal L. ACREE, the Sheriff of Douglas County has also signed the request.

Please forward the records to my attention at your earliest convenience.

Thank you,
Investigator Dea ARAGON

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acr
UNDERSHERIFF David A. Wea

"Building a Safer, Stronger Community"

National Personnel Records Center
Attn: Cheryl Moe in Customer Service

July 14, 2005

To Whom It May Concern:

I am an Investigator with the Douglas County Sheriff's Office in Castle Rock Colorado, and I am conducting a felony criminal investigation on **Delmart Edward Joseph Michael VREELAND III, DOB 05-20-66, SSN** [redacted] Mr. VREELAND's military service history is pertinent to my investigation. Mr. VREELAND is claiming that he retired from the Office of Naval Intelligence (ONI) at the rank of Lieutenant, and that he was a "spy" and a secret operative for the US Navy. Mr. VREELAND is also claiming that he had prior knowledge of the terrorist attacks on September 11, 2001.

My investigation to date shows that Mr. VREELAND was in the US Navy from November 20, 1985 to March 4, 1986, and that he was discharged for "entry level performance or conduct."

I am requesting that all available information on Mr. VREELAND, including but not limited to his original application, discharge documents, reason for discharge, dates of service, rank history, social security number, commendations, disciplinary action and assignment/job history be mailed to me at:

Investigator Dea E. Aragon
C/O Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

Please note that Mr. VREELAND has used numerous different combinations of the above listed name, as well as many other aliases and social security numbers. Please let me know if you would like me to provide a list of the additional aliases or social security numbers.

In approximately 2001, Mr. VREELAND was incarcerated in a Canadian jail, and during a court appearance he and his counsel had the court call the Pentagon to confirm that he

was listed on the Pentagon directory. I have information to indicate that there were other people by the name of D. VREELAND in the military during that time, and that they may have been working at the Pentagon. Will you please confirm if there were any other D. VREELAND's, Delmart VREELAND's or Lieutenant VREELAND's in the military and/or working at the Pentagon between 2000 and 2002.

Please call or e-mail me if you have any questions. Thank you very much for your assistance in this matter.

Sincerely,

Dea E. Aragon
Investigator

Phone: (303) 814-7131
Fax: (303) 688-4939
Email: [redacted]

Micheal L. Acree
Sheriff

Phone: (303) 660-7541
Fax: (303) 814-8790
Email: [redacted]

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	National Personnel Records Center Attn: Cheryl Moe in Customer Service	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(314) 801-0764	**Pages:**	3
Phone:	[Click here and type phone number]	**Date:**	07-14-05
Re:	[Click here and type subject of fax]	**CC:**	[Click here and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790 663-0688

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Dispatch: 303-688-1447 377-9447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0

Lincoln Hills Booking: 303-790-7241 7850

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

ask Chief about Sheriff or Under Sheriffs Sig.

• Comments: Cheryl,

Attached is a law enforcement request for military records relating to Delmart VREELAND. Please call or e-mail me if you have any question.

Thank you very much for your assistance.

Dea

Here is a signed letter
Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

was listed on the Pentagon directory. I have information to indicate that there were other people by the name of D. VREELAND in the military during that time, and that they may have been working at the Pentagon. Will you please confirm if there were any other D. VREELAND's, Delmart VREELAND's or Lieutenant VREELAND's in the military and/or working at the Pentagon between 2000 and 2002.

Please call or e-mail me if you have any questions. Thank you very much for your assistance in this matter.

Sincerely

Dea E. Aragon
Investigator

Phone: (303) 814-7131
Fax: (303) 688-4939
Email: [redacted]

National Personnel Records Center

Military Personnel Records, *9700 Page Avenue St. Louis, Missouri 63132-5100*

July 28, 2005

DEA ARAGON, INVESTIGATOR
DOUGLAS COUNTY
SHERIFFS OFFICE
4000 JUSTICE WAY
CASTLE ROCK, CO 80109

RE: Veteran's Name: VREELAND DELMART
SSN/SN: [redacted]
Request Number: 1-714043302

Dear Sir or Madam:

Thank you for contacting the National Personnel Records Center. NA Form 13072 is enclosed.

Our database does not show any other veterans with the same name who served at the time the applicant alleges.

We are referring your inquiry to the Navy Personnel Command, which may have Navy personnel records that have not yet been retired to this center. We regret that we cannot be of direct assistance; however, you may expect a response from the office shown below.

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PERS 313D
5720 Integrity Drive
Millington, TN 38055-3120

If the other individuals with the same name were civilian employees of the Department of Defense, those records you are requesting are not kept at the Military Personnel Records Center. They are, however, stored at the Civilian Personnel Records Center, also in St. Louis. I have taken the liberty of forwarding your request at the address listed below. You may expect a response from this address shortly.

Civilian Personnel Records Center
111 Winnebago
St. Louis, MO 63118-4199

If you have questions or comments regarding this response, you may contact us at 314-801-0800 or by mail at the address shown in the letterhead above. If you contact us, please reference the

Request Number listed above. If you are a veteran, or a deceased veteran's next of kin, please consider submitting your future requests online by visiting us at http://vetrecs.archives.gov.

Sincerely,

We Value Our
Veterans' Privacy
Let us know if we have failed to protect it.

MICHAEL R. FIXMAN
Archives Technician (2C)

Enclosure(s)

NA 13072 Summary of Military Service

NA 13072 Summary of Military Service

OAKLAND COUNTY FUGITIVE APPREHENSION TEAM

OAKLAND COUNTY S.O.

OAKLAND COUNTY SHERIFF'S OFFICE

1201 N. Telegraph Road
Pontiac, Michigan 48341

FACSIMILE TRANSMITTAL INFORMATION

To: Det. Dea Aragon

Fax: 303 688 4939

From: Det. Bruce Lidgard

Date: 3-3-05 Page 1 of 8

Comments:

Office: (248) 858-0692
Dispatch: (248) 858-4950
Fax: (248) 858-9565

COUNTY OF OAKLAND

OFFICE OF THE SHERIFF

MICHAEL J. BOUCHARD

03-03-2005

TO: Det. Aragon

FROM: Det. Bruce Lidgard

REF: Delmart Vreeland

In 1996 and 1997, Vreeland was being investigated, and subsequently charged for Fraud. During this investigation I obtained a hard drive from Vreeland's computer. On this hard drive I observed what was believed to be numerous pictures of child pornography.

At that time we did not have a Computer Crimes unit within the Sheriff's Office. The hard drive was given to the FBI for further investigation by them. Special Agent Andrew Alvey and Michael Krauss were involved with the investigation at that time.

The hard drive was sent into their lab to be analyzed but this analysis was never done and the hard drive was destroyed on 02-02-1999. It is unknown why the hard drive was destroyed without being tested.

SA John Ouelette from the Troy Michigan office of the FBI has been my contact and provided this information. His telephone number is 248-879-6090. Enclosed are the reports that Ouelette forwarded to me from their investigation.

You can contact me at 248-858-0706 or 248-858-0692.

Precedence: ROUTINE Date: 11/17/1997

To: Detroit Attn: SA Andrew L. Alvey, Oakland County RA

From: Norfolk
Squad 7/Peninsula RA
Contact: SA Paul K. Gray, (757) 727-8209

Approved By: Kenney, Patrick M

Drafted By: Gray Paul K:tr

Case ID #: 196B-DE-78068 (Pending)

Title: DELMART VREELAND, aka
et al
FBW;
MF
ITSP

Synopsis: To update Detroit regarding Norfolk's lead coverage.

Reference: 196B-DE-78068 Serial 41

Enclosures: Enclosed for Detroit is a 1A envelope containing two microcassette tapes and a receipt for evidence.

Details: As per the above-referenced communication, Norfolk was tasked with locating and interviewing [redacted] concerning subject Delmart Vreeland and his possible interstate travel for the furtherance of child pornography. On 06/18/1997, Norfolk contacted [redacted] who is currently the legal guardian of [redacted] On this date, [redacted] granted permission for [redacted] to be interviewed; however, Norfolk has made several attempts to speak to [redacted] and [redacted] has refused to speak to agents regarding Vreeland.

The enclosed 1A envelope contains a microcassette tape containing the interview of victim [redacted] by Hampton, Virginia, Police Department (HPD) Detective Cindy Panz, as well as a microcassette tape containing the interview of [redacted] and Vreeland. Reports regarding these interviews, various other reports, as well as items taken from Vreeland's vehicle by the HPD have been previously forwarded to Detroit via prior communication.

Inasmuch as there are no further leads pending, Norfolk considers this matter closed.

Precedence: PRIORITY Date: 05/05/1997

To: Norfolk Attn: SA Paul Gray
Hampton R.A.

From: Detroit
Oakland County R.A.
Contact: SA Andrew L. Alvey

Approved By: Edwards William F

Drafted By: Alvey Andrew L

Case ID #: 196B-DE-78068 (Pending)

Title: DELMART VREELAND, a.k.a.;
Et Al;
FBW;MF;ITSP

Synopsis: Leads.

Enclosures: Two (2) photospreads, each depicting six different white male individuals, one of which is subject Delmart Vreeland depicted in position number two and one of which is Edward Jankow depicted in position number two.

Details: For information, SA Andrew L. Alvey of this office was telephonically contacted on May 5, 1997, by Detective Steve Hatfield of the Hampton, Virginia, Police Department and advised that he interviewed a [redacted] date of birth [redacted] who alleged that earlier this year [redacted] befriended a [redacted] who subsequently introduced [redacted] to subject Delmart Vreeland. Vreeland eventually arranged for [redacted] to fly back to Michigan and meet with the subject in a hotel room somewhere in the Detroit metropolitan area with the purpose of recruiting [redacted] to pose for sexually explicit photographs. Det. Hatfield stated that, based upon papers recently recovered from a vehicle occupied by Vreeland, [redacted] was offered $50,000.00 by Vreeland to pose for the pictures. [redacted] told Det. Hatfield that Vreeland also plied [redacted] with offers of free alcoholic beverages and illegal drugs in Vreeland's efforts to recruit [redacted] is a juvenile and [redacted] legal guardian is [redacted]

It should be noted that this office has been investigating allegations that Vreeland, doing business as ADM Computer Sales and Service, Troy, Michigan, defrauded a group of individuals in the Atlanta, Georgia, area out of approximately $50,000.00, and investigation has also revealed that Vreeland, or individuals acting at his direction, have uttered numerous non-sufficient and closed account checks throughout the country.
Recent investigation, however, has also developed information that Vreeland has been purveying child pornographic material to

markets in Europe and that he has recruited, or attempted to recruit, juvenile United States citizens to pose for sexually explicit photographs. AUSA Stephen J. Murphy, Eastern District of Michigan, has been apprised of these recent developments and has indicated that he will pursue the appropriate Federal child pornography charges against Vreeland and others if the allegations are subsequently substantiated.

LEAD (s):

Set Lead 1:

NORFOLK

AT HAMPTON, VIRGINIA

1) Contact Det. Steve Hatfield, Hampton, Virginia, Police Department, 757/727-6600, and obtain any information/reports he has generated in his investigation into the allegations made by [redacted] or others.

2) Locate and interview [redacted] [redacted] relative to the allegations [redacted] made to Det. Hatfield concerning Vreeland and/or others. Specific issues should include the details of any travel interstate by [redacted] or Vreeland in furtherance of the proposition by Vreeland and the details of any meetings between Vreeland and [redacted] Also, display enclosed photospreads to [redacted] to determined whether [redacted] can identify Vreeland or Jankow. In view of [redacted] juvenile status, contact should be made with [redacted] and legal guardian, [redacted] with whom [redacted] resides, prior to an interview.

3) Report the results of any other investigation or interviews conducted by Norfolk Division prior to the date of this communication.

4/28/97

[redacted] appeared at the Oakland County Resident Agency accompanied by [redacted] of the same address and a work telephone number of [redacted] provided the following information:

[redacted] is a [redacted] with a date of birth of [redacted]

[redacted] advised that [redacted] came to know subject DELMART VREELAND, also known to him as DELMART WOODBURY, through [redacted] friend, [redacted] VREELAND's adopted [redacted] met [redacted] sometime in the summer of 1996, and last spoke with [redacted] in January of this year. [redacted] met [redacted] through an [redacted] [redacted] stated that [redacted] came to spend a lot of time at VREELAND's former residence on Windrift Lane in Rochester Hills, Michigan, because VREELAND always seemed to have a lot of money at his disposal and allowed anyone visiting his residence to consume alcoholic beverages and/or illegal drugs, irrespective of their age. [redacted] is certain that VREELAND knew that some of the visitors, including [redacted] were juveniles and that the illegal drugs consisted of marijuana and crack cocaine. [redacted] identified the following as other individuals who frequented VREELAND's residence: [redacted] EDDIE JANKOW, TERRY WEEMS. [redacted] stated that VREELAND appeared to be married to JANKOW's sister, AMY JANKOW.

[redacted] advised that [redacted] had been recruited by VREELAND to cash checks that VREELAND wrote on his account at NBD BANK in the name of ADM COMPUTER SALES AND SERVICE. [redacted] stated that [redacted] would go to various retail establishments, usually party stores, to cash the items and would bring the money back to VREELAND. Eventually, VREELAND recruited [redacted] to do the same and [redacted] cashed several of these checks during the period of September-October of 1996, for the approximate amount of $5,000.00. (At this point in the interview, [redacted] interjected and advised that [redacted] has reimbursed any retailer who sustained a loss by cashing any of the ADM items presented by [redacted] and that [redacted] still has the original checks.) [redacted] related that [redacted] had told [redacted] that [redacted] had also cashed checks for VREELAND written on a previous business account he had in the name of JVK COMPUTER. [redacted] added that, on a couple of occasions, VREELAND showed [redacted] bank records that supposedly showed that VREELAND had very large sums of money in his account.

[redacted] further advised that VREELAND would periodically task [redacted] to drive down to Detroit to pick up crack cocaine and bring it back to VREELAND's residence. [redacted] related that [redacted] had somehow came into the possession of [redacted] driver's license and was cited several times for speeding using [redacted]s name. According to [redacted] this activity eventually

led to the issuance of several warrants for the arrest of
On one such foray into Detroit, was stopped for a traffic violation by Roseville, Michigan, police and again he attempted to pose as When advised by the arresting officer of the outstanding warrants, came clean with true identity. Nonetheless, was taken into custody and vehicle towed. Consequently, and VREELAND had to go to the tow lot, VAN's AUTO, to retrieve the crack cocaine had just picked up. recalls that this vehicle was a red Chevrolet S-10, 4X4, pick-up truck.

then advised that VREELAND was also involved in the selling of pornographic material, including child pornography, through an illegal bulletin board system (BBS) that VREELAND had established on his computer. stated that VREELAND would download the pornographic material he obtained from several sources, including the Internet, and suspected that VREELAND produced his own material by photographing individuals he had recruited. never witnessed anyone being photographed for such purposes, but does know that and would go out looking for potential subjects, usually juveniles that were drug dependent. related that VREELAND's customers were in Europe and that he would send them a sampling of his material and if the customer was interested, VREELAND would instruct the customer to wire-transfer the money to an account in Canada. VREELAND would then send the material, via his BBS, to the customer in Europe. stated that VREELAND attempted to recruit to pose for photographs of a sexually explicit nature, but declined. also believes that VREELAND engaged in sexual activity with some of the juveniles that frequented his residence. explained that it is an understood rule in the child pornography business that material produced in the United States can only be sold outside of the country, usually Europe, and vice versa.

related that in January of this year, went over to VREELAND's residence only to discover that the Oakland County, Michigan, Sheriff's Department (OCSD) was evicting VREELAND from his house. assisted in moving VREELAND's household goods and personal effects out of the house and deliberately used this occasion to take the hard-drive out of VREELAND's personal computer. advised that took the hard-drive because of the funds expended to cover for the bad check activity had engaged in on behalf of VREELAND and that intended to sell it back to VREELAND for $5,000.00. Shortly after the eviction, VREELAND called at residence and left a recorded message indicating that was going to pay back and that AMY JANKOW or was going to bring over a check for $2,500.00 for the first half payment. Although he promised to pay back, VREELAND never came through and on another occasion he told that "You're messing with the wrong person!". eventually turned the hard-drive over to OCSD to assist them in their investigation of VREELAND's check activity. added that is certain that the hard-drive contains a wealth of files of pornographic material and possibly of VREELAND's check activity. stated that the files are probably password protected and that

[redacted] could be of assistance in retrieving their contents.

[redacted] was then allowed to examine four different photographic spreads, each depicting six different individuals and each depicting one of the individuals involved in this matter. With each photo spread, [redacted] positively identified the photographs of JANKOW, [redacted] and VREELAND, and with each photo spread so noted the identification by indicating the number of the particular photo in question, by signing [redacted] name and by dating the identification. The investigating agent witnessed the identifications by affixing his official five part signature near [redacted] signature.

[redacted] believes that VREELAND is currently residing with a STEVE TOCCO in one of the communities in the eastern part of the Detroit metropolitan area. TOCCO also owns TOCCO SPOKE SHOP, a bicycle shop in Harper Woods, Michigan, and that VREELAND could possibly be found there. [redacted] stated that he would be willing to personally point out TOCCO's residence, a mobile home, to law enforcement officials.

[redacted] concluded by relating an occasion in which VREELAND wanted [redacted] to assist him in planting incriminating evidence in [redacted] and [redacted] personal vehicles because VREELAND thought that they had provided information to law enforcement authorities about VREELAND's illegal activities. VREELAND told [redacted] that he was going to place drugs, blank JVK or ADM checks, and a rubber stamp embossed with the word "CERTIFIED" in these individuals' vehicles and then tip off the police. [redacted] stated that, to [redacted] knowledge, VREELAND never went through with this plan and added that [redacted] never personally saw the aforementioned rubber stamp.

COUNTY OF OAKLAND

OFFICE OF THE SHERIFF

MICHAEL J. BOUCHARD

June 28th, 2005

TO: Det. Carol Tornblom
Douglas County Sheriff Office

FROM: Det. Bruce Lidgard

REF: Fingerprints, Delmart Vreeland

Enclosed is a copy of the fingerprints of Delmart Vreeland taken from an original card in the case file on a1999 case. We do not have a system in place to obtain a Certified Copy of the prints without the subject currently in our presence. They will not certify an existing copy.

I can confirm that this is a copy of an original fingerprint card bearing Delmart Vreeland's name and signature from a 1999 case that was in the case file.

If I can be of any further help please contact me.

Det. Bruce Lidgard

Det. Bruce Lidgard

1201 N. Telegraph Road ★ Pontiac, Michigan 48341-1044 ★ (248) 858-5008

- Bruce Ligard

3-3-05
11:30

- Vreelands computer
- Hard drive sent to FBI -
- analysis never done
- Hard drive destroyed.

- will send interview w/ [redacted] who was a boy Vreeland was having sex w/ Vreeland.

- Knows there was porn & child porn.

will send stmt.

OAKLAND COUNTY PROSECUTOR

DAVID G. GORCYCA
Oakland County Prosecuting Attorney

PROSECUTING ATTORNEY * COUNTY OF OAKLAND *

A Fax Transmission From:
Office of the Prosecuting Attorney

Courthouse Tower
Pontiac, Michigan 48341

Phone: (248) 858-5236
Fax: (248) 452-2054

TO: Det. Aragon / Douglas County Sheriff's Office

FAX: (303) 814-3062

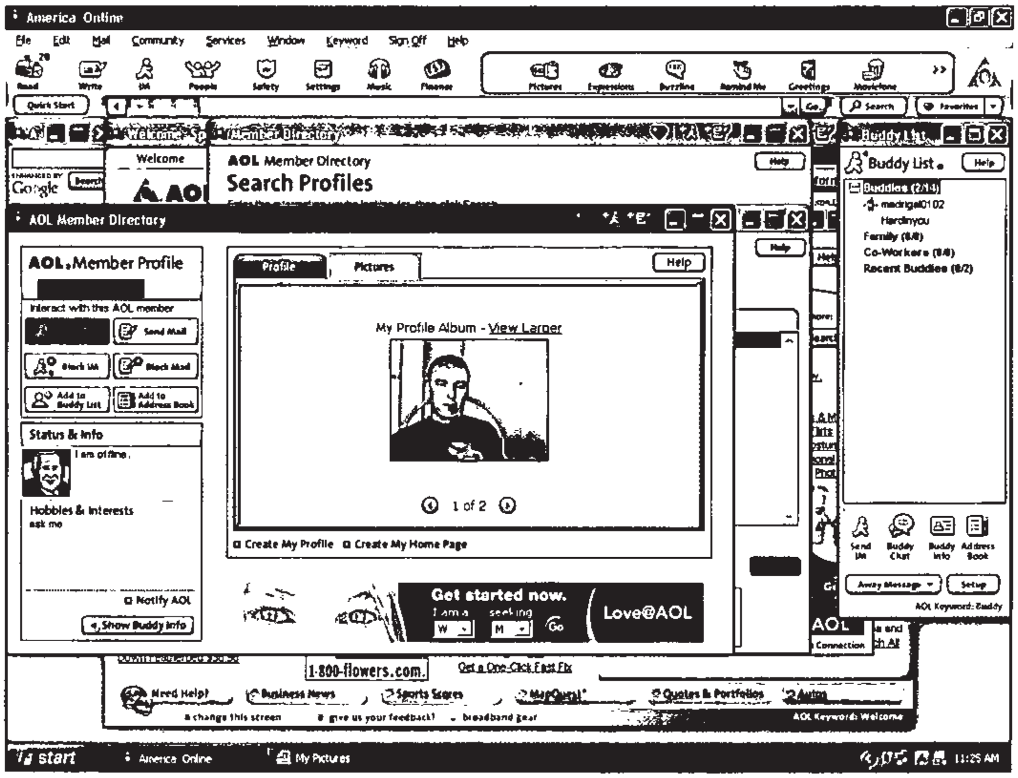
ROUTING PRECEDENCE:
☒ IMMEDIATE
☐ ROUTINE

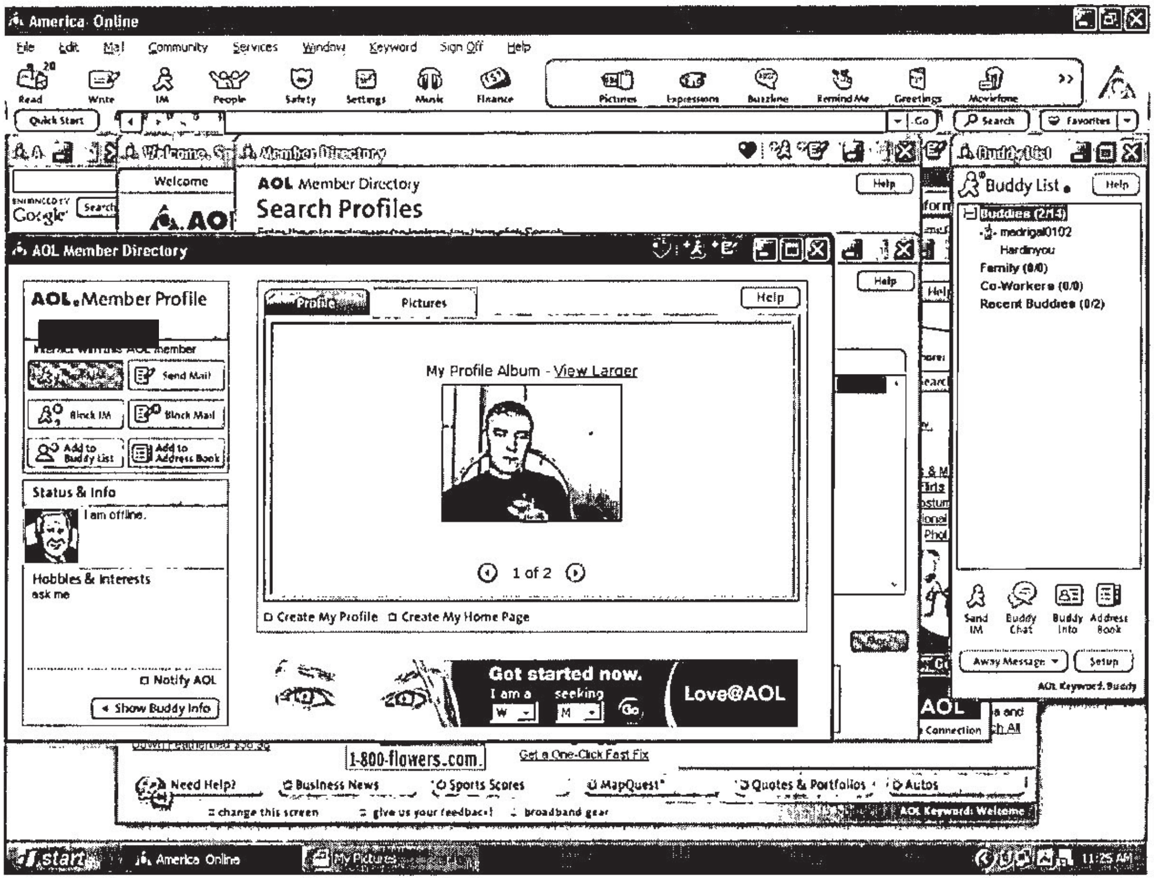
FROM: THOMAS P. McANDREW, A.P.A.

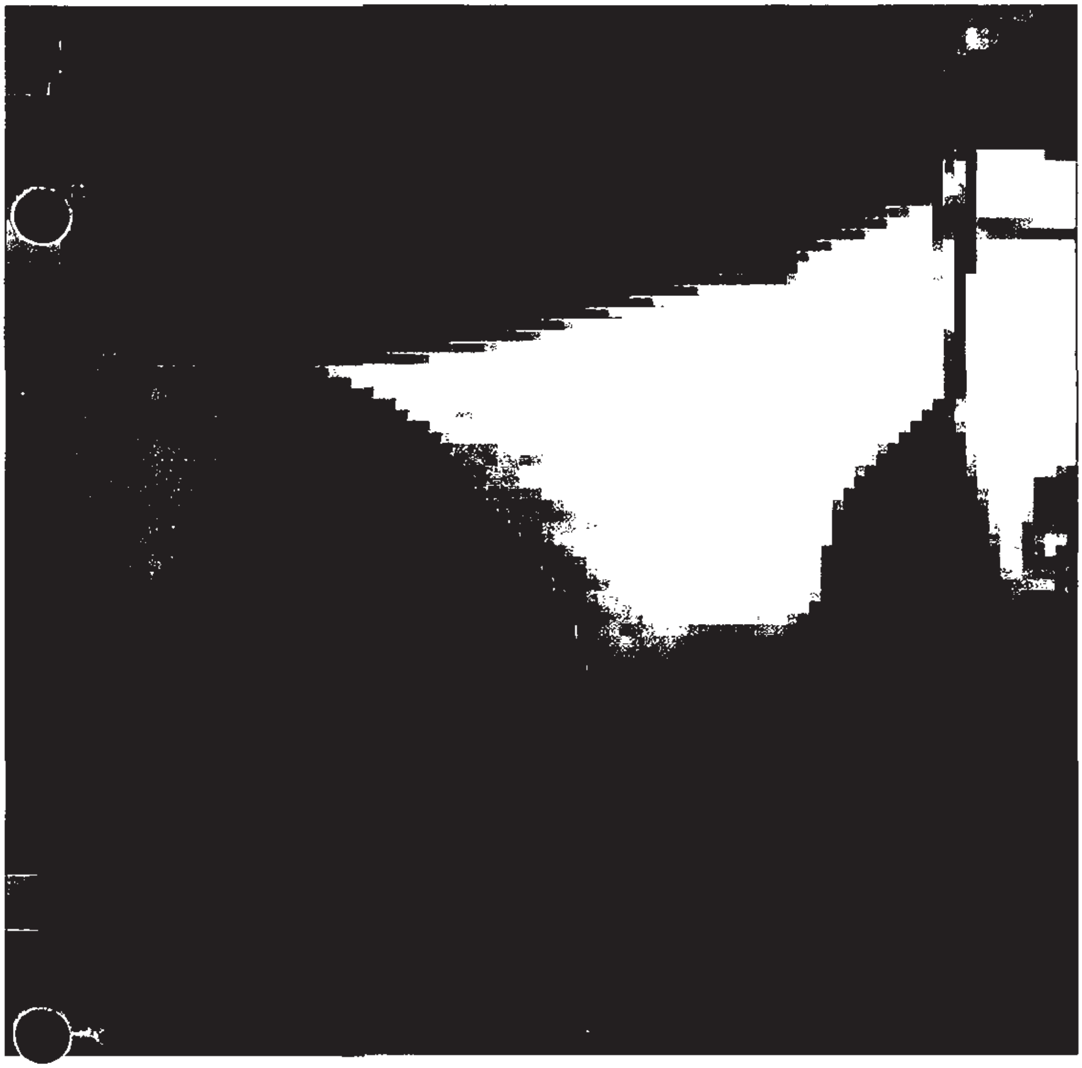
SENDER'S INITIALS: TPMc / PHONE: 248-858-5236

TOTAL PAGES (including cover): 3

COMMENTS: Copy of Order and Opinion denying Defendant Delmart Vreeland's motion to set aside, cancel or withdraw warrant in Oakland County (Michigan) Circuit Court case #1997-155613-FH.


America Online
AOL Member Directory
Search Profiles
AOL Member Profile
Status & Info
I am offline.
Hobbies & Interests
ask me
My Profile Album - View Larger
1 of 2
Create My Profile
Create My Home Page
Get started now.
Love@AOL
Buddy List
Buddies (2/14)
madrigal0102
Family (0/0)
Co-Workers (0/0)
Recent Buddies (0/2)
1-800-flowers.com.
start
America Online
My Pictures
11:25 AM


America Online
File Edit Mail Community Services Window Keyword Sign Off Help
Read Write IM People Safety Settings Music Finance
Pictures Expressions Buzzline Remind Me Greetings Moviefone
Quick Start
Go
Search
Favorites
Member Directory
Buddy List
Welcome
AOL Member Directory
Search Profiles
Help
AOL Member Directory
AOL Member Profile
Send Mail
Block IM
Block Mail
Add to Buddy List
Add to Address Book
Status & Info
I am offline.
Hobbies & Interests
ask me
Notify AOL
Show Buddy Info
Profile
Pictures
Help
My Profile Album - View Larger
1 of 2
Create My Profile
Create My Home Page
Get started now.
I am a
seeking
W
M
Go
Love@AOL
Buddy List
Help
Buddies (2/14)
madrigal0102
Hardinyou
Family (0/0)
Co-Workers (0/0)
Recent Buddies (0/2)
Send IM
Buddy Chat
Buddy Info
Address Book
Away Message
Setup
AOL Keyword: Buddy
1-800-flowers.com
Get a One-Click Fast Fix
Need Help?
Business News
Sports Scores
MapQuest
Quotes & Portfolios
Autos
change this screen
give us your feedback
broadband gear
AOL Keyword: Welcome
start
America Online
My Pictures
11:25 AM



DEX Official Directory | Qwest Spirit of Service

Welcome! Please Login or Register

BUSINESS | RESIDENTIAL | GOVERNMENT INFORMATION | TOLL-FREE | LOCAL LINKS | Tools for Registere

Who you searched for: "S Claypool" in ", Colorado" and surrounding area.

What you can do: Start a new search | Get search tips

ALPHABETICAL LISTINGS

Claypoole Steve **(970) 858-0055**
1982 K Rd Frta CO 81521
add to address book
Find Old Friend Steve Claypoole at Reunion.com
Search public records for this person

Basic Search | My last ten searches

1 Enter the person's last name or last name & first name:
Last: Claypool
First: S
☐ Check this box to find similar names (Example: Bob & Robert)

2 Select a Location:
City: Colorado
☑ Check this box to include surrounding area

FIND IT

DEX TOOLS &
Maps
Driving Direc
Last 10 Sear
Directory Re
Site Map

(19)

"N" This is Exhibit referred to in the affidavit of D. E. M. J. Vreeland sworn before me, this 7th day of OCTOBER 2001

A COMMISSIONER FOR TAKING AFFIDAVITS

Navy Pier
Sears Tower ? Chicago
World Trade Center
White House —
Pentagon ?
World bank Malaysia —
Water supplies — . .
Seattle Building toronto .
Parliament Bldg ottawa —
Royal Bank TORONTO or Montreal

[illegible] they will paint me crazy and call me a liar

[illegible] lets one happen — stop the rest !!!

MROWA —

		world bank —	
NOTES:	British	LIAM CHEATEM / ARIBZUA	/ Bilateral
MONEY —	CHALVA TSISKADSKY	Zastra — Brown release —	/ arms / techn —
ROB —	OLES —	ulioto petrenka —	/ (satellite, etc.)
? —	MARC	Intell (DR. HAIDEC) ?	2007
V-Icom	HENREY	in Intl. — cell Bio / no name —	Poison

STORE. OTTAWA - CH. R / [illegible] / need : [illegible] — Bric
PRIMORSKY
[illegible] DOCKS — [illegible] VLADIVOSTOK / KRAY
[illegible] V-ICOM / VIKS [illegible] — M234. Reg [illegible] E. [illegible] [illegible] — [illegible] contact

— NO — COMMENTS — ON — [illegible] — — NO — THANK YOU. NO — COMMENT
TRANSFER — TO — OTTAWA, NEW CUSTODY, SAFE HOUSE OF — M. BRIG =
MY OWN — PRIVATE — AT — MY EXPENSE — NEW ID

C/R — Coo agreement TC-97

10.15.04
1900

Presidential Limo - owner is drug dealer
wants to buy u/c drugs from them

- CLAYTON BARRY STEEVES, 5-13-62 (42)
8770 Wildrye Ci. Parker CO 80134
(303) 617-5886 - Tokyo Steel

- Emp - Tokyo Steel (Asia Steel) - leased house as corporate rental.
9½ yrs., liquidator - no ofc - comp. @ home
- Vancouver Canada. 1431 Robson Ave
old address 3 yrs. Vancouver BC V6Z1J2

tape Over 1900 hrs

- Steel - companies (find bankrupt) - ? sell or restructure.
- his boss is Sherman Wan SF, Boston, China
looking to buy Denver Mining. (646) 334-4970
getting liquidated - Spring Lake CO W-I-70
10 miles West of Kipling.

- Left Canada end of July - SF,
- got here 8/19/04 - for work
- dont need Visa - not working under US co. or
getting pd in US $1.
- Can stay here 6 mo.

- Canada to Florida for 28 days
in Hotel in Miami, Jacksonville, Disney

Clay
[illegible]ds — Ive never paid any one to have sex
has testicular & (L) side of throat.
Canadian DR. ?? GOLLANS - wont give file
Cancer causing virus
Throat thought it was Strep -
(female) DR. Lynn @ ~~Parker Adventist~~ Hospital
Bldg. B, 2nd floor #250? on Arap. & Jordan
will turn into cancer or go away w/ meds.
didnt treat for testicular cancer
not treated is U.S. for it only in Canada
taking care of it on his own.
no meds for cancer -
[redacted] for ~~neck~~ throat -
[redacted] for throat.
Dr. Lynn doesnt know he has testicular
Cancer - he didnt put it on profile.

Known [redacted] 3 yrs - met Ontario
met them Other people - [redacted] was having problem
w/ [redacted]
[redacted] is like his friend, little [redacted] & kid.
[redacted] up him since he left Canada
Train - then car
he bought ~~car~~ Van
Clay doesnt have U.S. DL - had
Canadian DL = susp. Canada D.L.
last had valid Canadian DL - 7 mo. ago.

Harold Renoc

- Mom = Cindy Steeves - Miami
- She doesnt like gay people.

- [redacted] & him are just friends -
[redacted] too young for relationship
The 1st 2 weeks this did happen.
They had a sexual relationship -
- Clay would say [redacted] is [redacted] as an arrow" but [redacted] is curious - dont think [redacted] is [redacted] or bi. [redacted]
- [redacted] -

- Clay is - "bi" -

Computers
- He owns 2 computers
  - Desk top upstairs - he pd for it appx 1 mo ago - Walmart.
  - [redacted] has access to - - no one else does
  - no one else lives in house. never
  - no porn on it now - has looked @ porn on it - no child porn
  - kept in the computer room.
- Laptop
  - his computer - gave to [redacted] - Clay will take responsibility for comp.
  - usually down stairs
  - Porn - yes -

Both have access to both computers.

~~Or~~ ~~House~~

[redacted] snatched his password - [redacted]

[redacted] met three times & threw them out of my house.

"Those people" - [redacted] (met 3x) - he hit on

[redacted] (met 2x)

[redacted] (met 1x)

He & [redacted] were on connexion & he was right there.

<u>House</u>

Ursula Illig - landlord lives @ Arap. Rd. Left on Parker by Arap. Crossing mall.

Lease for 1 yr in name Tokyo Steel.

Tokyo steel pays rent -

[redacted] pays no rent - Clay supports [redacted] - feels responsible for [redacted]

[redacted] - (38) ages went Clay & [redacted] met

age of consent is 15 yoa in CO - on websites.

" " " 14 yoa in Canada.

different ages of consent in CO.

[redacted] Connexion, AOC - Denver Male for Male

<u>Dating</u>

- [redacted] went out w/ Robert
- ~~Sleep~~ met [redacted] on AOL
- Clay & [redacted] met [redacted] last week of August
- has had oral sex w/ [redacted]

- not dating anyone else -

- [redacted] threatened him

connexion.org

- [redacted] 3 weeks ago, met thru (Bob ? age 53 - met on line) picked [redacted] up @ [redacted] house.
Clay & [redacted] - [redacted] not old enough to get into club - went to Clays house
Beer & Ice cream Shots -
- Clay drunk - but couldn't tell.
- [redacted] ~~got~~ was hammered when picked up - is alcoholic crack head.
[redacted] Clay [redacted] - Sat 3 wks ago
(Buys simon gift cards Visa - copy)

[redacted] hitting on [redacted] -
is [redacted]
didn't hit on [redacted] to his knowledge.
back to house 10 pm (Sat)
- Clay went to sleep @ 3:20 A.M.
- Clay slept in Master bed room.
- [redacted] started sleeping on sectional - then went to [redacted] room

[redacted] slept on sectional too.
[redacted] always sleeps on couch.
nothing happened.
took [redacted] home @ 9:00 next day
[redacted] called next day & asked if [redacted]
could bring a friend over.
Clay & [redacted] drove van to p.u. [redacted]
& [redacted] @ ~~[illegible]~~ gas station (green)
I-70 to Broadway - left Sinclair gas.
Clay drove 1 way - [redacted] drove other way.
Went to gas Station then home.
or Mario → "Brio" is drug dealer
[redacted] sells dope for him.
[redacted] went & bought pot & coke - [redacted]
asked him to go to restaurant off
Chili's or applebees - university - not sure
Clay doesn't smoke pot - ~~but~~ does drugs.
[redacted] got out of van went in rest.
sat in parking lot.
[redacted] met w/ Brio -
wasn't taking [redacted] to buy drugs - didn't
happen in Van - was going to leave [redacted]
went to house.
When they pulled out of parking lot
[redacted] waved to "Mario or Brio."
[redacted] asked Clay to go somewhere else.
[redacted] told him [redacted] is 24 yoa. That day
[redacted] said [redacted] bought drugs.

- [redacted] bought pot w/ amt of $, looked like alot of coke
- ~~[struck]~~ coke was in a blue bag - alot (½ cup). styro
- didn't give [redacted] $ for drugs.

Clay gave $20.- ~~[struck]~~ to [redacted] to buy pot.

- Went back to house
watched Jackass the movie - [redacted] was hitting on [redacted]
- Clay warned [redacted] not to hook up w/ [redacted]
- Clay not OK
- [redacted] asked if [redacted] could smoke in house - said no.
- [redacted] & [redacted] went to garage to smoke pot.
- Clay asked guys when they wanted to leave
- [redacted] said [redacted] needed to be @ a class 8-9 a.m next day -
- Clay took [redacted] to [redacted] house next a.m.
- Clay - his room
[redacted] - [redacted] room
[redacted] family room
was in Clays room for 1½ hrs
then on couch - [redacted] had a cold sore/lesion near mouth - covered w/ makeup.

[illegible]

- Sexual contact w/ [redacted] - ~~yea~~ -
no anal, no oral, petty - [redacted] tried
Clay wanted to - wouldn't after make up came off. Got lesion in throat from kissing [redacted]

[redacted] Clay took them home.

~~Saturday night~~

Coke around midnight - [redacted] gave Clay a 1/2 gram of coke.
put coke on card and snort - cant do lines.
cards - playing cards -
Clay did: 2 bumps of coke off card
no alcohol - tea - too hungry

[redacted] : - May have drank alcohol ??
- Smoked pot
- unk coke

[redacted] No alcohol, no coke, no pot.
wont do drugs until of prob

was supposed to be 24" [redacted] : Lemonade drink w/ alcohol
alot of coke 6x + pot.
[redacted] said [redacted] is an alcoholic & blacks out

Sunday Oct 3 -
[redacted] calls around noon asked if they could all come by. Clay said not picking [redacted] up. -
[redacted] came over 8-9 pm
~~[scribbled out]~~ wallet in laundy room
[redacted] hammered -

Partying @ house

"I'm guilty of giving them alcohol"
[redacted] brought bottle of Tanqueray - [redacted] bought all alcohol - full bar is his alcohol & he bought it.
[redacted] told him [redacted] was 24 - looks 24
[redacted] has [redacted] own house & lives w/ [redacted]
in Sheridan or Shamrock - looks 22-23
rings in [redacted] mouth - nothing else in [redacted] mouth.

Knows now they are not those age -
[redacted] told him ages, & probation.

[redacted] called from PO office on 10/4/04
[redacted] made some serious threats - "I was going to beat [redacted] ass" to [redacted] about wallet. - no reaction from [redacted] said [redacted] wouldn't steal.
Stole $750.- & Simon cards

Called [redacted] house 10/4/04 told him same thing. Asked about stolen $. ~~$~~
I'm going to cops - telling them who you are buying dope from.

10/3/04 - [redacted] called Marios/Bario & left message
They stayed @ his house that night.

Monday A.M 10/4/04

- Made [redacted] come get him. - picking him up @ Arap Crossing. he drove Vance to Arap Crossing.

- [redacted] asked Clay to drop [redacted] off around the block from Probation

- Found out wallet was missing A.M. of 10/4/04

- Dropped [redacted] off 1st, then [redacted]

- Confronted all 3 - had them empty pockets [redacted] emptied pockets - [redacted] wouldnt.

- Clay went home & looked for wallet - found in laundry room - $ & simon cards gone

- Phone rang it was [redacted] - failed intox asked for ride - Clay said no.
heard a guy in background & says they need parents to come get [redacted]

[redacted] said [redacted] didnt - doesnt know about [redacted]

- Talked to all 3 -

- About 3 days later [redacted] came over w/ their [redacted]

- [redacted] wanted to pit them against eachother

- Havent seen [redacted] since.

- Sun. 10/31 - walked in on [redacted] hitting on [redacted] in garage Kissing - pissed Clay off

- [redacted] was hitting on Clay then [redacted] said, "I only wanted to fuck [redacted]

Clay - his room
[redacted] couch
[redacted] ~~[crossed out]~~ [redacted] room
[redacted] - in [redacted] room 1st then on couch
[redacted] couch

[redacted] were in [redacted] room talking ~~[crossed out]~~

- AM

[redacted] on couch
on couch
on couch
- [redacted] room

- Camera
digital - Kodak - silver gray, disposable - [redacted]
didn't get camera out that night.
holds 9 picts.

- heard story on Internet -

Last name starts w "M"

- Talked to [redacted] that day - Kicked them out for steals wallet

- Next day checked simon card & it had been used in H.R. - gas & McDonalds ($32.—) cigarettes

- Called [redacted] 1st - Said [redacted] was go's to throw them in jail.

- Thus or Wed - Cly logs on to Connexions - [redacted] not calls back.

shadow - "Tim" messages him - heard about him from [redacted] [redacted] said [redacted] lived in [redacted] hous w/ [redacted] Tim said [redacted] had done that to many people.

- Dont know who took wall.

* proposition ... w/ yours

- [redacted] threatens 1st - call police & tell them Cdey forced sex *something w/ porno & didn't give [redacted] more $. [redacted] was blackmails me.

10-11-04 or 10-12-04 - 4:45 p.m. on phone for 20 min.

- [redacted] calls & said [redacted] wants to buy car for $500. - 1 hr after [redacted] called.

hinted that took wallet.
He tried to pit them against eachother
tells him (Clay) on prob & Stole Clays wallet.

No video camera - takes clips - no memory cards
no cameras mounted inside house.

has web cam too.

Tim said in instant message chat
doesn't want to get in the middle.
w/ make you crash & burn

Lost wallet before from Van or Lauder ...
dont rember when.

spend last 2 weeks.
Created new screen name
said he was 17 yo, Jeff
picked pic of that
would go for.
hit on on Internet
have car tequilla do you want to
come party & fuck.
Then Clay signed on other computer
accused all 3 of stealing wallet
& making threats & false accusations

They were going to the police so they could
beat him to the punch.

Clay threaten to go to prob ofc.
[redacted] says

9:55 pm

Never went upstairs w/ [redacted] - except
in computer room
Never alone in bedroom w/ [redacted]
" alone in bedrm w/ [redacted]

Cocaine only
- last used last week.
- uses - 2-3 lines of coke
- [redacted] bought coke - Money that Clay
paid [redacted] for house work -
- [redacted] went w/ Eric? to buy coke
3-4 days ago.
- [redacted] told on Clay
$ Gave him $100.—
-

why did you tell [redacted] that [redacted] got arrested?
[redacted] cant come over because
[redacted] is on bond.
dont want them in the house

Youngest sex partner in CO is [redacted]

- Klaytoons -
- used name because he doesnt have insurance. medical or Car, house direct T.V., ~~M~~ RGA, lease on house
- Explore is Co. vehicle - lease by Tokoy Steel. - has flat - was supposed to drop it off today. - Parent Co. Asia Steel Stewart Wan.

- Webcam - only has 1 web cam maybe [redacted] ~~web~~ camera

[redacted] couldnt find his cost co.
- May have Coke in his bedroom - [redacted] bought coke & gave him some.

* - Will get Kilo - gimme Presidential Limo -

- Sherman Wans stuff @ house - co papers & payroll - ✓ book -
back by 10/20/ to come give Clay the rent $.

- Tanguery - Clays

- Has white briefs w/ red & blue trim.
- Circumsized -

I didn't fuck [redacted] couldn't it hurt.

No sexual cont. w/ [redacted] accused on line.

will take poly.

[redacted] asked him to buy drum set
[redacted] both propositioned him to do this for $.

[redacted] told [redacted] Clay owns a porn web site.

[redacted] said [redacted] wanted to do [redacted] pic. & [redacted] was old enough.

- They [redacted] were supposed to come back & do [redacted] pictures
Kept them gair cuz he wanted his wallet Back

[redacted] proposition [redacted] 10/30 -
[redacted] ask if he owned a porn web site
Cly said yeah I own 5 - not now
"even if I was being serious"

They black mailed me - I dont have Anything that will help me.

Why didnt call police

Doesnt make a diff -
Thought he could figure it out on his own

or drum sets

10/3 - $1500.— for [redacted] pic.

- Zilsan web site. — looks arabic

www. pearl. com - ordered 2 drum sets

10/4/04 1st set was $1500.— then second set $6900.— on 10/6/04

- Gave [redacted] drum set ~~last wednesday~~ 10/6/04

- [redacted] orderd drum set on line, used a Simon visa $6000.00 (his pay)

Sheridan - Clay sat right there when [redacted] orderd Drums on line.

[redacted] pics for $ or drums.

Clay agreed to it - but they didnt do it.

- On Oct 4, [redacted] said [redacted] & was going to police that Clay forced sex on [redacted]

3 weeks ago. [redacted] said same thing - they got in a fight - [redacted] said [redacted] was going to police & tell them [redacted] forced sex & [redacted] was only [redacted]

[redacted] did same thing to Robert.

- Clay told [redacted] what [redacted] did.

- Boxes - yes talked to both boxes for drums.

- threatend [redacted] - because [redacted] wanted $500

for car.

[redacted] ordering

[redacted] placed order on Lap top.

- $50,000.- to be split 3-ways [redacted] for not going to Police & telling them I forced sex on them.

- Started @ $500,000.— Then went to $15K each.

- Mike Clay told [redacted] he owes Toby Steel
[redacted] asked for job.

has → $4500.

- 2nd drum set delivered to Clays
[redacted] p/u - drums never came to his house.
- had 13 cards - $500. each
borrowed co Amex Ex - Clayton Steeeve
[redacted] code on front
4 cards @ a time for $500.- each
$1000.—

- Today spent $2000.- on Company AMEX. - bought 4 cards. - 1 in pocket.
other
Bill goes Sherman Way.

- bought 2 for [redacted] & 2 for him.

- he & [redacted] took pics together
they are on laptop

discussed, 9/25

- 1st game taxon $1500.– to [redacted]
& [redacted] was there in cash
3 cards + $50.00

[redacted] – has diamond bracelet $2800.– ⎫
– diamond earrings $400.– ⎭ 4 days ago.
– Black Kodak camera $350.– [redacted] drove them over
Clay gave it to [redacted]
– Plat band w/ Dia $4500.–

- [redacted] has camera w/ pictures

Stevens | Vreeland

Interview Tape 10/30/04

Asks to take polygraph

? - Why is Van in Steve Klaytoon -

Its a mistake - he didnt do that

Used the name Steve Klaytoon on Van, pres. med. records

because of no insurance.

Says "I swear to god." several times.

Exp. - is co. vehicle - Avis

In name Sherman Wan - Asia Steel

I offered med. attention.

"I did not fuck them - I did not have sex with them".

2235 It was discussed - [redacted] told [redacted] he owned a porno web site - but he doesnt

[redacted] said to him [redacted] wanted to do [redacted] pictures - [redacted] said [redacted] is 20 something

but they never did it -

They were supposed to come back

[redacted] ~~were~~

He kept them go's because he wanted his wallet back

[redacted] propositioned him Sunday 10/3 to do [redacted] pictures

[REDACTED] asked if [REDACTED] could "do pictures for money"
& he said "sure just not now."
but it never happened. - he wasnt big
serious about it.
Those guys blackmailed me.

23:07 Simon cards for [REDACTED]

I know I fucked up" by associaty
w/ them, by even havig that conversation
w/ them, & by not reportg wallet stolen.

There are no picture of them on my computer

23:10 Sexual contact only w/ [REDACTED]
no sexual contact w/ [REDACTED]
Pictures of [REDACTED] fully clothed are on
the lap top. He & [REDACTED] took pics togethe.
Never any pics of [REDACTED] but they discussed.
They all lied about their ages - and the
blackmailed me.
He & [REDACTED] playy w/ camera - hadnt met [REDACTED]
9/25/04. - only met [REDACTED] 3x
w/ [REDACTED] - they kissed - didnt have sex
Didnt do anythg w/ [REDACTED]
[REDACTED] said [REDACTED] wanted pics for [REDACTED] online profile -
clothed pics of [REDACTED] - 1 w/ pants unzipped.
after ward [REDACTED] ~~said~~ [REDACTED] was [REDACTED] & goig to
Cops. They all said the same story

Call from [redacted] — recorded

On 10/3

"I told you that we made the agreement to do that" — [redacted] [redacted] asked me "agreed" for me to take the pictures - just like [redacted] did."

It was for them. —

They wanted to take the [redacted] pictures.

- "I didnt go and approach them - they came and asked me."

they said they were old enough

he thought they were 19-20

- They asked me to do the pics - no porn - no cameras in lights.

- They are [redacted] & wanted the pics for gay web sites. [redacted]

- The $1500 for pics was for [redacted]

- "no nude pics ever taken"

- Clay told [redacted] — "[redacted] & I may have somethig to talk about - but you & I dont because you never finished what you started"

[redacted] said - what - am I supposed to set you off

They are blackmailing me - ~~be~~ "I dont know how old they are - I do now" There was no Sexual activity

- The Story about [redacted] & I being upstairs alone is bull shit!" - "It was me, [redacted]"

He took pictures of them & ~~there were~~

the photos were [redacted] kissing & rubbing eachother - no fuck, anal or oral

- He (Ola) took some of the pics & [redacted] took some of the pictures. everybody was involved.
- Then they came back and blackmailed me & he did give them $
- gave $ the next day
$1500.- to [redacted] - handed to [redacted] in his living room - gave 3 Simon cards & $50.- -

[redacted] ~~And gave~~ [redacted] digital $350.- Camera, 2 green gas guns, diamond bracelet $2800, 2 rings, earrings, plat ring $4500. $750.- from wallet -
gave [redacted] because they are blackmailing him
- [redacted] drove [redacted] over & that's said they would tell [redacted] that I forced sex ~~with~~ upon them and took nasty pictures with them against their consent and got them all drunk if I didnt give them the $.

[redacted] has black digital kodack
He gave [redacted] all the stuff because he knew they were going to do this (go to police) & I thought I could prevent it. - I should have told them to go ahead.
at the time this happend I really thought they were that old.

Dec → - If you didnt do it - then you make the report to the police and say...
"I did take those pictures with them

that night – I did do that – it wasn't porno – it depends what you class – there was no nudity alright –
in one picture they weren't having sex together they were ~~kissing~~ touching eachother
& ~~touching~~ kissing around"
"I did take those photos and they did some too and
So did ."
then said was – called his house & said wanted him home.
"I know that drum set is @ house."
called & said I had to give $
for a car.
"I did I fucked up – I should have said somethig but I didn't."
There are nude pics of him & from the night they met.
No pics w/ him &
No pics of him & fooling around.
" " " " " " "
Pics are of & fooling around
Pics were deleted from digital camera
has camera – No means has camera
took it as proof.
still sleep together –
? – ~~I~~ ~~question~~ Remind him that in the begin he told me was
– "In the begining I just wanted to walk out of this w/o telling what happened

but I dont care - It doesnt matter -
honest to God."

- [redacted] propositiony him to take the
[redacted] pictures and he agreed to
take the pics. (no nudity, no sex) "under the auspice of
how old they were."
If your going to charge me w/ that (them) you're
going to charge me (with it) - there's nothing I
can do."

- Nothing happened between him & [redacted]
"What the problem (no) is ~~___~~ is begun to be
is that you're not going to take the
truth ~~for~~ the answer because I didnt
give it to you before" - Nothing
happend w/ him & [redacted] & him & [redacted]
It did happen w/ [redacted]

- [redacted] pics only -
I said look @ JC P catalog - see kids
in underwear - it's not porn.
"I just didnt admit any of it and I dug
a hole for myself."

? - Why would you allow them to do that if it
was just innocent pictures? "I dont look @ it that way
"I really thought it was wrong"

on tape

- They said they were goi[ng] to tell the police he forced sex on them.

- He told them he was goi[ng] to police that day.

- ? Why arnt you tell[in]g the truth about givi[ng] [REDACTED] the $ to p/u coke.

- It wasn't mine - It wasnt for me.
- The Cocaine was for [REDACTED]
- $160 on coke, part was [REDACTED] ~~eric~~, his (clay)
- [REDACTED] bought the coke - [REDACTED] & [REDACTED] are runni[ng] the drugs for these people.

- "Can we make a deal or no."

- wont find [REDACTED] DNA on sheets
- pictures were taken in Clay room

- "Did you ask them why they are tell[in]g you this now - Did they say because we did this and we thought it was for $ but it wasnit so no we want to get someone in trouble"

I dont thi[nk] you were havi[ng] sex w/ them - I thi[nk] it was some touching

- "I know now that theyre not old enough" ~~when we were taki[ng] those pictures I cant say that I touched them in a sexual~~ way - because if they were we would be here now

"I didnt have sex with [REDACTED] - as far as did I touch them in a sexual way (PAUSE) I cant say

that I touched them in any sexual way when we were taking the pictures. – I didn't"

– "you want to know why I didn't touch those little fuckers ~~He didn't touch them~~" because I knew that [redacted] is a [redacted]" and [redacted] made it quite clear what [redacted] would do if anything happened."

– "I didn't want to say anything about the photos – but I did"

now he thinks [redacted]

[redacted] said [redacted] is [redacted], [redacted] said [redacted]

What would you say to [redacted] ŏa
"Not a word"

– other people involved – [redacted]
[redacted] was in on it

23:48 – Dea out of room

Troy Police Department
Investigations Division

500 W. Big Beaver, Troy, MI 48084-5285 (248) 524-3453

Fax

Date	January 18, 2005
Number of pages including cover sheet	20

TROY P.D.

To: Investigator Dea Aragon
Douglas County Sheriff's Office
Phone: (303) 814-7131
Fax Phone: **(303) 688-4939**
CC:

From: Theresa Hope
500 W. Big Beaver Rd.
Troy, MI 48084-5285
Phone: (248) 524-3453
Fax Phone: (248) 524-2135

REMARKS:

☐ Urgent ☐ For your review ☐ Reply ASAP ☐ Please comment

Please find the attached information concerning Delmart Vreeland, per your request.

POLICE | City of Troy

TROY POLICE DEPARTMENT
500 W. BIG BEAVER
TROY, MICHIGAN 48084
(248) 524-3443

January 17, 2005

Investigator Dea Aragon
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, Colorado 80109

Investigator Aragon:

Please be advised, pursuant to your recent request, that our department does not have any direct or specific information pertaining to Delmart Vreeland relating to child sexual activity. I have attached copies of two of our reports. We were primarily focusing on him for various cases of fraudulent activity. It is our understanding, however, that other agencies may have investigated Vreeland for child sexual activity. I will provide the names of the Investigators and agencies that may be able to assist you.

Detective Bruce Lidgard of the Oakland County Sheriff's Dept. (Michigan) – Their department executed a search warrant on Vreeland's residence in Rochester, Michigan sometime around 1997. Vreeland's computer was confiscated and we understand child pornography was found. The case was turned over to Agent Alvey of the FBI. Status of that case unknown. Det. Lidgard's phone # at that time was (248) 858-0692. We believe he is still with Oakland County, possibly with the Fugitive Apprehension Team (F.A.T.).

Assistant Prosecutor Tom McAndrew, Oakland County Prosecutors Office, Michigan – has worked extensively on extradition proceedings for Vreeland from both Canada and the agency currently holding him. McAndrew developed a comprehensive package concerning Vreeland's exploits.

Oakland County Probate Court – Delmart Vreeland acquired full legal guardianship of Daniel Garlinghouse on April 9, 1996. The phone # to the Oakland County Probate Court is (248) 858-0950. Their case # for this court action was 96-249399-GD.

Agent Gray, FBI Virginia – followed up on allegations of sexual exploitation of a juvenile by Vreeland in 1997. Agent Gray's phone # was (757) 727-6604.

Detective Hatfield, Hampton, Virginia – investigated some type of case involving Vreeland and an abduction in 1997. Det. Hatfield's phone # was (757) 727-6505.

Det. Spearman, James City County, Virginia – also investigated a case related to Vreeland's exploits in Virginia in 1997. Not certain exactly what his investigation concerned, however, it may have involved a juvenile. Det. Spearman's phone # was (757) 253-8584.

Assistant Prosecutor Kim Enderson-Hensley, Virginia Commonwealth – developed a comprehensive package pertaining to Vreeland's activity in Virginia in 1997. Her phone # was (757) 728-3214.

Det. Joe Burns, Pinellas County Sheriff's Dept., Florida – investigated a case in 1997 involving Vreeland, a yacht and a juvenile. Specifics unknown. Det. Burns' phone # was (813) 582-6302.

I hope this information is of assistance to you. Best of luck in your efforts.

Respectfully-

Theresa Hope

Theresa Hope
TROY POLICE DEPARTMENT
Criminal Investigations Section
(248) 524-3453

TH

TROY POLICE DEPARTMENT
500 W. Big Beaver — Troy, MI 48084-5285
ORI # MI6378400

INCIDENT REPORT

SUPP ☐
PAGE 1 OF 3

01	DATE 092499	DAY FRI	SHIFT 1	PLATOON 1	BADGE 1 45	BADGE 2	UCR STATUS	YEAR 99	INCIDENT NUMBER 36817
02	RECEIVED 1104	DISPATCHED 1414	ARRIVED 1416	COMPLETED 1428	DATE(S) OCCURED 092499		TIME(S) OCCURED 1420		ASSIGNED HOUR / DAY 14 THU
03	LOCATION / ADDRESS 3845	ROCHESTER			LOCATION 2 (INTERSECTING STREET) S/B WATTLES				
04	CITY TROY	STATE MI	ZIP 48083	CODE 3L	BUSINESS NAME DOLLAR RENT A CAR				BUSINESS PHONE 248 526-9565
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION RENTAL OFFICE				ESTAB CODE 0504	ORIGIN ☒ PHONE	HOW ACTIVATED ☒ DISP	PATROL 05	GEOGRAPHIC

	NATURE OF OFFENSE	CRIME CLASS	BIAS	WEAPON	#PREM	ACTIVITY
06	FAIL TO RETURN RENTED VCH	1170	00	00		
07						
08						
09						

ACTIVITY TYPES (Maximum 3 Per Offense): B BUYING / RECEIVING; C CULTIVATING / MANUFACTURING / PUBLISHING; D DISTRIBUTING / SELLING; E EXPLOITING CHILDREN; O OPERATING / PROMOTING / ASSISTING; P POSSESSING / CONCEALING; T TRANSPORTING / TRANSMITTING / IMPORTING; U USING / CONSUMING

OFFENSE COMMENTS

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

[REDACTED]

14 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY
OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER
NOT KNOWN: 98 STRANGER, 99 UNKNOWN
REL / OFF # 30 / 1
FELONIOUS ASSAULT CIRCUMSTANCES

16 CODE (6) OFF (1) NAME EDWARD, DELMART — RACE W SEX M DOB 052066 AGE 33
17 ADDRESS 1131 HILL POINT — CITY BLOOMFIELD STATE MI ZIP 48304
18 HOME PHONE 313 412-6954
19 [REDACTED] SOC. SEC. # / SID # / FBI #
20 PERSON COMMENTS / CLOTHING — SUMMONS / CITATION NUMBER(S)
21 ARREST / SUMMONS DESCRIPTION
22 ARREST / SUMMONS DESCRIPTION
23 ARREST TYPE ☐ ON VIEW ☐ SUMMONS ☐ CUSTODY

CODES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED

24	CODES S R	DESCRIPTION VEHICLE	PROPERTY TYPE 0300	QUANTITY	YEAR 99	MAKE MITSUBISHI	MODEL MIRAGE
25	STYLE 4D	COLOR(S) BLU	MONTH YEAR 0999	STATE MI	LICENSE QNP396	SERIAL / VIN NUMBER JA3AY26A9XU044332	
26	STOLEN $9,000.00	DAMAGED $	RECOVERED $9000	PROPERTY TAG #	LOCATION PROPERTY	LEIN / NCIC REF # V350348538	
27	REC BADGE	REC BADGE 2	LEO E	RECOVERY DATE	NOTIFY BADGE / DATE / TIME	PERSON / DEPARTMENT NOTIFIED	

28 COMMENTS — INSURANCE COMPANY / LIEN HOLDER / BANK — SEIZED DRUGS TYPE AMOUNT MEAS

29 INVESTIGATING OFFICER(S): M. LIVINGSTON #45 — REVIEWED BY: WLA #224 — ATTENTION TO:

1/94

TROY POLICE DEPT.
500 W. Big Beaver, Troy, MI 48084
ORI # MI6378400

NARRATIVE REPORT

☐ SUPP ☐ CORR ☐ DELETE PAGE 2 OF 3

DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS ☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT	PRIM CLASS	YEAR	INCIDENT #
92499	FRI	1	1	45				99	36817

02 WRITER RECEIVED A POLICE RUN TO, "3845 ROCHESTER,
03 FAIL TO RETURN RENTAL VEHICLE."
04 WRITER TALKED TO [REDACTED] WHO STATED THAT
05 MR EDWARD RENTED THE AFOREMENTIONED VEHICLE
06 FROM [REDACTED] FOR ONE DAY, ON 9-2-99. [REDACTED]
07 ADDED THAT MR. EDWARD LEFT A $200^{00} CASH DEPOSIT.
08 [REDACTED] REPORTED THAT MR. EDWARD DID NOT
09 RETURN THE VEHICLE AFTER THE ONE DAY AND [REDACTED]
10 CONTACTED HIM BY PHONE. [REDACTED] STATED
11 THAT MR EDWARD ADVISED [REDACTED] THAT HE DECIDED TO
12 KEEP THE CAR FOR A WEEK. MR EDWARD'S $200^{00}
13 DEPOSIT WAS SUFFICIENT TO COVER THE WEEK LONG
14 RENTAL AND [REDACTED] AGREED. [REDACTED]
15 STATED THAT AFTER THE WEEK EXPIRED MR EDWARD
16 STILL HAD NOT RETURNED THE VEHICLE. [REDACTED]
17 ADDED [REDACTED] CONTACTED MR EDWARD BY PHONE AND HE
18 STATED HE WOULD RETURN THE VEHICLE BUT NEVER DID
19 RETURN THE VEHICLE. [REDACTED] STATED [REDACTED] HAS
20 TRIED NUMEROUS CALLS TO MR EDWARD WITHOUT
21 GETTING THROUGH TO HIM. [REDACTED] SENT A
22 REGISTERED LETTER TO MR EDWARD REQUESTING HE
23 RETURN THE VEHICLE. THE LETTER WAS RETURNED - NO
24 SUCH PERSON AT THE ADDRESS. [REDACTED] CON-
25 TACTED THE TROY P.D. TO RPT. THE VEHICLE AS A
26 FAIL TO RETURN RENTED VEHICLE. [REDACTED] WAS
27 PROVIDED WITH THE INCIDENT NUMBER OF THIS RPT.
28 [REDACTED] PROVIDED COPIES OF THE LETTER,
ENVELOPE, RECEIPT FOR CERTIFIED MAIL, RETURN CARD AND

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
M. LIVINGSTON #45			

TROY POLICE DEPT.
500 W. Big Beaver, Troy, MI 48084
ORI # MI6378400

NARRATIVE REPORT

☐ SUPP ☐ CORR ☐ DELETE PAGE 3 OF 3

DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS ☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT	PRIM CLASS	YEAR	INCIDENT #
092499	FRI	1	1	45				99	36817

02 A COPY OF MR EDWARD'S CONTRACT.
03 WRITER ALSO RAN DIFFERENT COMBINATIONS OF
04 MR. EDWARD'S NAME AND LICENSE NUMBER IN AN
05 ATTEMPT TO FIND HIM WITHOUT SUCCESS.
06 [redacted] MENTIONED THAT WHEN MR EDWARD
07 RENTED THE VEHICLE [redacted] SAW A PASSPORT WITH A
08 CHICAGO, ILL ADDRESS ON IT BUT [redacted] DID NOT
09 WRITE DOWN THE ADDRESS.
10 VEHICLE INFO ENTERED INTO LEIN BY
11 TROY DISPATCH
12
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28

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
M. LIVINGSTON #45			

TROY POLICE DEPARTMENT
500 W. Big Beaver – Troy, MI 48084-5285
ORI # MI6378400

INCIDENT REPORT

SUPP ☐
PAGE 1 OF 2

Line	Field	Value
01	Date	09.27.99
01	Day	Mon
01	Shift	01
01	Platoon	91
01	Badge 1	429
01	Year	99
01	Incident Number	36817
02	Received	1100
02	Dispatched	–
02	Arrived	–
02	Completed	1200
02	Date(s) Occurred	09.27.99
02	Time(s) Occurred	1100
02	Assigned Hour / Day	1100
03	Location / Address	2898 Lucas DR
04	City	Romulus
04	State	MI
04	Zip	48174
04	Code	4
04	Business Name	Hertz Rent A CAR
05	Business Comments / Establishment Description	Parking lot
05	Estab Code	0402
05	Origin	☒ Phone
05	How Activated	☒ Person
05	Patrol	01
06	Nature of Offense #1	Recovered UDAA
06	Bias	00
06	Weapon	00

UCR STATUS: E10 ☐ DEATH OF OFFENDER; E11 ☐ PROSECUTION DECLINED; E12 ☐ EXTRADICTION DECLINED; E13 ☐ REFUSED TO COOPERATE; E14 ☐ JUVENILE, NO CUSTODY

ACTIVITY TYPES (Maximum 3 Per Offense): B BUYING / RECEIVING; C CULTIVATING / MANUFACTURING / PUBLISHING; D DISTRIBUTING / SELLING; E EXPLOITING CHILDREN; O OPERATING / PROMOTING / ASSISTING; P POSSESSING / CONCEALING; T TRANSPORTING / TRANSMITTING / IMPORTING; U USING / CONSUMING

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITH (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

VICTIM

Line	Field	Value
10	Code	14
10	Vict #	01
10	Name	OFC Hall Badge # 211 Wayne Co
11	City	Wayne CO
12	Business Phone	313 224 7049

VICTIM CONNECTED TO OFFENSE ☐1 ☐2 ☐3 ☐4. VICTIM TYPE: I ☐ INDIVIDUAL; B ☐ BUSINESS; F ☐ FINANCIAL; G ☐ GOVERNMENT; R ☐ RELIGIOUS; S ☐ SOCIETY / PUBLIC; O ☐ OTHER; P ☐ POLICE OFFICER. VICTIM INJURY: N ☐ NONE; B ☐ BROKEN BONE; M ☐ MINOR INJURY; O ☐ MAJOR INJURY; I ☐ POSS. INT. INJURIES; L ☐ SEVERE LACERATION; T ☐ LOSS OF TEETH; U ☐ UNCONSCIOUSNESS; F ☐ FATAL

RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE; 02 C-L SPOUSE; 03 PARENT; 04 SIBLING; 05 CHILD; 06 GRANDPARENT; 07 GRANDCHILD; 08 IN-LAW; 09 STEPPARENT; 10 STEPCHILD; 11 STEPSIBLING; 12 OTHER FAMILY. OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE; 21 FRIEND; 22 NEIGHBOR; 23 BABYSITTEE (baby); 24 BOY / GIRL FRIEND; 25 CHILD OF "BG" ABOVE; 26 HOMOSEXUAL REL.; 27 EX-SPOUSE; 28 EMPLOYEE; 29 EMPLOYER; 30 OTHERWISE KNOWN; 31 VICTIM WAS OFFENDER. NOT KNOWN: 98 STRANGER; 99 UNKNOWN. REL / OFF #. FELONIOUS ASSAULT CIRCUMSTANCES

ARREST

Line	Field	Value
16	Code	60
16	Off #	01
16	Name	Unknown

ARREST TYPE: ☐ ON VIEW (No Warrant); ☐ SUMMONS (No Custody); ☐ CUSTODY (Warrant). MULTIPLE ARREST INDICATOR: ☐ MULTIPLE; ☐ COUNT 1; ☐ N/A. CLEAR INDICATOR ☐Y ☐N. UPON ARREST ARMED WITH (ENTER "A" IF AUTO): 01 ☐ UNARMED; 11 ☐ FIREARM; 12 ☐ HANDGUN; 13 ☐ RIFLE; 14 ☐ SHOTGUN; 15 ☐ OTHER FIREARM; 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.); 30 ☐ CLUB / BRASS KNUCKLES. ARREST ORIGIN: ☐ FOP; ☐ MDT; ☐ DISP; ☐ PER; ☐ TEL

CODES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED

Line	Field	Value
24	Codes	R
24	Description	Vehicle
24	Quantity	1
24	Year	99
24	Make	Mitsubishi
24	Model	Marage
25	Style	4D
25	Color(s)	BLU
25	Month / Year	0999
25	State	MI
25	License	QNP396
25	Serial / VIN Number	JA3AY26A9XU044332
26	Recovered	$9,000.00
27	Recovery Date	09.27.99
27	Notify Badge	429
27	Notify Date	09.27.99
27	Notify Time	1207
28	Comments — Insurance Company / Lien Holder / Bank	Some Damage to the Rear
29	Investigating Officer(s)	Walkowick 429

SEIZED DRUGS — TYPE / AMOUNT / MEAS

REVIEWED BY: [signature]

ATTENTION TO:

1/94

TROY POLICE DEPARTMENT.
500 W. Big Beaver - Troy, MI 48084
ORI # MI6378400

NARRATIVE REPORT

PAGE 1 OF 2 ☒ SUPP ☐ CORR ☐ DELETE

DATE	DAY	SHIFT	PLATOON	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YR	INCIDENT NUMBER
092899	Tue	04	04	034		☐ CLR ARREST ☐ UNF ☐ CLR EXCEPT ☐ INACT		99	1-36817

CRIME SCENE WORK SHEET

LOCATION: 3845 Rochester Rd

SECURED BY: Sgt. Whiteside DATE: 09-28-99 TIME: 1530

LATENT PRINTS / PHOTOGRAPHS / MEASUREMENTS / LOCATION

1. 5-Polaroid Photos #105686
2. 14-Hinge Lifters containing latent lifts #105687
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23.
24.

Writer responded with E.T. Hardin to above location on a request for an E.T. Officers T/T Sgt. Whiteside and Det. Nordstrom who were at the scene and requesting officers dust a '99 Mitsubishi Mirage - Drk Blu - 4 DR - VIN# JA3AY26A9XU044332 - for latent prints. Officer Hardin assisted writer in dusting the interior and exterior of the vehicle for latent prints. Officers were able to develop and lift numerous latent prints and areas of ridge structure onto the 14 above listed hinge lifters. Writer photographed the latent prints prior to lifting from the vehicle. At the station writer tagged

INVESTIGATING OFFICER(S): J. DENNY #34 | REVIEWED BY: [initials] | ASSIGNED TO BADGE: | ATTENTION TO:

CLEMIS DP 495 1/92

☐ Original
☐ Supp

99-36817

OAKLAND COUNTY SHERIFF'S DEPARTMENT

CRIME DETECTION LABORATORY

1201 N TELEGRAPH RD DEPT 1044
PONTIAC MI 48341-1044
(248) 858-5018

FORENSIC DATA SHEET

LAB NO: 3314-99 LOCKER NO: ______ DATE: 11-17-99

DELIVERED BY: Det. S. Himrod TIME: 1015

AGENCY: TROY P.D. CRIME CLASS: ______

REPORT TO: DET. NORDSTROM OFFENSE: LARC. BY CONVERSION

ADDRESS: 500 W. BIG BEAVER AGENCY COMP NO: 99-36817

SUSPECT(S): DELMART VREELAND SID [redacted]

DOB. 5/20/66

VICTIM(S): "DOLLAR RENT A CAR" [redacted]

TYPE OF EXAM: PRINT COMPARISON PROPERTY TAG # 105687

RECEIVED BY: [signature] ASSIGNED TO: ______

DATE(S) EXAMINED: ______ DATE REPORTED: ______

MISC. EXAM CONDUCTED: ______ NO. OF EXAMS: ______ NO. OF I.D.: ______

NO. OF PHOTOS/VIDEO: ______ NO. OF LATENTS: ______

NO. OF INKED: ______ INKED I.D.: ______ SUSP. LAT. I.D.: ______ MISC. LAT. I.D.: ______ DEAD I.D.: ______

NO. OF EXAMS: ______ A.F.I.S. EXAMS: ______ A.F.I.S. I.D.'S: ______

DISP. OF EVIDENCE: ______ DATE: ______ TAG NO.: ______

RETURNED TO: ______ BADGE NO.: ______ DATE: ______ BY: ______

County: Oakland Crime Class: 60.24/33.30

SHERIFF'S DEPARTMENT OAKLAND COUNTY

Crime Detection Laboratory

Laboratory no.: 3314-99
Received by : Douglas M. Ferich
Delivered by : Detective S. Himrod
Department : Troy Police Department

Date Received : 12-27-99
Time received : 07:00 hours
Nature of exam: Print Exam
Date reported : 01-20-00

NATURE OF OFFENSE:

Larceny (REF: Your Complaint #99-36817)

SUSPECT:

DELMART EDWARD VREELAND: W/M, DOB: 05-20-1966

VICTIM:

DOLLAR RENT-A-CAR

EVIDENCE RECEIVED:

On 12-27-99 this writer received the following items from Specialist Satawa of the OCSD:

1- Manilla envelope marked Troy P.D. case #99-36817/tag#105687 containing:
14- latent lifts marked #1 through #14.
2- Standard Fingerprint Cards Bearing the Inked Finger Impressions and Name: Delmart Edward Vreeland.
1- Standard Palm Print Card Bearing the Inked Palm Impressions and Name: Delmart Edward Vreeland.

RESULTS OF EXAM:

The submitted inked impressions were compared to the submitted latent lifts with negative results. The Submitted evidence will be turned over to A.F.I.S. for possible entry. If any other suspect or

victim inked impressions can be provided, a comparison will be made to the latent lifts.

Submitted by,

Douglas M. Ferich

Douglas M. Ferich
Crime Lab Specialist II
Oakland County Sheriff's Department

POLICE DEPARTMENT
V. Big Beaver – Troy, MI 48084-5285
MI6378400

INCIDENT REPORT

SUPP ☐ PAGE 1 OF 3

01 DATE: 022800 | DAY: MO | SHIFT: MO | PLATOON: 04 | BADGE 1: 64 | YEAR: 00 | INCIDENT NUMBER: 6433

02 RECEIVED: 1242 | DISPATCHED: 1242 | ARRIVED: 1242 | COMPLETED: 1530 | DATE(S) OCCURED: 022099 | TIME(S) OCCURED: 2000 | ASSIGNED HOUR / DAY: 201

03 LOCATION / ADDRESS: 977 E 14 MILE

04 CITY: TROY | STATE: MI | ZIP: 480 | CODE: L | BUSINESS NAME: SCOTT SHUPTRINE | BUSINESS PHONE: 248 585-3300

05 BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION: FURNITURE STORE | ORIGIN: PERSON | HOW ACTIVATED: DISP | PATROL: 04

06 NATURE OF OFFENSE #1: FUFTD | CRIME CLASS: 1115 | BIAS: 00 | WEAPON: 000

07 NATURE OF OFFENSE #2:

08 NATURE OF OFFENSE #3:

09 NATURE OF OFFENSE #4:

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

VICTIM 10–12: [redacted]

13 CONNECTED TO OFFENSE: B BUSINESS

14–15 RELATIONSHIP OF VICTIM TO OFFENDER: REL/OFF# 30 01 00

16 CODE: 6 R | OFF#: 01 | NAME: DELMAR EDWARD | RACE: W | SEX: M | DOB: 052066 | AGE: 33

17 ADDRESS: 6370 VILLAGE PARK #205 | CITY: BLOOMFIELD HILLS | STATE: MI | ZIP: 48301

18 HOME PHONE CELL: 917-513-9599 | BUSINESS PHONE: 248-593-1461 | HEIGHT: 508 | WEIGHT: 130 | EYES: BLU | HAIR: BRO COL STR | BUILD: THN

19 [redacted]

20 PERSON COMMENTS / CLOTHING: AKA DELMART E. VREELAND

21–23 ARREST: (blank)

CODES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (Y) FORGED / COUNTERFEITED

24 CODES: S | DESCRIPTION: MISC FURNITURE | PROPERTY TYPE: 1900

26 STOLEN: APPROX $ 37,000

28 COMMENTS: PURCHASED WITH INVALID CREDIT CARD (AMERICAN EXPRESS)

29 INVESTIGATING OFFICER(S): KUREZ 1 | REVIEWED BY: 202

1/94

TROY POLICE DEPARTMENT
500 W. Big Beaver – Troy, MI 48084-5285
MI6378400

PERSON REPORT

SUPP ☐
PAGE 2 OF 3

DATE	DAY	SHIFT	PLATOON	BADGE 1	BADGE 2	UCR STATUS	YEAR	INCIDENT NUMBER
022800	MON	04	04	64		E10 ☐ DEATH OF OFFENDER; E11 ☐ PROSECUTION DECLINED; E12 ☐ EXTRADICTION DECLINED; E13 ☐ REFUSED TO COOPERATE; E14 ☐ JUVENILE, NO CUSTODY	00	6433

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

VICTIM

02 CODE | VICT # | NAME (LAST, FIRST, MIDDLE, SUFFIX) | RAC | SEX | DOB | AGE

03 ADDRESS | (DIRECTION, STREET, SUFFIX, QUALIFIER) | CITY | STATE | ZIP

04 HOME PHONE | BUSINESS PHONE | STATE | DRIVER'S LICENSE # | PERSON COMMENTS / OTHER I.D.

05 VICTIM CONNECTED TO OFFENSE ☐1 ☐2 ☐3 ☐4 | VICTIM TYPE I ☐ INDIVIDUAL B ☐ BUSINESS F ☐ FINANCIAL G ☐ GOVERNMENT R ☐ RELIGIOUS S ☐ SOCIETY / PUBLIC O ☐ OTHER P ☐ POLICE OFFICER | VICTIM INJURY N ☐ NONE B ☐ BROKEN BONE M ☐ MINOR INJURY O ☐ MAJOR INJURY I ☐ POSS. INT. INJURIES L ☐ SEVERE LACERATION T ☐ LOSS OF TEETH U ☐ UNCONSCIOUSNESS F ☐ FATAL

06–07 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY | OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITTEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER | NOT KNOWN: 98 STRANGER, 99 UNKNOWN | REL / OFF # | FELONIOUS ASSAULT CIRCUMSTANCES

VICTIM

08 CODE | VICT # | NAME (LAST, FIRST, MIDDLE, SUFFIX) | RAC | SEX | DOB | AGE

09 ADDRESS | (DIRECTION, STREET, SUFFIX, QUALIFIER) | CITY | STATE | ZIP

10 HOME PHONE | BUSINESS PHONE | STATE | DRIVER'S LICENSE # | PERSON COMMENTS / OTHER I.D.

11 VICTIM CONNECTED TO OFFENSE ☐1 ☐2 ☐3 ☐4 | VICTIM TYPE I ☐ INDIVIDUAL B ☐ BUSINESS F ☐ FINANCIAL G ☐ GOVERNMENT R ☐ RELIGIOUS S ☐ SOCIETY / PUBLIC O ☐ OTHER P ☐ POLICE OFFICER | VICTIM INJURY N ☐ NONE B ☐ BROKEN BONE M ☐ MINOR INJURY O ☐ MAJOR INJURY I ☐ POSS. INT. INJURIES L ☐ SEVERE LACERATION T ☐ LOSS OF TEETH U ☐ UNCONSCIOUSNESS F ☐ FATAL

12–13 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY | OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITTEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER | NOT KNOWN: 98 STRANGER, 99 UNKNOWN | REL / OFF # | FELONIOUS ASSAULT CIRCUMSTANCES

ARREST

14–18 [redacted]

19 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 1 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | DEPARTMENT ARREST NUMBER

20 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 2 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | AFIS NUMBER

21 ARREST TYPE ☐ ON VIEW (No Warrant) ☐ SUMMONS (No Custody) ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR ☐ MULTIPLE ☐ COUNT ☐ N/A | CLEAR INDICATOR ☐ Y ☐ N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO) 01 ☐ UNARMED 11 ☐ FIREARM 12 ☐ HANDGUN 13 ☐ RIFLE 14 ☐ SHOTGUN 15 ☐ OTHER FIREARM 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN ☐ FOP ☐ MDT ☐ DISP ☐ PER ☐ TEL

ARREST

22 CODE | OFF # | NAME (LAST, FIRST, MIDDLE, SUFFIX) | RAC | SEX | DOB | AGE

23 ADDRESS | (DIRECTION, STREET, SUFFIX, QUALIFIER) | CITY | STATE | ZIP

24 HOME PHONE | BUSINESS PHONE | HEIGHT | WEIGHT | EYES | HAIR COLOR / LENGTH / STYLE | BUILD | SKIN TONE

25 STATE | DRIVER'S LICENSE # | SOC. SEC. # | SID # | FBI #

26 PERSON COMMENTS / CLOTHING | SUMMONS / CITATION NUMBER(S)

27 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 1 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | DEPARTMENT ARREST NUMBER

28 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 2 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | AFIS NUMBER

29 ARREST TYPE ☐ ON VIEW (No Warrant) ☐ SUMMONS (No Custody) ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR ☐ MULTIPLE ☐ COUNT ☐ N/A | CLEAR INDICATOR ☐ Y ☐ N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO) 01 ☐ UNARMED 11 ☐ FIREARM 12 ☐ HANDGUN 13 ☐ RIFLE 14 ☐ SHOTGUN 15 ☐ OTHER FIREARM 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN ☐ FOP ☐ MDT ☐ DISP ☐ PER ☐ TEL

30 INVESTIGATING OFFICER(S): Kerezi | REVIEWED BY: | ATTENTION TO:

TROY POLICE DEPT.
500 W. Big Beaver, Troy, MI 48084
ORI #MI6378400

NARRATIVE REPORT

SUPP __ CORR. __ DELETE PAGE 3 OF 3

01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #
	2/28/00	MON	04	04	64		__ CLR ARREST __ UNF __ CLR EXCEPT __ INACT	.	00	6433

Person reporting offense [redacted] is a salesperson at Scott Shruptrine Furniture store in the City of Troy. [redacted] states that on 12-20-99, a subject by the name of Delmar Edward w/m/33 purchased furniture from [redacted] and paid for it on an American Express credit card. [redacted] states [redacted] dealt with him as a customer in the past and that his name used to be Delmart Edward Freeland, but he allegedly changed his name after a divorce.

[redacted] further states that when it came time to get approval on the card for the purchases, he told [redacted] that due to previous problems of unauthorized use of his card, he had to enter a P.I.N. prior to getting the approval. He requested that [redacted] look away while he entered the "PIN" number into the ZON machine. A subject later identified as [redacted] was with him at this time and [redacted] 'distracted" [redacted] while this process of approval took place. A number, which appeared to be a legitimate approval one was displayed on the Zon machine, so [redacted] processed the sale which amounted to approximately $10,000.00, as usual.

The next day (12-21-99) both subjects returned to the store and Edward purchased approximately $15,000.00 dollars in additional furniture on the same card. This time there was difficulty getting an approval number but after the second try it went through. Edward again signed for this purchase.

On 12-30-99 both subjects came to the store again and Edward made a $3,000.00 dollar purchase on that same American Express card. Later, that same day, he called and stated he wanted to purchase a Christmas tree valued at $3,000.00. He showed up in the evening with [redacted] and picked up the merchandise after signing the credit card purchase slip. For each of these purchases he went through the same routine of supposedly having to enter a PIN to get an approval. Each time a number was displayed. [redacted] describes him as a computer genius and attributes that to his ability to somehow bypass the normal system and obtain the fake approval number.

[redacted] found out that this past week from American Express that the card was indeed revoked prior to his last purchase. He had a Michigan OPS at the time of the purchases which matched the name Delmar Edward on the credit card.

A good portion of the merchandise was shipped 6370 Village Park, Apt. 205 Bloomfield Hills, MI. 48301. [redacted] has found out through the services of a private investigator, hired by [redacted] that the apt is now vacant.

[redacted] believes that some of the furniture obtained fraudulently may be at [redacted] apt (where [redacted] lives with [redacted] in Birmingham.

[redacted] states [redacted] will fax the invoice papers with the described furniture to the DB along with the number of the account number of the AMEX card used by Delmar.

Delmar has a number of aliases and several outstanding warrants for his arrest.

INVESTIGATING OFFICER(S	REVIEWED BY	ASSIGNED TO/BADGE	ATTENTION TO
Kerezi			

TROY POLICE DEPARTMENT
500 W. Big Beaver – Troy, MI 48084-5285
MI6378400

PERSON REPORT

SUPP ☒

PAGE ___ OF ___

DATE	DAY	SHIFT	PLATOON	BADGE 1	BADGE 2	UCR STATUS	YEAR	INCIDENT NUMBER
		07	97	225		E10 ☐ DEATH OF OFFENDER; E11 ☐ PROSECUTION DECLINED; E12 ☐ EXTRADICTION DECLINED; E13 ☐ REFUSED TO COOPERATE; E14 ☐ JUVENILE, NO CUSTODY	00	6433

CODES (1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPECT (7) MISSING (8) WITN (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER (S) SUMMONED (R) RESPONSIBLE

[redacted]

05 CONNECTED TO OFFENSE ☐2 ☐4 | I ☐ INDIVIDUAL | B ☐ BUSINESS | G ☐ GOVERNMENT | R ☐ RELIGIOUS | O ☐ OTHER | P ☐ POLICE OFFICER | N ☐ NONE | B ☐ BROKEN BONE | M ☐ MINOR INJURY | O ☐ MAJOR INJURY | I ☐ POSS. INT. INJURIES | L ☐ SEVERE LACERATION | T ☐ LOSS OF TEETH | U ☐ UNCONSCIOUSNESS | F ☐ FATAL

06–07 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY. OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER. NOT KNOWN: 98 STRANGER, 99 UNKNOWN. REL / OFF # ___/___. FELONIOUS ASSAULT CIRCUMSTANCES

[redacted]

11 CONNECTED TO OFFENSE ☐2 ☐4 | I ☐ INDIVIDUAL | B ☐ BUSINESS | G ☐ GOVERNMENT | R ☐ RELIGIOUS | O ☐ OTHER | P ☐ POLICE OFFICER | N ☐ NONE | B ☐ BROKEN BONE | M ☐ MINOR INJURY | O ☐ MAJOR INJURY | I ☐ POSS. INT. INJURIES | L ☐ SEVERE LACERATION | T ☐ LOSS OF TEETH | U ☐ UNCONSCIOUSNESS | F ☐ FATAL

12–13 RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY: 01 SPOUSE, 02 C-L SPOUSE, 03 PARENT, 04 SIBLING, 05 CHILD, 06 GRANDPARENT, 07 GRANDCHILD, 08 IN-LAW, 09 STEPPARENT, 10 STEPCHILD, 11 STEPSIBLING, 12 OTHER FAMILY. OUTSIDE FAMILY, BUT KNOWN: 20 ACQUAINTANCE, 21 FRIEND, 22 NEIGHBOR, 23 BABYSITEE (baby), 24 BOY / GIRL FRIEND, 25 CHILD OF "BG" ABOVE, 26 HOMOSEXUAL REL., 27 EX-SPOUSE, 28 EMPLOYEE, 29 EMPLOYER, 30 OTHERWISE KNOWN, 31 VICTIM WAS OFFENDER. NOT KNOWN: 98 STRANGER, 99 UNKNOWN. REL / OFF # ___/___. FELONIOUS ASSAULT CIRCUMSTANCES

CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
6		VREELAND, DELMART EDWARD	W	M	05 20 66	

ADDRESS	(DIRECTION, STREET, SUFFIX, QUALIFIER)	CITY	STATE	ZIP
179	WINDRIFT LN.	ROCHESTER Hills	MI	48307

HOME PHONE	BUSINESS PHONE	HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE	BUILD	SKIN TONE
		508	150	BLU	BRO COL STR	MED	

STATE / DRIVER'S LICENSE # / SOC. SEC. # / SID # / FBI #: [redacted]

PERSON COMMENTS / CLOTHING: AKA: DELMAR, EDWARD

SUMMONS / CITATION NUMBER(S):

19 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 1 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | DEPARTMENT ARREST NUMBER

20 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 2 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | AFIS NUMBER

21 ARREST TYPE ☐ ON VIEW (No Warrant) ☐ SUMMONS (No Custody) ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR ☐ MULTIPLE ☐ COUNT 1 ☐ N/A | CLEAR INDICATOR ☐ Y ☐ N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO) 01 ☐ UNARMED 11 ☐ FIREARM 12 ☐ HANDGUN 13 ☐ RIFLE 14 ☐ SHOTGUN 15 ☐ OTHER FIREARM 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN ☐ FOP ☐ MDT ☐ DISP ☐ PER ☐ TEL

CODE	OFF #	NAME (LAST, FIRST, MIDDLE, SUFFIX)	RAC	SEX	DOB	AGE
8		GHIVAN, LINDA		F	07 1 64	

ADDRESS	(DIRECTION, STREET, SUFFIX, QUALIFIER)	CITY	STATE	ZIP
19573	PUHKOY	DETROIT	MI	48205

HOME PHONE	BUSINESS PHONE	HEIGHT	WEIGHT	EYES	HAIR COLOR / LENGTH / STYLE	BUILD	SKIN TONE
313 371 0158							

STATE / DRIVER'S LICENSE # / SOC. SEC. # / SID # / FBI #:

PERSON COMMENTS / CLOTHING: OFFICE EMPLOYEE (12-23-99 TRANSACTION)

SUMMONS / CITATION NUMBER(S):

27 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 1 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | DEPARTMENT ARREST NUMBER

28 ARREST / SUMMONS DESCRIPTION | ARREST CHARGE 2 | ARREST DATE | PLATOON | BADGE 1 | BADGE 2 | FM | DIS | AFIS NUMBER

29 ARREST TYPE ☐ ON VIEW (No Warrant) ☐ SUMMONS (No Custody) ☐ CUSTODY (Warrant) | MULTIPLE ARREST INDICATOR ☐ MULTIPLE ☐ COUNT 1 ☐ N/A | CLEAR INDICATOR ☐ Y ☐ N | UPON ARREST ARMED WITH (ENTER "A" IF AUTO) 01 ☐ UNARMED 11 ☐ FIREARM 12 ☐ HANDGUN 13 ☐ RIFLE 14 ☐ SHOTGUN 15 ☐ OTHER FIREARM 20 ☐ LETHAL CUT INSTRUMENT (e.g. Switchblade Knife, etc.) 30 ☐ CLUB / BRASS KNUCKLES | ARREST ORIGIN ☐ FOP ☐ MDT ☐ DISP ☐ PER ☐ TEL

30 INVESTIGATING OFFICER(S): D/SGT. K. FRYE | REVIEWED BY: EAP | ATTENTION TO:

SUPPLEMENTAL REPORT

Troy Police Department OCA *200006433*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *Frye, Keith A* 727 Date / Time: *03/02/2000 09:44:35* *Thursday*

Contact: Reference: *Follow Up*

03-01-00 Writer (Frye) spoke with Jennifer Wojtas at the management office of the Thornberry Apartment Complex in West Bloomfield, MI. She stated that on 12-20-99, an individual entered the management office, identified himself as Edward Delmar, and sought an apartment for rent. A rental application, application for renters insurance, and other appropriate paperwork were completed and the individual signed a one year lease agreement for an apartment (6370 Village Park Dr., #205). Writer presented a photo line-up consisting of a photo of Delmart Edward Vreeland and 5 other individuals to Ms. Wojtas. She immediately identified the suspect in this incident (Vreeland) as the individual who identified himself as Edward Delmar. She stated that Vreeland was with a W/M companion. Writer presented a photo of [redacted] to Ms. Wojtas and she immediately identified [redacted] as a companion of Vreeland. Ms. Wojtas stated that shortly after Vreeland moved into the apartment, several deliveries arrived from Scott Shuptrine Furniture. Ms. Wojtas stated that her last contact with Vreeland was approximately in the second week in January 2000 when she contacted him because one of the checks he had issued for the rental of the apartment had been returned from the bank labeled "Stop Payment". Vreeland provided Ms. Wojtas with a money order or cashier's check at her insistence. Ms. Wojtas stated that it became apparent that Vreeland had vacated the apartment sometime between the second week in January 2000 and February 01, 2000, because he failed to pay the rent for February and all attempts to contact him were unsuccessful. The locks to the apartment were changed and eviction procedures were initiated. Ms. Wojtas stated that apartment management representatives entered the apartment last week and confirmed that Vreeland had vacated same. The rear seat to a sport utility vehicle was found in the garage of that apartment. Ms. Wojtas stated that all paperwork would be submitted to the apartment corporate offices for collections. Ms. Wojtas checked the rental paperwork and found a copy of Vreeland's passport indicating his name as Delmart Edward Vreeland. Ms. Wojtas stated that Vreeland indicated the discrepancy in his name was a typographical error. The paperwork completed by Vreeland indicated his driver's license number was [redacted] and his social security number was [redacted] Vreeland indicated he had a previous address of 950 Ann St., #201, Birmingham, MI. He also indicated that he owned two 1999 Ford Expeditions with one vehicle colored red and the other vehicle colored gold. Upon checking her records, Ms. Wojtas discovered that the three checks received from Vreeland for payments were from three separate accounts.

ORIGINAL

SUPPLEMENTAL REPORT

Troy Police Department OCA *200006433*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *Frye, Keith A* *727* Date / Time: *03/03/2000 14:11:27* *Friday*

Contact: Reference: *Follow Up*

03-02-00 Writer met with the complainant [redacted] and discussed the case with [redacted] stated that [redacted] had hired a private investigator in an attempt to locate the suspect (Vreeland) and the furniture. [redacted] identified the investigator as Allen Booze, H/248.693.2529, M/248.640.4820. [redacted] stated several pieces of furniture were recovered from the apartment in West Bloomfield on 02-25-00 because the apartment management personnel had changed the locks. [redacted] identified the recovered items as a nightstand ($904.72), a dressing chest ($1,772.64), a drawer chest ($899.00), a nightstand ($299.00), 3 barstools ($272.64/ea.), and a Christmas tree ($2,830.19). [redacted] stated that [redacted] learned Vreeland had been previously married to a woman named "Amy" and they had resided in a house in Rochester Hills, MI. [redacted] also stated [redacted] believed [redacted] was [redacted] of [redacted] and [redacted] was [redacted]

[redacted] provided writer with copies of the invoices for the fraudulently purchased furniture. [redacted] introduced writer to Lynn McLean, store sales manager. Writer presented the photo line-up containing a photo of Vreeland to both witnesses, independently of one another. Both witnesses immediately identified Vreeland as the individual who fraudulently purchased the furniture. They stated that Vreeland's hair was more processed and blond (frosted) than depicted in the photo. Both witnesses identified [redacted] as Vreeland's companion during each fraudulent transaction. Writer tagged the photo line-up and copies as evicence.

Writer contacted Allen Booze, the private investigator hired by [redacted] Mr. Booze stated the only additional information he could provide to writer, relative to Vreeland's whereabouts, was that he allegedly had an adopted [redacted] named [redacted] who resides with another individual in a mobile home in the [redacted] on Hall Rd. (btwn. [redacted] in [redacted]

Writer learned from Birmingham PD Detective Manigold that the Mishawaka Indiana Police Department had contact with Vreeland on 02-07-00. Writer received a photofaxed copy of Mishawaka PD incident # 00020152. Vreeland is listed as a suspect in the B & E of an automobile dealership, the theft of an automobile and other property, being intoxicated in public, and the assault of a uniformed Mishawaka police officer.

03-03-00 Writer contacted Emil Ionescu, landlord of 950 Ann St. #201, Birmingham, MI. @ H/248.539.0127, W/313.845.8829. Mr. Ionescu stated he rented apartment #201 to "Edward Delmar" (Vreeland) in October 1999 and evicted him in December 1999. Mr. Ionescu stated that "Delmar" appeared to be living at the apartment with a [redacted] who looked very much like a female.

Writer spoke with the complainant and advised [redacted] of the status of the investigation. [redacted] clarified that Vreeland made three separate transactions at Scott Shuptrine. The transactions ocurred on 12/20/99, 12/21/99, and 12/23/99. [redacted] stated [redacted] asisted him on all three occasions. The Christmas tree purchase was bought on 12/23/99 and invoiced on 12/30/99.

ORIGINAL

SUPPLEMENTAL REPORT

Troy Police Department OCA *200006433*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *Frye, Keith A* 727 Date / Time: *03/13/2000 11:56:12* *Monday*

Contact: Reference: *Follow Up*

03-06-00 Writer spoke with American Express- Corporate Fraud Investigator Bob Warner @ *609.646.4004*. Mr. Warner stated that the American Express account used by Vreeland was established through a telephone application in October of 1999. The account was established in the name of Edward Delmar using social security # [redacted] and an address of 950 Ann St., Suite 201, Birmingham, MI, 48009. It was later determined that the social security number was originally issued to Paul D. Allen and the charge applicant's name was ficticious. The account was closed by American Express and charges were not authorized. Mr. Warner stated that Vreeland was obviously aware that charge transactions can be force validated by overiding the system. Mr. Warner stated that force validating a transaction is sometimes used by businesses when their computer terminals are temporarily inoperable. Mr. Warner stated that American Express has had contact with Vreeland in the past involving fraudulent activity. Mr. Warner stated on 10-15-99, Vreeland established a phony merchant location under the name of Edward Delmar, called Detroit Underground, 200 Riverside Dr., Suite 200D, Detroit, MI, 48215. The account was closed by American Express on 12-07-99 due to fraudulent activities. Mr. Warner stated he would forward copies of American Express reports to writer.

Mr. Warner stated that his records indicated fraudulent car rentals on the Vreeland account on 11-17-99 in Atlanta, GA, on 11-29-99 in Southfield, MI, and on 11-28-99 in Romulus, MI. Writer learned that the rentals in Romulus were for two Ford Expeditions.

03-07-00 Writer learned that Paul Douglas Allen, social security # [redacted] resides at 26222 Park Ct., Madison Heights, MI, 48071.

Writer contacted Romulus PD and learned that the Ford Expeditions were rented from Discount Car Rental (Thrifty) @ 877.736.8007. Writer received a copy of the Romulus PD report (incident # 99-12499).

Writer received the original shipping tickets and charge slips from Lynn McLean and the complainant [redacted] at Scott Shuptrine Furniture. Said tickets and slips were tagged as evidence.

Writer was unsuccessful in an attempt to contact Paul Allen at his residence. Writer left a business card at the residence requesting Mr. Allen contact writer at his earliest convenience.

03-13-00 Writer contacted Kenny Kirykoza, manager of Discount Car Rental (Thrifty) @ 877.736.8007, and learned that the rear seat was missing from the red-colored Ford Expedition that had been rented by Vreeland. Writer advised Mr. Kirykoza to contact representatives from the Thornberry Apartments to arrange for the return of the seat. Mr. Kirykoza stated that as a result of Vreeland's fraudulent activities, losses to Discount Car Rental were approximately $10,000.00.

ORIGINAL

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Troy Police Dept.	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(248) 524-1503	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	01-11-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790	Administrative Services Division: 303-663-0688
Detentions Division: 303-688-1065	Detentions Booking: 303-688-2986
Detentions Transport: 303-814-7656	Detentions Medical: 303-814-2605
Dispatch: 303-688-1447	Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790	Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684	Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241	Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983	Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602	Victim Assistance: 303-814-3062

- **Comments:**

I am investigating Delmart VREELAND, DOB 05-20-66, for child prostitution, sexual exploitation of children and numerous other crimes. I spoke with Lt. Frye, and he briefed me on the investigation that Troy Police Dept. did in approximately 1999-2000 on VREELAND. Would you please fax me any reports involving VREELAND that have to do with any sex crimes or crimes against children. and may be listed as possible victims.

Thank you,
Inv. Dea Aragon
Fax (303) 688-4939 Phone (303) 814-7131

Case# 04-10708

Conn CR ________

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

	Last Name	First	Middle	DOB
SUSPECT	[redacted]			06-17-1985
SUSPECT				
VICTIM				
VICTIM				

Rush Case? Why?

Supervisor App ________

Lab Supervisor ________

OFFENSE: Poss. Schedule II

DATE OF OFFENSE: 10-15-2004

REQUESTOR: Inv. Aragon AGENCY: D.C.S.O. PHONE: x7131

BRIEF SUMMARY OF FACTS: In the company of Steeves, Clayton Barry (05-13-1962).

DCSO Item #	Description of Item	Processing Requested
0A-A59806	Known f.p. card	- fax f.p. card to Royal Canadian Mounted Police - enter AFIS
		- fax f.p. card to F.B.I.
		enter IAFIS

Date received by Lab: 10-19-04	Assigned to: Smith
Date Completed: 10-20-04	Date Report Completed 10-20-04
Copy to Requestor: 10-20-04	Date original to Records 10-20-04

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
Fax (303) 663-0684

ORIGINAL SENT TO RECORDS

Updated 11/06/03 KLC

DOUGLAS COUNTY SHERIFF'S OFFICE

LABORATORY REPORT

DATE: 10-19-04	**OFFENSE:** Possession of Schedule II Controlled Substance	**CASE #:** 04-10708
OFFICER SUBMITTING REQUEST: Inv. ARAGON		**SUSPECT:**

ITEMS SUBMITTED:

One known fingerprint card taken by the Douglas County Sheriff's Office, dated 10-15-2004, submitted in the name

RESULTS:

On 10-19-04, I received a request, from Investigator Dea ARAGON, to fax the known fingerprints of to the F.B.I., to be entered into IAFIS and to the Royal Canadian Mounted Police, to be entered into the Canadian National AFIS database.

I contacted and faxed the known fingerprints of to the FBI.

I received a fax response from the FBI, with negative results.

I contacted and faxed the known fingerprints of to the RCMP.

I received a faxed response from RCMP, with negative results.

LAB TECH/OSN: A. SMITH 99C40	**DATE:** 10-20-04
SUPERVISOR/OSN: KF 968	**DATE:** 102104

DCSO 01/03

04-10708
CRIME SCENE INVESTIGATOR ANDREA M. SMITH
10-20-04:ams

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·20·2004 TIME: 1013 am

FAX COVER SHEET

URGENT DELIVERY! __ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Debbie FAX NUMBER: 1·613·993·5810

AGENCY: R.C.M.P. DIVISION: C.P.S.I.C.

THIS FAX WAS SENT BY:

NAME: andi Smith, CSI TELEPHONE: 303·660·7558 x 5821

AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter AFIS.

Crime Lab Fax Number: (303) 663-0684

Royal Canadian Mounted Police / Gendarmerie royale du Canada

FACSIMILE / MESSAGE TRANSMITTAL / **ENVOI D'UN MESSAGE PAR TÉLÉCOPIEUR**

Security Class./Designation Class./désignation sécuritaire	
Precedence - Priorité	URGENT

TO À	DCSO CRIME LAB	Date: 2004-10-20 Reference No. - N° de référence:
FOR YOUR INFO. POUR VOTRE INFORM.	ATTN:ANDI SMITH	Your File - Votre n° de dossier: Our File - Notre n° de dossier: 2004-10-20
FROM DE	Canadian Police Services Information Centre Centre d'information des Services canadiens de Police 1200 Promenade Vanier Parkway CPIC ORI-ON10000	ORI - IND: PIRS SRRJ / CPIC CIPC OSR - RSO: Unit coll. - Code d'intercl. de serv.

SENDER - EXPÉDITEUR Fax. No. - N° de télécopieur	Telephone No. - N° de téléphone	RECIPIENT - DESTINATAIRE Fax. No. - N° de télécopieur	Bus. Tel. No. - N° de tél. au bur.	Res. Tel. No. - N° de tél. rés.
G3-(613) 993-0218 G4-(613) 941-8289	(613) 998-6200	(303)663-0684	(303)660-7558X5821	

SUBJECT OBJET	CANADIAN FINGERPRINT SEARCH RESULTS	No. of pages including this one Nbre de pages, y compris celle-ci: 4

COMMENTS
COMMENTAIRES

Re [redacted]

****

****Canadian Search NEGATIVE****

The search of the national criminal records repository maintained by the Royal Canadian Mounted Police (RCMP) concerning the person whose fingerprints,name and date of birth appear above could not be associated to any existing criminal record of conviction.

Included in this response, is a copy of your fax transmission, with our negative search stamp affixed stating the negative results.

This information will be filed under today's date for a period of 3 months. If you require any further assistance, please feel free to contact us at anytime.

Regards:
C/M Debbie Brammall
RCMP/CPSIC

Operator - Opérateur			Telephone No. - N° de téléphone	Daily No. - N° quotidien
TO BE DELIVERED BY À LIVRER D'ICI LE	Date	Time - Heure	Authorizing Signature Signature de l'approbateur	Date 2004-10-20
REPLY REQUIRED BY RÉPONDRE D'ICI LE				Time - Heure 13:46

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·20·2004 TIME: 1013 am

FAX COVER SHEET

URGENT DELIVERY! ___ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Debbie FAX NUMBER: 1·613·993·5810
AGENCY: R.C.M.P. DIVISION: C.P.S.I.C.

THIS FAX WAS SENT BY:

NAME: andi Smith, CSI TELEPHONE: 303·660·7558 x 5821
AGENCY: D.C.S.O DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter AFIS.

Crime Lab Fax Number: (303) 663-0684

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10-20-2004 TIME: 1032 am

FAX COVER SHEET

URGENT DELIVERY! ___ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Special Processing FAX NUMBER: 304 625 5587
AGENCY: FBI DIVISION: Fingerprints

THIS FAX WAS SENT BY:

NAME: andi Smith, CSI TELEPHONE: 303 660 7558 x 5821
AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Enter Known fingerprints into IAFIS.
Run criminal inquiry

Crime Lab Fax Number: (303) 663-0684

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, October 20, 2004

TO:
DOUGLAS COUNTY, SHERIFF'S OFFI
CASTLE ROCK, CO 80104
ATTN:

FROM:
DCFBIWAD2
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: YOUR CASE #
SEX: RACE:
DOB:
DATE PRINTS SUBMITTED: 10/20/2004

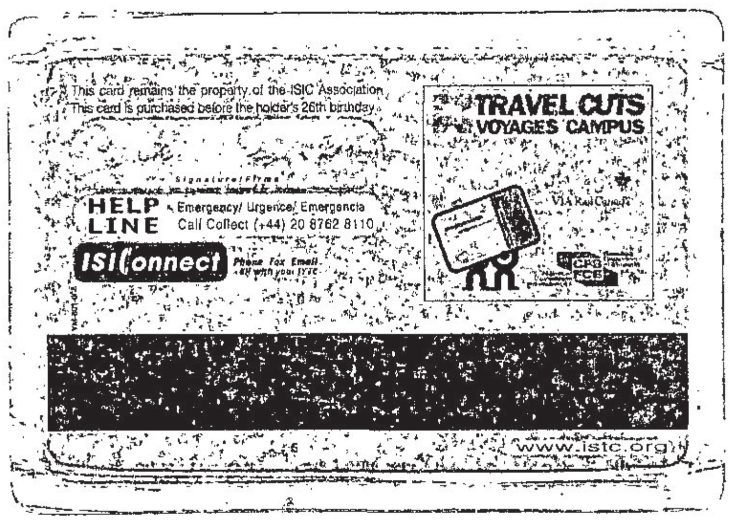
A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note: Facsimile media is not a true and accurate method of submitting fingerprint images for search in IAFIS. The transmission of fingerprints via facsimile can, at times, reduce the quality of the fingerprint images received. It is recognized, however, that there may be circumstances in which there is no alternative because of the immediacy of the situation. Although we were able to submit the fingerprint images we received on this subject into IAFIS for a search, accurate results cannot be guaranteed based on a submission received via facsimile. The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an orginal hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: kjd/jrg


This card remains the property of the ISIC Association
This card is purchased before the holder's 26th birthday
HELP LINE
Emergency/ Urgence/ Emergencia
Call Collect (+44) 20 8762 8110
ISIConnect
TRAVEL CUTS
VOYAGES CAMPUS
www.isic.org

Victim Notification Required N **Cell**

Personal Information

DC NO
Name [redacted] **DOB** [redacted] **AGE** [redacted]

Address 8770 WILDRYE CIR
City PARKER **ST** CO **ZIP** 80134
Residence Douglas County Residence DOUGLAS COUNTY SO
Phone 303) 617-5886 **OLN** **OLS**
SS No - -
Sex [redacted] **Race** [redacted] **Hisp** [redacted]
Hgt [redacted] **Wgt** [redacted] **Hair** [redacted] **Eyes** [redacted]
Cmplx [redacted]

File [redacted] **FBI** **SID**

Additional Information

Occupation NONE
Employer
Emp Address
City, St Zip
Emp Telephone) -
Birth Place CANADA CANADA **Marital Status** S
Scars Marks Tattoos **Glasses**
Monikers
InsuranceN **Attorney** N

Additional Narrative Info

BOOKED AND RELEASED ON POSS OF CONTROLLED SUBSTANCE SCHEDULE II-COCAINE

NO
Name [redacted]

Arrest Information

Agency DCSD Douglas County Sheriff **OSN** 941 MCMILLAN, JENNY MONIQU
Loc 8770 WILDRYE CIR **Date** 10/15/04 **Time** 03:04pm
City PARKER **County** **ST** CO

Booking Information

OSN 941 MCMILLAN, JENNY MONIQUE **Date** 10/15/04 **Time** 18:54
Photo Y **Printed** Y **Palm Prints**
Search **OSN** **Officer**
Arrival Time
Detainee Property Bin

Records Check	Wanted	Date	Time	By
1) CLEARED - NO WANTS	N	10/15/04	18:54	941

When & where did you meet Steve
Who is [redacted] - all info
Draw diagram of house
How did you get there
Was anyone else there
Did he give you any $
Type & amount of alcohol - where stored
Amount of Cocaine - where stored
 - how ingested
Phone # for Steve
Info on Steves profession
Tokyo Steel
Did you ever see or ride in his ~~car~~ vehicle
Did anything happen any other time?
~~Were~~ Do you know of any other victims
Did he know your age
Steves [redacted] name
Does anyone else live there
Where did Steve come from
Force / threats
Why did you go back to Clays house?
Info on [redacted]
Who have you told.

10-15-04
4:05

- Clayton Steeves name

- no work or go to school
- Canadian - here 2½ months.

- Calls him Clayton:
  legal Clayton Steeves, May ??
  about 36 y/oa

- Known him 2½-3 yrs.
  met in Toronto leads into the bar onto the street.

- Clayton used to be - they were a
  1 yr., - not a any more - just drifted apart.
- Lives w/ C - more freedom
- no longer intimate
- no one else lives there.
- C has lived there same amount of time
  moved here together.
- Ursula? owns house -
- didn't sign lease - unk rent amt. ($1900)
- Clayton pays rent.
- They have a weird relationship.
- does Chores

- No income
- Some people think they are [redacted] have told people they are [redacted]
- [redacted] - no car
- C - owns van
Silver van is his thing - C drives it sometimes
has flat tire now. - had 5 mo. - go

- They left Canada 4½ mo. ago. - went to FL for a few weeks - Stayed in Hotel in Jacksonville -
- Came to Colorado for skiing 2½ mo ago.

- Clay works for TOKYO Steel - in TOKYO
dont know where he works.

- Tokyo Steel has nothing to do w/ house.
- Clay found house on Internet, he pays rent
- Clay cell - 720 207-1810.
- dont know of any med history.

- Both have free run of house
- [redacted] has upstairs bedroom - there - moved in.
[redacted] room/ guest room - has baseball fan
- Clayton room is master bedroom.
- [redacted] sleeps on couch in family room alot. - every night
more comfortable.

- No [redacted] now - dates girls too - he is.
- Clayton is all the way gay - never seen w/ females

Clay is not open about bein Gay -
Clay has been talking w/ [redacted] ? age [redacted]
[redacted] ? looks [redacted]
Clayton likes younger guys.

Computers -
1 - upstairs in computer room - desk top
unk brand - got @ Wal-Mart 1-2 mo ago.
Clay owns.
- once in a while [redacted] uses computer.
Windows X-P - click on [redacted]
Screen name [redacted]

- no files, folders or items stored on that computer
- gets e-mail play games. looks @ porn sites.
no child porn on that computer & hopefully
not from [redacted]

1 - Lap top - Clay owns - its in [redacted]
basement room - game room.
- Same log on
[redacted] has screen saver gruesome.
- has downloaded pics - Southpark, Jackass.
- Looks @ porn on that comp - no child porn
- Clay has access - but doesnt really use that one
uses one upstairs.
Porn - Threw all [redacted] porn out 2 weeks.
in Spitfire case - naked chick.

- dont know of any porn or child porn

- Clay met [redacted] 2 mo ago. - thinks they have been intimate - seen them making out

[redacted] was [redacted] age [redacted] [redacted]
has a bunch of text messages that would really piss [redacted] off.
- [redacted] & C met on website [redacted] com"
- Clay said [redacted] gives good blow jobs. - couple weeks ago.
- [redacted] spent 1x 1 mo ago - [redacted] did too.
  - [redacted] slept in Clay room w/ Clay
  - [redacted] slept ~~in~~ in basement
  - [redacted] slept upstairs on couch

- [redacted] - Clay know 1mo or 1 mo & 1 week.
  - met on [redacted]. com
  - [redacted] been to house appx 2 x.
  - [redacted] spent the night 1 mo ago.
  - [redacted] have hugged - not kiss.
  - Dont know - but most likely Clay & [redacted] have had sex.
  - only spent night 1x that [redacted] knows.

- other [redacted] spent the night -
  [redacted] had 2 friends named Roger or other (R) name
  who was livin in car -

Clay helped Roge bail out [redacted] - unk
Name.

[redacted] had friends over - [redacted]
- [redacted] aunt [redacted] - [redacted] has [redacted]
dont know last names.
[redacted] said [redacted] is [redacted] - only [redacted] heard [redacted] say that
[redacted] is [redacted]. -

[redacted] came over 1st w/ [redacted] - 1 mo ago
chilled - TV.
[redacted] Clay, [redacted].

Clay & [redacted] went upstairs -
[redacted] passed out on couch. -
drinking - beer & shots of tequilla -
had cocaine -
[redacted] got coke - unk where it came
from - Clay or [redacted] pd for it
[redacted] on parole - aint do drugs - just drank.
- There was an 8 ball -
- [redacted] did 1 bump - [redacted] doesnt like it
-

[redacted] & Clay picked up [redacted] & [redacted] at
[redacted] house E-470 to Broadway
[redacted] Sunny Ridge? by towncenter - go up
R @ light past Store — H.R.

- Cly drivig van
- watched TV in van -
- drove on E-470 - stopped for 3 min
  & [redacted] ran out - went in a house
  for 2 min. Think [redacted] was goi to
  p/u the cocaine. - 8 ball.
- Cly might have handed $ for cocain. -
- went back to house - drank, coke.
- [redacted] & [redacted] didn't do anythig sexual
- Thinks Cly & [redacted] did.

- [redacted] is friend of [redacted]

[redacted] drove there
I drove back
- 1st X [redacted] [redacted]
  2nd X
  3 X [redacted] & [redacted]
  } dates all w/ in about 5 days.

- [redacted] came over 1 mo ago.
- Clay & [redacted] p/u. [redacted] @ [redacted] house.
  then p/u [redacted] & [redacted] @ a gas Station on Broadway (North on Broadway)
  in van - cly drig -
- clay has drivers license - thinks it is Canada.

(in margin: [redacted] in a while drives.) (above line: abandoned)

- Back to this house - drank beer, Season 7 -
[redacted] drank Rasbury Pucker, Orange Creamsicle,
  B-52 (Grand Marnier, Kahlua, Baily)
  - pretty wasted @ 8 - passed out @12
  FUBAR - smoked MJ w/ [redacted] - NO Coke

- Clay drank - wine, Heinik, Seagrams 7
  dont Know how much he drank
  ~~prob~~ probably most defenitaly did coke didnt see him
- [redacted] - couple beers - couple shots - cig of prob.
  unk coke.

- [redacted] brought M.J. - .5.
  - couple beers, tequila, orange creamsicle
  - thinks [redacted] did coke didn't see

- [redacted] - [redacted] drank - was pretty dk in ½ hr.
  didn't see [redacted] do coke
  Smoked MJ w/ [redacted]

- Clay orderd Pizza Hut delivery - 10:30 ish
- got back to house 9:30 ish
- Thinks it was a Friday.

- Clay bought all alcohol - already had alcohol
  Keeps it Stocked.

- Spent the night [redacted]
  [redacted] slept basement
  Clay slept his room
  [redacted] Clays room
  [redacted] - [redacted] / guest bedroom
  [redacted] couch
- [redacted] Clay most likely hooked up

- [redacted] up till 2:00 watchg Will & Grace re runs
- Dont Know if Clay hooked up w/ anyone else that night.

- [redacted] has [redacted] - dont Know if [redacted] is even [redacted] on BI - didn't see [redacted] hook up

- [redacted] - Know [redacted] is straight - [redacted] made it quite clear in Van on the way ho[me] [redacted]

- WAN - name - unk

- dont know if Clay messed around w/ [redacted] definately not [redacted]

- Cameras -
- Clay has digital camera - probably in computer room.
- [redacted] has camera in basement -
- Dont Know of any hidden cameras anywhere in house.
- Clay never asked & has never taken pics or video.
- Clays camera does Video. & pics
- [redacted] camera has nothing sexual.

Don't Know of any websites Clay owns
When ever [redacted] sees Clay on computer
he is on [redacted] com.

[redacted] arrested for theft.

Dont Know of any video or pics.

[redacted] - left by 1 pm next day } Said they had to leave when dont know they left.
- left by 10 am next day
left by 1/3 pm. next day.

Clay said the next day.
"I got the booty!" repeatedly
mean - he had sex - most likely w/ [redacted]

[redacted] went upstairs for 2-5 min w/ Clay & [redacted] - dont Know what they did. before football.
[redacted] went in Garage & played foosball
w/ [redacted] - before midnight > 10-15 min
Clay in Family room w/ [redacted]
Dont Know if Clay went in [redacted] room to
see [redacted] [redacted] was down stairs.

Clay drove [redacted] home @ separate
times. [redacted] didn't go - [redacted] slept till 3-3:30
It was either Sat or Mon.
[redacted] Said [redacted] had to leave for
School or dr. appt.

- Unk if anyone has cancer
- Clay had [redacted] - [redacted]
- no other illness.

- [redacted] hasn't been over
- [redacted] has been over 2X
- [redacted] " " " 1X Sem

- Next saw 1-1½ weeks ago

- 8 pm Tues or Wed.
- just to hang out.
- smoked weed- [redacted]
-

- [redacted] hasn't been arrested since [redacted] has been in co.
- Clay told [redacted] That [redacted] was arrested for possession of drugs. worst thing carried rolling papers.

- Met all three of them & picked up a little bag of cocaine for Clay.

Break

- Now Know why were [redacted] [redacted] & [redacted] got in fight
Next day [redacted] had prob.-
tested positive for drugs

- [redacted] - met @ Arap. Crossing
Arap & Parker ofc. May or Depot
Closest to theater
- [redacted] hoped in pass. door of van &
threw coke in glove box
[redacted] didn't see it or touch it. -
[redacted] in van 10 sec.
No one else in van
- [redacted] drove because Clay was to dk to drive.
Clay bought coke
- [redacted] were @ house for 2 sec.
earlier - picking up the $.
[redacted] got coke out of center console
& gave to Clay - in little plastic baggy.
Size of nickle or dime -
- Coke in house now it is Clays
from a different purchase -
unk where it came from
got a couple days ago.
Clay goes in game room all the time
[redacted] was down there last night.
Last saw him do coke yesterday
[redacted] didn't do any coke.
Dont Know if Clay did coke today

- Clay has presc. [redacted]
- May have marijuana seeds in his room.

- [redacted] didn't get paid for coke ... dont know if [redacted] or [redacted] got paid.
- Coke in house now is Clay- [redacted] has never pd for coke.

- Clay & [redacted] got in argument - dont know about what.
- Guess is [redacted] or [redacted] called cops. -

- Don't know why Clay told [redacted] that [redacted] got arrested.
- Clay told [redacted] that he told [redacted] [redacted] was arrested & that [redacted] had to play along w/ it. -

- Next saw - [redacted] 2 days later @ house
[redacted] drove - 10 pm. -
- dont know why they came over - [redacted] passed out
- In Canada - got mj for Clay 2½ yrs ago.
- Dont know about drum set or why
- Clay would buy [redacted] drums.

- a couple boxes from American Eagle for [redacted]
no other boxes.

- Clay doesn't have storage unit
- Thinks [redacted] heard Clay said Somethig was in storage - talks to [redacted] unk what in storage.

- Don't know of Clay offer to pay [redacted] or anyone else for pics.
  "Thats just wrong"

- The only thing Clay said was when they dropped [redacted] off @ P.O. - 9 [redacted] told P.O. where [redacted] got drugs - because Clay said [redacted] flunked [redacted] drug test.

- Clays wallet has been missing for about 1-1½ mo.
- Clay knows wallet was missing from console of van.
- Van was parked in drive way - Couple times he left it unlocked.
- Clay thought [redacted] took wallet - unk why [redacted] only comes over when [redacted] wants something from Clay.

- Wallet was missing Before [redacted] came around 95% sure. May have been day [redacted] came over by [redacted]

- [redacted] couldn't have take wallet - didn't even know them.

- Put coke on little white plates - used card - costco card - [redacted] card 1000 Itali $
  business cards - doctors cards.
- Clay uses his Costco card 1x per week & doesnt want to get it dirty.

- In a way it wouldnt surprise [redacted] to hear Clay took pics of people before.
- When [redacted] first met Clay - he had pics of guys he knew - nude - shorts on dick hangs out.
- Knows Clay likes younger [redacted] -
- [redacted] was [redacted] met, [redacted] intimate relatiosn (2 Whs later)

- [redacted] wants to know if there are pics of [redacted].
- Asks if [redacted] would get arrested for punching him.

- Clay has never talked about taking pics.
- ~~Clay~~ has had Nude pics of guys from internet.

Clay has
- Never taken any pics of [redacted] nude.
- Clay screen name [redacted]

[redacted] Know Clay's screen name [redacted]

- Clay never offered to pay [redacted] for anyth. Sexual. Dont know about any one else.

2½ weeks ago

- Last Saw [redacted] (? name)
  came over on a weekend for 1½
  no coke -
  - [redacted] & [redacted] had shot of Segm 7 whisky.
- Clay there. - no one was alone w/ Clay

- Steve Klaytoons - never seen that name
- call him Clayton, Steve, Clay

moved

[redacted] No - not that [redacted] knows of.

- Maybe - his an arrogant little fuck - uses [redacted] to get $. Clay & [redacted] argue alot.

- Clay gave [redacted] Simon gift card for food 2-3 days ago.
- No other C.C. or $ that [redacted] knows of.

- Today - Clay told [REDACTED] that he & [REDACTED] argued.
  - ~~[illegible]~~ went to Aurora Mall, -
    - got gift cards - 2 - unk amt.
    - didn't report anything stolen
    - [REDACTED] was around corner - 15-20"

    don't know why gift cards
  - didn't tell [REDACTED] about C.C. or gift cards being stolen.

- Hugged [REDACTED] - in garage play foosball
  dk - Clay opend door when they were hugging - Clay said OK & closed the door

Clay argues alot

ADVISEMENT OF RIGHTS

[redacted]	10-15-04
Name of person to be advised	Date
DCSO	1750
Police Agency	Time
04-10708	
Agency case number	

I am a police officer. Before you are asked any questions by a peace officer about crimes involving,
Possession of Schedule II
You must understand your rights.

1. You have the right to remain silent
2. Anything you say can be used against you in court.
3. You have the right to a lawyer before you are questioned, and to have him present with you during any questioning.
4. If you want a lawyer, but can not afford to hire a lawyer, a lawyer will be appointed by a court to represent you before you are questioned, and to be with you during any questioning, at no charge to you.
5. If you decide to start answering questions, you will still have the right to stop answering questions, and also the right to talk to a lawyer at any time.

I have read this statement of my rights. I understand [redacted]

Signature of person advised

I read this Advisement of Rights to the person who signed his name above, and I witnessed the making of the above signature.

[signature]
Signature of advising officer

Waiver of Rights

I understand my above rights, and I know what I am doing. I agree to answer questions. I do not

[signature]
Waiver signature witnessed by

0421 [illegible]

Inmate Kite

Name [redacted] Date 01/05/05 Pod/Cell [redacted]

Place an "X" in the appropriate box for the type of request and to whom you want your request to be forwarded to. Anytime you check "other". Specify in the "comments" section. One kite per request.

Court:	☐ Court Clerk Div________case#________	☐ Public Defender	☐ District Attorney	☐ Other
Medical:	☐ Sick call-**$5.00 co-pay**	☐ Dentist-**$5.00 co-pay**	☐ Mental Health	
Classifications:	☐ Trusty Application	☐ Work Release	☐ Other____________	
Programs:	☐ Legal Photocopying **(1-5copies $1.00)** ☐ Other____________	☐ Notary **$2.00/document**		
	☐ Legal library	☐ Education Classes	☐ Religious Materials	
Property:	☐ Release (specify party & items)	☐ Deposit	☐ Other____________	
Grievance:	☐ Medical	☐ Food	☐ Other____________	

Comments: I would like to speak with [illegible] Aragon in investigations please.

thank You

Response:

Receiving employee's initials/OSN: aw/0317	**Date:** 1-5-05	**Forward To:** INVEST.	
Co-pay/Costs deducted from inmates:	☐ Yes	**OSN:**	
Responding employee's name/OSN:		**Date:**	
Reply delivered by (initials/OSN):		**Date:**	

white copy: inmate file yellow : return response Pink: inmates initial request receipt Form D-37 Revised 03-30-03

Rec. 1-10-05 [illegible]

1-4-05
aw/0367
1635

Inmate Kite

Nam[redacted] Date: 01/04/05 Pod/Ce[redacted]

Plac[redacted] the type of request and to whom you want your request to be forwarded to. Anytime you check "other". Specify in the "comments" section. One kite per request.

Court:	☐ Court Clerk Div________ case#________	☐ Public Defender	☐ District Attorney	☐ Other
Medical:	☐ Sick call-**$5.00 co-pay**	☐ Dentist-**$5.00 co-pay**	☐ Mental Health	
Classifications:	☐ Trusty Application	☐ Work Release	☐ Other____________	
Programs:	☐ Legal Photocopying **(1-5copies $1.00)** ☐ Other____________		☐ Notary **$2.00/document**	
	☐ Legal library	☐ Education Classes	☐ Religious Materials	
Property:	☐ Release (specify party & items)	☐ Deposit	☐ Other____________	
Grievance:	☐ Medical	☐ Food	☐ Other__________	

Comments: I was wanting to speak with Dea Aregon in investigations, before friday if arangable.

Response:

Receiving employee's initials/OSN: 0421 [initials]	**Date:** 1-04-05	**Forward To:** investigation	
Co-pay/Costs deducted from inmates:	☐ **Yes**	**OSN:**	
Responding employee's name/OSN:		**Date:**	
Reply delivered by (initials/OSN):		**Date:**	

white copy: inmate file yellow : return response Pink: inmates initial request receipt Form D-37 Revised 03-30-03

Rec. 1-5-05 [initials]

ADVISEMENT OF RIGHTS

[redacted] ________ 1-4-05
Name of person to be advised — Date

DCSO ________ 3:15
Police Agency — Time

04-10708
Agency case number

I am a police officer. Before you are asked any questions by a peace officer about crimes involving,
Sex assault on a child - Child Prostitution
You must understand your rights.

1. You have the right to remain silent
2. Anything you say can be used against you in court.
3. You have the right to a lawyer before you are questioned, and to have him present with you during any questioning.
4. If you want a lawyer, but can not afford to hire a lawyer, a lawyer will be appointed by a court to represent you before you are questioned, and to be with you during any questioning, at no charge to you.
5. If you decide to start answering questions, you will still have the right to stop answering questions, and also the right to talk to a lawyer at any time.

I have read this statement of my rights. I understand what my rights are.

[redacted]
Signature of person advised

I read this Advisement of Rights to the person who signed his name above, and I witnessed the making of the above signature.

[signature]
Signature of advising officer

Waiver of Rights

I understand my above rights, and I know what I am doing. I agree to answer questions. I do not want a lawyer at this time.

________________________ ________________________
Signature of person waiving rights — Waiver signature witnessed by

07/01

1-4-05

3:15 Advised [redacted]

Kyle Dumler is P.D. X 204

3:46 L/m for Kyle

ADVISEMENT OF RIGHTS

[redacted] ______ Name of person to be advised

1-5-05 ______ Date

DCSO ______ Police Agency

1:50 p.m. ______ Time

04-10708 ______ Agency case number

I am a police officer. Before you are asked any questions by a peace officer about crimes involving,
Sexual Assault – Child Prostitution
You must understand your rights.

1. You have the right to remain silent
2. Anything you say can be used against you in court.
3. You have the right to a lawyer before you are questioned, and to have him present with you during any questioning.
4. If you want a lawyer, but can not afford to hire a lawyer, a lawyer will be appointed by a court to represent you before you are questioned, and to be with you during any questioning, at no charge to you.
5. If you decide to start answering questions, you will still have the right to stop answering questions, and also the right to talk to a lawyer at any time.

I have read this statement of my rights. I understand what my rights are.

[redacted] ______ Signature of person advised

I read this Advisement of Rights to the person who signed his name above, and I witnessed the making of the above signature.

______ Signature of advising officer

Waiver of Rights

I understand my above rights, and I know what I am doing. I agree to answer questions. I do not [redacted]

[redacted] ______ Signature of person waiving rights

______ Waiver signature witnessed by

07/01

1-5-05
1:50

Advised - waived.

- no promises.

Vreeland -
CO - Child prostit, child molestation
Canada - Nova Scotia - theft from [redacted]
[redacted] - $3000 canadian

Showed media to [redacted]
BD [redacted]

- 1st met July or Aug 2002 - after [redacted] turned [redacted]
In downtown Toronto - on the street
walking along & he started talking to [redacted]
- Said [redacted] name was Mike the 1st time.
don't remember last name

- Met Barry - Vreeland rented place
from the real Barry Steves

- a few months later - his name switched
from Mike to Clay. (V) said his
real name is Clayton "Clay" no
last name.

- Other names: Delmart
Steve
Steve Klaypool
Steve Klay

Dale
Mike

- [redacted] was suspicious - never talked to him about it.
- In Colorado - In explorer - (V) said he rented it in San Francisco. (V) went with a guy that he met there.
- They were in a house on Fox Hunt Trail.
- Got to Colorado end of Aug. or beg. of Sept. came to ski & snowboard.
- (V) said his mom has a place in Steamboat.
- (V)'s mom is Jane Woodbury - met her in person 1x in Windsor Ontario Canada
  Jane lives in Detroit. appx 6/2003.
- Jane called him Del or Dale.

- Never took or offered to take pictures.
- (V) met people on [redacted] .com.
  [redacted] remembers [redacted]

[redacted] (V) met on [redacted]
[redacted] drove & picked [redacted] up. [redacted] said [redacted] (V)oa
met 2-3 weeks after moving to Wild Rye

met 2-3 days after meeting [redacted] -
[redacted] was @ [redacted] or went to [redacted] house.
went home - drank, (V) went upstairs w/ [redacted]
No intimate between [redacted]

Met about 5 wks after moving to Wild Rye.

[redacted] @ 10 p.m.

Picked up [redacted] then [redacted] at gas station off E. 470 & Broadway.

Back to house - drinking - orange creamsicle shots

[redacted] has 6 or 7 shots

- V & [redacted] went up stairs

- Thinks [redacted] were drinking & doing coke.

Dont know for sure - during extradition

- [redacted] V & [redacted] in Master bedroom

- Later [redacted] went to other bedroom &

[redacted] saw V go in [redacted] room 3-4 x - for 2-3 minutes each time then go back to V's room. between 1-3 a.m.

- 1 x V was in [redacted] room for appx 15 min. - not really paying attention.

[redacted] never went in room -

Knocked on door - (master bed) to ask V for a line of coke. Saw [redacted] on bed watching T.V. thinks [redacted] heard [redacted] going to the bathroom.

- Sexual relationship between [redacted] & Vreeland for appx 6 mo.

- Stayed close - good friends - didn't want to go back to living on the street.

- When they 1st met V offered to pay for sex. 1st story was that he hired homeless kids to work on his boat & sail around.

He was in a Lincoln Cont. from a Limo svc. w/ Limo driver.

[redacted] was hanging out w/ male prostitutes

[redacted] had done it 1x.

(V) said he had a boat & p/u homeless Kids & gave home - food.

[redacted] never saw boat - became doubtful he had boat -

Went back to his place condo 373 Front St Toronto. Front & Spadina

V offered [redacted] $200.- for a blow job. - they had sex. [redacted] spent the night.

[redacted] stayed there 3 weeks. V always gave alcohol he did alot of coke.

[redacted] & [redacted] buddies went there & partied

Never pd $200.- took shopping & bought [redacted] clothes.

Then moved to 1 Young st. - Condo. there 1 week -

Continued the sexual relationship - V was supporting [redacted]

V would give [redacted] $ to go to the mall. $ and support [redacted] and [redacted] would give him sex.

Moved alot because V said he liked to travel.

Then went to Montreal. -

1 yr ago V had an Immigration Cert. in the Name Delmart Vreeland.

(V) Had a fake ID in name Delmart Vreeland

This Real DOB is May 20, 1964, 65 or 66,

- Found out ~~[illegible]~~ name was Delmart Vreeland.
4-5 days after they met - didn't know if it was his real name. Saw ID on counter
It was a fake card -

- Montreal,
- ~~[illegible]~~ Vancouver
- Muskoka Sands by Gravenhurst
- Saw him hook up w/ female - age 29.
- 1st in U.S. 3/2004
- In Buffalo NY - a few weeks
didn't see him hook up w/ anyone
went to friends house - Bob

- Washington D.C. - 1-2 days no hook up
- Myrtle Beach VA - 1 week - partyin w/ 18-19 yoa
1 boy got arrested - V bought them alcohol & they were drunk. V bailed him out.
~~[illegible]~~ V didn't hook up anyone that ███ knows of
- Daytona Fl - few days
- Miami/South beach - couple weeks
- Hollywood FL - 1 mo.
no hook ups.
- Naples Fl - couple days in June 15-20
V bought remote boat for BD.
- California - took train - 1 mo.
V said he returned Impala
- In Hollywood - ~~[illegible]~~ V hooked up w a guy/said he was 27 -

(Margin note: V had silver Impala rented it AVIS, N.Y. LaGuardia Airport)

- In San Fran hooked up w/ a couple guys - looked V's age.

- Reno & Las Vegas NV - couple weeks each city.
  V was busy gambling - has bad problem gambling.
- ✓ Got $ from his mom.
- V said he worked undercover w/ CIA.
- $ from bank acct.
- Never saw V go to work anywhere.

- Utah - 3-4 weeks - no hook ups
- Then Colorado

- V offered $ to male escorts in S.F. CA (-1 or 2) & SLC Utah - ②

- [redacted] doesnt have D.L. - so [redacted] was concentrating on driving.
- [redacted] heard bits & pieces of conversation
  - In van - the night [redacted] @ gas Sta & [redacted]. V in seat. [redacted] driving, thinks others were in back.
  - Heard [redacted] say - "He's a doctor - pretty cool" meaning V was a dr.

25

- Heard something about $60K. - Heard V say "What would you do for $60K" - to everyone
  [redacted] - didnt answer

- someone said "eat dog shit."
- didn't hear any talk about sex in van
- At house still talky about $60K.
- Dont remember anythig about [redacted] pictures.

- Never talked to [redacted] about what happened w/ V.
- V only talked about sex w/ V & [redacted]
- Didnt see or hear anythig between V & anyone else.

- When V bonded out of DCSO
- On DCSO jail - V said it was bullshit w/ [redacted]
- V told [redacted] to find bondsman

- V got home @ 5pm w/ bondsman on Mon after he was arrested.
- V said he had ankle bracelet -
- V plugged in monitor box.
- V said he had to go. -
- [redacted] was fed up w/ him - tired of movig - wanted to go back to Canada for X-mas. wanted to sit as far away from his as possible.
- The next day they left - bogus charges.
- cut ankle bracelet off - V asked [redacted] for knife
- V pulled off road cut bracelet off & threw out window.

cut off bracelet Hwy 34 between Greeley & Loveland.

V said he had to get rid of it or they would track him.

If I stay here they will charge me w/ b.s. that isnt True - those [redacted] lied - I dont want to go to jail.

V told [redacted] over the phone from DCSO jail it was child pornography

This is the second time [redacted] has had to talk to police because of V.

V has lied to [redacted]

other X w/ police was Niagara Falls ontario 3/2004.

They were asking [redacted] about child pornography

Cops arrested [redacted] & Peter questioned [redacted] about V were in stolen vehicle. V was in ~~Niagara~~ Buffalo Falls N.Y. next a.m. released.

Cops asked if V took pics of [redacted] where V had been & what he had done.

[redacted] was on a free ride & didnt care what V did.

V said - just more bullshit.

V is always right - everyone else is wrong.

V said he has law degree from Howard.

V said he was in Navy - worked w/ CIA & @ the Pentagon.

when at

1:50 Break - 373 Front St - People came to hear his Story

- V never prostituted [redacted] out.

- Mark Green - was Vreeland -

- [redacted] was in Edmonton - Mark Green is Vreeland & he is the one who Stole $ from [redacted]

Why - On Street @ [redacted] - parents divorced - didn't get along w/ [redacted]. Left @ age [redacted]

- [redacted] was the middle [redacted] for buying drugs.
V was always drinking & [redacted] didn't want [redacted] driving.
- V would say are you ok to drive - would you go pick up some blow.

Why lie @ first - [redacted] didn't think it was serious as it is.
If ~~D~~ V was in jail [redacted] would be back on the streets. [redacted] was trying to save [redacted] own ass.

- Never saw sex going on.
- Heard conversation about 60K -

- Night when [redacted] were there & [redacted] knocked on door. [redacted] saw [redacted] under the cover on sitting bed.

when V was going back & forth between V's room & [redacted] room. V was only wearing boxers

- [redacted] had covers up to waist - no shirt on

- [redacted] made [redacted] heard [redacted] is [redacted] } They look that age.

dropped out 12th grade

- ~~Didn't hear~~ [redacted] tell V any other age.

- [redacted] heard that V suspected [redacted] of stealing his wallet. V found a few days later.

- Drum set - [redacted] played drums - dont know about V ordering drum set. - no storage unit

- V liked to make people think he had alot of $. V liked to feel big.

- Sherman Wan - dont know 1st heard

- Heard of Asia Steel or Tokoyo ~~Steel~~ - in San Fran

- ~~On~~ V told [redacted] he adopted a kid named [redacted] - now in [redacted] age [redacted]

Why say [redacted] or [redacted]

with last name. [redacted] contacted Jane.

In a sense we were [redacted] supporter

V didn't want people to know he was gay.

V said [redacted] so people wouldn't think he was gay.

[redacted] said we found a pic on computer of a kid riding a mini bike. V's nephew [redacted]

Never seen child porn on computer.

V lies lies lies alot.

was w/ him

heard allegations in Victoria that V had tried to touch [redacted] @ the skate park.

[redacted] yoa [redacted]

[redacted] friends would stay the night to party and [redacted] heard allegations that after [redacted] went to sleep he (V) would try to get [redacted] friends to do sexual stuff.

Heard @ skate park a few days later

dont know if it acthally happened.

Heard that V was touching & sucking [redacted]

[redacted] > In Victoria summer of 2003

and more,

heard from people in Skatepark that V
was touchig [redacted]
- Never heard it from anyone that V actually
touched.

- Thinks V had sexual contacts w/ [redacted]
walking & talking w/ them in his boxers
- after that night [redacted] didnt want
to be around V. & they only came
over 1-2 times.

- In Hollywood Fl - Hotel - [redacted] had job - made friends
one day just up & left. - dont know why

- Ends 1655

Dea Aragon - pcso report

Pinellas
Cty. S.O.

From: "Burns,Joe" [redacted]
To: [redacted]
Date: 1/24/2005 12:33 PM
Subject: pcso report

Hello there,
Attached is a copy of the Derland Vreeland investigation from 1997. Feel free to contact me if you need any further info.
work: #727-582-6302
cell: #727-580-0592

Pinellas County Sheriff's Office

ACISS Case Master Report

Case Number 97-63716 Date Initiated 03/24/1997

Primary Information	
Agency:	PINELLAS CO SHERIFFS OFC
Bureau:	Investigative Operations
Division:	Criminal Investigations
Squad:	BURGLARY / GENERAL INVEST
Lead LEO:	BURNS, JOE DET (52203 / T.A.C. / PCSO)
Type Of Case:	OFFENSE
Case Description:	GRAND THEFT - VESSEL
Total Time:	12:00
Total Expense Amount:	0

Synopsis

Occurred : 120 PINELLAS BAYWAY TIERRA VERDE 33715

Case Status	
Case Status:	CLOSED
Disposition Code:	SOLVED - REFERRED TO SAO
Disposition Date:	04/24/1997
Closed Case Dissemination:	AGENCY ONLY

Pinellas County Sheriff's Office

ACISS OFFENSE Report

Report Number: 97-63716 Report Date: 03/24/1997

Primary Information

Report Number:	97-63716
Report Date:	03/24/1997
Type Of Report:	OFFENSE
Description:	GRAND THEFT - VESSEL
Occurence From:	03/24/1997 08:30
Occurence To:	03/24/1997 08:30
Source Of Call:	DISPATCHED
Dissemination Code:	UNCLASSIFIED
Shift:	ALPHA - EARLY
Reporting LEO:	WRIGHT, GARY B DEP. (51216 / Patrol)
Approval Status:	Approved
Approved Date:	03/25/1997
Approved By:	BENNETT, ROBERT W SGT. (50437 / Patrol)

Response Information

Time Dispatched:	03/24/1997 11:11
Time Arrived:	03/24/1997 11:14
Time Completed:	03/24/1997 13:14

Related Addresses

Address	Relationship
(42741),	DISPATCHED TO
(42741),	OCCURRED

Related Charges

Offense Type	Offense	Attempted/Committed	Statute	UCR Class
FELONY	GRAND THEFT - VESSEL	COMMITTED	812.014	2400

Subject #1 - VICTIM #1 - TIERRA VERDE MARINA

TIERRA VERDE MARINA (VICTIM) - Primary Information

Record Type:	BUSINESS
Subject Name:	TIERRA VERDE MARINA
Race:	NOT APPLICABLE
Sex:	NOT APPLICABLE
Residence Status:	NOT APPLICABLE
Residence Type:	NOT APPLICABLE

TIERRA VERDE MARINA (VICTIM) - Relationship Information

Offense #:	1
Officer Assault:	NO
Homicide Victim:	NO
Domestic Violence:	NO

Pinellas County Sheriff's Office

ACISS OFFENSE Report

Report Number: **97-63716** Report Date: **03/24/1997**

TIERRA VERDE MARINA (VICTIM) - Relationship Information - Continued	
Victim Type:	**BUSINESS**
Extent Of Injury:	**NONE**
Type Of Injury:	**NOT APPLICABLE**
Relation To Offender:	**NOT APPLICABLE**

Subject #2 - OTHER #1 - US COAST GUARD ST PETERSBURG GROUP

US COAST GUARD ST PETERSBURG GROUP (OTHER) - Primary Information	
Record Type:	**ORGANIZATION**
Subject Name:	**US COAST GUARD ST PETERSBURG GROUP**
Race:	**NOT APPLICABLE**
Sex:	**NOT APPLICABLE**
Residence Status:	**NOT APPLICABLE**
Residence Type:	**NOT APPLICABLE**

US COAST GUARD ST PETERSBURG GROUP (OTHER) - Relationship Information	
Contact Info:	**PETTY OFFICER MALES**
Officer Assault:	**NO**
Homicide Victim:	**NO**
Type Of Injury:	**Unknown (€ý€)**

US COAST GUARD ST PETERSBURG GROUP (OTHER) - Related Addresses

Address	Relationship
(516055),	**HOME ADDRESS**

US COAST GUARD ST PETERSBURG GROUP (OTHER) - Related Telephones

Telephone Number	Relationship
(813) 824-7586	**HOME**

Subject #3 - COMPLAINANT #1 - PEARSON, RICHARD A

PEARSON, RICHARD A (COMPLAINANT) - Primary Information	
Record Type:	[redacted]
Subject Name:	[redacted]
Race:	[redacted]
Sex:	[redacted]
Birth Date:	[redacted]
Age:	[redacted]
Residence Status:	[redacted]
Residence Type:	[redacted]

PEARSON, RICHARD A (COMPLAINANT) - Relationship Information	
Officer Assault:	**NO**
Homicide Victim:	**NO**
Type Of Injury:	**Unknown (€ý€)**

Pinellas County Sheriff's Office

ACISS OFFENSE Report

Report Number: 97-63716 Report Date: 03/24/1997

PEARSON, RICHARD A (COMPLAINANT) - Employment Information

Occupation: SALES/TIERRA VERDE MARINE CTR

PEARSON, RICHARD A (COMPLAINANT) - Related Addresses

Address	Relationship
6119 12 AV W, BRADENTON 33209	HOME ADDRESS

PEARSON, RICHARD A (COMPLAINANT) - Related Telephones

Telephone Number	Relationship
(813) 794-3292	HOME

Subject #4 - OTHER #1 - BATTRICK, SANDRA L

BATTRICK, SANDRA L (OTHER) - Primary Information

Record Type:
Subject Name:
Race:
Sex:
Birth Date:
Age:
Residence Status:
Residence Type:

BATTRICK, SANDRA L (OTHER) - Relationship Information

Officer Assault: NO
Homicide Victim: NO
Type Of Injury: Unknown (€ý€)

BATTRICK, SANDRA L (OTHER) - Employment Information

Occupation: SECRETARY

BATTRICK, SANDRA L (OTHER) - Related Addresses

Address	Relationship
	HOME ADDRESS

BATTRICK, SANDRA L (OTHER) - Related Telephones

Telephone Number	Relationship
(813) 785-3477	HOME

Subject #5 - OTHER #2 - SAUNDERS, RANDALL J

SAUNDERS, RANDALL J (OTHER) - Primary Information

Record Type:
Subject Name:
Race:
Sex:
Birth Date:
Age:
Residence Status:

Pinellas County Sheriff's Office

ACISS OFFENSE Report

Report Number: 97-63716 Report Date: 03/24/1997

SAUNDERS, RANDALL J (OTHER) - Primary Information - Continued

Residence Type: COUNTY

SAUNDERS, RANDALL J (OTHER) - Relationship Information

Officer Assault: NO
Homicide Victim: NO
Type Of Injury: Unknown (€ý€)

SAUNDERS, RANDALL J (OTHER) - Employment Information

Occupation: DROPOUT

SAUNDERS, RANDALL J (OTHER) - Related Addresses

Address	Relationship
[redacted]	HOME ADDRESS

Subject #6 - SUSPECT #2 - VREELAND, DELMART EDWARD

VREELAND, DELMART EDWARD (SUSPECT) - Primary Information

Record Type: PERSON
Subject Name: VREELAND, DELMART EDWARD
Race: WHITE
Sex: MALE
Birth Date: 05/20/1966
Age: 30 YEARS
Residence Status: PERMANENT
Residence Type: FLORIDA

VREELAND, DELMART EDWARD (SUSPECT) - Relationship Information

Offense #: 1
Suspect Type: SUSPECT
Officer Assault: NO
Homicide Victim: NO
Extent Of Injury: NONE
Type Of Injury: NOT APPLICABLE

VREELAND, DELMART EDWARD (SUSPECT) - Personal Information

Height: 510
Weight: 160
Hair Color: BROWN
Hair Length: COLLAR
Hair Style: STRAIGHT
Glasses Type: CLEAR GLASSES
Teeth: NORMAL
Physical Build: THIN
Handed: UNKNOWN
Drivers License: [redacted]
Drivers License State: [redacted]

Pinellas County Sheriff's Office

ACISS OFFENSE Report

Report Number: 97-63716 Report Date: 03/24/1997

VREELAND, DELMART EDWARD (SUSPECT) - Related Addresses

Address	Relationship
10939 EMERALD LN DR, ORLANDO, Florida 32411	HOME ADDRESS

VREELAND, DELMART EDWARD (SUSPECT) - Related Telephones

Telephone Number	Relationship
(407) 721-3777	HOME

Subject #7 - WITNESS #2 - SAUNDERS, GORDON

SAUNDERS, GORDON (WITNESS) - Primary Information

Record Type: PERSON
Subject Name: SAUNDERS, GORDON
Race: WHITE
Sex: MALE
Birth Date:
Age:
Residence Status: TEMPORARY
Residence Type: COUNTY

SAUNDERS, GORDON (WITNESS) - Relationship Information

Contact Info: PH #'S ARE FOR PAGER
Offense #: 1
Officer Assault: NO
Homicide Victim: NO
Type Of Injury: Unknown (€ý€)

SAUNDERS, GORDON (WITNESS) - Employment Information

Occupation: SELF EMP

SAUNDERS, GORDON (WITNESS) - Related Addresses

Address	Relationship
	HOME ADDRESS

SAUNDERS, GORDON (WITNESS) - Related Telephones

Telephone Number	Relationship
(813) 673-1432	HOME

Analysis Information

Alarm: NO
Location Type: MARINA
Forced Entry: NO
Alcohol Related: NO
Drug Related: NO

Vehicle #1 - RELATED #1 - NONE97-63716

Pinellas County Sheriff's Office

ACISS OFFENSE Report

Report Number: **97-63716** Report Date: **03/24/1997**

NONE97-63716 (RELATED) - Primary Information	
Vehicle Type:	**BOAT**
Vehicle Year:	**97**
Vehicle Make:	**CHRISCRAFT**
Exterior Top Color:	**WHITE**
Exterior Bottom Color:	**WHITE**
Vehicle Style:	**PLEASURE**
Vehicle VIN Number:	**CCBAF115K697**
Tag Number:	**NONE97-63716**
Vehicle Value:	**$118,214.00**
CAT Registration:	**32**
Issuing Agency:	**IO**
Comments:	**TWO GREEN STRIPES DOWN SIDES ENTERED FCIC/NCIC TTY#3988, 03-24-97**

NONE97-63716 (RELATED) - Relationship Information	
UCR Vehicle Status:	**STOLEN (LOCAL)**
UCR Value Stolen:	**$118,214.00**

NONE97-63716 (RELATED) - Vessel Information	
Vessel Fuel:	**Unknown (1896)**

Related Documents

Document

[redacted] ENTRY/CANCELLATION
BOAT DOCUMENTS AND INFORMATION
VALIDATION REVIEW FORM

Property #1 - NONE

Primary Information	
Property Class:	**STOLEN**
Property Type:	**MISCELLANEOUS**
Description:	**NONE**
Property Status:	**STOLEN**
Quantity:	**1**
Value Stolen:	**$1.00**
UCRDamaged:	**NO**
NCIC Reported:	**NO**

Narrative

Report Date: 03-24-97 Page 1 Report Number: 97-63716

PINELLAS COUNTY SHERIFF'S OFFICE
Incident/Offense

Pinellas County Sheriff's Office

ACISS OFFENSE Report

Report Number: 97-63716 Report Date: 03/24/1997

Narrative - Continued

Report

Report Date : 03-24-97

Report Number: 97-63716

Richard Pearson stated he is a boat salesman at Tierra Verde Marine Sales Center. Pearson stated that on Friday, 03-21-97, Vreeland came to the marina to purchase a boat. Pearson stated Vreeland looked at several boats and then decided to purchase a thirty two foot Chris Craft. Pearson stated he wrote up a purchase contract and was told by Vreeland that he would be paying for the boat in cash with a wire transfer.

Pearson stated that Vreeland left the marina for a short period of time and returned with a lady whom he identified as his wife. Pearson stated the lady looked at the boat and agreed that Vreeland should buy it.

Pearson stated that on Saturday morning, Vreeland telephoned him and stated he had all of the paperwork in order and was on his way to the marina to purchase the boat. Pearson stated he advised Vreeland that in order for him (Pearson) to complete the sale, he would need some type of verification to show that the boat would be paid for with some type of electronic transfer. Pearson stated Vreeland came to the location later on Saturday afternoon with papers stating that the money had been transferred. Pearson stated Vreeland also wrote him a check for $127,436.84 as a "backup" to the wire transfer.

Pearson stated on Sunday, Vreeland took the boat out for a short test drive and then returned the craft. Pearson also stated that Vreeland said he was going to purchase some electronic equipment to have installed on the vessel before he took possession of it.

Pearson stated that on Monday, 03-24-97, Vreeland came to the marina at approximately 0830 hours and requested that the boat be put into the water in order for him to go pick up some electronic equipment for the boat. Pearson stated that around 1000 hours, he received a phone call from Vreeland, stating that he would be back at the marina in about ten minutes. Pearson stated after Vreeland never showed up, he became concerned. Pearson also stated that one of the secretaries stated she had contacted Fidelity Investment Brokerage Service, the bank on which Vreeland wrote the check and was advised there was no money in that account.

I then spoke with Sandy Battrick, secretary at Tierra Verde Marina. Sandy stated she had contacted Tierra Verde's bank and was advised that no electronic transfer had been made to their account at the marina's bank (Mercantile Bank). Sandy stated she also contacted Fidelity Investment Brokerage Services and was told that there were no funds in Vreeland's account and that the account showed a deficit.

I then spoke with Gordon Saunders who stated he saw Vreeland with the boat at 1130 hours at the Sidekick Restaurant, north of Treasure Island. Gordon also stated that his [redacted] was with Vreeland at the time. Gordon stated that Vreeland had offered his [redacted] a job as a worker on the vessel for one week. Gordon further stated he overheard Vreeland say he planned to take the boat down to Ft. Myers in the very near future.

After receiving the above information, it was determined that Vreeland had taken the boat without the consent of Tierra Verde Marina Center. It was also determined that the electronic transfer and the check Vreeland had written were against insufficient funds.

I contacted Teletype and had the vessel entered into [redacted] as stolen via Operator [redacted] I also issued a BOLO for the vessel.

I had a Complaint Writer verify Vreeland's D/L and was advised that the D/L was suspended by the State of [redacted]

Disposition: Open. Refer to

Pinellas County Sheriff's Office

ACISS OFFENSE Report

Report Number: **97-63716** Report Date: **03/24/1997**

Narrative - Continued
CID. **ICR: 2.0 hours** **05-19-97: Original report modified this date to reflect case closed with referral to the SAO per Det. J. Burns, CID/Burglary.**

Record Status Information	
Record Origination Operator:	**SAMPLE, YVONNE ARMS (53968 / A.R.M.S. - MIDS / PCSO)**
Record Origination Date:	**03/24/1997 00:00**
Last Update Operator:	**PETERSON, ROBERT L D-CPL. (51866 / Detention & Corrections)**
Last Update Date:	**12/01/2004 17:10**

Reporting LEO	Date	Supervisor	Date
WRIGHT, GARY B DEP. (51216 / Patrol)		**BENNETT, ROBERT W SGT. (50437 / Patrol)**	**1/24/2005**

Pinellas County Sheriff's Office

ACISS PATROL SUPPLEMENT Report

Report Number: 97-63716/1 Report Date: 03/24/1997

Primary Information

Report Number:	97-63716/1
Report Date:	03/24/1997
Type Of Report:	PATROL SUPPLEMENT
Description:	GRAND THEFT VESSEL
Dissemination Code:	UNCLASSIFIED
Reporting LEO:	MATTHEWS, LOUIS F DEP. (51453 / SQUAD 1 - EVES / PCSO)
Approval Status:	Approved
Approved Date:	03/25/1997
Approved By:	LOGAN, WILLIAM D SGT. (50392 / UNKNOWN)

Narrative

PINELLAS COUNTY SHERIFF'S OFFICE
Incident/Offense Supplement Report

Report Date : 03-24-97

Report Number/Supplement: 97-63716/1

I spoke with Gordon at approximately 1524 hours this date and he said he received a phone call from his [REDACTED] [REDACTED] said they were on their way to Ft. Myers to get charts. Gordon told me [REDACTED] does not know the boat is stolen and that he wanted [REDACTED] off the boat. I explained to Gordon that we were doing everything possible.

I spoke with Richard and asked if he had any contact with the suspect. He said he had not.

St. Petersburg Group Coast Guard was contacted and Petty Officer Males said he would broadcast a BOLO for the stolen vessel to all of his ships and planes that were available. NFA.

ICR: 1 hour

Record Status Information

Record Origination Operator:	MAYER, MARGARET M CLK V (53800 / UNKNOWN)
Record Origination Date:	03/24/1997 00:00
Last Update Operator:	PETERSON, ROBERT L D-CPL. (51866 / Detention & Corrections)
Last Update Date:	12/01/2004 17:10

Reporting LEO	Date	Supervisor	Date
MATTHEWS, LOUIS F DEP. (51453 / SQUAD 1 - EVES / PCSO)		LOGAN, WILLIAM D SGT. (50392 / UNKNOWN)	1/24/2005

Pinellas County Sheriff's Office

ACISS CRIME SCENE SUPPLEMENT- Inquiry Only Report

Report Number: 97-63716/2 Report Date: 03/24/1997

Primary Information	
Report Number:	97-63716/2
Report Date:	03/24/1997
Type Of Report:	CRIME SCENE SUPPLEMENT- Inquiry Only
Description:	RECOVERED STOLEN BOAT
Dissemination Code:	UNCLASSIFIED
Reporting LEO:	LIGHTFOOT, BRIAN F FS-SPEC (53659 / Technical Services)
Approval Status:	Approved
Approved Date:	04/06/1997
Approved By:	MILGES, MARIE E FS-SUPV (52607 / FORENSIC SCIENCE - MIDS / PCSO)

Response Information	
Time Call Received:	03/24/1997 20:42
Time Arrived:	03/24/1997 21:17
Time Completed:	03/24/1997 23:07
Location Of Service 1:	DUKE'S FISHCAMP/MARINA ANCLOTE BLVD AT BAILIES
Location Of Service 2:	BLUFF TARPON SPRINGS
Weather Upon Arrival:	N/A
Work Status:	Complete
Call Received By:	MBT
Investigator Status:	At Scene

Latent Information	
Processing Status:	Y
Number Of Lifts:	13
Latent Prints:	YES
Smudge Cloth Marks:	N
VINSER Number Lifts:	N
Tire Shoe Lifts:	N
Elimination Points:	0
Palms Taken:	N
Articles Taken:	Y

Photograph Information	
Photographs Taken:	29
Exterior:	Y
Interior:	Y
General Area:	Y
Point Of Entry:	N
Point Of Exit:	N
Shoe Prints:	N
Foot Prints:	N

Pinellas County Sheriff's Office

ACISS CRIME SCENE SUPPLEMENT- Inquiry Only Report

Report Number: **97-63716/2** Report Date: **03/24/1997**

Photograph Information - Continued

Tire Tracks:	N
Tool Marks:	N
Victim Injuries:	N
Weapons:	N
Victim And Property:	N
Vehicles:	Y
VINSER Recovered Property:	N
Latents:	N
Number of Cameras:	1

Narrative

PINELLAS COUNTY SHERIFF'S OFFICE
Incident/Offense Supplement Report

Report Date : 03-24-97

Report Number/Supplement: 97-63716/1

I responded to Duke's Marina in Tarpon Springs where I met with Detective Burns. He directed me to a slip at the end of the docks where a 32Ft Chris Craft Crowne cabin cruiser was tied. He said this vessel had been reported stolen from the Tierra Verde Marina earlier this day.

I photographed the boat's exterior and interior as atmospheric moisture began to build. Noted during photography was a bottle of window cleaner at the helm of the craft and several pieces of wadded-up tissue paper found on the boat. A ████ juvenile present stated ██ had been instructed to clean areas of the boat with the cleaner during ██ time aboard.

I then processed the boat for latent prints. The building moisture made dusting many areas of the boat's exterior impossible. Latents were developed on an above-deck port-side hand rail and from the bottle of window cleaner.

I then turned over three articles of clothing, a jacket and two pairs of jeans, to the juvenile subject mentioned above. I then collected several items from below deck, including emptied cigarette packs, a potato chip bag and empty beer cartons and bottles, as well as a compact disc, a VHS tape, a gold-colored key and a bottle of aspirin for later processing at TSB.

These items were stored in the TSB evidence cage overnight and processed with black and magnetic fingerprint powders the following day. Latents were lifted from the cigarette packs and the potato chip bag and the VHS tape. Many of the items were submitted as evidence while others were discarded.

Hull Id #CCBAF115K697
NFA

Inv. Hours 3.4

Pinellas County Sheriff's Office

ACISS CRIME SCENE SUPPLEMENT- Inquiry Only Report

Report Number: **97-63716/2** Report Date: **03/24/1997**

Record Status Information	
Record Origination Operator:	**LIGHTFOOT, BRIAN F FS-SPEC (53659 / Technical Services)**
Record Origination Date:	**03/26/1997 00:00**
Last Update Operator:	**PETERSON, ROBERT L D-CPL. (51866 / Detention & Corrections)**
Last Update Date:	**12/01/2004 17:10**

Reporting LEO	Date	Supervisor	Date
LIGHTFOOT, BRIAN F FS-SPEC (53659 / Technical Services)		MILGES, MARIE E FS-SUPV (52607 / FORENSIC SCIENCE - MIDS / PCSO)	1/24/2005

Pinellas County Sheriff's Office

ACISS Report

Report Number: 97-63716/3 Report Date: 04/02/1997

Primary Information

Report Number:	97-63716/3
Report Date:	04/02/1997
Description:	SUSPECT IDENTIFIED: (BURNS)
Occurence From:	03/24/1997 00:00
Dissemination Code:	C.I.D.
Total Time:	12:00
Reporting LEO:	BURNS, J. (52203 / T.A.C. / PCSO)
Approval Status:	Approved
Approved Date:	03/25/1998

Synopsis

THIS CASE INVOLVES THE THEFT OF A 32 FOOT CHRIS CRAFT CABIN CRUISER. THE SUSPECT HAS BEEN IDENTIFIED AS DELMART EDWARD VREELAND.
SEE NARRATIVE FOR DETAILS.

Related Addresses

Address	Relationship
100 PINELLAS BAYWAY, TIERRA VERDE, Florida 33715	RELATED
1029 BAILEY S BLUFFS RD, HOLIDAY, Florida 34691	RELATED
9555 BLIND PASS RD, ST PETE BEACH, Florida 33706	RELATED

Subject #1 - SUBJECT #1 - PIPER, ANDREW S

PIPER, ANDREW S (SUBJECT) - Primary Information

Record Type:	PERSON
Subject Name:	PIPER, ANDREW S
Race:	WHITE
Sex:	MALE
Birth Date:	06/11/1955
Age:	41 YEARS
Juvenile:	NO
Residence Status:	PERMANENT
Residence Type:	FLORIDA

Subject #2 - SUSPECT #1 - VREELAND, DANIEL

VREELAND, DANIEL (SUSPECT) - Primary Information

Record Type:	PERSON
Subject Name:	VREELAND, DANIEL
Race:	WHITE
Sex:	MALE
Juvenile:	NO
Residence Status:	UNKNOWN

Pinellas County Sheriff's Office

ACISS Report

Report Number: 97-63716/3 Report Date: 04/02/1997

VREELAND, DANIEL (SUSPECT) - Primary Information - Continued	
Residence Type:	UNKNOWN

Subject #3 - SUSPECT #2 - VREELAND, DELMART EDWARD	
VREELAND, DELMART EDWARD (SUSPECT) - Primary Information	
Record Type:	PERSON
Subject Name:	VREELAND, DELMART EDWARD
Race:	WHITE
Sex:	MALE
Birth Date:	05/20/1966
Age:	30 YEARS
Residence Status:	PERMANENT
Residence Type:	FLORIDA
VREELAND, DELMART EDWARD (SUSPECT) - Personal Information	
Height:	510
Weight:	160
Hair Color:	BROWN
Hair Length:	COLLAR
Hair Style:	STRAIGHT
Glasses Type:	CLEAR GLASSES
Teeth:	NORMAL
Physical Build:	THIN
Handed:	UNKNOWN
Drivers License:	
Drivers License State:	

Subject #4 - BUSINESS #2 - BLIND PASS MARINA INC	
BLIND PASS MARINA INC (BUSINESS) - Primary Information	
Record Type:	BUSINESS
Subject Name:	BLIND PASS MARINA INC
Race:	NOT APPLICABLE
Sex:	NOT APPLICABLE
Juvenile:	NO

Subject #5 - BUSINESS #3 - DUKE'S MARINA	
DUKE'S MARINA (BUSINESS) - Primary Information	
Record Type:	BUSINESS
Subject Name:	DUKE'S MARINA
Juvenile:	NO
Residence Status:	PERMANENT
Residence Type:	FLORIDA

Pinellas County Sheriff's Office

ACISS Report

Report Number: 97-63716/3 Report Date: 04/02/1997

Subject #6 - VICTIM #3 - TIERRA VERDE MARINA

TIERRA VERDE MARINA (VICTIM) - Primary Information

Record Type:	BUSINESS
Subject Name:	TIERRA VERDE MARINA
Race:	NOT APPLICABLE
Sex:	NOT APPLICABLE
Juvenile:	NO
Residence Status:	NOT APPLICABLE
Residence Type:	NOT APPLICABLE

Subject #7 - COMPLAINANT #3 - PEARSON, RICHARD A

PEARSON, RICHARD A (COMPLAINANT) - Primary Information

Record Type:	PERSON
Subject Name:	PEARSON, RICHARD A
Race:	WHITE
Sex:	MALE
Birth Date:	07/27/1944
Age:	52 YEARS
Residence Status:	PERMANENT
Residence Type:	FLORIDA

PEARSON, RICHARD A (COMPLAINANT) - Employment Information

Occupation: SALES/TIERRA VERDE MARINE CTR

PEARSON, RICHARD A (COMPLAINANT) - Criminal Profile

Prior Arrest: See Criminal History

Subject #8 - WITNESS #3 - ALLEN, SHANE B

ALLEN, SHANE B (WITNESS) - Primary Information

Record Type:	
Subject Name:	
Race:	
Sex:	
Birth Date:	
Age:	
Residence Status:	
Residence Type:	

ALLEN, SHANE B (WITNESS) - Personal Information

Height:	
Weight:	
Eye Color:	
Hair Color:	

Pinellas County Sheriff's Office

ACISS Report

Report Number: **97-63716/3** Report Date: **04/02/1997**

ALLEN, SHANE B (WITNESS) - Employment Information	
Occupation:	[redacted]

Subject #9 - WITNESS #4 - SAUNDERS, GORDON	
SAUNDERS, GORDON (WITNESS) - Primary Information	
Record Type:	**PERSON**
Subject Name:	**SAUNDERS, GORDON**
Race:	**WHITE**
Sex:	**MALE**
Birth Date:	**09/27/1944**
Age:	**52 YEARS**
Residence Status:	**TEMPORARY**
Residence Type:	**COUNTY**
SAUNDERS, GORDON (WITNESS) - Employment Information	
Occupation:	**SELF EMP**

Subject #10 - WITNESS #5 - SAUNDERS, RANDALL JAY	
SAUNDERS, RANDALL [redacted]	
Record Type:	[redacted]
Subject Name:	[redacted]
Race:	[redacted]
Sex:	[redacted]
Birth Date:	[redacted]
Age:	[redacted]
Juvenile:	[redacted]
Place Of Birth:	[redacted]
Residence Status:	[redacted]
Residence Type:	[redacted]
SAUNDERS, RANDALL JAY (WITNESS) - Personal Information	
Height:	[redacted]
Weight:	[redacted]
Eye Color:	[redacted]
Hair Color:	[redacted]
Hair Length:	[redacted]
Hair Style:	[redacted]
Facial Characteristics:	[redacted]
Complextion:	[redacted]
Teeth:	[redacted]
Physical Build:	[redacted]
Dimeanor:	[redacted]
Handed:	[redacted]

Pinellas County Sheriff's Office

ACISS Report

Report Number: 97-63716/3 Report Date: 04/02/1997

SAUNDERS, RANDALL JAY (WITNESS) - Personal Information - Continued	
US Citizen:	[redacted]
Drivers License:	[redacted]
Drivers License State:	[redacted]

SAUNDERS, RANDALL JAY (WITNESS) - Employment Information	
Occupation:	UNEMPLOYED

Vehicle #1 - RELATED #1 - NONE97-63716

NONE97-63716 (RELATED) - Primary Information	
Vehicle Type:	BOAT
Vehicle Year:	1997
Vehicle Make:	CHRISCRAFT
Exterior Top Color:	WHITE
Exterior Bottom Color:	WHITE
Vehicle Style:	PLEASURE
Vehicle VIN Number:	CCBAF115K697
Tag Number:	NONE97-63716
Comments:	TWO GREEN STRIPES DOWN SIDES ENTERED [redacted] 03-24-97

NONE97-63716 (RELATED) - Vessel Information	
Vessel Hull Material:	FIBERGLASS
Vessel Length:	32
Vessel Propulsion:	INBRD/OUTBRD
Vessel Type:	DAY CRUISER
Engine Manufacturer:	VOLVO

Narrative

1

PINELLAS COUNTY SHERIFF'S OFFICE
C.I.D. / Burglary Unit

Report Date :3/24/97

Report/Supplement Number:97-63716/3

On 3/24/97 I contacted Tierra Verde Marina regarding the theft of 32 foot, Chris Craft pleasure boat. I spoke with Pearson who [redacted] the theft. Pearson advised that the subject that had taken the boat was identified as Delmart Edward Vreeland. I asked Pearson how Vreeland was able to take the boat.

Pearson stated that Vreeland first looked at the boat on Friday, 3/21/97. Pearson stated that Delmart was accompanied by his [redacted] Pearson said that he and Delmart negotiated a price on this date. Pearson stated that they agreed the payment for the boat would be in the form of a direct wire transfer of funds. Pearson stated that Delmart provided the name of his bank in Tampa as, Fidelity Investments Brokerage Service. Pearson stated that at approx 1730

Pinellas County Sheriff's Office

ACISS Report

Report Number: 97-63716/3 Report Date: 04/02/1997

Narrative - Continued

hrs Pearson returned to the Marina and was accompanied by his wife. Pearson said he did not have any identification on the so call wife. Pearson said that at this time Delmart and his so called wife added options to the boat.

On Saturday, 3/22/97 Pearson stated that Delmart called him by phone adding even more options to the boat. Delmart advised that he was going to the bank to take care of the wire transfer. At approx 1300 hrs Delmart calls and stated that the wire transfer has been taken care. Delmart also agrees to give his personal check to back up the wire transfer.

At approx 2030 hrs Delmart calls the marina stating he is on his way to drop off the wire transfer paperwork. Delmart arrived at the marina and asked to take the boat for a sea trial. Pearson stated that he denied the sea trial at this time.

On Sunday, 3/23/97 Pearson takes Delmart out on the boat for a sea trial. Pearson said they were out for approx 1 hour. Pearson stated that later in the day Delmart did take the boat out by himself. Pearson said that Delmart called at least 20 times by cell phone. Pearson stated that Delmart would call asking questions regarding the operation of the boat.

On 3/24/97 at approx 0830 hrs Delmart arrives at the marina. Pearson stated that Delmart convinced the fork lift crew to put the boat in the water. Pearson stated that Delmart then boarded the boat along with [redacted] was hired by Delmart to care for the boat during their two week trip to Daytona beach. Pearson stated that Delmart did not have permission to take the boat at this time. Pearson stated that they had not verified funds and the transaction was not complete. At 1100 hrs Delmart had not returned the boat and Pearson [redacted]t stolen.

Pearson stated that he learned through G. Saunders that the boat, Delmart and [redacted] were seen at the Blind Pass Marina wet slips at approx 1100 hrs. G. Saunders was unaware that Tierra Verde Marina reported the boat stolen. G. Saunders advised that Delmart told him they would be returning to Tierra Verde Marina in 10-15 minutes. The boat was never returned.

At approx 1915 hrs I was contacted by Pearson. Pearson stated that the boat was found up in Tarpon Springs at Duke's Marina. Pearson stated that [redacted] called [redacted]nd advised that Delmart and [redacted] left them there at 1400 hrs. I advised Pearson that I would be enroute to Duke's Marina. I also asked Pearson to have a representative from Tierra Verde Marina respond to take custody of the boat.

At approx 2015 hrs I arrived and observed the Chris Craft docked at the Marina. I first spoke with [redacted]

[redacted] stated that [redacted] was hired by Ed (Delmart Vreeland) to take care of the boat during their trip. [redacted] stated that after they left the Yacht & Tennis club Ed took the boat out into the Gulf of Mexico. [redacted] stated that Ed wanted to go up to Tarpon Springs and visit friends. [redacted] stated that they arrived at the marina in Tarpon Springs at 1400 hrs. [redacted] stated they were met by Ed's [redacted] was driving a 96 Ford Explorer, green colored, Michigan Tag #MTS239. Ed told [redacted] that they were going to the bank to get money to pay for the current slip fees.

[redacted] stated that [redacted] had arrived with [redacted] at 1400 hrs. [redacted] stated that at 1400 hrs [redacted] did use Ed's cell phone and left a message on [redacted] voice mail as to their location. [redacted] stated that by 1700 hrs Ed and [redacted] had not returned. [redacted] both became suspicious of the entire incident. [redacted] again contacted their respective parents.

At approx 2100 hrs I spoke with [redacted] stated that [redacted] met [redacted] approx 1 week ago through another friend. [redacted] stated that on this date at 0900 hrs [redacted] came to [redacted] house. [redacted] told [redacted] that [redacted] was buying a boat and asked if [redacted] wanted to go skiing. [redacted] accepted [redacted] invitation. [redacted] stated that at approx 1030 hrs [redacted] met Ed and [redacted] at the Blind Pass Marina in St Pete Beach. [redacted] stated that [redacted] saw the boat at this time. [redacted] stated that [redacted] did not go with Ed on the boat. [redacted] stated that [redacted] stayed with [redacted] all day. [redacted] stated that they went to Gators for about an hour and played pool. [redacted] stated that [redacted] did stop and make a phone call. [redacted] stated that [redacted] believe [redacted] was calling Ed on his cell phone. [redacted] stated that [redacted] was told that Ed is [redacted] stated that [redacted] would be able identify Ed and [redacted]

Forensic responded to Duke's Marina and processed the boat. Forensics also collected items from the boat and to be processed later. A small baggy was found containing green leafy material believed to be marijuana. I later place this

Pinellas County Sheriff's Office

ACISS Report

Report Number: 97-63716/3 Report Date: 04/02/1997

Narrative - Continued

material into evidence to be tested.

Piper was given custody of the boat after processing was completed. The boat keys were turned over to Piper.

On 3/25/97 I researched the suspect Delmart E. Vreeland. I discovered an outstanding warrant from Michigan on Delmart. I also discovered multiple alias from the warrant and criminal history. The criminal history showed cases of fraud and theft.

I contacted the Macomb County Sheriffs office records section. I was able to confirm an arrest from the criminal history by this agency. The arrest of Delmart by Macomb County was in the name of Delmart Edward Woodbury. I requested photographs and fingerprints of this subjects.

On 3/26/97 I made contact with Pearson at Tierra Verde Marina. Pearson turned over copies of the documents that Delmart used in the alleged purchase of the boat. Pearson had copies of Delmart's [redacted] drivers license, passport, wire transfer documents, and a copy of the personal check for $127,436.84. Pearson confirmed that the person in the [redacted] drivers license and on the passport was in fact the same Delmart Edward Vreeland that had stolen the boat. Pearson also advised that he had contacted the financial institution that Vreeland used. Pearson stated that their were no funds in the accounts. Pearson stated that the account showed a deficit. Pearson also turned over a small plastic bag that was found in the boat. This bag contained a white powdery substance believed to be cocaine. I later performed a presumptive test for cocaine and the result was positive. I placed this bag into evidence for analysis.

On 4/1/97 I received the information from Macomb County Sheriff's office. The subject arrested by Macomb County, Delmart Edward Woodbury is in fact the same person as Delmart Edward Vreeland. I also received fingerprints from Macomb County and will compare the prints lifted from the stolen Chris Craft.

At this time I will set a non-arrest invest and obtain a warrant for Grand Theft on Delmart Edward Vreeland. The subject [redacted] has yet to be positively identified.

On 4/17/97 at 1700 hrs I met with [redacted] I showed [redacted] the mug shot of Vreeland sent to me by Macomb County Sheriff's Office. [redacted] identified the person in the photograph as Eddie, driver of the stolen boat. [redacted] stated that it was this person in the picture that got off the boat in Tarpon Springs and left with [redacted] in the Ford Explorer.

Disposition: Refer to SAO

On 3/25/98 I was advised that the warrant issued on Vreeland was executed.

1

Record Status Information	
Record Origination Operator:	BURNS, JOE DET (52203 / T.A.C. / PCSO)
Record Origination Date:	04/02/1997 00:00
Last Update Operator:	PETERSON, ROBERT L D-CPL. (51866 / Detention & Corrections)
Last Update Date:	11/30/2004 17:30

Reporting LEO	Date	Supervisor	Date
BURNS, J. (52203 / T.A.C. / PCSO)			1/24/2005

Pinellas County Sheriff's Office

ACISS INVESTIGATIVE SUPPLEMENT Report

Report Number: **97-63716/4** Report Date: **03/24/1997**

Primary Information	
Report Number:	**97-63716/4**
Report Date:	**03/24/1997**
Type Of Report:	**INVESTIGATIVE SUPPLEMENT**
Description:	**GRAND THEFT - VESSEL**
Reporting LEO:	**BURNS, J. (52203 / T.A.C. / PCSO)**
Approval Status:	**Approved**
Approved Date:	**11/21/2004**
Approved By:	**Systems, Aciss (aciss / CSS (See: CSSA,CSSB,CSSC) / PCSO)**

Analysis Information	
Drug Quantity:	**0**
Drug Value:	**0**

Record Status Information	
Record Origination Operator:	**KANEHL, CHARLES B SGT. (50897 / Patrol)**
Record Origination Date:	**03/24/1997 00:00**
Last Update Operator:	**BURNS, JOE DET (52203 / T.A.C. / PCSO)**
Last Update Date:	**04/25/1997 21:02**

Reporting LEO	Date	Supervisor	Date
BURNS, J. (52203 / T.A.C. / PCSO)		**Systems, Aciss (aciss / CSS (See: CSSA,CSSB,CSSC) / PCSO)**	**1/24/2005**

Phone Call
2-22-06

DOUGLAS COUNTY SHERIFF'S OFFICE
INVESTIGATIONS DIVISION
TELEPHONE CALL
CR #04-10708

DATE: 02-22-06	TIME: 1240 HRS	TYPE:
INVESTIGATOR/OSN: DEA ARAGON, OSN 0126		
CALLER: DEA ARAGON		
CALL RECIPIENT: [redacted]		

Following is the transcript of a taped phone call between:

A: INVESTIGATOR DEA ARAGON
[redacted] [redacted]

A: This is Dea ARAGON. It is February 22nd, and the time is 12:40. I'm calling [redacted]

[redacted] Hello?

A: Hi, is [redacted] there?

[redacted] Speaking.

A: Hi, [redacted] this is Dea.

[redacted] Yeah.

A: Okay, I am recording the call… … …

[redacted] Okay.

A: just so you know. Um, I'd… … …

[redacted] If you really want to.

A: Pardon me?

[redacted] If you really want to.

A: Yeah. Um, just so you know, I'm just going to put this all on tape. I talked to you for just about a minute and asked you if I could call you back on the recorded line, which I'm doing now.

Okay.

A: And I explained to you that Mr. VREELAND had waived his speedy trial this morning and has requested a continuance, which the judge granted.

Yeah, I, the judge is kind of a dumb ass for doing that, but if Delmart wants to sit in jail for the next six months, Alright.

A: Okay.

Keeps him off the streets.

A: Well, there's a couple things that have come up in what we call motions hearings, which are before the judge... ... ...

Uh huh.

A: during the last couple days, so I just wanted to ask you a couple questions about that so we can just get it on the record.

Okay.

A: Okay? One of the things that Mr. VREELAND said is that you told him that you and I had been e-mailing each other back and forth for the last um, eight or nine months.

Yeah, which is complete bullshit cause I didn't have e-mail till Valentine's Day, so.

A: Okay. And did you have an e-mail address before Valentine's Day?

Um, not since I was probably about

A: Okay. And I, I'm writing this down too, so bear with me (inaudible).

Alright.

A: And have you talked on the phone to Mr. VREELAND since you went back to Canada?

Um, yeah, a couple times when I had talked uh, Delayne. She had him on speaker and both of us on speaker, so, yeah.

A: Okay. Do you know how many conversations there were approximately?

Um, probably about 10, maybe 15.

A: Okay, and when you say Delayne, do you know her last name?

█ Um, Delayne RICHARD.

A: Okay. And did you initiate these phone calls or did someone else?

█ Uh, Delayne did or he was already talking to her, and I just called there, so.

A: And how did Delayne and VREELAND know what number to call you at?

█ Um, I had called Delayne a couple times, and I just called her. They, they had my, Delayne had my cell phone number a while ago, but she never called it.

A: You never gave me your cell phone.

█ Oh, I only had it for a couple weeks.

A: Oh, okay.

█ So, nothing to extravagant.

A: Okay.

█ But.

A: Bear with me, I'm taking notes.

█ Alright.

A: And what, what kind of things were you talking about… … …

█ Um… … …

A: with, with uh, VREELAND?

█ I didn't never really initiate any of the things. He just kept on going on about his bullshit thought that oh yeah, we're dealing with it. Everything will be better, and I'll be out and blah, blah, blah, and the same old bullshit that he's been saying for the last year and a half.

A: Okay.

█ I just, I just pretty much did with him that I'd do to a female, just smile and nod. In one ear and out the other.

A: Hey, be nice.

█ I know, but. I'm still █ remember, I can still be a retard if I want to.

A: Okay.

█ So, but.

A: And did he ever offer you anything? Offer money? I know you mentioned a, a while back if someone offered you a Ferrari, you'd take it. Did he ever offer you anything to falsely testify?

█ Um, not in a direct sense as to say, oh yeah, if you say this I'll give it, but no, not, not in that sense. Maybe in his mind, because I have received money from his mother… … …

A: Uh huh.

█ Cuz she had…

A: How, how, how much money?

█ I couldn't put it in an area, no.

A: Can you give me a range? Like a range would be, you know, $50 to $100 or $100 to $200 or just a ball park, and it doesn't matter, we don't care, we just want to know.

█ Um, I would probably have to say um, couple grand. Anywhere, in, in between two and five maybe, because she used to send me like $100 a week or every other week or something like that just for… … …

A: When did she start doing that?

█ Um, pretty much as soon as I got back to Toronto.

A: And is that still continuing?

█ Uh no, I haven't received any money from her in probably about a month.

A: And why was she sending you that money?

█ Um, I just figured it was just for spending cause I've had a really hard time trying to get a job and stuff like that, so just helping me with a little money on the side. That's what I figure.

A: Okay. And were you supposed to do anything in exchange for that money?

Um, nope. Nothing was ever said to that, but they might figure that, so I don't know. But… … … But, I'm sorry, he stole… … …

A: Uh huh.

he, he stole from my so, no. So.

A: Okay.

Like I mean, it's, it's one thing to steal from someone that you don't know, but to steal from my no.

A: Okay.

So.

A: Um, have we… … … I just want to get this on the record, have we, meaning either me, from the Douglas County Sheriff's Office, or the District Attorney's Office, have we ever made you any promises other than to bring you back to Colorado to testify in this case and agreed that we will not seek uh, further jail time?

Yep, that's all anyone's ever said. So.

A: Okay. And when Delayne would call you, those conversations, what kind of things would, would he tell you? What would you talk about?

Um, just the same old whoa is me. I don't know why they're doing this to me. I didn't do anything. And just trying to play the innocent little pigmy role, but.

A: Did he ever try to influence your testimony in this case?

Um, no. Whenever he would talk about that shit, I'd smile and nod pretty much.

A: Okay. And I know sometimes people play both sides, so, you know, sometimes you might be telling me one thing and telling… … … Let me just start over. You might be telling him you're going to testify for him, and then you might be telling… … …

Oh, hell no. Oh, hell no. I would not do anything good on his behalf.

A: Okay. And the reason I'm asking you some of these questions, is um, you know all phone calls are recorded in the jail.

Yep, uh huh.

A: So any of those phone calls that you are a part of… … …

Uh huh.

A: are recorded.

Yep.

A: And he said that there's all kinds of phone calls that basically you say you're going to testify for him, and that, that I'm a liar, and that I'm making all this up. And we're going to start listening to these phone calls, so… … …

No, because… … …

A: if you said it, that's fine. We just want to kind of know what to listen for.

Um, no I can't remember saying any of that, but I can say that um, I have gotten messages because his mom, she can't get in contact with me, but she does have one of my friend's numbers and she has called that a couple times saying pretty much that if I go out there that they're just going to throw me in jail and that I shouldn't go out there and all that shit.

A: And, and do you believe that that's not true now?

Oh, that's definitely not true.

A: Okay.

Either way I wouldn't care anyway, as long as I get to go out there and fry his ass.

A: Yeah. And, and you know, also, you're on the record again, that we have no intention of putting you in jail on this or arresting you. Like I said all along is what we would have to do is just take you in front of a judge, get your case cleared up and then… … …

Yeah.

A: put you back on a plane to Canada, or wherever you want to go.

Yeah.

A: A, a return ticket, basically.

Yeah.

A: So, we have no intention of, of doing that and, and will not be arresting you… … …

■ Yeah.

A: or jailing you… … …

■ Yeah.

A: on, on any of those charges, so.

■ Yeah.

A: Um… … …

■ But um, I was just wondering, okay, so it has been, is there a chance that it would be postponed again when July comes back up or… … …

A: I don't think so. The Judge really wants to get this over and done with as do every, all of us involved in this case.

■ Oh yeah.

A: Kind of disappointed that it's, not kind of, we're very disappointed that it didn't go today, but because of some technical reasons and legal reasons it didn't. So I wouldn't anticipate there being another situation… … …

■ Okay. Well it's just because if everything works out it might be a little bit harder for me to go into live, because I am looking at going back and living or working with my ■ doing construction… … …

A: Uh huh. Where at?

■ this summer. That's back in ■

A: Okay.

■ And if that were to go through then I would have to be taking time off of work so I need a bit more planning in advance.

A: Sure. And I understand that. I really do not see a continuation after this one.

■ Yeah.

A: Cause I mean, it's, it's pretty much all been said and done, so.

█ Yeah.

A: I wouldn't plan on it. And then we can try to work around your schedule too.

█ Yeah.

A: Once we get a better idea of, you know, the order of witnesses and so forth and possibly have you come in like on a Thursday, maybe testify on a Friday and then go back over the weekend.

█ Okay. You know the one thing is, they're saying all this, okay um, they're saying most of this started over there was a night where I ran over his suitcase, is that's what his mom was telling me, that's all you guys are wondering about.

A: That's the first I've heard anything about a suitcase.

█ Oh, okay. But, I don't know.

A: What, do you know something about a suitcase, cause that's the first time I've heard that?

█ Well, that, no, there, it was just referring to a day cause that's the funniest thing that happened cause. Um, um, but um, how, okay, no, it was, cause they were talking about the party that one night… … …

A: Uh huh.

█ Okay, and earlier that day I had ran over his suitcase. I don't know if you knew about that, but that's I guess what he's thinking it was referring to that he wasn't there or anything.

A: You know, that's the first I've heard of any of that.

█ Okay. Hmmm.

A: It's truly not about any… … …

█ But, Alright.

A: Okay?

█ I don't know, but… … …

A: Okay. And did you ever record, tape record or in any form record any of the conversations between you and I?

Um, I have not, no. I've never recorded anything. Never had a recorder. But I do have a very good memory, so.

A: Okay. Good. Yeah. I've never recorded any of our phone calls either. This is the first one I'm recording and just because of the things that he's saying to keep both you and I um, safe, I'm going to record our phone calls in the future.

Well, I'm, I'm just saying right now, 99.9 percent that comes out of his mouth is a lie. He's a pathological liar.

A: We figured that out.

Yeah. So. But. I know that much, so.

A: Okay. Let me look at my notes here to see if I have any questions for you.

But the drinking age is still 21 out there?

A: Yeah, but when do you turn 21?

In Actually that works out, so I'll be… … …

A: Yeah, you can party when you come here. That is nice. You, you guys weren't here the summer time… … …

Yeah, we were a little bit. We got there um… … …

A: Like the end of

Yeah, end of well, actually end of yeah, about there. Maybe, I think we got there or something like that.

A: Okay.

Because I do remember calling my from there on birthday cause birthday is the So we were there before the

A: So you know how pretty it is and how nice it is here. You'll enjoy it.

Oh yeah.

A: And you'll be legal.

Yeah, but there's no snowboarding. It's the winter. There'll be anywhere to snowboard.

A: Yeah, but there's water skiing and all kinds of good stuff.

[redacted] Yeah, um, but there's also no [redacted] by the, by the, by the jail.

A: Yes there is. There's one like [redacted]

[redacted] What?

A: Yeah.

[redacted] Oh, cool. Then I'll bring my [redacted]

A: Yeah, it's just on the other side of the highway. No, seriously, you might want to do that, because you know there'll be a lot of down time, you know, waiting around for you to testify, and so if you want to bring your [redacted] that's fine, cause it's just across the highway. Maybe a ten minute walk from the… … …

[redacted] Yeah, right behind the, right behind um, King Sooper.

A: Yeah, yeah, yeah, that's where the [redacted] is, on the other side of the street.

[redacted] Yeah. I remember that area too. There's the giant um, there's um, um, there's all the Nike Stores, the outlet store thing right there.

A: Yeah, uh huh.

[redacted] There's the gas station. There's the liquor store right there too, which is kick ass. And then there's the Best Western with um, Waffle House or whatever right beside it.

A: Yeah.

[redacted] And the Sheridan I think is the other hotel that's there.

A: Yeah, there's a couple of 'em. We had you booked in that hotel, the [redacted] We were going to give you the [redacted] there (inaudible) so you got breakfast included and all that, so. Anyway… … …

[redacted] Cool.

A: we'll do that in July.

[redacted] Alright.

A: Um, and I just need to be able to get in contact with you.

█ Alright um… … …

A: So, how should I… … …

█ Well, anything urgently important um, you could call this number and then… … …

A: Whose, whose number is this?

█ Oh, just my friend, █ And then just anything else you could tell █ about cause I call █ once a week, so.

A: Okay, and then, you know, if you would do like you were doing, just every now and then give me a call and to check in… … …

█ Yep.

A: and I'll tell you what the status is… … …

█ Yeah, uh.

A: and you can call collect anytime… … …

█ Alright.

A: and I'll call you back as soon as I get the message.

█ Well, it's also just like the time change cause it's, what time is it here, it's ten to four here, so it's ten to one there.

A: Yeah.

█ So.

A: (Inaudible) I need to ask you about.

█ And I also got another haircut today, so my hair's even shorter.

A: Cool.

█ Even shorter. But hopefully by the time I get back there I'll have █ (inaudible) █ again.

A: Yeah, that was funny.

█ It was.

A: Oh, I know the other thing I wanted to tell you um, any e-mails that you send me, I have to turn over… … …

Okay.

A: to the defense.

Okay. Then I guess there was one bad one yesterday. Yeah.

A: So just so you know, any, I'm not telling you what to say or what not to say, I'm just telling you that anything that you send me I have to turn over.

Alright. It, it was just a joke, because we have legalized marijuana, decriminalized it to a certain extent up here.

A: Well, they're trying to do that here, but (inaudible)

I don't think it's gonna happen.

A: Yeah, I can't tell you to break the law so.

Alright. I don't think it'll happene down there, because the government makes way too much money off of it.

A: I'm not even going to go down that road.

It's a conspiracy, I tell you. No.

A: So anyway, I really appreciate all your cooperation and your help on this and… … …

Oh, no problem.

A: Sorry to delay, delay it.

I probably want to see him go down more than anyone… … …

A: Yeah.

like, I mean, hell, I will even pull the switch or pull the trigger myself.

A: Now be nice.

Why, he wasn't.

A: Well… … …

True? True? True?

A: (Inaudible), well, that's why we're going to trial and let the jury decide that.

Okay, can I be all of the jury?

A: Can you what?

I'll, I'll, I'll be the jury.

A: Oh, well, doesn't, doesn't work that way. Sorry, you don't live here, you can't be on the jury.

Aww. Poo.

A: Did you have any questions for me?

Um, hmm, let's see um, not right off the top of my head.

A: Okay. Well you know how to find me.

Yep.

A: And stay out of trouble. Be good.

Oh, I definitely won't.

A: And I will talk to you soon then.

Alrighty then.

A: Okay, and tell your [redacted] that want to make sure that [redacted] not worried about you, and I'll make sure that you tell [redacted] that you have to come, it was just continued until July.

Alright.

A: Okay. Anything else?

Um, that sounds about right.

A: Alrighty. Call me if you have any questions or if you think of anything else.

Or if I'm just bored and want to be annoying.

A: That's fine. Just remember from this day forward I'm going to tape record the calls between you and I.

[redacted] Oh jeez. The judge really needs to hear me going la, la, la, la, la, la, la, la, la.

A: It's just to keep you and I both out of trouble.

[redacted] Yep, that's no problem.

A: Okay?

[redacted] Alrighty then.

A: Thanks a lot [redacted]

[redacted] Alright. Okay. You too.

A: Bye bye

[redacted] Bye.

DOUGLAS COUNTY SHERIFF'S OFFICE
TRANSCRIPTION REQUEST

INVESTIGATOR'S NAME: Arazon

CASE REPORT #: 04-10700

EVIDENCE TAG #: ____

DATE SUBMITTED: 02-22-06

MUST BE RETURNED BY: ____

PRIORITY: URGENT ASAP ~~ROUTINE~~ (circled: ROUTINE)

NAME SPELLINGS: [redacted]

Delmart VREELAND

Dea Aragon

Delayne Richard

REMARKS: Please transcribe phone call made on 2-22-06

Thx

Dea

COMPLETED BY: DL DATE: 2-27-06

FILES ARE FOUND IN:

GENERAL INVESTIGATION ✓
SPECIAL INVESTIGATION SECTION ____
HIGH TECH CRIME UNIT ____
CRIME LAB ____
MAJOR ____
COMMON\CASE FILING\OFFICER ____

M. Wright

HAMPTON POLICE DIVISION
RECORDS SECTION
40 LINCOLN STREET
HAMPTON, VIRGINIA 23669

UNITED STATES POSTAGE
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02 1A $ 01.52⁰
0004360454 JAN 25 2005
MAILED FROM ZIP CODE 23669

c/o Douglas County Sheriff's Office
Investigator Dea Arason
4000 Justice Way
Castle Rock, Colarado
80109

1-31-05

CONFIDENTIAL

HAMPTON POLICE DIVISION CRIME REPORT PAGE ___ OF ___

1. OFFENSE: CONSPIRACY TO COMMIT BRIBERY	2. UCR CLASSIFICATION	3. 082	4. DISTRICT 2208	5. REPORT NO: 97-6711

6. TIME OF OCCURRENCE: 05 21 97 2130 / 05 22 97 0930
7. T. REPORTED: 05 22 97 0930
8. T. DISPATCH: 0930
9. ARRIVED: 0930
10. OFFICERS INITIALLY DISPATCHED: Det. S. Hatfield, Det. C. Panz

11. LOCATION OF CRIME: 327 Settlers Landing Rd.
12. TARGET OF CRIME: Information

13. VICTIM'S NAME (LAST, FIRST, MIDDLE): Commonwealth of Virginia
14. VICTIM'S ADDRESS (HOUSE # STREET, CITY, ZIP): 40 Lincoln St.
15. RESIDENT PHONE: 727-6111
16. PLACE OF EMPLOYMENT (SCHOOL): N/A
17. VICTIM'S S.S. NO.: N/A
18. BUSINESS PHONE: 727-6111
19. NATURE OF INJURY: N/A
20. INSTRUMENT, WEAPON, FORCE USED: N/A
21. WHERE TREATED: N/A
22. ATTENDING PRONOUNCING PHYSICIAN: N/A
23. DATE/TIME PRONOUNCED: N/A
24. MEDICAL EXAMINER: N/A
25. REPORTING PERSON'S SIGNATURE: (DATE).
26. VICTIM WILL PROSECUTE: X YES ☐ NO
27. VICTIM/SUSPECT RELATIONSHIP: N/A
28. SOBRIETY: N/A
29. WAS THERE A WITNESS TO THE CRIME? IF NO, PLACE X IN BOX A
30. INDICATE THE PERSON'S RELATIONSHIP TO THE INVESTIGATION: R=REPORTING PERSON, PNK=PERSON WITH NO KNOWLEDGE, W=WITNESS, PK=PERSON WITH KNOWLEDGE

PERSON INTERVIEWED:	HOME ADDRESS:	APT:	AGE:	PHONE:	OTHER ADDRESSES CHECKED	
[redacted]						
Panz, Det.	40 Lincoln St.	---	39	727-6111/727-6604		W2
Hatfield, Det.	40 Lincoln St.	---		727-6111/727-6600		R

31. CAN THE SUSPECT BE NAMED? IF NO, PLACE X IN BOX B
32. SUSPECT #1 (INCLUDE AKA INFO): ~~Vreeland, Delmart Edward Jospeh~~ AGE 31
ADDRESS: 327 Settlers Landing Rd.
SUSPECT #2 (INCLUDE AKA INFO): N/A
33. ARRESTED: ☑ YES ☐ NO — MIRANDA WARNING TIME: BY WHOM: Det. Hatfield
34. CAN THE SUSPECT BE LOCATED? IF NO, PLACE X IN BOX C
35. CAN THE SUSPECT BE DESCRIBED? (USE PG. 2 AND 3) IF NO, PLACE X IN BOX D
36. CAN THE SUSPECT BE IDENTIFIED? IF NO, PLACE X IN BOX E
37. INDICATE WHO CAN IDENTIFY THE SUSPECT BY USING THE APPROPRIATE CODES FROM BLOCK 30: SUS #1 W1 W2 R; SUS #2
38. VEHICLE INFORMATION ☐ SUSPECT VEHICLE ☐ VICTIM'S VEHICLE: N/A
39. VEHICLE IDENTIFICATION INFORMATION: N/A — VIN #: N/A
40. CAN THE SUSPECT VEHICLE BE IDENTIFIED? IF NO, PLACE X IN BOX F
41. SUSPECT AND OR SUSPECT VEHICLE BROADCAST? (TIME ______) IF NO, PLACE X IN BOX G
42. DESCRIBE PROPERTY (STOLEN OR DAMAGED) CONTINUED INFORMATION FROM ABOVE NARRATIVE

BLK NO	ITEM DESCRIPTION	TAKE FROM	IDENTIFICATION NO. OR INFORMATION	VALUE
	SEE ATTACHED NARRATIVE:			

43. NEXT OF KIN NOTIFIED BY WHOM: N/A — WHOM NOTIFIED — DATE — TIME
44. PROP. TAG NO. — RECEIVED BY: N/A — TOTAL VALUE
45. IS STOLEN PROPERTY TRACEABLE? IF NO, PLACE X IN BOX H
46. EVIDENCE TECHNICIAN WORK PERFORMED BY: N/A — PHOTO ☐ YES ☐ NO FINGERPRINTS ☐ YES ☐ NO COMPOSITE ☐ YES ☐ NO — DATE — TIME
47. IS THERE UNIQUE OR SIGNIFICANT MO PRESENT? (DESCRIBE IN NARRATIVE) IF NO, PLACE X IN BOX I
48. CAN THE CRIME BE SOLVED WITH A REASONABLE AMOUNT OF INVEST.? IF NO, PLACE X IN BOX J
49. SUPERVISOR REVIEW (INITIALS) — SOLVABILITY FACTORS PRESENT
50. REPORTING OFFICER: Det. S. Hatfield 455 — 970527081
51. SUPERVISOR RECOMMENDATION: X ☐ NO FOLLOW UP ☐ FOLLOW UP BY ☐ INVEST. ☐ PTL
52. CASE MGT. REVIEW (RECEIVED) — 5/26/18
☐ RETURNED FOR CORRECTION ☐ RETURNED FOR SUPERVISOR ☐ INACTIVATED X CLEARED
SOLVABILITY FACTORS TO BE FOLLOWED UP. FOLLOW UP BY: ☐ PTL ☐ INVEST. SERV ☐ PROP ☐ PERSONS ☐ SIU — OFFICER — DATE
CASE [stamp]
X ARREST ☐ WARRANT ON FILE ☐ INTAKE ☐ CIVIL ☐ NO PROSECUTION ☐ NO LAW VIOLATION

ADDENDUM

A CONTINUATION OF A ______ REPORT 2. REPORT: 97-6711

3. VICTIM'S NAME (LAST, FIRST, MIDDLE) OR FIRM NAME IF BUSINESS: Comm of Va.

4. LOCATION OF INCIDENT (HOUSE NO., STREET NAME)

5. DATE OF INCIDENT: 5/22/97

BLOCK NO. | INDICATE BLOCK LETTER OR NUMBER IN LEFT MARGIN

ON 5-22-97 AT APPROX 1315 HRS I WAS ESCORTING MR. MICHEAL VREELAND (SUSPECT) TO THE HAMPTON POLICE DIVISION DETECTIVE BUREAU AFTER HE WAS ARRESTED ON SEVERAL WARRANTS. WHILE WAITING FOR THE REAR DOOR TO BE OPENED, MR. VREELAND YELLED AT [REDACTED] THAT HE WOULD BE TAKING WARRANTS OUT ON HIM. MR. VREELAND ADVISED THAT HE WAS GOING TO GET SOME WARRANTS BECAUSE CHANNEL 13 NEWS HAD RECORDED THEIR CONVERSATION. MR. VREELAND SAID THAT THE MEDIA KNEW ABOUT THE POLICE OFFICER THAT (MR VREELAND) THEY KNEW THAT COULD BE BRIBED FOR $5000.00. THESE STATEMENTS WERE MADE IN MY PRECENCE BY MR. VREELAND TOWARDS [REDACTED] WHILE THEY WERE BOTH OUTSIDE THE BUILDING.

CASE QUALITY CONTROL 00618

RECORDS

6. DATE OF THIS ADDENDUM: 5-22-97

REPORTING OFFICER(S): J. MINTER | CAD #: 513 | SUPERVISOR:

HAMPTON POLICE DIVISION ADDENDUM REPORT

HPD FORM

ADDENDUM

CONSPIRACY TO COMMIT BRIBERY 97-6711

COMMONWEALTH OF VIRGINIA 05-22-97

40 LINCOLN ST

Investigation reveals, on 05-22-97 at 0800hrs I was contacted by a [redacted] who is a self employed [redacted] advised [redacted] needed to talk with me concerning a proposition [redacted] received from a Mr Vreeland to bribe a Hampton Police Officer in attempts to locate a protected [redacted] that was placed in a [redacted] Mr Vreeland did not give a reason to [redacted] why [redacted] wanted the [redacted] but [redacted] stated he wanted [redacted] bad. [redacted] was advised by Mr Vreeland that he would pay [redacted] two thousand dollars if [redacted] could locate a police officer and obtain the information.

[redacted] came to *Investigative Services on the same date at 0930hrs and gave a written* statement. During [redacted] interview [redacted] was contacted by Mr Vreeland several times by cell phone wanting to know if [redacted] had located a officer. Det Panz over heard one of the conversations and taped another [redacted] during one of the conversations stated to Mr Vreeland, that [redacted] had a female officer who would help with the information and [redacted] would bring her over to his place in fifteen minutes. [redacted] then asked Mr Vreeland do you have the money. Mr Vreeland stated yes , but I'm not going to pay the officer nothing , I will give the money to [redacted]

After the conversation , myself and Det. Panz proceeded to the Magistrate and gave probable cause and obtained a warrant on Mr Vreeland for the Conspiracy to Commit Bribery. The warrant was served on Mr Vreeland shortly there after at his temporary residence 327 Settlers Landing Rd. Mr Vreeland was staying there while he was out on bond on Fugitive warrants. Mr Vreeland was brought in for Questioning and his rights were read. During the interview Mr Vreeland was very evasive and fast with his words. The interview was taped and a transcription is being made of the interview.

Futhermore, it was discovered that prior to [redacted] contacting me [redacted] had called officer Hinnant at home and asked her if she could give [redacted] the address of a phone number that Mr Vreeland had received on [redacted] advised that Officer Hinnant called [redacted] back and advised it was a unlisted number and she could not get the address.

06/19 [initials]

CASE QUALITY CONTROL

JUNE 12-1997

DET S. W. HATFIELD 455

RECORDS CAU UCR INVESTIGATING OFFICER

ADDENDUM

Conspiracy to Commit Bribery 97-6711

Commonwealth of Virginia 05/22/97

40 Lincoln St.

On 05/01/97, Delmart Edward Joseph Michael Vreeland was arrested on Fugitive warrants from Michigan and Florida. During interviews of [redacted] and others, information was obtained that Vreeland has a history of sexual abuse and is involved in many different types of fraud scams up and down the East Coast. He frequently travels abroad and has a vast knowledge of computers. He is currently under investigation in Michigan for child pornography. [redacted] was placed in temporary [redacted] with Hampton Department of Social Services.

On 05/19/97, [redacted] was contacted by [redacted] who advised him that Vreeland wanted to secure [redacted] services to locate his [redacted] [redacted] yr. old who was a runaway and had fled the state of Michigan to avoid prosecution on some charges that Vreeland had posted $2,300.00 in bonds for. [redacted] and Vreeland met and discussed the details of which [redacted] was to receive $1,000.00 up front and another $1,000.00 upon delivery of [redacted] Vreeland told [redacted] that he was prohibited from contacting [redacted] because of his own bond conditions. [redacted] advised Vreeland that [redacted] would need a copy of the paperwork from Michigan which Vreeland stated he could get. Vreeland requested that once [redacted] was found, [redacted] was to return [redacted] to the Michigan authorities. At that time [redacted] would receive the second half of [redacted] fee. Vreeland obtained a fax copy of a "State of Michigan - Uniform Law Citation" (attached) and provided this to [redacted]

On 05/20/97, [redacted] located [redacted] at the [redacted] - [redacted] [redacted] approached [redacted] inside the store and advised [redacted] that [redacted] was being taken into custody for the State of Michigan. The store owner [redacted] protested and called Hampton Police. According to [redacted] once he got [redacted] outside [redacted] noticed "a look" on [redacted] face and knew that something was not right. It was then that [redacted] decided to wait for the police. Once officers arrived, a copy of the "State of Michigan - Uniform Law Citation" was presented to them. It was determined by the road supervisor (Sgt. H. Klein) that this was not a certified document and would not be sufficient to take [redacted] into custody.

May 23, 1997
Det. Cpl. C. A. Panz 671
Records CAU UCR Investigating Officer

ADDENDUM

Conspiracy to Commit Bribery 97-6711

Commonwealth of Virginia 05/22/97

40 Lincoln St.

On 05/22/97, ████ responded to Hampton Police Division Investigative Services in reference to a subject by the name of Delmart Edward Joseph Michael Vreeland. ████ states after the incident on 05/20/97, ██ was again contacted by Vreeland and asked to locate ████ ████ agreed to meet and discuss the particulars. On 05/21/97, ████ met with Vreeland at Vreeland's apartment at 327 Settlers Landing Rd. According to ████ Vreeland stated that he knew that ████ has connections in the Hampton Police Department and asked ████ if ██ could find a police officer on the inside that ██ could pay to provide the location of ████ Vreeland told ████ that money was not a problem and that he has to find ████ Vreeland stated that four (4) private detectives are flying in from Michigan and once the location of ████ is known, either he or they will **kidnap** ████ and fly him to Trinidad. During their discussions, Vreeland informed ████ that:

- He has an attorney friend by the name of Mary (possibly Mahoney) in Michigan who he can pay to provide him with forged paperwork so he can obtain ████ long enough to flee the country.
- He has a friend in the clerk of courts office who will help him with the paperwork.
- His cellular phone was taken by the police when he got arrested on 05/01/97 and he called the cellular phone company and reported that the phone was stolen and they gave him another one.
- After his arrest, the FBI had all of his credit cards cancelled and he tricked the credit card companies into reinstating them.
- His step-father (Tony) altered some Treasury Bonds and he found them. They are in a safety deposit box and he is holding them over his mothers head so she will continue to send him money and help him out.

After talking for several hours, ████ became suspicious of Vreeland and his motives.

May 23, 1997
Det. Cpl. C. A. Panz 671
Records CAU UCR Investigating Officer

ADDENDUM

Conspiracy to Commit Bribery 97-6711

Commonwealth of Virginia 05/22/97

40 Lincoln St.

On the morning of 05/22/97 while in investigative services, ██ received a call from Vreeland. Vreeland questioned whether ██ 'police officer friend is willing to take cash for the location of ██. Vreeland told ██ that he did not want any discussions of money in front of the officer because the officer could be wearing a wire and he did not want to be arrested for bribery. Vreeland told ██ that he just wanted ██ to fill out a bill of sale with the amount of the money used to payoff the police officer included as it would be for a confidential informant. ██ told Vreeland that ██ would try to contact the officer and get back to him. Vreeland got another call and had to hang up, he told ██ that he would call ██ right back.

Vreeland called ██ back. As soon as I (Det. Panz) found out it was Vreeland, I stood next to ██ and listened. Vreeland asked ██ "Have you talked to your police officer friend?" ██ replied that ██ was in the process. Vreeland asked "Does she know where ██ at?", "Where's ██ at, is ██ in jail?", "What's the sum, how much is it going to cost?" Vreeland sounded excited - in a panic. Vreeland stated "I don't care what it is going to cost, I just gotta get ██ ██ told Vreeland that ██ would keep trying to get in touch with the officer and would call him back. Vreeland told ██ to call him back on his cellular phone.

██ tried to call Vreeland back and left a message for him on his voice mail. A few minutes later Vreeland called ██ back. The conversation was recorded with ██ permission.

██	Hello
Vreeland:	██
██	Hey, what's going on man?
Vreeland:	Where are you at?
██	Right now, I'm down here now, she just got out of court.
Vreeland:	She did?
██	Yeah, so, I'm sitting down here with her right now, I had to wait for her. She's got aw, that information that you wanted on the location of ██

May 23, 1997
Det. Cpl. C. A. Panz 671
Records CAU UCR Investigating Officer

ADDENDUM

Conspiracy to Commit Bribery 97-6711

Commonwealth of Virginia 05/22/97

40 Lincoln St.

Vreeland: Hey, I want you to do something.

Alright, whats that.

Vreeland: Get a hold of somebody right now and run to see if there are any other warrants on me.

Okay.

Vreeland: Can you do that?

Yeah, that shouldn't be a problem, I've got her here right, I could have her do it when we get over there.

Vreeland: How's she gonna do that?

Aw, when we get over there I'll let her make a phone call.

Vreeland: Alright you don't think ______

Not that I know of.

Vreeland: Alright ______

Aw they did.

Vreeland: ....I talked to the FBI.

Okay

Vreeland: alright, and they told me that there are no charges for pornography and refused____.

Hum

Vreeland: __________

Alright is your mom gonna be able to wire that money ...

Vreeland: Yes, yes definetly

... *for my fee*

Vreeland: Yes, yes, when you coming?

That depends on you, are you going to be over there for a little bit.

Vreeland: You wanna come right now?

Yeah, we can be over there in about, give me about 15 to 20 minutes.

Vreeland: Is she in uniform?

No, no plain clothes, you just gotta make sure that you take care of her though like you said.

May 23, 1997

Det. Cpl. C. A. Panz 671

Records CAU UCR Investigating Officer

ADDENDUM

Conspiracy to Commit Bribery 97-6711

Commonwealth of Virginia 05/22/97

40 Lincoln St.

Vreeland: Don't worry about that there's nobody here so come on now.
[redacted] Alright, you going take care of the money part for her?
Vreeland: Yeah
[redacted] Alright.
Vreeland: after, after she leaves.
[redacted] Yeah.
Vreeland: I'm not paying anybody, I want you to bill me and I'll pay you.
[redacted] Okay well, what I'm doin, I told you, she's, my bill is for the [redacted] that I went and picked [redacted] up.
Vreeland: I am not, I am not paying no money to no cop for nothing.
[redacted] Okay.
Vreeland: Anything that goes on, anything that has to do with the investigation______.
[redacted] Yeah
Vreeland: Right.
[redacted] Okay
Vreeland: Got it
[redacted] Yeah, basically you just want to make sure you are staying clean
Vreeland: You got it, I don't want nothin to come to me.
[redacted] Okay
Vreeland: You understand
[redacted] Yeah
Vreeland: Alright
[redacted] Alright, give me about 20 minutes.
Vreeland: Bye.
[redacted] Bye.

A warrant was obtained for Vreeland for "Conspiracy to Commit a Felony to wit: Bribery". At approximately 1300 hrs. Vreeland was arrested by Det. Cpl. S. Hatfield and F.B.I. Agent Paul Gray. (See attached addendum).

May 23, 1997
Det. Cpl. C. A. Panz 671
Records CAU UCR Investigating Officer

ADDENDUM

Conspiracy to Commit Bribery 97-6711

Commonwealth of Virginia 05/22/97

40 Lincoln St.

SUSPECT DESCRIPTION

Delmart Edward Joseph Michael Vreeland W/M 5/20/66 SSN
AKA Terry Weems 5'6" 160lbs. Brown eyes/Brown hair
AKA Delmart Woodbury
327 Settlers Landing Rd.
Hampton, Va.

WITNESS LIST

Det. C. Panz 727-6604
40 Lincoln St.

Det. S. Hatfield 727-6600
40 Lincoln St.

CASE CLOSED BY ARREST

May 23, 1997
Det. Cpl. C. A. Panz 671
Records CAU UCR Investigating Officer

6/20 VR

CASE QUALITY CONTROL

1. OFFENSE: THREATENING COMMONWEALTH WITNESS
2. UCR CLASSIFICATION:
3. TRAFFIC ZONE: 04
4. DISTRICT: 208
5. REPORT NO.: 97-6632

6. TIME OF OCCURRENCE: M 05 D 24 Y 97 T 1400
7. T. REPORTED: M 05 D 24 Y 97 T 1400
8. T. DISPATCH: 1400
9. ARRIVED: 1400
10. OFFICERS INITIALLY DISPATCHED: HATFIELD

11. LOCATION OF CRIME: [redacted]
12. TARGET OF CRIME: PERSON
13. VICTIM'S NAME: [redacted]
16. PLACE OF EMPLOYMENT (SCHOOL): SELF EMPLOYED
17. VICTIM'S SS. NO.: [redacted]
18. BUSINESS PHONE: SAME
19. NATURE OF INJURY: N/A
20. INSTRUMENT, WEAPON, FORCE USED: PHONE
21. WHERE TREATED: N/A
22. ATTENDING PRONOUNCING PHYSICIAN: N/A
23. DATE/TIME PRONOUNCED: N/A
24. MEDICAL EXAMINER: N/A
25. REPORTING PERSON'S SIGNATURE (DATE): X DET [signature] Hatfield
26. VICTIM WILL PROSECUTE: X YES ☐ NO
27. VICTIM/SUSPECT RELATIONSHIP: NONE
28. SOBRIETY: SOBER

29. WAS THERE A WITNESS TO THE CRIME? IF NO, PLACE X IN BOX A
30. INDICATE THE PERSON'S RELATIONSHIP TO THE INVESTIGATION; R=REPORTING PERSON, PNK=PERSON WITH NO KNOWLEDGE, W-W¹W²=WITNESS, PK=PERSON WITH KNOWLEDGE

PERSON INTERVIEWED	HOME ADDRESS	APT	AGE	PHONE	OTHER ADDRESSES CHECKED	
[redacted]	[redacted]	X	26	[redacted]	XXXXX	R

31. CAN THE SUSPECT BE NAMED? IF NO, PLACE X IN BOX B
32. SUSPECT #1 (INCLUDE AKA INFO): DELMART EDWARD J. M. VREELAND — AGE 30
ADDRESS: CITY JAIL HAMPTON (DOB 05-20-66)
SUSPECT #2 (INCLUDE AKA INFO): N/A — ADDRESS: N/A
33. ARRESTED: X YES ☐ NO — MIRANDA WARNING TIME: BY WHOM: N/A
ARRESTED: ☐ YES ☐ NO — MIRANDA WARNING TIME: BY WHOM: N/A
34. CAN THE SUSPECT BE LOCATED? IF NO, PLACE X IN BOX C
35. CAN THE SUSPECT BE DESCRIBED? (USE PG. 2 AND 3) IF NO, PLACE X IN BOX D
36. CAN THE SUSPECT BE IDENTIFIED? IF NO, PLACE X IN BOX E
37. INDICATE WHO CAN IDENTIFY THE SUSPECT BY USING THE APPROPRIATE CODES FROM BLOCK 30 — SUS #1: R — SUS #2: X
38. VEHICLE INFORMATION ☐ SUSPECT VEHICLE ☐ VICTIM'S VEHICLE: N/A — STATE: X — YEAR: X — MAKE: X — MODEL: X — TYPE: X — COLOR (TOP BOTTOM): X
39. VEHICLE IDENTIFICATION INFORMATION: N/A — VIN#: X
40. CAN THE SUSPECT VEHICLE BE IDENTIFIED? IF NO, PLACE X IN BOX F — X
41. SUSPECT AND OR SUSPECT VEHICLE BROADCAST? (TIME ____) IF NO, PLACE X IN BOX G — X
42. DESCRIBE PROPERTY (STOLEN OR DAMAGED) CONTINUED INFORMATION FROM ABOVE NARRATIVE

BLK NO / ITEM DESCRIPTION / TAKE FROM / IDENTIFICATION NO OR INFORMATION / VALUE

42 INVESTIGATION REVEALS, ON 05-22-97 AT 0930 HRS THE VICTIM CAME TO INVESTIGATIVE SERVICES AND REPORTED THAT THE SUSPECT HAD HIRED [redacted] TO BRIBE A POLICE OFFICER IN ATTEMPTS TO LOCATE A [redacted] BECAUSE OF THIS INFORMATION,THE VICTIM WAS LATER CHARGED FOR CONSPIRING TO COMMIT A FELONY TO WIT BRIBERY OF A POLICE OFFICER. ON 05-24-97 AT 1400HRS THE SUSPECT WHO WAS IN THE HAMPTON CITY JAIL CALLED THE VICTIM AND ADVISED " IF YOU TESTIFY AGAINST ME I WILL BURN YOUR ASS". I HAVE FOUR MEN COMING DOWN FROM MICHIGAN.

THE SUSPECT HAS BEEN IDENTIFIED BY THE VICTIM WARRANTS WERE OBTAINED ON 05-25-97 BY DET S.W. HATFIELD. CASE CLOSED BY ARREST. SEE APPENDUM

43. NEXT OF KIN NOTIFIED BY WHOM: N/A — WHOM NOTIFIED — DATE — TIME
44. PROP. TAG NO — RECEIVED BY: N/A — TOTAL VALUE
45. IS STOLEN PROPERTY TRACEABLE? IF NO, PLACE X IN BOX H — X
46. EVIDENCE TECHNICIAN WORK PERFORMED BY — PHOTO ☐ YES X NO — FINGERPRINTS ☐ YES X NO — COMPOSIT ☐ YES X NO — DATE M D Y X — TIME X
47. IS THERE UNIQUE OR SIGNIFICANT MO PRESENT? (DESCRIBE IN NARRATIVE) IF NO, PLACE X IN BOX I
48. CAN THE CRIME BE SOLVED WITH A REASONABLE AMOUNT OF INVEST.? IF NO, PLACE X IN BOX J
49. SUPERVISOR REVIEW (INITIALS) FILL IN FACTORS SOLVABILITY PRESENT: A B C D E F G H I J
50. REPORTING OFFICER: 97-0525196 DET S. W. HATFIELD 455
51. SUPERVISOR RECOMMENDATION: ☐ NO FOLLOW UP ☐ FOLLOW UP BY ☐ INVEST. ☐ PATROL ☐ PTL
52. CASE MGT. REVIEW (RECEIVED): 5/27 [initials] — ☐ RETURNED FOR CORRECTION ☐ RETURNED FOR SUP REVIEW ☐ INACTIVATED ☐ CLOSED — CASE [illegible]
SOLVABILITY FACTORS TO BE FOLLOWED UP: FOLLOW UP BY ☐ RU ☐ M ☐ D ☐ C ☐ PHONE — INVEST. SERV. X PROP. ☐ PERSONS ☐ SIU — OFFICER: DET HATFIELD — DATE
☐ ARREST ☐ WARRANT ON FILE ☐ INTAKE ☐ CIVIL ☐ NO PROSECUTION ☐ NO LAW VIOLATION

HAMPTON POLICE DIVISION — CRIME REPORT — PAGE 1 OF ___

ADDENDUM

THREATENING A WITNESS 97-6632

[redacted] 05-24-97

135 HIGH COURT LANE HAMPTON

Investigation reveals, on 05-24-97 at 1510hrs, I received a call from [redacted] stating that Delmart Vreeland who is in the Hampton City Jail called [redacted] collect on [redacted] cell phone threatening [redacted] who is a Commonwealth Witness against Mr Vreeland for the charge of conspiring to commit a felony to/wit bribery of a police officer stated that, Mr Vreeland said " if you testify against me I will burn your ass, I have four men coming down from Michigan".

[redacted] on 05-24-97 at 2130 Hrs, came to Investigative Services and gave a written statement on the phone call [redacted] received from Mr Vreeland. The Hampton City Jail was contacted and informed of Mr Vreeland's threatening phone calls. Lt Eaves was also asked to make a computer print out of Mr Vreeland's phone calls on 05-24-97 from 1330 hrs to 1430 hrs.

At this time the suspect has been identified by the victim and charges have been placed by Det S. W. Hatfield for Threatening of a Commonwealth Witness. The suspect is currently in the Hampton City Jail with no bond from prior charges.

The suspect is identified as Delmart Edward Joseph Michael Vreeland A white male Dob 05-20-66 Soc [redacted] 5'6" 160 Br / Br. Currently residing at the Hampton City Jail on no bond.

-----------------------------------**CASE CLOSED BY ARREST**-----------------------------------

6M VR

CASE QUALITY CONTROL

MAY 25-1997

DET S. W. HATFIELD 455

RECORDS, CAU UCR INVESTIGATING OFFICER

rp

ADDENDUM

THREATENING A WITNESS 97-6632

05-24-97

---------- **WITNESS LIST** ----------

1. Det S. W. Hatfield
40 Lincoln St Hampton Va 23669 Phone 727-6600
Investigator of the case obtained warrants.

Victim who received the threatening phone call.

MAY 25-1997
DET S. W. HATFIELD 455
RECORDS CAU UCR INVESTIGATING OFFICER

1. OFFENSE: FUGITIVE | 2. UCR CLASSIFICATION | 3. TRAF ZONE 15 | 4. DISTRICT 17208 | 5. REPORT NO. 97-5749

6. TIME OF OCCURRENCE: M 05 D 01 Y 97 T 2200 | 7. T. REPORTED M 05 D 02 Y 97 T 0255 | 10. OFFICER INITIALLY DISPATCHED: HATFIELD
8. T. DISPATCH 0255 | 9. ARRIVED 0255

11. LOCATION OF CRIME: 40 LINCOLN ST | 12. TARGET OF CRIME: FUGITIVE

13. VICTIM'S NAME, (LAST, FIRST, MIDDLE): COMMONWEALTH | 14. VICTIM'S ADDRESS (HOUSE # STREET, CITY, ZIP): 236 NORTH KING ST HPT | 15. RESIDENT PHONE: 727-2091

16. PLACE OF EMPLOYMENT (SCHOOL): N/A | 17. VICTIM'S S.S. NO: N/A | SEX / RACE / D of B M D Y | 18. BUSINESS PHONE: 727-3032

19. NATURE OF INJURY: N/A | 20. INSTRUMENT, WEAPON, FORCE USED: NONE

21. WHERE TREATED: N/A | 22. ATTENDING PRONOUNCING PHYSICIAN: N/A | 23. DATE/TIME PRONOUNCED: N/A | 24. MEDICAL EXAMINER: N/A

25. REPORTING PERSON'S SIGNATURE: (DATE): (X) | 26. VICTIM WILL PROSECUTE: ☑ YES ☐ NO | 27. VICTIM/SUSPECT RELATIONSHIP: NONE | 28. SOBRIETY: N/A

29. WAS THERE A WITNESS TO THE CRIME? IF NO, PLACE X IN BOX A → A

30. INDICATE THE PERSON'S RELATIONSHIP TO THE INVESTIGATION: R=REPORTING PERSON, PNK=PERSON WITH NO KNOWLEDGE, W-W¹W²=WITNESS, PK=PERSON WITH KNOWLEDGE

PERSON INTERVIEWED:	HOME ADDRESS:	APT:	AGE:	PHONE:	OTHER ADDRESSES CHECKED	
DET. S.W. HATFIELD	40 LINCOLN ST	–	34	H B 727-6600		R
				H B		
				H B		
				H B		
				H B		

31. CAN THE SUSPECT BE NAMED? W/M IF NO, PLACE X IN BOX B → B

32. SUSPECT #1 (INCLUDE AKA INFO): MICHAEL JOSEPH EDWARD VREELAND | AGE 30 | SUSPECT #2 (INCLUDE AKA INFO) | AGE —
ADDRESS: 20960 BALFOUR ST CLINTON TOWNSHIP | ADDRESS: MICHIGAN 48036

33. ARRESTED: ☑ YES ☐ NO | MIRANDA WARNING TIME: BY WHOM DOB - 5-20-66 [redacted] | ARRESTED ☐ NO | MIRANDA WARNING TIME: BY WHOM

34. CAN THE SUSPECT BE LOCATED? IF NO, PLACE X IN BOX C → C
35. CAN THE SUSPECT BE DESCRIBED? (USE PG. 2 AND 3) IF NO, PLACE X IN BOX D → D
36. CAN THE SUSPECT BE IDENTIFIED? IF NO, PLACE X IN BOX E → E
37. INDICATE WHO CAN IDENTIFY THE SUSPECT BY USING THE APPROPRIATE CODES FROM BLOCK 30 | SUS. #1 R | SUS. #2 X

38. VEHICLE INFORMATION ☐ SUSPECT VEHICLE ☐ VICTIM'S VEHICLE: N/A | STATE X | YEAR X | MAKE X | MODEL X | TYPE X | COLOR (TOP BOTTOM) X
39. VEHICLE IDENTIFICATION INFORMATION: X | VIN# X

40. CAN THE SUSPECT VEHICLE BE IDENTIFIED? IF NO, PLACE X IN BOX F → F
41. SUSPECT AND OR SUSPECT VEHICLE BROADCAST? (TIME ______) IF NO, PLACE X IN BOX G → G
42. DESCRIBE PROPERTY (STOLEN OR DAMAGED) CONTINUED INFORMATION FROM ABOVE NARRATIVE
BLK NO | ITEM DESCRIPTION | TAKE FROM | IDENTIFICATION NO. OR INFORMATION | VALUE

42 INVESTIGATION REVEALS, ON 5-1-97 AT 1000 HRS PM. THIS DETECTIVE RECEIVED INFORMATION FROM EDWARD D JANKOW THAT MICHAEL JOSEPH EDWARD VREELAND WHO IS A FUGITIVE FROM THE STATE OF TALLAHASSEE FLORIDA AND TROY MICHIGAN WAS AT CHI CHI'S RESTAURANT 12755 JEFFERSON AVE NEWPORT NEWS. DET. C. PANZ F.B.I PAUL GRAY AND MYSELF PROCEEDED TO THAT LOCATION MAKING THE ARREST. THE SUSPECT USED AN AKA OF TERRY WEEMS. WARRANTS WERE ON FILE IN FLORIDA FOR GRAND LARCENY AUTO OF A BMW. MICHIGAN FELONY ON FILE FOR CLOSED ACCOUNTS.

43. NEXT OF KIN NOTIFIED BY WHOM: N/A | DATE | TIME | 44. PROP. TAG NO. | RECEIVED BY: | TOTAL VALUE
WHOM NOTIFIED

45. IS STOLEN PROPERTY TRACEABLE? IF NO, PLACE X IN BOX H → H
46. EVIDENCE TECHNICIAN WORK PERFORMED BY: PHOTO ☑ YES ☐ NO FINGERPRINTS ☐ YES ☑ NO COMPOSIT ☐ YES ☐ NO | DATE: M 5 D 1 Y 97 | TIME
47. IS THERE UNIQUE OR SIGNIFICANT MO PRESENT? (DESCRIBE IN NARRATIVE) IF NO, PLACE X IN BOX I → I
48. CAN THE CRIME BE SOLVED WITH A REASONABLE AMOUNT OF INVEST.? IF NO, PLACE X IN BOX J → J
49. SUPERVISOR REVIEW (INITIALS) NO. OF FACTORS | SOLVABILITY PRESENT | 50. REPORTING OFFICER: HATFIELD 455 97-05059S
51. SUPERVISOR RECOMMENDATION: ☐ NO FOLLOW UP ☐ FOLLOW UP BY ☐ INVEST. PHONE ☐ ☐ PTL
52. CASE MGT. REVIEW: (RECEIVED) ☐ RETURNED FOR CORRECTION ☐ RETURNED FOR SUP. REVIEW ☐ INACTIVATED ☒ CLOSED — CASE QUALITY CONTROL [signature] | SOLVABILITY FACTORS TO BE FOLLOWED UP, FOLLOW UP BY: ☐ PTL ☐ M ☐ D ☐ E ☐ PHONE INVEST. SERV. ☐ PROP. ☐ PERSONS ☐ SIU | OFFICER | DATE
☒ ARREST ☐ WARRANT ON FILE ☐ INTAKE ☐ CIVIL ☐ NO PROSECUTION ☐ NO LAW VIOLATION

HAMPTON POLICE DIVISION — CRIME REPORT — PAGE 1 OF

ADDENDUM

A CONTINUATION OF A FUGITIVE REPORT

2 CASE # ·97-5749

3 VICTIM'S NAME (LAST, FIRST, MIDDLE) OR FIRM NAME IF BUSINESS: COMMONWEALTH

4 LOCATION OF INCIDENT (HOUSE NO., STREET NAME): 40 LINCOLN ST

5 DATE OF INCIDENT: 5-1-97

BLOCK NO. | INDICATE BLOCK LETTER OR NUMBER IN LEFT MARGIN.

FUGITIVE WARRANTS WERE OBTAINED ON 5-2-97 0255 HRS FOR FLORIDA & MICHIGAN. BY DET HATFIELD. NOTIFICATION WAS MADE TO THE INVOLVING STATES. A RETURN MESSAGE WAS GIVEN ADVISING WILL EXTRADITE

INVESTIGATOR COPIES GIVEN TO DET HATFIELD

CASE QUALITY CONTROL
5/6 [illegible]

RECORDS

6 DATE OF THIS ADDENDUM: 5-5-97

REPORTING OFFICER(S): HATFIELD

CAD #

SUPERVISOR

ADDENDUM REPORT

HAMPTON POLICE DIVISION

ADDENDUM

FUGITIVE FROM JUSTICE — 97-5749

COMMONWEALTH OF VIRGINIA — 5/1/97

40 LINCOLN STREET

On 05/01/97 at approximately 2220 hours, this Detective, S. Canny, responded along with Detective Hatfield, and the subject giving the consent to the parking lot of 40 Lincoln Street in reference to recovering the evidence from a vehicle pursuant to a consent search.

Vehicle was a white Chevrolet Camero, VIN 2G1FP225252220055.

The following items were recovered from the hatchback of the vehicle:

Item 1 - 2225 hours, Brown Coat containing:

1) Left front top pocket, receipt for Cross Country Inn In the name of Vreeland for the dates 2/22/97 thru 2/23/97. Business card for Novi Motive Repair, Novi Michigan.
2) Bottom left small pocket, Northern Belle Casino $5.00 Coin, Windsor, Ontario

Item 2 - Black briefcase containing:

1) flyer for Daytona 19th annual motorcycle swap meet
2) Cell phone receipt for Ameritech Pick up and GO Cellular Michigan for phone number 810-565-4869, dated 1/23/97. In the name of Woodbury, Del E., 379 Fisher Rd, Grosse Pointe, MI 48023, (H) 810-852-7427, (W) 313-414-0039
3) Receipt from Lovers Lane, 26111 Novi Rd, Novi, MI., dated 2/14/97 for handcuffs, mens edible underwear, Body art Paint Wet fun flavor, greeting card, tickle ostrich feather.
4) Biker bumper Sticker
5) payment record $2000.00 dated 2/20/97 to Thomas Ryan, University Computer Exchange
6) Legal papers concerning parole violation against Delmart Woodbury dated 1/17/97
7) receipt from ADM Computer Sales, Troy, MI, dated 7/2/96, for $1450.00
8) Legal paperwork regarding Judgement, State of Michigan 6th Judicial, 96-5-30906PD. Against ADM Computer Sales and University Computer

May 19, 1997

DET. S. CANNY — DET. S. HATFIELD

RECORD — CAU — UCR — INVESTIGATING OFFICER — 1

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

Exchange regarding 2 Ford Explorers.

9) Office Depot Receipts from Northville, MI dated 2/10/97
10) Detroit Police Recruiting Flyer
11) Paperwork for Sea Scape Beach and Golf Villas, Kitty Hawk, NC, 919-261-3837, dated 4/2-4/97
12) Confirmation of Reservation for Sea Scape, Membership #1460280 for dates 4/6-13/97 in the name of Vreeland, Edward D., 369 Fisher Rd, Grosse Pointe, MI 48230
13) Tow sheet from Roseville, MI. Police Department, Sgt. D. Taylor, for a 1996 Chevrolet P/U owned by University Exchange/Delmart Vreeland
14) torn piece of yellow paper with phone numbers on it
15) Notice of Balance Due ($10499.78) from GMAC account # [redacted] to University Computer Exchange, dated 11/22/96
16) White paper labeled exhibit A
17) Michigan Simple Interest Vehicle Retail Contract dated 10/31/96 between Troy Motors, 777 John R, Troy MI 48083 and University Computer Exchange/Delmart Vreeland
18) Receipt for $3677.94 from Delmart Vreeland by Scott Shuptrine Fine Furniture dated 3/9/96
19) Bill from Dr. Michael Rubin, 27301 Dequindre St. Suite 314, Madison Heights, MI, 48071 for $260.00
20) Collection notice, dated 12/5/96, from J.J. MacIntyre Co., 1212 S. Casino Center, Las Vegas, Nevada, 89104, Phone 702-598-4460, Account # [redacted] for $335.00
21) Envelope with numerous phone numbers hand written on it
22) yellow sketch pad with misc. Doodling and Drawing
23) Bankruptcy Court papers in the name of Delmart and Amy Woodbury, dated 11/16/96, form the US Eastern District Court of Michigan, Souther Division. Case numbers - 9655209 SWR and 96 56791
24) Business letter to Dale Vreeland, President of Univeristy Computers
25) Fax with legal statue 20:10 dated 12/17/96
26) Buyers Contract, dated 4/7/97, by Edward Vreeland for 878 Lighthouse

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

Drive, Currituck CO., NC. Purchased from William P and Susan T. Morrison, through Resort Realty. Phone 919 453 3700. Purchase price, $400,000.00

27) Papers with CompuServe info and numerous hand written numbers
28) Fax dated 1/20/97, House information sheet for Farmington Hills, 48334, to Dale Vreeland
29) Subpoena dated 11/8/96, for cases 9564004 and 9564006GC State of Michigan, 18th Judicial Court, 36675 Ford Rd, Westland, MI, 48185
30) form for name change
31) Fax dated 1/31/96, from Venture Comm
32) Fax copy dated 1/30/96, Blank credit agreement form Media Source Marietta, GA
33) Pictures of older model orange Chevrolet Camero
34) Notice of arrest warrant for [redacted] from Madison Heights, MI dated 12/4/96
35) Notice of missed court date for [redacted] dated 9/30/96 from County of Oakland Traffic, Case number [redacted]
36) Notice of court date for the above case dated 12/2/96
37) Notice of Fail to Appear and OL suspension dated 12/9/96 from Lansing MI
38) Notice of violation , 4 tickets for [redacted] 8/10/96 (2), 9/9/96, 5/8/96. 3 tickets for [redacted] dated 8/10/96. 8/26/96, 10/7/96
39) yellow legal pad with misc writing
40) white paper with numerous numbers and names hand written on it.
41) Michigan registration for 1996 Chevrolet P/U VIN 1GCCT14W5TK157377
42) White travel information sheet with business card and travel information f for Bahamas Air. Baggage Check # 83-41-66 with misc. Hand writing on it
43) Cashiers check [redacted] on NBD Bank Detroit MI, to [redacted] from Delmart Vreeland for $1800.00

May 19, 1997
DET. S. CANNY
RECORD CAU UCR

DET. S. HATFIELD
INVESTIGATING OFFICER

ADDENDUM

FUGITIVE FROM JUSTICE	97-5749
COMMONWEALTH OF VIRGINIA	5/1/97
40 LINCOLN STREET	

44) Business Card - Stampede, Garry Gooldy, 517-750-1478
45) yellow sticky note with misc. Writing on it

Item 3 - Blue Suit case - overnight style containing
1) misc clothing
2) toiletries
3) Polo Cologne (2)
4) receipt from Ricks Bedrooms, 7131 Merrimac Tr, Williamsburg, dated 4/21/97, in the name of Vreeland, Edward for $750.31
5) receipt for Richmond Airport Express lot dated 4/28/97 1811-1928 hours

Item 4 - Black case containing:
1) Micro Comp Mouse
2) electric cord/wires
3) mickey mouse watch case
4) cd rom
5) wire cutters
6) receipt book
7) cassette - Ray Let it GO
8) Microsoft Windows 95 Disk
9) Texaco Credit Card Receipt for $15.48 in the name of Terry Weems, account number [redacted]
10) Barclay Towers Room Maintenance form with room number 832 and the name Dan V on it
11) Large Receipt ledger for Computer parts sold
12) Circuit Board
13) Checking account Print out for Terry Stooksberry and Lisa Willis dated 3/26/97, Advantage checking accoun[redacted]
14) Notarized paper with the covenants of Mill Creek Landing and Sale of 3694 Bridgewater Dr, Williamsburg, VA
15) Purchase papers dated 3/25/97, for Cedar Cove Beach and Yacht Club, Unit 304 Cedar Cove, Cedar Key, Florida 32625 phone number 352-543-

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

5332, in the name of Daniel Vreeland for the amount of $10, 319.50

16) Nokia instruction book
17) Rejected check written on Fidelity Investments for 76.87 by Edward Delmart Vreeland
18) 4 free passes to Museum of Fine Arts, Richmond form the Jefferson, Franklin and Adams St. Richmond VA, 23220
19) Cellular One - Pamphlet
20) Credit Card Key
21) Legal document for Mcleod vs Vreeland, N.GEO. US District Court 196CU2309
22) Receipt from Meijer, Rochseter Hills, MI dated 5/5/96
23) Receipt from GAP Kids - Sterling Heights, MI dated 8-2-96
24) Receipt from T. J. Maxx, Rochester, MI 6/8/96
25) Receipt from Mannequins dated 2/24/97
26) Investment receipt for Fidelity Investments accoun[redacted] for $5000.00
27) Receipt from ADM Comp. $1750.00 shows batch received 17,929.94
28) Business card, AID to Injured Motorcyclist 200-010305 for [redacted] [redacted]
29) Flyer for New Symra Speedway and Daytona Beach Bike Week
30) Photocopy of contract to purchase a 1997 Chris craft boat from Pinellas Park Boat Sales Center for $125,436.84
31) Office Max Receipt for $762.77
32) Walt Disney World DVC member card in the name of Edward Vreeland account number [redacted] signed by Daniel Vreeland
33) Receipt from Sharper Image, Troy, MI dated 4/18/97 for $211.00
34) Tampax coupon
35) Receipt from TJ MAXX, Rochester, MI dated 4/18/96
36) Yellow sticky note with numbers written on it
37) wires/fuses
38) Endless Vacation Book/Resort directory
39) Receipt for Novell 50 users 4.1 to Steve Jay Stevens, 5300 Stevens Creek

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

Blvd, San Hose California 95129

40) receipts for computer parts sold to Jason Nemel, Todd Mcgladden, David Ard
41) Ad for house at 878 Light House Drive
42) Plastic bag from Ramada Hotel, Pamphlets from Ramada Plaza Hotel West , Ashville, NC Room Key Holder for #532, Receipt for Ed Vreeland dated 4/4/97, shows BMW with AL tag 20ATRI
43) Flyer for Waterfall Action Park in Hatteras Island, NC
44) Empty money envelope
45) Key Card
46) underwear
47) Ramada Key Card
48) Empty prescription bottle dated 3/30/97 for Edward Vreeland, for [redacted] [redacted] Prescribed by Ioan Ciungu MD, filled at the Revco Panama City, FL
49) corkscrew
50) eyeglass band
51) CD-Adam Sandler
52) Receipt for Summer Sands Motel, Florida, dated 3/17/97 at 1532 hours
53) sale tag for Polo Ralph Lauren, price $29.50

Item 5- 2239 hours white plastic bags containing:

1) phone - GE model 29450c, serial number 60026960
2) U-Haul Log Book 59346161H
3) Norwest Airline Tickets from Sue Mayberry Travel, Williamsburg dated 4/24/97. Leaving Richmond Airport arriving Detroit Metro Airport, for [redacted] and Ed Vreeland
4) Receipt dated 4/24-25/97 for Holiday Inn Express, room 215, Warren MI, 754-9700
5) Receipt from Huskey Hardware, Williamsburg
6) Kmart bag with receipt dated 4/28/97
7) lens cleaner package
8) Premier Rent to Own pamphlet

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

9) Rate and Fee schedule for Old Point National Bank account [redacted] and money market account [redacted]
10) Receipt from Barclay Towers, Virginia Beach, dated 4/12-15/97, for room 832 in the name of Ed Vreeland
11) picture of house
12) property layout
13) Peninsula map
14) Pizza Hut Coupon
15) Property papers with names and numbers hand written on it
16) Chemotherm brochure with numbers written on it
17) Telephone and address book with little information
18) Rental papers from Premier Rental, Williamsburg, VA
19) Brown Builders brochure
20) envelope form Thompson and McMullen to William B. Beavers
21) misc. Junk mail
22) Fax cover sheet form Jim Kearney to Executive Homes Realty
23) Receipt form Carpets by J. C. Law III, Virginia Beach, VA dated 4/21/97
24) Get well card
25) Paperwork from Citizen and Farmers Bank, Norge VA. 565-0593, account #[redacted] dated 4/23/97, in the name of Edward Vreeland
26) Yellow legal paper with name written on it
27) warranty information on washer and dryer
28) SAL's Restaurant flyer
29) Notebook paper ;with the name "Jane" and 904-287-5037 written on it
30) 2 Virginia Lottery Tickets
31) Pizza Hut Ticket
32) Caller ID manual
33) Emergency Pest Control Business Card
34) Virginia Natural Gas Bill

Item 6 - 2241 hours

1) AAA insurance 7-674331510200 3 in the name of Vreeland, ED

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

2) Burger King Kids Club application for Nathan Weems, Rochester, MI
3) Check reorder form for Edward Vreeland
4) University Computer Exchange postcard
5) Receipt from Holiday Inn Express, Warren MI, dated 4/24/97 for room 215 and 239 in the name of Ed Vreeland

Item 7- 2250 hours taken from back passengers seat, Blue Bag containing:

1) knife
2) Nations Bank checking , notice of hold, $7000.00, account number [redacted] dated 3/7/97
3) Refused checks - Kmart 3/30/97, Holiday Inn 4/2/97, written on Fidelity Investments
4) 360 Brochure
5) Barclay Towers Guest Directory
6) Showcase Flyer
7) receipt for Disney's Boardwalk Motel dated 3/15-18/97 in the name of Vreeland, Edward for room 5002. $1,903.57
8) key card
9) Walt Disney World membership card in the name of Amy Jankow
10) Reorder form for checks from Fidelity Investments
11) Quality Certification from Capital Euro Cars
12) Guest Directions, Marriot Grand Hotel, Point Cedar, AL 334-928-9201, possibly room 2122
13) blank contract of sale with handwritten numbers
14) business card, Bell South Mobility, Decatur, AL
15) [redacted] operators license in the name of Delmart Edward Vreeland, [redacted]
16) Homes and Land Magazine/Paper with hand written notes on it
17) Receipts from ADM Computers, Troy MI
18) receipt from Kmart dated 3/31/97 for 321.99
19) receipt from ADM Computers dated 7/2/96

May 19, 1997
DET. S. CANNY
RECORD CAU UCR

DET. S. HATFIELD
INVESTIGATING OFFICER

ADDENDUM

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COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

20) business card from Holiday Inn Vanderbilt, Nashville, TN
21) Texaco credit card receipt from Zippy Mart, Statesville, NC in the name of Terry Weems, account number [redacted] dated 4/5/97
22) deposit slip from First Union Bank, dated 3/28/97, account number [redacted] amount $45,501.01
23) credit card receipt, Gas and Go, Columbia, TN dated 04/03/97, account number [redacted]
24) receipt for Caliber Carwash 795 S. Jefferson, dated 4/4/97, 528-7840

Item 8 - 2252 from glove box:
1) photo copy of purchase papers for 3694 Bridgewater, Williamsburg
2) Balance Inquiry and insufficient funds notices for Money Market Account from 11751 Jefferson Ave, Newport News
3) Photocopy of registration RAD 9768 on 93 Ford Van
4) U Save Auto Rental Brochure
5) Cell Phone pamphlet
6) U Haul Receipt

Item 9 - 2252 hours, from glove box, disposable Kodak Camera

Item 10 - Caller ID

Item 11 - Business card, Carpets by J. C. Law, note to Vreeland written on it dated 04/18/97 1030, White envelope with numbers written on it, Union Bank and Trust Money Envelope

Item 12 - 2259 hours, rear drivers side floorboard, Black tape case containing:
1) 3 empty cassette cases
2) Fleetwood Mac tape
3) *Worldex Travel Club Card in the name of Terry Weems, EXP. 12/96*
4) inserts from 9 cassette cases

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

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5) Business card, Karen Bobee, NBD Bank, Lanthrup Village, MI, VISA credit card number, [redacted] exp 11/97 written on it
6) BMW tag
7) Revco receipt dated 4/12/97
8) Electronic part
9) matchbook from Whaling Company
10) Directory for Marriot Courtyard
11) Receipt dated 3/3/97 from Knights Inn, Lebonon, TN in the name of Woodbury, Del for room 133, indicates two in party
12) Photocopy of signature guarantee stamp for Fidelity Investor center
13) warranty from Gran Prix Electronics
14) Book, Jackie Collins - "VENDETTA"
15) Mickey Mouse Card Set
16) Cardboard from hose nozzle
17) Receipt from Pep Boys, Clinton MI dated 8/28/96
18) ATM envelope, National City (MAC)
19) Pep Boys envelope, Philadelphia, PA
20) C & L Exchange, Westland MI - receipt for Jewelry sold by Vreeland, Delmart on 2/5/97 and for lawnmower and trimmer sold on 2/6/97
21) Motorola Warranty
22) Notice of Case Number, Case # 9635071 Officer Allen dated 9-6-96, Clinton Township MI
23) Carry our menu for Pasta Tree Penne with Phone number written on it
24) Court notice of suspension, Oakland County Court in the name of [redacted] dated 1/6/97
25) cell phone instructions
26) family photo of man, woman and child
27) photo of teenage boy, three small children and infant
28) Gas receipt for Mobil Oil, Novi MI dated 2/2/97
29) Receipt for Holiday Inn Southfield, Southfield MI, dated 1/3-8/97, in the name of Delmart Woodbury
30) Brochure for Moonlight Walk for Children, Virginia Beach

May 19, 1997

DET. S. CANNY DET. S. HATFIELD

RECORD CAU UCR INVESTIGATING OFFICER

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

31) blank application for tenancy
32) Instruction for cassette recorder
33) Pep Boys receipt in the name of Carly Skirchak, Clinton, MI, dated 8/8/96
34) flyer Quality Living Seminars, Warren MI
35) Business card for Sterling Car Care, Sterling Heights, MI
36) Cell phone instruction book
37) NBD flyer
38) Flyer for Halloween Shows, & 7th annual in Rochester Hills, MI

All items were transported to the Hampton Police Crime Scene Unit and secured

On 5/2/97 at approximately 0006 hours I received the following item from Det. S. Hatfield, in Investigative Services..

Item 13
1) Nokia Cell Phone with broken display, serial number 15612444804
2) Global Motorola Cell Phone, unknown serial number
3) Lock blade pocket knife
4) Court Notice for [redacted] from Michigan
5) Yellow legal pad with notes written on it
6) White paper with phone numbers written on it

Items were transported to the Hampton Police Division Crime Scene Unit and secured

On 5/29/97 at approximately 1149 hours the following was received from Det. S. Hatfield in Investigative Services.

Item 14 Black zipper BMW book containing:
1) Check written by Edward Vreeland on Sun Bank
2) Black wallet
3) Receipt from ACE, Kitty Hawk NC dated 4/9/97

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

4) U-Haul rental form dated, 4/25/97 from Waterford, MI, signed by Del Woodbury
5) Business Card from Hourglass Talent in Southfield, MI
6) ATM receipt from Crestar, Williamsburg dated 4/24/97
7) Delta com phone care
8) Deposit Slip for new account at Old Point Bank, Account [redacted] $6000.00
9) Business card from Bedroom store in Williamsburg. 360 Communications ATT Southfield, MI
10) Credit Memo form Walt Disney World dated 3/22/97, in the name of Edward Vreeland
11) AAA Insurance verification for a 1995 Chevrolet Blazer
12) Photo of young boy
13) quarter
14) Cards - BC/BS in the name of Delmart Vreeland, American Express account number [redacted] in the name of Delmart Vreeland/ADM Computers, VISA account number [redacted] in the name of Dale Vreeland/University Computer Exchange
15) Bill from VISA on the above account dated 12-22-96
16) Penn. Turnpike receipt
17) Michigan National Bank ATM Card account number [redacted] 7980 in the name of Delmart Vreeland
18) MasterCard receipt for Sunco dated 4-25-97, New Springfield, OH. account numbe[redacted]
19) [redacted] OL for Delmart Vreeland
20) Lottery ticket
21) Key with the number #A10 on it
22) J C Penney receipt with number and addresses written on it
23) Texaco Credit card receipt in the name of Terry Weems, dated 4-14-97, in Norfolk, VA. Account #[redacted]
24) Texaco Car Wash receipt, Shipps Corner,
25) ATM Receipt from Monroeville

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

26) Texaco Credit card receipt from Columbia, TN, Route 6, In the name of Terry Weems, Account # [redacted]
27) Sams Club Card for Edward Vreeland
28) ATM C & F Bank in the name of Edward Vreeland
29) Receipt from Wards Corner Exxon dated 5/1/97, Norfolk VA
30) 2 U save Auto Rental Receipts for Ford Areostar, One dated 4/5-7/97 in the name of Tammy *Fields Johnson and one* dated 4/30-5/1/97 in the name of Edward Vreeland
31) Texaco Credit Card Receipt in the name and account of Terry Weems, dated 4/8/97, from 3188 Holland Road, Virginia Beach
32) Old Point Bank Pamphlets
33) Citizen and Farmers Bank Pamphlets
34) Citizen and Farmers Bank Account Card [redacted]
35) Deposit ticket for the above account in the amount of $2300.00 dated 4/23/97
36) Check written to Holiday Inn dated 4/24/97, in the amount of $191.12, written on Fidelity Investments
37) VIP owner card from Blue Tree Resort in the name of Ed Vreeland. Account number [redacted]
38) Money Market checkbook from Citizen and Farmers Bank, Williamsburg, account # [redacted] with c heck copies to - Amy Jankow - $300.00, Unknown $1000.00, Brenda Veggs - $85.00. Cash - 1000.00, Amy Jankow - $5000.00, Ed Jankow - $2000.00, GTE - $75.00
39) ATM Receipt *showing Insufficient Funds*
40) Key Card
41) Old Point Checkbook and Register, account number [redacted]
42) Citizen and Farmers Checkbook account [redacted] with copies of check to [redacted] dated 4/25/97, in the amount of $50,000.00 (note indicated "for services"), GTE dated 4/29/97, Cellular Phone company dated 4/30/97,
43) Blank checks numbered [redacted] on Fidelity Investment
44) Small green memo book with numbers , names and misc writing

May 19, 1997
DET. S. CANNY DET. S. HATFIELD
RECORD CAU UCR INVESTIGATING OFFICER

ADDENDUM

FUGITIVE FROM JUSTICE 97-5749

COMMONWEALTH OF VIRGINIA 5/1/97

40 LINCOLN STREET

45) Note written on pad from Holiday Inn Select in Orlando
46) Food Lion receipt with notes on the back
47) Business cards - Colombian Emerald, Nassau Bahamas, Sue Mayberry Travel in Williamsburg, Executive Homes in Williamsburg, Complete Business Services in Kill Devil Hills, NC, C and F Investments, Westpoint, ADM Computers/Delmart Vreeland, Troy MI
48) Passpor[redacted] Vreeland, Delmart Edward, Issued 4/16/96
49) Letter from Bell Atlantic

All items were transported to the Hampton Police Crime Scene Unit and Secured.

5/9/97 all items were transported to Property and Evidence and turned over to Cynthia Clay and Sgt. M. Fiener

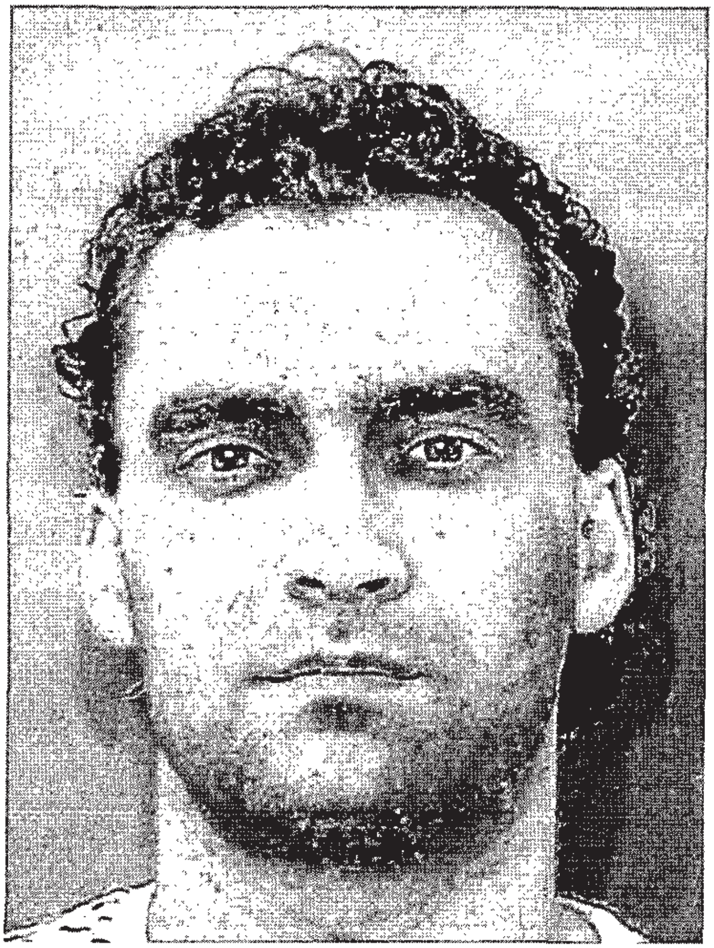
Property TAG
1215-97

May 19, 1997
DET. S. CANNY DET. S. HATFIELD
RECORD CAU UCR INVESTIGATING OFFICER

Corrections Offender Network

Supervised Population Information Detail

(This information was current as of 1/30/0!



DC Number:	147869
Name:	VREELAND, DELMAR
Race:	WHITE
Sex:	MALE
Hair Color:	BROWN
Eye Color:	BLUE
Height:	5'10"
Weight:	160
Birth Date:	05/20/1966
Supervision Begin Date:	05/28/1998
Current Location:	CLEARWATER
Current Status:	ABSCONDER/FUGITIV
Supervision Type:	PROBATION FELONY
Scheduled Termination Date:	06/08/2001

Aliases:	
DELMART VREELAND	DELMART EDWARD WOODBURY

Note: The offense descriptions are truncated and do not necessarily reflect the crime for which th offender is on supervision. Please refer to the court documents or the Florida Statutes for further information or definition.

Current Community Supervision History:

Offense Date	Offense	Sentence Date	County	Case No.	Community Supervision Leng
03/17/1998	GRAND THEFT O/ $100,000 1ST.DEG	05/28/1998	PINELLAS	9708249	3Y 0M 0D
03/28/1997	GRAND THEFT O/20,000 L/$100,00	06/09/1998	LEON	9701596	3Y 0M 0D

First Previous Next Last Return to List New Search Record: 1 o

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, scheduled termination date, or other information regarding an offender.

This database contains public record information on felony offenders sentenced to the Departme of Corrections. This information only includes offenders sentenced to state prison or state supervision. Information contained herein includes current and prior offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate ma contact the Department of Corrections.

If you have any information regarding the whereabouts of this offender please contact the Fugiti Apprehension Coordination Team at (850) 410-3437, weekdays 8:00 A.M. to 5:00 P.M, or your local law enforcement agency.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parole Field Services, Fugitive Apprehension Coordination Team, at (850) 410-3437 or [redacted] This information is made available to the public and la enforcement in the interest of public safety.

Search Criteria: Last Name: VREELAND First Name: DELMART Sex: ALL Race: ALL Offense Category ALL Identifier Type: ALL County of Supervision: ALL Current Location: ALL Eye Color: ALL Hair Color: AL Supervision Type: ALL Supervision Status: ALL

Absconder: refers to an offender who ceases to make herself/himself available for supervision and whose whereabouts is unknown.

Return to Corrections Offender Information Network

- has warrant for violation of probation
- probably wont extradite

2-7-05 11:50 A.m. - Return call from Ofc. Brent Jenkins
Florida will not extradite - ok to release
(727) 588-3583

OSMOND e-mails

From: [redacted]
To: [redacted]
Date: 2/14/2006 2:12:53 PM
Subject: [redacted]

ok well this is my email so this is one of the ways to get in contact with
me and oh ya happy valintines day

From: Dea Aragon
To:
Date: 2/14/2006 4:55:18 PM
Subject: Re

ok cool. I will have Melissa Secrease e-mail your flight info and e-ticket.

We checked and you **MUST** go get a government identification card before you can travel. They won't let you on the plane without it. Your social insurance card and student ID won't be accepted. If there is a cost for getting the ID we can help you with that. PLEASE PLEASE PLEASE get your ID tomorrow, and e-mail or call me ASAP when you get it. We are running out of time, and I don't want the ID to become a big problem for you.

You know you can call collect (303) 814-7131. If I am not at my desk call dispatch at (303) 660-7500, and tell them that it is urgent and they need to page me with your number. You can reach me 24/7 that way.

Thanks I will see you in a few days. It's really nice here too.

Happy Valentines Day to you too!!

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> 02/14/06 2:12 PM >>>
ok well this is my email so this is one of the ways to get in contact with
me and oh ya happy valintines day

From: Dea Aragon
To: [redacted]
Date: 2/15/2006 9:47:02 AM
Subject: ID

Hi [redacted]

I found a way to help you get your ID. I have been talking to Paul Ghormley at [redacted] Police Dept. and he has offered to pick up where ever you are, and take you to vital statistics to get your ID. He will pay for it, and we will reimburse him.

You just need to call Paul and he will help you arrange it. PLEASE PLEASE call him as soon as you get this message.
Paul's number is [redacted]

[redacted] you have my word that he will NOT arrest you.

THanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: Dea Aragon
To: [redacted]
Date: 2/16/2006 8:25:00 AM
Subject: Hi [redacted]

Hi [redacted]

I just talked to Paul with [redacted] Town Police, and he is waiting for you call to take you to get your ID. PLEASE call him ASAP. His # is [redacted]

We need to book your flight tomorrow, and you need to have your ID first.

Also, I don't want you to worry about getting arrested, we are NOT going to arrest you, as long as you cooperate and tell the truth. If we were going to arrest you we would have done it a long time ago. We wouldn't be making travel arrangements for you, we would have just extradited you like we did in Iowa.

Please call me collect as soon as you get your ID.

Thanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: Dea Aragon
To: [redacted]
Date: 2/18/2006 9:17:02 AM
Subject: Trial

Hi [redacted]

I need to talk to you ASAP. Please call me at 303 814-7131.

Thanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: Dea Aragon
To: [redacted]
Date: 2/18/2006 9:14:21 AM
Subject: Trial

Hi [redacted]

I need to talk to you ASAP. Please call me as soon as you get this. 303 814-7131.

Thanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: Dea Aragon
To: [redacted]
Date: 2/20/2006 9:26:48 AM
Subject: Re: Hey

You are hilarious...you should put that to good use and get a job in a comedy club.

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 2/20/06 9:25 AM >>>
I am a funny [redacted] hehehehehehehehehehehehehe

>From: "Dea Aragon" [redacted]
>To: [redacted]
>Subject: Re: Hey
>Date: Mon, 20 Feb 2006 09:13:06 -0700
>
>LMFAO!
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939
>
> >>> [redacted] 02/20/06 9:12 AM
> >>>
>I cant be good when i am so good at being bad lmfao
>
>
> >From: "Dea Aragon" [redacted]
> >To: [redacted]
> >Subject: Re: Hey
> >Date: Mon, 20 Feb 2006 09:06:19 -0700
> >
> >Be good...
> >
> >Investigator Dea E. Aragon
> >Douglas County Sheriff's Office
> >Special Victim's Unit
> >4000 Justice Way
> >Castle Rock, CO 80109
> >Phone (303) 814-7131
> >Fax (303) 688-4939
> >
> > >>> [redacted] 02/20/06 9:03 AM

> > >>>
> >OK what about kicking his ass after the trial?
> >
> >
> > >From: "Dea Aragon"
> > >To:
> > >Subject: Re: Hey
> > >Date: Mon, 20 Feb 2006 09:01:20 -0700
> > >
> > >Hey back,
> > >
> > >You are too funny. Please don't kick his ass.....that would cause a
> > >mistrial. Call me tomorrow and I will give you the details of who is
> > >picking you up. Please coordinated with Paul, he has your flight info.
> > >We will meet with you to explain the trial procedures. Talk to you
> > >tomorrow, and see ya Wednesday.
> > >
> > >Dea
> > >
> > >Investigator Dea E. Aragon
> > >Douglas County Sheriff's Office
> > >Special Victim's Unit
> > >4000 Justice Way
> > >Castle Rock, CO 80109
> > >Phone (303) 814-7131
> > >Fax (303) 688-4939
> > >
> > > >>> 02/20/06 8:57
>AM
> > > >>>
> > >So whats up with you today? Me i am fine just getting all my shit
> > >togetther
> > >and getting ready to leave this week. Just one thing if he gets the
> >chair,
> > >can i pull the switch? PLEASE LMFAO(laugh my fucking ass off) I didnt
> >know
> > >if you new what that ment. But any ways I am just bored so i just
> >thought
> > >that i would send you an e-mail. Oh one other thing would i get in
> >trouble
> > >if i punched ass hole in the face when i get there? because if not that
> > >would be pretty fucking funny don't you think? Its pretty funny I have
> > >been
> > >thinking of ways to punish him and the best ways I came up with so far
>is
> > >to
> > >superglue a 10 inch black dildo in his ass.
> >
>
>LMFAOhahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahah
a
> > > that would be just great.
> > >
> > > OK well got to jet now so peace outty and see ya in a few
>days.
> > >

PEOPLE'S EXHIBIT ZZ

> > > The Wierd[redacted]
> > >
> > >
> > >
> > >P.S. Have a nice day
> > >P.S.S. Boobs rule lmfao
> > >
> > >
> > >Take advantage of powerful junk e-mail filters built on patented
> >Microsoft®
> > >SmartScreen Technology.
> >
>
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
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> >
> >
> >Take charge with a pop-up guard built on patented Microsoft® SmartScreen
> >Technology.
>
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
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> >
>
>
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>has
>to offer.
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> Start enjoying all the benefits of MSN® Premium right now and get the
>first two months FREE*.
>
>

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e-mail and attachments.
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Start enjoying all the benefits of MSN® Premium right now and get the
first two months FREE*.

From: Dea Aragon
To: [redacted]
Date: 2/21/2006 8:55:06 AM
Subject: Change in travel

Hi [redacted]

There is a change in your travel plans. Effective immediately your flight was changed to **Thursday, Feb. 23**. same time and same place. Paul will pick you up at 5:15 a.m. I know that's early, but you can sleep on the plane. Paul needs to know where to pick you up. Please e-mail or call me with the address of where he can pick you up. Also, please call Paul and let him know.

If the trial is postponed you don't need to come to Colorado now. I will contact you as soon as I know.

The trial is set for Wednesday Feb. 22, so the case won't be called until then. There is a chance that the case will be postponed, but we won't know until Wednesday morning.

Sorry for all the changes, and thanks for your patience.

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: Dea Aragon
To: [redacted]
Date: 2/21/2006 9:00:56 AM
Subject: Re: Hey

You are a brat!

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 02/21/06 9:03 AM >>>
??
??
??
??
??
??
??
1-800-BEAUTIFUL LOLMFAO

>From: "Dea Aragon" [redacted]
>To: [redacted]
>Subject: Re: Hey
>Date: Tue, 21 Feb 2006 08:58:07 -0700
>
>Hey,
>
>I just sent you an e-mail. Sorry, you have to wait one more day to come to
>colorful Colorado. Yes the drinking age is still 21. Remember you have to
>be good when you are here.
>
>I really hope this case doesn't get postponed. Hope to see you on
>Thursday.
>
>What phone number can I call you at?
>
>Dea
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939
>
> >>> [redacted] 02/21/06 8:55 AM
> >>>
>Alright now it is the day before i come out there and i am bored as fuck on
>this stupid little island.

> is the drinking age there still 21? cause i am [redacted] and i
>might
>want to go to the bar out there, but anyways i can still find beer it all
>good.
> alrighty then
>lalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalala
lalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalal
alalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalala
lalalalalalalalalalalalalalalalalalalalalalalalalalala
>
>____

>
>

From: [redacted]
To: [redacted]
Date: 2/22/2006 8:36:40 AM
Subject: FUNNY HAHA

I am a brat, no you guys are the one that keep changing my flight everyday so, on that note I call you a brat, you brat. LMFAO!!!!!!!!!!!!!
hehehehehehehehehehehehehehehehehehehehehehehe
Oh one other question is weed legal out there yet? i dont think so but it never hurts to ask :-p. Okay I've got a joke for you, How do you kill a blond?
....
....
....
....
....
....
....
....
....
....
....
Ha give up? .... you put a scratch and sniff sticker at the bottom of a pool
hahahahahahahaahahahahahahahahahahahahahahahahahahahahahaahahahahaahahahahahahahahaa
hahahahahaahahahaahahahahahahahahahahahahahahahahahahahahahahahahahahahahahahaaha
god i am funny. Okay byebye now then miss cop lady. another joke hahahahaha

From: Dea Aragon
To: [redacted]
Date: 2/22/2006 11:02:09 AM
Subject: More changes

Hi [redacted]

I'm as sorry to do this to you, we were ready to go to trial, but Mr. Vreeland waived his right to a speedy trial today, and the judge granted a continuance. The new trial is set for July 6, 2006.

You do not need to come to Colorado tomorrow, but that's probably just as well, because it is beautiful here in July.

Please call me, I need to ask you a few questions.

Thanks, and I am really sorry for the inconvenience.

Talk to you soon funny [redacted]

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: Mail Delivery System
To:
Date: 2/22/2006 11:02:48 AM
Subject: Undelivered Mail Returned to Sender

This is the Postfix program at host

I'm sorry to have to inform you that your message could not be
be delivered to one or more recipients. It's attached below.

For further assistance, please send mail to <postmaster>

If you do so, please include this problem report. You can
delete your own text from the attached returned message.

The Postfix program

host mx2.hotmail.com[65.54.245.40] said: 550
Requested action not taken: mailbox unavailable (in reply to RCPT TO
command)

From: Dea Aragon
To: [redacted]
Date: 2/22/2006 11:05:54 AM
Subject: More changes

Hi [redacted]

I'm as sorry to do this to you, we were ready to go to trial, but Mr. Vreeland waived his right to a speedy trial today, and the judge granted a continuance. The new trial is set for July 6, 2006.

You do not need to come to Colorado tomorrow, but that's probably just as well, because it is beautiful here in July.

Please call me, I need to ask you a few questions.

Thanks, and I am really sorry for the inconvenience.

Talk to you soon funny [redacted]

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: Dea Aragon
To:
Date: 4/1/2006 1:04:42 PM
Subject: Re: BOO It me HAHA

Have a good weekend. I'm here working on a Saturday.....no fun.

Either Melissa or I will call you soon to make your travel arrangements. We are going to try and get you a direct flight from to Denver so that will be easier.

Be Good!!!

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> 04/01/06 12:41 PM >>>
ya i know it all goo so ya

>From: "Dea Aragon"
>To: "
>Subject: Re: BOO It me HAHA
>Date: Sat, 01 Apr 2006 12:40:29 -0700
>
>Oh.....I'm sorry. Well good luck with the job hunt. There should be lots of
>opportunities in a big city like that. Only three months and you get to
>come to Colorful Colorado.
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939
>
> >>> 04/01/06 12:38 PM
> >>>
>got fired yesterday so it suck
>
>
> >From: "Dea Aragon"
> >To: >
> >Subject: Re: BOO It me HAHA
> >Date: Sat, 01 Apr 2006 12:34:39 -0700
> >
> >Great. Thanks. How is your new job going?
> >
> >Investigator Dea E. Aragon
> >Douglas County Sheriff's Office
> >Special Victim's Unit

> >4000 Justice Way
> >Castle Rock, CO 80109
> >Phone (303) 814-7131
> >Fax (303) 688-4939
> >
> > >>> > 04/01/06 12:33 PM
> > >>>
> >ya so i mailed that sapena out the other day you should have it in a few
> >well peace
> >
> >
> >
> > >From: "Dea Aragon"
> > >To
> > >Subject: Re: BOO It me HAHA
> > >Date: Mon, 20 Mar 2006 08:55:15 -0700
> > >
> > >H
> > >
> > >How is it going? I'm sorry you are bored. You really should get a job
> >at
> > >a comedy club. Do they have those in your city?
> > >
> > >I am going to send you a new subpoena for the trial date in July.
> >Please
> > >sign the reply card and return it as soon as you can.
> > >
> > >Thanks a lot, and be good!!!!!!!!!!!!
> > >
> > >Talk to you soon,
> > >
> > >Dea
> > >
> > >
> > >Investigator Dea E. Aragon
> > >*Douglas County Sheriff's Office*
> > >Special Victim's Unit
> > >4000 Justice Way
> > >Castle Rock, CO 80109
> > >Phone (303) 814-7131
> > >Fax (303) 688-4939
> > >
> > > >>> 03/16/06 7:31
>PM
> > > >>>
> > >Well i am back at home now so if you need to get ahold of me it would
>be
> >i
> > >will be here so ya
> >
>
>lalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalala
lalalalala
> > >Sorry bored
> > >hehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehe
> > >still bored

> > >
> > > Ok peace outty
> > >
> > >
> > >____
> > >Powerful Parental Controls Let your child discover the best the
>Internet
> > >has
> > >to offer.
> >
>
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
> > > Start enjoying all the benefits of MSN® Premium right now and get
>the
> > >first two months FREE*.
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> >
> >____
> >Powerful Parental Controls Let your child discover the best the Internet
> >has
> >to offer.
>
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
> > Start enjoying all the benefits of MSN® Premium right now and get the
> >first two months FREE*.
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> >
>
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>Designer Mail isn't just fun to send, it's fun to receive. Use special
>stationery, fonts and colors.
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/enca&HL=Market_MSNIS_Taglines
> Start enjoying all the benefits of MSN® Premium right now and get the
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>
>

____
MSN® Calendar keeps you organized and takes the effort out of scheduling
get-togethers.
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Start enjoying all the benefits of MSN® Premium right now and get the
first two months FREE*.

From:
To:
Date: 3/21/2006 9:32:51 PM
Subject: Re: BOO It me HAHA

Ok ya they do but i already have a job........... to bug you.......lol no
just joke but i really did get a job i am now a line cook at a bar in town
here so it is cool i get all the free food and beer i want well beer not
really all i want but most of it is free so ya that kicks ass well got 2 go
ttyl

>From:
>To:
>Subject: Re: BOO It me HAHA
>Date: Mon, 20 Mar 2006 08:55:15 -0700
>
>Hi
>
>How is it going? I'm sorry you are bored. You really should get a job at
>a comedy club. Do they have those in your city?
>
>I am going to send you a new subpoena for the trial date in July. Please
>sign the reply card and return it as soon as you can.
>
>Thanks a lot, and be good!!!!!!!!!!!!
>
>Talk to you soon,
>
>Dea
>
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939
>
> >>> 03/16/06 7:31 PM
> >>>
>Well i am back at home now so if you need to get ahold of me it would be i
>will be here so ya
>lalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalalala
lalalalala
>Sorry bored
>hehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehehe
>still bored
>
> Ok peace outty
>
>
>____

>has
>to offer.
>http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/
enca&HL=Market_MSNIS_Taglines
> Start enjoying all the benefits of MSN® Premium right now and get the
>first two months FREE*.
>
>

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to offer.
http://join.msn.com/?pgmarket=en-ca&page=byoa/prem&xAPID=1994&DI=1034&SU=http://hotmail.com/e
nca&HL=Market_MSNIS_Taglines
Start enjoying all the benefits of MSN® Premium right now and get the
first two months FREE*.

From: Dea Aragon
To: [redacted]
Date: 4/19/2006 3:39:26 PM
Subject: Re: BOO It me HAHA

Hey [redacted]

You crack me up!!! Tell me about your new job?? That's cool that you got your own place. Do you have a phone number or address that you will share with me??????????????

Melissa is getting ready to make your travel arrangements and she needs to know which airport is closest to you. I think she is planning on having you fly from [redacted] to Denver. Is the Toronto airport close to you or is there one closer?

Be good lol

ttyl

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 04/18/06 10:02 AM >>>
Holy poo batman i am bored so i think i will bug you for a few min lol
hehehehe god i am evil, well i am no0t living at home n e more thank god lol
i got a place it pretty kick ass its still in [redacted] but what ever n e ways
what beeen up with you , i am fine, work suck and the pay is shit but hey is
that life lol, well ya ttyl

>From: [redacted]
>To: [redacted]
>Subject: Re: BOO It me HAHA
>Date: Sat, 01 Apr 2006 13:04:42 -0700
>
>Have a good weekend. I'm here working on a Saturday.....no fun.
>
>Either Melissa or I will call you soon to make your travel arrangements.
>We are going to try and get you a direct flight from [redacted] to Denver so
>that will be easier.
>
>Be Good!!!
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939
>
> >>> [redacted] 04/01/06 12:41 PM

From: Dea Aragon
To: [redacted]
Date: 4/24/2006 5:04:02 PM
Subject: Re: BOO It me HAHA

Hey [redacted]

Thanks for the info. Melissa will book your trip from [redacted] so stay close to that airport. Keep your subpoena with you during your trip ok. If you don't still have it let me know and I will send you another one.

As far as your job.........that's why it's called WORK. lol You are charming so I bet you are good at it.

I've been really busy, but that means I don't have time to get bored. I would rather be busy than have nothing to do. No, I have never shot anybody...I hope I never have to.

Write me back with your new address and phone #.

Be good and have fun!!!!!!!!

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 04/20/06 8:30 AM >>>
Ya the one in [redacted] s the closest, well that is for [redacted]
Well my new job realy suck some big ass crack lol but what the hell , it gives me money every nite and i get to be out side so hey its all good, pretty much what i do is go door to door asking peoplle for money for some charity bla bla bla bla it suck but what ever. Oh ya i will get my new adderess to you later i just move in there and i really dont remember it sorry, i can have it for you tomorrow. So beside all that how have you been doing? shot any one latly? lolololololol jokes jokes but no have you? lmfao
Well got to go now but i will get back to you on the aderess think tomorrow ight, well peace outty for now!!!!!!!

lalalalalalalalalalalalalalalalalalalaallalaallalalalalalalshfsdyh
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dhfdfjklh j;ah fdsfhfguireyfghfyre

hehehehe got bored again

>From:
>To:
>Subject: Re: BOO It me HAHA
>Date: Wed, 19 Apr 2006 15:39:26 -0600
>
>Hey
>
>You crack me up!!! Tell me about your new job?? That's cool that you
>got your own place. Do you have a phone number or address that you will
>share with me??????????????
>
>Melissa is getting ready to make your travel arrangements and she needs
>to know which airport is closest to you. I think she is planning on
>having you fly from to Denver. Is the airport close to
>you or is there one closer?
>
>Be good lol
>
>ttyl
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939
>
> >>> 04/18/06 10:02
>AM >>>
>Holy poo batman i am bored so i think i will bug you for a few min lol
>
>hehehehe god i am evil, well i am no0t living at home n e more thank
>god lol
>i got a place it pretty kick ass its still in oshawa but what ever n e
>ways
>what beeen up with you , i am fine, work suck and the pay is shit but
>hey is
>that life lol, well ya ttyl
>
>
> >From:
> >To:
> >Subject: Re: BOO It me HAHA
> >Date: Sat, 01 Apr 2006 13:04:42 -0700
> >
> >Have a good weekend. I'm here working on a Saturday.....no fun.
> >
> >Either Melissa or I will call you soon to make your travel

From: Dea Aragon
To: [redacted]
Date: 5/12/2006 9:39:28 AM
Subject: Re: hey hey hey

Hey [redacted]

Things are good here. The weather is getting really nice - 78 degrees today. You will have to bring shorts and t-shirts for your play time. What are you going to do for you birthday????? besides drink I mean. LOL.

When you come you can bring your skateboard - I saw a guy in the airport the other day with his skateboard. There is a skate park practically across the street from the hotel that you will be staying at.

How is the job going? Besides the fact that it is work.

No, I haven't shot anyone.

I will see you in about 7 weeks. Time sure flys, I can't believe it is coming up so quickly.

Be good and have fun!!

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 05/12/06 8:12 AM >>>
Hey you whats up? not much goin on over here, just tryin to live and get by
but besides that its all good. Oh ya know what else is is kick ass is that
when I go back out there I will be 21 so I can go to the bar that is sweet,
hehehehehehehehehehehehehe drinky,drinky, lol. Ya my B-day is comin up on
the [redacted] so f-in eh to that. Well I just wanted to say whats up and
tell you that I am still comin, so ya wel any ways peace outty.

Peace Outty

P.S. So have you shoot any one yet? lol

From: Dea Aragon
To: [redacted]
Date: 6/1/2006 11:23:14 AM
Subject: Hey

Hi [redacted]

How are things going for you? Good I hope. How is the job situation? I just wanted to check in with you, I haven't heard from you in a few weeks. (I need a good LOL!!!) Have you made your birthday plans yet?

The trial is getting close and we are starting to put everything together. I don't know the exact dates you need to be here yet, but you will probably come in around July 7th or so.

Here is some **IMPORTANT** information for you to keep with you when you travel. Please print this e-mail and keep it with you. I had to get special clearance for you to come back [redacted] and it is called an ADVANCED PAROLE. *On the day you travel, go to the* [redacted] *airport extra early,* and find an Inspector. Tell them that you need to go to PRE-CLEARANCE because you have a PAROLE AUTHORIZATION DOCUMENT waiting for you. The case number is [redacted] This procedure will allow you to travel without any problems. Make sure you take your identification that Cpl. Paul Ghormley helped you get.

If you need transportation to the airport, or if you want me to contact the local police to have someone help you with the process just let me know.

After you testify in Vreeland's trial we will take you to a different court room, and get your case cleared up.

I would like to talk to you to make sure everything is set. Please call me collect at (303) 814-7131. I will be in the office on June 1, 5, 6 and 7. Then I will be gone until June 19th, so please call me during the days I am here. Thanks.

TTYL
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

DOUGLAS COUNTY
SHERIFF'S OFFICE

David A. Weaver, Sheriff
Tony G. Spurlock, Undersheriff

June 21, 2006

Dear

Enclosed is a copy of the approval that we spoke about. Please keep this with you when you travel, as it has the case number, approval, and contact information on it.

I sent you an e-mail with the following information, so if you have received the e-mail this is duplication. I got the following information off the

> are not currently required to have a passport to but a passport is the best travel document. If you wish to travel to the without a passport, you must be able to demonstrate your citizenship and your identity. Citizenship documents would be an original birth certificate or your Photo-Identification would be a Drivers License or a Health Card."

Please make sure you have your birth certificate or your and your ID with you.

Please call me or Melissa Secrease (303) 814-7100 x 8537 if you have any questions about your travel or arrangements. We will see you in a few weeks.

Sincerely,

Dea E. Aragon

Dea E. Aragon
Investigator

From: Dea Aragon
To:
Date: 10/21/2006 11:56:02 AM
Subject: Re: Hey

Cool, I am actually working today. I don't like working Saturday's but duty calls.

I will tell Melissa to get you an early morning flight.

Which airport are you closest to now?
Do you still have your ID, and the papers I sent you?

Write me back ok!!

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> 0/21/06 11:52 AM >>>
Ya ya ya I know but not everything that I do is bad, ok fine so of what I do
is not bad, fine you got me its all bad and ya . lolololol No but anyway
whats up with you, how your life doin? mine is pretty good for now just
tryin to survive and shit but it all good. Ya you can just send all the
stuff to my dads, also I realy dont know if my dad can drive me yet so when
you get all the stuff set up I can ask me, it would be easyier if I got a
flight in the morning as early as posible. Like I wll have no problem
getting to the airport alls I need is the info. well I guess thas all for
now and I will wait for your repley.

Peace outty

P.S. boo lmfao

>From: "
>To:
>Subject: Re: Hey
>Date: Tue, 17 Oct 2006 18:52:07 -0600
>
>Hey back
>
>Whatever you are thinking is probably bad in too!!!!!!!!
>
>All I can say is OUCH!!
>
>Is it getting cold there yet? It's snowing here today, and the ski
>resorts are starting to open.
>
>We are full steam ahead for the trial. There was another motions hearing
>last Friday, and everything is still set to go on November 28th. I can't
>believe it's only 5 weeks away.
>

>Do you want me to mail your travel stuff to your dad's house, or do you
>have a different address? Melissa will start making travel plans in a
>couple weeks. Let me know the following:
>
> 1. Do you have a work schedule that we need to work around as far as
>what days you can be here?
> 2. Do you have a time of day that is best for you to travel?
> 3. Is your dad taking you to the airport or do we need to get
>transportation for you?
> 4. Do you still have the papers I sent you?
>
>See it would just be easier if we could talk on the phone. Please write me
>with a phone number so Melissa and I can call you - this takes too long on
>email.
>
>Take care and be good!!!!!!! :)
>
>
>P.S. No I haven't shot anyone!
>
>
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939
>
> >>> 10/17/06 4:43 PM
> >>>
>Hey whats up? I am fine just bored as hell, so guess what I thought of, it
>really funny, the only thing is I really dont want to tell you because in
it is bad but any way, the other nite I was high as hell just
>weed though (dont do anyother drugs) and I though of the best way to fuck
>with somone, all you do is super glue a 10 inch dildo into there ass, funny
>eh, well I thought so but ya so anyways I will let you go just get back to
>me when you need me peace.
>
>
>
>well peace outty
>
>
>p.s so have you shoot anyone yet?
>
>
> >From: "Dea Aragon"
> >To
> >Subject: Re: Hey
> >Date: Mon, 11 Sep 2006 09:27:07 -0600
> >
> >Hey
> >
> >I was just thinking about touching base with you - great minds thinks

> >alike.
> >
> >Thanks for the letter!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! That was great.
> >I'll write you one too.
> >
> >
> >
> >
> > M
> >
> >
> >
> >
> >Did you like that????????
> >
> >
> >Things are good here. They were better last week because I was on
> >vacation. I went to San Francisco, but it was cold there. I didn't think
> >it would be warmer in Colorado than California. Is it getting cold up
> >there yet? Weren't you in San Francisco about What
>did
> >you do there? We went to Alcatraz and it was pretty cool.
> >
> >Where r u working? Tell me about your job.
> >
> >I wish this would end too, but it is getting close, again!!!!!!! There
>was
> >another hearing last Friday and everything is moving forward as planned.
> >We are still set for November 28th, and Vreeland still has the same
> >attorney. Hopefully it will all be over then.
> >
> >Do you have any new contact information or should I call your dad and
> >e-mail when it is time to make the travel plans?
> >
> >
> >Be good and have fun (but not too much)
> >
> >Dea
> >
>
>
> >

> >Investigator Dea E. Aragon
> >Douglas County Sheriff's Office
> >Special Victim's Unit
> >4000 Justice Way
> >Castle Rock, CO 80109
> >Phone (303) 814-7131
> >Fax (303) 688-4939

> >
> > >>> 09/11/06 8:12 AM
> > >>>
> >So whats up? Not much on my end just waiting for this bull shit to end,
> >well
> >n e ways I am very bored and I have nothing better to do till work time
>so

> >i
> >am going to write you a letter
> >
> >
> >
> >
> >
> > H
> >
> >
> >
> >
> >
> >Well there it is a letter isn't that kick ass
> >lolololololololololololololololololololol, so have you shot n e one yet,
>and
> >if yes did his heaqd blow up and was it cool? Well n e ways I got to
> >bounce
> >on outty, do you know if that still cool to say cause I don't well
>whatever
> >but ya bye
> >
> >
> >
> >
> >
> >____

> >
> >
>
>____

>

____

From: Dea Aragon
To: [redacted]
Date: 11/13/2006 8:38:38 AM
Subject: RE: IMPORTANT TRIAL INFORMATION

Hi [redacted]

Sorry I missed your call. I will send you a new subpoena, and copies of the [redacted] papers today. Please keep those with you when you travel. Make sure you have your [redacted] birth certificate and your ID with you.

Make sure you get to the [redacted] airport extra early and find an Inspector. Tell the Inspector that you need to go to PRE-CLEARANCE because you have a [redacted] waiting for you. The case number is [redacted] This procedure will allow you to travel without any problems.

If you need transportation to the airport, or if you want me to contact the local police to have someone help you with the process just let me know.

Melissa Secrease will be making your travel arrangements. Her number is (303) 814-7160, and you can call her collect too. Please call her too, so we can get your flight scheduled.

I will be in my office Monday, Tuesday, and Thursday of this week, so please call me.

Thanks, and I will see you in a few weeks.

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] /09/06 3:06 PM >>>
Ok ya , I still have all my ID that I will need but everything that you have
sent me I will need you to send that again, you can just send it tro my dads
and I will get it. I have tryed to get in contact with you today but I think
that you are out so ya, well I have to go now but I will be in touch.

>From: "Dea Aragon" [redacted]
>To: [redacted]
>Subject: IMPORTANT TRIAL INFORMATION
>Date: Mon, 06 Nov 2006 16:40:43 -0700
>
>Hey [redacted]
>
>Well we are down to the wire. The trial is set for November 28th.
>That's only 3 weeks from now. I really need to talk to you soon, so
>please call me. (303) 814-7131. You can call collect.
>
>I need to make sure you still have your ID, and the information you

>need to get through and Melissa needs to talk
>to you about your travel arrangements.
>
>See you soon
>
>*Dea*
>
>
>Investigator Dea E. Aragon
>Douglas County Sheriff's Office
>Special Victim's Unit
>4000 Justice Way
>Castle Rock, CO 80109
>Phone (303) 814-7131
>Fax (303) 688-4939

DOUGLAS COUNTY
SHERIFF'S OFFICE

David A. Weaver, Sheriff
Tony G. Spurlock, Undersheriff

November 13, 2006

Dear

I'm sorry I missed your call the other day; I was at training. Here is a new subpoena, and copies of the papers. Please keep these documents and this letter with you when you travel. Also, please make sure and take your birth certificate and your ID.

Please get to the airport extra early, at least 2 hours before your flight, and find an Inspector. Tell the Inspector that you need to go to PRE-CLEARANCE because you have a waiting for you. The case number is This procedure will allow you to travel without any problems.

If you need transportation to the airport, or if you want me to contact the local police to have someone help you with the process, or arrange for transportation just let me know.

Melissa Secrease will be making your travel arrangements. Please call her collect so she can get your flight scheduled. Her number is (303) 814-7160.

Have a safe trip, and I will see you in a few weeks.

Sincerely,

Dea E. Aragon
Investigator

Robert A. Christensen Justice Center
4000 Justice Way
Castle Rock, CO 80109

303.660.7505
www.dcsheriff.net

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:

Agency:

From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	June 27, 2006	**Pages:**	2 Page(s) including cover

• **Comments:**

was approved to under a case number The trial that is subpoenaed to testify in was continued until November 28, 2006. is still under subpoena and will travel to on approximately November 27, 2006.

Following is the tracking form with the aforementioned information.

Please call me at: (303) 814-7131 or e-mail at: and advise if I need to make any other notifications or need to complete any other paperwork.

Thank you,

Inv. Dea Aragon

4000 Justice Way, Castle Rock, Colorado 80109 303-660-7505

From: Dea Aragon
To: [redacted]
Date: 11/21/2006 8:18:51 AM
Subject: Detective Aragon

This is test message. Please let me know when you receive it. I will e-mail [redacted] itinarary to you as soon as it is confirmed.

Thanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Dea Aragon - Re: Detective Aragon

From: [redacted]
To: [redacted]
Date: 11/21/2006 7:33 PM
Subject: Re: Detective Aragon

Hello Dea interesting
But we did it right and have made a good conection. [redacted]s afaird your are going to get [redacted]n skipping [redacted], is there going to be an escort from the trerminal to when [redacted] gets on the plane [redacted] might help insure that? I can't walk [redacted]o the plane.
Remeber if [redacted] goes to alis Mark what ever his name is goes to jail you said Dinner.LOL
Good luck in your case and he is wanted many other place s if you can't get him.

Dea Aragon - Re: Detective Aragon

From: [redacted]
To: [redacted]
Date: 11/26/2006 11:12 AM
Subject: Re: Detective Aragon

In a message dated 11/22/2006 6:08:19 PM Eastern Standard Time, [redacted] writes:

> Hi [redacted]
>
> [redacted] shouldn't have any reason to be afraid. If I wanted to arrest [redacted] I would have done that a long time ago. We wouldn't have spent thousands of dollars on [redacted] plane ticket, and booked a round trip ticket if [redacted] wasn't going to be returning to [redacted] All [redacted] needs to do is testify and tell the truth at trial, and [redacted] case in Colorado will be closed, and [redacted] will be back on a plane to [redacted] The prosecutor has already made a formal record of that.
>
> On Wednesday, November 29, 2006 please have [redacted] at Terminal 2 at [redacted] Airport at 6:30 a.m. An officer from the [redacted] will meet you at the United Airlines check-in counter. After [redacted] checks in and gets [redacted] ticket the officer will take [redacted] to PRE-CLEARANCE to ge[redacted] and then take [redacted] to the plane. I will let you know the officer's name as soon as they tell me.
>
> [redacted] MAKE SURE TO BRING YOUR [redacted] BIRTH CERTIFICATE, THE SUBPOENA, AND THE [redacted] FORM I SENT YOU.
>
> I will be in trial so I can't meet [redacted] plane, but another Investigator will meet [redacted] plane and bring [redacted] to the office. When [redacted] gets off the plane in Denver just look for the person holding a sign with [redacted] name.
> When [redacted] gets to the office Melissa will give [redacted] a check for expenses, and [redacted] will meet with the prosecutor and I, and then we will take [redacted] to [redacted] hotel. [redacted] will testify on Thursday, and return to [redacted] on Friday.
>
> Please call me if you have any questions. My office # is (303) 814-7131, and my cell phone is (303) 435-2925, and you may call collect any time.
>
> Here is [redacted] itinerary:
>
> Wed, Nov 29: UNITED AIRLINES, UA [redacted]
>
> From: [redacted] Departs: [redacted]
> Departure Terminal: TERMINAL 2
> To: DENVER, CO (DEN) Arrives: [redacted]
> Class: Standard Seat(s): [redacted]
> Status: Confirmed Confirmation: [redacted]
> Meal: Food for Purchase Smoking: No
> Aircraft: AIRBUS INDUSTRIE A319 JET Mileage: [redacted]
> Flight Time: [redacted]

Please verify flight times prior to departure

Fri, Dec 1-Sat, Dec 2: UNITED AIRLINES, UA 8498

From: DENVER, CO (DEN) Departs: [redacted]
Fri, Dec 1
To: [redacted]
Sat, Dec 2
Arrival Terminal: TERMIN[redacted]
Class: Standard Seat(s): [redacted]
Status: Confirmed Confirmation: [redacted]
Meal: Food for Purchase Smoking: No
Aircraft: AIRBUS INDUSTRIE A319 JET Mileage: [redacted]
Flight Time: [redacted]
Please verify flight times prior to departure

Please reply to this email so I know you got the information.

Have a nice flight, and I will see you in a few days.
Thanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Hello Dea all printed out

Hardin Cty Jail

HARDIN COUNTY CORRECTIONAL CENTER
1116 14TH AVENUE
ELDORA, IOWA 50627
PHONE: 641-939-8194 FAX: 641-939-8212

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
DEA Aragon ~~Sgt. Penry or OIC~~	Nick Whitmore, Jail Administrator
COMPANY:	DATE:
Douglas County ~~Jail~~	1/12/2005
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
~~303-688-1065~~	
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
303-814-7055	None
RE:	YOUR REFERENCE NUMBER:
Delmart Vreeland aka: Barry Clayton Steeves	None

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Sgt: I do apologize for the delay in getting this information back to you per your request. I have included the essential parts of the file. I will summarize as follows. Generally speaking, the above detainee kept to himself. Requested numerous times to have his classification status reviewed and to be placed with [redacted] (co-defendant). All of these were denied and Vreeland was left in maximum security due to history reports from other agencies. He filed a total of three Writs regarding his conditions of confinement and access to legal materials. All denied. In the first days of confinement, we received a large number of phone calls about him from people stating that they were Tom Henry (attorney from Omaha), his mother, his sister and a few assorted others. He spent the majority of his time on the phone, making a defense or making excuses. He wrote [redacted] daily with confidence. He complained of minor medical problems (headaches) often and took non-aspirin nearly daily. He did make the cancer claim but experienced no apparent problems while here and this condition was not confirmed or followed up on. We believe that this condition may not exist from past records. Those medical records are attached with a release statement. The last weeks of Vreelands incarceration here went very uneventful. He was quieter, somewhat withdrawn. He didn't make many requests during this time. [redacted] left and Vreeland appeared to weaken. In terms of the national security issues, I kept very distant from the interviews. He did not relate these issues to me in person or in writing. On four different occasions, each of them a Friday late afternoon, I got phone calls from Federal officers inquiring about the defendant. Each of them, the Secret Service, the Iowa Division of Criminal Investigation, the FBI, and the US Marshal Service conducted interviews with the detainee, normally in the later night hours by the time they could get here. Each agency conducted separate investigations pursuant to their own supervisor's orders. In each circumstance, the agency would be tipped off that a national security issue was at hand in this jail and they needed to

look into it ASAP. The US Marshal Service was the last and by this time, I coordinated the agencies together. Through my follow up conversations, I was told that some very minor accusations came up however the majority of it was not credible. The last interview produced a polygraph to which I understand Vreeland failed. The only jail specific issue would be the possibility of a text message device that Vreeland stated he had on his person while in custody. This device was not found, the story seriously lacks, and it is strongly believed that this device did not exist while in custody. The most recent federal contact would be Toby Michael from the US Marshal Service at 319-362-4411. If he begins this entire process over again in Colorado, I might advise you to hook them all up through Toby. I believe that would save a lot of patience and time. This is the short of his stay here. If there is anything else I can do, please contact me directly at 641-939-8197 or 515-689-8197 cell.

Thank you,

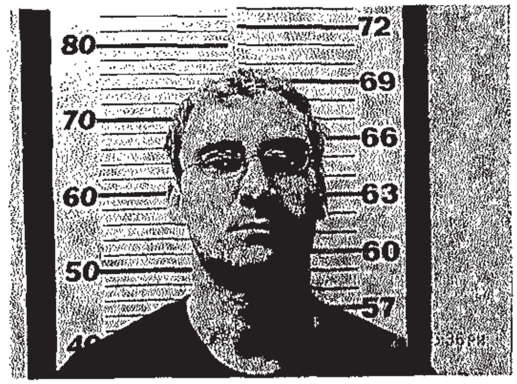
Nick Whitmore, Jail Administrator

01/12/05 10:58:26 Hardin Co. Sheriffs Office Page # 1

Case #: FRANKLIN

Booking Report #: 2004001439
Booking Date/Time: 10/21/04 17:42
Name: STEEVES,BARRY CLAYTON
DOB: 05/13/62
Addr: 8770 WILDRYE
Addr:
City: PARKER,CO 80134
Phone: 303-617-5886
OLN: [redacted] *St:* [redacted]
SSN:
POB: MUNCTON,N.B CANADA
School: NONE
Grade: *Stat:* DIVORCED *GED:* N *APS:*
Dangerous: 0 *Hate/Bias:* NONE
Gang:
Gang Moniker:
Scars / Tattoos: SEE PICTURES

Age: 42
Race: W
Sex: M
Ethnic: N
Height: 5'08"
Weight: 145
Hair: BLN
Eyes: HAZ
Skin: MED
Facial: NON



			Date	*Time*
Custody Officer	35	- FRANKLIN COUNTY TRANSF		
Arresting Officer	35	- FRANKLIN COUNTY TRANSF	10/21/04	16:53
Transport Officer	35	- FRANKLIN COUNTY TRANSF		
Probation Officer		-		
Admitting Officer	907	- BUSEMAN,RYAN		
Fingerprint Officer	NT	- NONE TAKEN		
Detain Auth Officer	921	- PUENTE,CARLOS	10/21/04	17:42
Release Auth Officer	USM	- UNITED STATES MARSHALL	12/30/04	10:10
Release Officer	928	- MANNETTER,MARK	12/30/04	10:11
Release Type:	TRN	*Release To:* U.S. MARSHALLS		

Billing Agency # 35 FRANKLIN COUNTY
Custody Agency # 35 - FRANKLIN COUNTY
Housing Facility HCSO JAIL
Arrest Location TRANSFERED IN/CONTRACT I
Offense Location TRANSFERED IN/CONTRACT I
JRN: [redacted]
FBI: [redacted]
MID: UNKNOWN
Finger:
Mug #: 041439F1.JPG
Class:
Points: 0
Reason:

Detainer 1: COLORADO, MICHIGAN, NEW YORK
2: CALIFORNIA, FBI, FLORIDA,OHIO

ACTIVE: N *Work Release:* N *Community Service:* N *Interpretor:*

Comments:

CHARGES/COURT INFORMATION

IBR #	*NCIC #*	*Violation*	*Statute*	*Disposition*	*Date*	*Bond Amt/Type*	*Warrant #*	*Sentence*
	000099	FALSE REPORTS (PUB SAI	718.6	NO BOND	10/21/04	0.00	SIMPLE	LOCAL CHARGE
	000151	FUGITIVE FROM JUSTICE	820.13	NO BOND	10/24/04	0.00	FELONY	LOCAL CHARGE
		CHILD PROSTITUTION	78-7-405.5	HELD ON BOND	10/21/04	1000000.00 C	D0182004CR00706	COUNTS 3-8 FOR A TOT/
		SEXUAL EXPLOITATION/CI	18-6-403	HELD ON BOND	10/21/04	0.00	D0182004CR00706	ONE MILLION DOLLARS
		SEXUAL ASSAULT	18-3-402(1)(A	HELD ON BOND	10/21/04	0.00	D0182004CR00706	CASH ONLY.
		CONT DELIQUENCY OF MI	18-6-701	HELD ON BOND	10/21/04	0.00	D0182004CR00706	NOTIFY COLORADO
		POSS SCHED 2 CONT SUB	18-18-405	HELD ON BOND	10/21/04	0.00	D0182004CR00706	PRIOR TO ACCEPTING
		SEX ASSAULT +10 YEAR D	18-3-402	HELD ON BOND	10/21/04	0.00	D0182004CR00706	BOND ON THIS SUBJECT
		FUGITIVE WARRANT	STATE OF MICH	HOLD- NO BOND (MI)	10/21/04	0.00	SEE FILE	NO BOND THIS HOLD

ROOM

#	Unit	Room	Date In	Date Out	Comments
1	1	D3	10/21/04	12/30/04	INITIAL PLACEMENT

CONTACTS

#	Name	DOB	Address	City,State Zip	Phone	Relationship
1	WOODBURY,JANE			,	313-886-8826	MOTHER

Booking Report #: 2004001439 ***Case #:*** FRANKLIN

Booking Date/Time: 10/21/04 17:42

Name: STEEVES,BARRY CLAYTON

SENTENCE

Booking In Date	*Time*	*Booking Out Date*	*Time*	*Booking Type*	*Billing Agency*
10/21/04	17:42	12/30/04	10:11	Y	35

Sentence - Start Date/Time: 00:00
End Date/Time: 00:00

ALIAS

Name	*DOB*
ALLEN,MICHAEL EDWARD	
ANDERSON,MICHAEL EDWARD	
DELMAR,EDWARD	
EMLEY,JOSHUA	
FRIEDRICH,ROBERT JR	
OSMOND,MARK	
SHEDDON,LAWRENCE	
STEEVES,CLAYTON BARRY	
VREELAND,DEL	
VREELAND,DELMART	
VREELAND,DELMART EDWARD JM II	
[illegible]EELAND,DELMART JOSEPH	
[illegible]EELAND,MICHAEL	
VREELLMAR,DELMART	
WEEMS,TERRY EDWARD	
WOODBURY,DALE	
WOODBURY,DELMART	

ASSOCIATE

Name	*DOB*

VISITORS

#	Name	*DOB*	*Address*	*City,State Zip*	*Phone*	*Relationship*

Booking Report #: 2004001439 ***Case #:*** FRANKLIN

Booking Date/Time: 10/21/04 17:42

Name: STEEVES,BARRY CLAYTON

PROPERTY

Cash on Entry: 0.00 ***Cash Balance:*** 0.00

#	Qty	Item	Property Desc	Date Returned	Property Returned To
1	1	SHIRT	BLUE	12/30/04	MAILED TO JANE WOODBI
			Inmate Signature ________		
2	1	PANTS	BLUE	12/30/04	
			Inmate Signature ________		
3	2	SHOES	BLACK	12/30/04	
			Inmate Signature ________		

I certify that the above is a correct list of all items removed from my possession at the time I was placed in detention.........Inmate Signature ____________________

Date ___/___

I certify that I received all of the above listed property (minus previously released property indicated above)....................Inmate Signature ____________________

Date ___/___

Hardin County Sheriff
Detention Narrative
2004001439

10-22-04/0956 JA received a call from a female refusing to identify herself (admin call from Anita). She stated that we have a guy here named Clayton and he is a top secret high level government employee. I asked for her name and she stated that she could not give her name because she would get in serious trouble. She said that I should call Congressman Jim Leach's office right away and speak to Gary Grant. I stated, if Gary knows him, I assume Congressman Leach knows him. She said, oh yes, everyone knows him. I asked for a phone number. She stated she has to pull off (cell phone assumed) and she gave me 319-363-4773. Hang up. I then passed this information on to Sheriff at Franklin County.

11/19/04 1200hrs I spoke with Inmate Steeves reference his request for access to do legal research. Inmate Steeves stated to me that he had received from the Hardin County Clerk of court the information he was looking for. He stated that he needed 1 more statute but was unable to get it from our Court house. I asked him to give me the specific statue and I would try to look it up for him on the internet. He stated that it would be too many pages to print out and that he wouldn't worry about it.

11-28-04/1100 JA received word from AJA Mary Graffunder that Inmate Steeves was very upset that the phone wasn't working to his attorney and that he had court coming up and that he needed to contact his attorney right away. He is claiming a violation of his rights due to this. AJA Graffunder reported to me that she explained to Steeves that the logical explanation for the phone not working is that Mr. Henry's bill exceeded the acceptable amounts and that he needed to make a payment to the phone company before they would let calls go through. Note: Mr. Steeves is aware of this problem as several of his typical contacts have had this problem on several lines as evident through mail scans. Graffunder reported that Steeves refused to accept this answer. Graffunder further advised me that she checked the phone system and no abnormalities were found. I have not been advised of a technical problem by the phone company as of this time. 1130 hours: Ken Lupcamin contacted me regarding medical information for transport. I advised him that it had been taken care of and is prepared for transportation officers upon their arrival. Lupcamin and I discussed Steeves attorney situation. Lupcamin advised that he is still represented by Katherine Evans and she is the only attorney of record in Iowa. I asked him about Mr. Henry. Lupcamin advised me that Mr. Henry told him a week ago that he was going on vacation and would not be back for two weeks. Lupcamin further advised me that Steeves is well aware of this as they discussed it at court. 1145 hours: I did attempt to call Mr. Tom Henry at his residential office (402-614-2057). I did not get an answer but did get the answering machine (male voice; Hi, I am unable to take your call. Please leave a short message and I will return your call. Have a good day). The main reason for this call was just to see if anyone (secretary/office worker) would answer and once again confirm or deny if Mr. Henry was in fact on vacation.

11-28-04/1425 Second call to the office of Tom Henry. No answer- machine.

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Nick	From:	Inv. Dea Aragon
Fax:	(641) 939-8212	Pages:	4
Phone:	[Click here and type phone number]	Date:	10/28/2004
Re:	[Click here and type subject of fax]	CC:	[Click here and type name]

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply

Our Fax Numbers:

Administration: 303-814-8790
Detentions Division: 303-688-1065
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Emergency Services: 303-814-8790
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Patrol Division: 303-688-3983
Records / Civil / Warrants: 303-688-2602
Administrative Services Division: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Medical: 303-814-2605
Dispatch Mobile Command Post: 303-877-9447
Investigations Division: 303-688-4939
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Professional Standards: 303-663-0688
Victim Assistance: 303-814-3062

• **Comments:**

Nick,

I contacted Lynn Littrell, who is the RN who treated VREELAND under the name Clayton STEEVES. She faxed me his entire medical file, which I am forwarding to you. She said there was absolutely no discussion of any type of [redacted] and his only complaint was a sore throat. If you need to talk to her, her phone number is (303) 632-3640.

Thanks,
Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Steve Geraghty, MD
Larry Wilner, DO
Patient Information
Please Print and Fill Out Completely

PATIENT'S NAME Steeves Clifford
LAST FIRST MIDDLE INITIAL

Address 4738 Burrard Vancouver BC Phone (720) 207-1810
STATE ZIP

E-Mail Address [redacted] Cell Phone #

Date of Birth [illegible]

WHO IS YOUR PRIMARY CARE PHYSICIAN? [illegible]

Where can our office best reach you if we have messages to return, labs results to call back or questions for you? 720 207 1810
Phone #

Is it OK to leave a message for you at this location if results are negative? (Please circle) (Yes) No

EMPLOYMENT INFORMATION If the patient is a minor, please complete for both parents.

PATIENT Employment Information

Name Tokyo Steel
Relationship
DOB Soc. Sec. #
Employer
Occupation Liquidater
Work Phone including extension (Ext) 617-5889
E-Mail Address [redacted]

PRIMARY INSURED Employment Information

Name
Relationship
DOB Soc. Sec. #
Employer
Occupation
Work Phone including extension ( )
E-Mail Address

INSURANCE INFORMATION

Primary Insurance Company Self Pay Policy Holder's Name
Effective Date
Member Number Group Number
Secondary Insurance Company Policy Holder's Name
Effective Date
Member Number Group Number

BILLING PROCEDURE
I authorize the release of any information necessary to process claims. I request payment of benefits to Dr. Geraghty or Dr. Wilner, I understand I am financially responsible for charges not covered by this authorization. I agree to pay for charges that are not covered by my insurance coverage.

SIGNATURE [signature] RELATIONSHIP TO PATIENT
DATE 10-6-04

CONSENT FOR CARE OF MINORS
Because my son/daughter is a minor (less than eighteen (18) years of age and primarily supported by parent or guardian), I understand and agree that he/she may be evaluated and /or treated by Dr. Geraghty or Dr. Wilner and staff if I am not present to give consent. This may include but not necessarily be limited to physical exams, blood and urine tests, injections, and the prescription of medications in my absence. This agreement will be in effect until revoked by me in writing.

SIGNATURE RELATIONSHIP TO PATIENT
DATE

OVER

Steves, Clayton
DOB: 5/13/62

10/6/04

Lynn Littrell, FNP
LL/mld L. Littrell FNP

Delmart Vreeland
5/20/66

Dr. Lee - Univ of Toronto Medical Center -
9 months ago. Saw 4 times -
Saw him initially for K.lanpin - hard time
breathing → CXR → did Bx

T64-20-1178

Virgin

HARDIN COUNTY CORRECTIONAL CENTER
INMATE PRIVILEGED VISITATION

D4

Inmate Name(s): Delmart Vreeland

All visitors are subject to search. Visitors must produce photo identification containing their name, social security number, and date of birth. Privileged visitors must produce proof of profession to the satisfaction of Jail Administration. Any visit may be terminated at any time for security reasons. Privileged visitors may be asked to leave bags or valuables outside of the secured area if granted facility access.

OFFICE USE: Date: 12/6 Time In: 1530 Time Out:

Visitor Name: Steven D. Goodwin

Occupation: Attorney **Agency:**

Address: 1001 E. Broad St, Suite 350 Richmond VA 23219 **City & State** Richmond, VA

Telephone # (804) 643 0000

Entered

HARDIN COUNTY CORRECTIONAL CENTER
INMATE PRIVILEGED VISITATION

Inmate Name(s): Mike Vreeland

All visitors are subject to search. Visitors must produce photo identification containing their name, social security number, and date of birth. Privileged visitors must produce proof of profession to the satisfaction of Jail Administration. Any visit may be terminated at any time for security reasons. Privileged visitors may be asked to leave bags or valuables outside of the secured area if granted facility access.

OFFICE USE: Date: 11-22-04 Time In: 4:45 Time Out:

Visitor Name: Thomas Henry

Occupation: Atty **Agency:**

Address: 1125 S. 79th St. **City & State** Omaha, Neb

Telephone # 614-2057

Dea Aragon - Parole Forms

ADVANCED PAROLE

From: [redacted]
To: [redacted]
Date: 3/15/2006 3:21 PM
Subject: Parole Forms

Dea,

I apologize for taking so long to get you these forms, but our HQ recently revised the forms and I wanted to make sure you received the updated ones. I also have attached the protocol for law enforcement agencies issued by the Office of International Affairs. Once you complete the forms, please fax them to the number listed on the protocol sheet.

Please do not hesitate to call me if you have any questions or concerns.

Tony Rouco
303-721-3015

FAX

To:	Homeland Security	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(202) 732-8204	**Pages:**	6
Phone:	[Click **here** and type phone number]	**Date:**	04-05-06
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Attached is a LEA SIGNIFICANT PUBLIC BENEFIT PAROLE AUTHORIZATION FORM for [redacted] Please do not hesitate to call me if you have any questions or if I need to provide more information.

Thank you,
Investigator Dea E. Aragon
P (303) 814-7131
F (303) 688-4939

U.S. Department of Homeland Security

LEA SIGNIFICANT PUBLIC BENEFIT PAROLE AUTHORIZATION FORM

REQUESTING AGENCY: DOUGLAS COUNTY SHERIFF'S OFFICE TRACKING NUMBER: [redacted] *(Issued by ICE PHAB)*

DATE OF REQUEST *(mm/dd/yy)*: ____/____/____

Part A: Information on Applicant

1. Name

[redacted] (First) [redacted] (Middle)

2. Alien Number *(A#)* A N/A [redacted]

4. Gender *(check one)* ☒ Male ☐ Female

5. Aliases [redacted] 6. Country of Birth [redacted] 7. Country of Residence CANADA

8. Passport Number NONE 9. Country of Issuance ________ 10. Expiration Date *(mm/dd/yy)* ____/____/____

Part B: Reason for Parole

**Please check the appropriate boxes.*

1. ☐ Cooperating Source 2. ☒ Witness 3. ☐ Defendant

4. ☐ Dependent *(relationship to cooperating source)*: ________

(If parolee is a dependent then a threat assessment and proof of relationship must be included with this request.)

5. ☐ Other SPBP Reason: ________

6. ☐ Yes ☒ No Is this request submitted for the protection of

Immigration Status Requested:
- ☒ New SPBP *(All individuals*
- ☐ Re-parole *(extension)*
- ☐ Parole in Place *(currently i*
- ☐ Deferred Action

Additional Services Requested:
- ☐ Multiple Entries *(Justificat*
- ☐ Employment Authorizatio

Norma Jordan
(202) 732-8164
Homeland Security

Fax: (

Part C: Travel Information

**Note: All information must be completed*

Expected date of travel to the U.S. *(mm/dd/yy.)*: 07/05/06 (APPX.)

Consulate or issuing Post *(Abroad)*: ONTARIO CANADA

Port of Entry *(where subject will enter US: City, State)*: DENVER COLORADO

Expected Departure Date: *(mm/dd/yy)**: 07/15/06 (APPX.)

**Initial approval normally will not exceed 90 days. If this case requires a re-parole (extension), you must submit your request through your Headquarters POC who will forward to PHAB for consideration. If authorized, PHAB will notify your HQ POC and contact the local ICE Field Office for issuance of any required documents. Any changes in the parolee status are to be reported to the requesting agency HQ POC, who in turn will notify PHAB in accordance with the mandatory tracking requirements.*

Part D: Address of Parolee in U.S.

Location where Parolee will reside *(city, state are required at minimum)*

Street: COMFORT SUITES 4755 CASTLETON WAY, CASTLE ROCK, CO **Apt.** ____

City, State, Zip: CASTLE ROCK, CO 80109 **Home Telephone:** (303) 814-9999

Work Telephone: ( ) ___-____ **Other Contact Info:** THROUGH INV. ARAGON (SEE BELOW)

Part E: Requesting Agency Information

**Note: This information must be completed in order to receive consideration.*

Case Agent *(Print)*: DEA E. ARAGON **Title:** INVESTIGATOR

Daytime telephone number: (303) 814-7131 **Ext.** ____ **Office:** CASTLE ROCK, CO

Fax number: (303) 688-4939 **Email address:** [redacted]

Signature: Dea E Aragon **Date** *(mm/dd/yy)*: ___/___/___

Reviewing Supervisor *(Print)*: JENNY McMILLAN **Title:** SERGEANT

Daytime telephone number: (303) 660-7562 **Ext.** ____

Fax number: (303) 688-4939

Signature*: Jenny McMillan **Date** *(mm/dd/yy)*: 3/23/06

** As the supervisor, I understand that, should this parole be granted, it is MY responsibility to report the parolee's entry, and any subsequent changes in his/her parole status (i.e., departure, extension, or change in status to my headquarters POC, who will in turn notify the Parole and Humanitarian Assistance Branch.*

Part F: Immigration Status

**Note: Please complete all information below.*

1. **Is Subject currently in the United States:** ☐ Yes ☒ No
2. **Subject's current Immigration Status:** NONE
3. **Has Subject ever been removed/presently under removal proceedings:** ☐ Yes ☒ No

   If yes, where and when *(City, State)*: ____

Part G: Expedited Processing

If agency is requesting approval in less than 5 business days, then complete the following:

Why is expedited approval necessary? Are there any alternatives short of parole to address the immediate danger or emergency?

SEE ATTACHED

Part H: Specific Information Pertaining to Parolee

**Please answer each question as completely as possible (attach additional sheet(s) if necessary)*

1. **Significance and value of parolee to this case:**

2. **Parolee's criminal involvement in this or any other case:** *(Please attach or describe criminal and/or arrest record listing ALL criminal convictions.)*

3. **Risk of parolee to public safety and/or threat parolee presents to national security:** *(List and explain proposed security precautions if necessary.)*

4. **Financial responsibility for subject:** *(Please explain manner in which Parolee's living expenses will be met.)*

5. **Acquaintances/relatives in the United States:** *(Please include name(s), relationship and current location, i.e., City and State; attach additional sheet(s) if necessary.)*

Part H: Specific Information Pertaining to Parolee

1. **Significance and value of parolee to this case:**

[redacted] is a material witness in the case against Delmart VREELAND, DOB 05-20-66. VREELAND is going to trial on July 6, 2006, on charges including Inducement of Child Prostitution, Sexual Assault on a Child, Contributing to the Delinquency of a Minor, Possession of Cocaine, and Distribution of Cocaine. VREELAND is an eight time habitual offender and he is facing a possible life sentence. VREELAND also has felony warrants out of several other states.

VREELAND victimized [redacted] in Canada – the Canadian equivalent of the aforementioned crimes. VREELAND picked [redacted] up in Canada when [redacted] was a [redacted] years-old homeless child. VREELAND gave [redacted] things of value in exchange for sexual favors, and then took [redacted] around the United States and Canada for several years. [redacted] was present when VREELAND committed his crimes in Colorado, and has first hand knowledge of the offenses. Since [redacted] was victimized by VREELAND, [redacted] testimony will also be used as similar transaction (404b) evidence.

2. **Parolee's criminal involvement in this or any other case:**

[redacted] was charged as a co-defendant with possession of cocaine, after VREELAND gave [redacted] the money to buy it, and asked [redacted] to pick it up. [redacted] admitted to facilitating the transaction and using cocaine. [redacted] pled guilty and served a 90 day jail sentence. [redacted] Colorado criminal history incorrectly shows that [redacted] was arrested for distribution/possession of heroin.

[redacted] is not suspected in any sex crimes or any other crimes in Colorado.

3. **Risk of parolee to public safety and/or threat parolee presents to national security:**

I do not believe that [redacted] presents a risk or threat to national security. [redacted] only arrest and/or conviction in the United States was for possession of cocaine that [redacted] was induced to purchase for VREELAND.

I believe that [redacted] only risk to public safety is that [redacted] has an appetite for alcohol and street drugs.

4. **Financial responsibility for subject:**

The 18th Judicial District Attorney's Office is paying for [redacted] travel, hotel, transportation and meals.

5. **Acquaintances/relatives in the United States:**

[redacted] does not have any family or friends in the United States. [redacted] came to Colorado with VREELAND, and was in Colorado less than 60 days prior to [redacted] arrest. The day [redacted] was released from jail [redacted] returned to his home in Canada.

Part I: Criminal History and Record Checks

1. Is the Subject a suspected terrorist or have any suspected ties to terrorism?: ☐ Yes ☒ No
2. Does the subject have a criminal record or criminal convictions*? : ☒ Yes ☐ No
   (if yes, select criminal type): ☐ Aggravated Felony ☒ Felony ☐ Misdemeanor
   FBI # [redacted] State Identification Number (SID): [redacted]
   FIN # (IDENT): ______
3. Fingerprints and photographs*: ☒ Yes ☐ No
   (if yes, select type): ☒ 10-print ☒ Photograph ☐ IDENT *(2-print and photograph)*

• Fingerprints, photographs, and immigration and criminal history must be maintained in the local file. Do not send to the PHAB.

Part J: To be Completed by LEA and/or PHAB: High Profile or Media Cases

1. Is the Subject wanted for violations by another foreign government?: ☐ Yes* ☐ No ☒ Unknown
2. Is the Subject a known or suspected Human Rights violator?: ☐ Yes* ☐ No ☒ Unknown
3. Is the Subject a High-profile current or former foreign government official?: ☐ Yes* ☒ No ☐ Unknown
   (e.g., President, Vice-President, cabinet official, etc)

* If YES has been checked to any of these questions, this will require notification to CBP or ICE Headquarters for review.

Part K: LEA Review of This Form

LEA Headquarters Reviewing Official *(Print)*: DAVID A. WEAVER, SHERIFF

Phone number: (303) 660-7505

Fax number: 303) 814-8790 Email: [redacted]

Signature: [signature] Date *(mm/dd/yy)*: 03 / 27 / 2006

HQ Certifying Official *(Print)*: ______ Title: ______

Signature: ______ Date *(mm/dd/yy)*: ___/___/___

Part L: DHS PHAB

Parole: ☐ APPROVED ☐ DENIED

Parole Authorized for ☐ 90 days, ☐ 1 year, ☐ other: ______

PHAB Headquarters Reviewing Officer

Print name: ______

Signature: ______ Date *(mm/dd/yy)*: ___/___/___

Title: ______

Multiple Entries Authorized ☐ Yes ☐ No

EAD Concurrence ☐ Yes ☐ No

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Homeland Security	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(202) 732-8204	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	05-20-06
Re:	*[Click **here** and type subject of fax]*	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Administrative Services Division: 303-663-0688
Detentions Division: 303-688-1065
Detentions Booking: 303-688-2986
Detentions Transport: 303-814-7656
Detentions Medical: 303-814-2605
Dispatch: 303-688-1447
Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602
Victim Assistance: 303-814-3062

• **Comments:**

I received a call from Norma Jordan re[redacted] *Benefit Parole Authorization Form* for [redacted] racking # [redacted] She needed the specific airport tha[redacted] will be traveling from. [redacted] will be traveling from the Toronto Pearson International Airport in Canada to Denver International Airport in Colorado, in mid-July 2006.

I have several questions about this process. Will someone please call me at (303) 814-7131.

Thank you,
Investigator Dea Aragon

Office of the Assistant Secretary

U.S. Department of Homeland Security
425 I Street, NW
Washington, DC 20536

U.S. Immigration and Customs Enforcement

MANDATORY TRACKING REQUIREMENTS

Date: 06/14/2006

To: Jenny McMillan — Fax: 303 638-4939
DEA E. Aragon — Fax: 303 638-4939

From: Kenneth Leutbecker
Director

Please be advised that your request for Significant Public Benefit Parole (SPBP) on behalf of the following individual has been granted for a maximum period of **15 days** beginning on the day the alien enters the U.S.:

As the control officer, you are required to take the following steps and return this notice as directed in the SPBP Protocol Annex as each of these events occur:

1. When the alien arrives in the United States, you **must** fill in the date of arrival and fax this form back to this office and your Headquarters POC. Arrival Date of subject into the United States:______________________.
2. If the alien has not entered the U.S. within **30 days** of the date of this form, you **must** complete item #6 and fax this form back to this office.
3. If the alien's presence is still required beyond this period you **must** request an extension through your Headquarters POC, Jenny McMillan. The DHS POC is TONY ROUCO AT 303-371-3841 EXT 233 for issuance of a new I-94. Once extension is granted, you must fax a copy of the new I-94 to this office.
4. If the Control Officer changes, you **must** fax this form to this office with the new Control Officer's name, e-mail address, phone and fax numbers are:

   Name: ________________ Phone: ____________ Fax: ____________

   E-mail: ____________________________
5. When the alien departs the U.S., you **must** fill in the date of departure and fax this form back to this office. The alien departed the U.S. on ____________ via ________________

   (Date) (Departure point/flight #)
6. Other: ____________________________

   (Example: Never traveled; Will travel at a later date (specify date); No longer needed)

____________________ ________________

Control Officer's Signature *Date*

This form must be updated and returned as soon as alien arrives, departs, or <u>any</u> status changes, and <u>no later than the expiration date</u> of parole. Please fax information to HQ Parole Branch (fax: 202-732-8201 *or* 732-8204) and to your HQ POC (if applicable). If you have any questions, please call 202-732-8164.

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	U.S. Department Of Homeland Security	**Fax:**	202-732-8201
Agency:	U.S. Immigration And Customs Enforcement	**Division:**	
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	June 27, 2006	**Pages:**	2 Page(s) including cover

• **Comments:**

[REDACTED] was approved to enter the U.S. under a Significant Public Benefit Parole, case number [REDACTED] The trial that [REDACTED]s subpoenaed to testify in was continued until November 28, 2006. [REDACTED] is still under subpoena and will travel to the U.S. on approximately November 27, 2006.

Following is the tracking form with the aformentioned information.

Please call me at: (303) 814-7131 or e-mail at: [REDACTED] and advise if I need to make any other notifications or need to complete any other paperwork.

Thank you,

Inv. Dea Aragon

Office of the Assistant Secretary

U.S. Department of Homeland Security
425 I Street, NW
Washington, DC 20536

U.S. Immigration and Customs Enforcement

MANDATORY TRACKING REQUIREMENTS

Date: 06/14/2006

To: Jenny McMillan — Fax: 303 688-4939
DEA E. Aragon — Fax: 303 688-4939

From: Kenneth Leutbecker
Director

Please be advised that your request for Significant Public Benefit Parole (SPBP) on behalf of the following individual has been granted for a maximum period of **15 days** beginning on the day the alien enters the U.S.:

As the control officer, you are required to take the following steps and return this notice as directed in the SPBP Protocol Annex as each of these events occur:

1. When the alien arrives in the United States, you **must** fill in the date of arrival and fax this form back to this office and your Headquarters POC. Arrival Date of subject into the United States:________________.
2. If the alien has not entered the U.S. within **30 days** of the date of this form, you **must** complete item #6 and fax this form back to this office.
3. If the alien's presence is still required beyond this period you **must** request an extension through your Headquarters POC, Jenny McMillan. The DHS POC is TONY ROUCO AT 303-371-3841 EXT 233 for issuance of a new I-94. Once extension is granted, you must fax a copy of the new I-94 to this office.
4. If the Control Officer changes, you **must** fax this form to this office with the new Control Officer's name, e-mail address, phone and fax numbers are:

   Name: __________ Phone: __________ Fax: __________

   E-mail: __________
5. When the alien departs the U.S., you **must** fill in the date of departure and fax this form back to this office. The alien departed the U.S. on __________ via __________

   (Date) (Departure point/flight #)
6. Other: The trial was continued. will travel on Nov. 27, 2006

   (Example: Never traveled; Will travel at a later date (specify date); No longer needed)

Control Officer's Signature — Jenny McMillan, Dea Aragon

Date 6-27-06

This form must be updated and returned as soon as alien arrives, departs, or <u>any</u> status changes, and <u>no later than the expiration date</u> of parole. Please fax information to HQ Parole Branch (fax: 202-732-8201 *or* 732-8204) and to your HQ POC (if applicable). If you have any questions, please call 202-732-8164.

From: Dea Aragon
To: [redacted]
Date: 6/27/2006 10:48:03 AM
Subject: Trial

Hi [redacted]

Please call me ASAP. There has been a change in plans and I need to talk to you. I tried calling [redacted] cell phone but it is disconnected.

Thanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

HARDIN COUNTY CORRECTIONAL CENTER
1116 14TH AVENUE
ELDORA, IOWA 50627
PHONE: 641-939-8194 FAX: 641-939-8212

Jail Mail Policy

FACSIMILE TRANSMITTAL SHEET

TO: Inv. Aragon	FROM: Nick Whitmore, Jail Administrator
COMPANY 303-688-4939	DATE: 5/23/2006
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER: 5
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: None
RE: Vreland	YOUR REFERENCE NUMBER: None

☑ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hardin County Correctional Center

Inmate Name: Steeves, Barry Clinton Booking #: ____________

Be Advised:

You may be observed by a member of the jail staff who is of the opposite sex. It is recommended that you wear your uniform that is provided when not in your bunk. There is no expectation of privacy.

Your mail will be opened and read for security purposes, with the exception of privileged mail including inmate/attorney and inmate/court. All telephone calls may be monitored and recorded at any time. All phone calls are collect and personal messages are not allowed.

There is an emergency button located in your cell. This button shall only be used in case of a genuine emergency and not for routine contact with the jail staff. If you push the emergency button and there is no emergency found, disciplinary action could include cell restriction for up to 24 hours.

Do not knock on any cell door or window for any reason. Stay reasonably quiet at all times. You will find a painted line in the day room of your assigned unit. You are not to cross that line without the direct permission of the officers on duty. Crossing this line without permission may lead to disciplinary action against you.

Charges pending against you are not to be discussed with the jail staff. Any statement you make may be used against you in Court. Consult your attorney with any question regarding your case.

Follow all instructions given to you by staff.

Property Receipt

Cash: ____________

1 Shirt blue/black

1 Pant blue

2 Shoes black

___ Coat ____________

2 Wallet/Purse black (Wallet circled)

___ Tobacco ____________

___ Lighter/Matches ____________

___ Watch ____________

___ Keys on ___ Ring(s)

1 Jewelry earring

Other: 1 hat - blue

1 black belt

I certify that I have read the above advisory and have reviewed the property list. I certify that this is a complete and accurate list of my property upon my admission to the Hardin County Jail.

[signature] Inmate Signature | 10-21-04 Date | 907 Officer Signature

I certify that I have received all of my listed property at the time of my release from the Hardin County Jail.

Inmate Signature | Date | Officer Signature

White: File Exit: Yellow Entry: Pink

from an inmate as discipline or punishment, but may be withheld from any inmate who the jail staff reasonably believes would destroy such items or use them as weapons, for self-injury, or escape. Inmates displaying signs of abnormal behavior will be placed on special supervision status. As a component of this status, the inmate will be moved to an observation cell. Observation cells are more accessible for personal observation as well as constant camera observation and recording capabilities. Further, the detainee may require special services, such as to be awoken more frequently due to certain medical conditions, etc. The detainee must stay in special status for a minimum of 24 hours to ensure that their behavior has subsided. Inmates in special status will be allowed any treatment necessary as determined by the Jail Administrator, medical services, or the Court. If further treatment is necessary, the Jail Administrator will facilitate such arrangements as soon as reasonably possible.

N. Religion: Inmates shall be given a reasonable opportunity to pursue their religious faith as long as security is not jeopardized and daily routine is not interrupted. The jail chaplains are available for regular visits and are also on call for emergencies. Jail Chaplains normally visit the facility on Thursdays. If an inmate requests a specific chaplain, priest, or minister from a particular faith that is not represented by the regular visiting chaplains, a service request must be completed and forwarded to a Sergeant. Administration will make contacts and attempt to address this request. Any clergy member not associated with the jail chaplain unit will not be allowed a contact visit and will only be allowed to visit in the inmate visiting area or the attorney visiting area, if available. Special arrangements may be made with the Jail Administrator for certain permissible religious practices.

O. Recreation: Inmates will be offered the opportunity to exercise outside of their cellblock daily for one hour. The Jail Administrator may minimize activity if necessary. This area is designed for personal exercise and is not considered a game, use this privilege wisely, it may be suspended for two weeks at any time due to inappropriate conduct or behavior.

P. Daily Needs/Service Requests: Inmates requiring personal supplies and daily needs are to ask for and receive these items during morning request cart rounds. Any request for services or non-routine matters must be made in writing on forms provided and forwarded to any line officer. Your name will be added to the appropriate list and you will receive your service when available.

Q. Commissary: Inmates who have funds will be allowed to order items from the commissary. Orders will be taken Wednesdays and Saturdays on forms provided to you. The total amount will be deducted from your inmate account upon order and the items will be delivered shortly after. Commissary includes a large variety of snack foods, hygiene items, shampoos, phone cards, etc. *Nothing other than cash or money orders* will be allowed in from the public. Commissary items are not to be exchanged, bargained, or, gambled. Commissary will not be transferred from one inmate to another upon release or transfer, no exceptions.

R. Communication:

Telephone- Inmates will be given ample time for communication with their attorney or family following their initial arrest as part of the regular booking procedure. Telephones are available in the cell dayrooms and are available for use from 6:30 A.M. until 10:00 P.M. If you are on the phone at 10:01 P.M. expect it to shut off. All telephone calls are collect, including local calls. If you have questions about phone problems or billing, instruct your family to call the jail phone company. Jail staff will provide you with that number. If there is a physical problem with the phone not working, notify the jail staff. No inmate is allowed to use an administrative phone for any reason- there are no exceptions. All inmate phone conversations may be monitored and/or recorded at any time. Staff is instructed not to listen to attorney calls, however you hereby notified that this is not a secure line. You are discouraged from consulting with your attorney over the jail phone system. When not in use, all handsets shall remain on the hook. Any improper use or destruction to the phone will result in immediate suspension of telephone privileges for 12 hours without notice or hearing.

Regular Mail Service- Writing paper, envelopes, and pencils are provided on the indigent supply or may be purchased through commissary. Your outgoing mail will be stamped by the facility at a cost of $.40 each. Inmates with funds can send as many letters as they desire. Inmates without funds will be provided enough writing materials and stamps for three (3) personal letters per week. Privileged indigent correspondence such as with your attorney or the Court will be allowed as necessary. Each letter sent may contain a maximum of four sheets of writing paper. Indigent inmates may receive free paper and envelopes on Monday mornings on the request cart. Outgoing mail must be turned in at lockdown time. Incoming mail will be received and processed by the facility staff. Any general correspondence not identified as privileged for state and local detainees will be opened and read for security reasons. Federal detainees will have their mail opened in their presence, scanned, and contraband removed at that time. All items, including pictures and money will be removed and the letter will be given to the inmate. Pictures, postcards, greeting cards, and any correspondence containing stickers are not allowed in the facility and will be placed in the inmate's property locker. Inmates will be given the opportunity to read cards and view pictures, but are not allowed to keep them in their cell. It is recommended that you discourage your family or friends from sending these items. Money received through the mail service will be processed and added to the inmate account. This facility does not accept personal checks. Mail service is available during regular US Post Office operation days. Any incoming or outgoing mail, which does not bear a complete return address including the correct name and full information, will not be processed. No attempt will be made to determine its origin. Other mail that may be rejected include but is not limited to publications that depict or encourage violence, information regarding escape plots or other illegal activity, sexually explicit material, threats, extortion, obscenity, or gratuitous profanity, a code, or packages that have been received before authorization has been granted.

Privileged Mail- Any correspondence, incoming or outgoing, identified as privileged will not be opened or read. It will be taken to the inmate and opened in the presence of the addressee. Privileged correspondence is defined as that to or from 1) An Attorney 2) A Judge 3) The Governor of Iowa 4) The Citizen's Aid Office 5) A Member of the State or Federal Legislature 6) Embassies 7) Consulates 8) The

Department of Homeland Security 9) U.S. Public Health Service 10) Representatives of the news media. All envelopes will be retained by jail staff and placed in the inmate's locker following mail distribution. Mail will be delivered after processing. This time varies day to day but will generally be after lunch. Packages will be accepted but need prior authorization. Authorization can be obtained by writing the Jail Administrator and specifying the items that you are requesting. If approved, the package will be placed in the inmate's locker until their release.

T. Activities: Books are available from the facility library. Inmates will be allowed to check out two books and return them to their cell normally on Tuesday nights. Exchange your books so everyone has ample selection. Certain games may be purchased from commissary. Televisions are provided and may be removed as a disciplinary action. Books not available in the facility library may be obtained but must be mailed to the facility directly from the publisher or a recognized bookstore approved by the Jail Administrator. Hard cover books are not allowed. Magazines must have prior approval from the Jail Administrator. Newspapers are available and able to be ordered by paid subscription. You must request this on a service form. Staff will deduct your commissary account to pay for the subscription. The Jail Administrator may deny certain reading material due to content and for security reasons.

Services-Drug and alcohol abuse counseling, mental health services, Alcoholics Anonymous, GED, work release, and inmate work status (sentenced persons only) are all services available. Some require court orders, some permission from the County Attorney, and some permission from the Jail Administrator. All requests for participation in these services should be in writing on a service request and submitted to any line officer or Sergeant.

U. Access to the Court: Persons who wish to represent themselves in criminal or civil matters and who do not have an attorney, may do so upon written request to the Jail Administrator. Law books, reference books, and the Code of Iowa are available to inmates who are not represented by an attorney. Upon written request to the Jail Administrator, an inmate that is representing himself/herself will be granted access to a computer with a word processing program for writing letters to the Court. This computer also contains the most recent updates to the Federal and State codes. Indigent inmates are provided paper and postage for Court access. Inmates may contact the Courts through their attorney however, if they are not represented, the Jail Administrator will make arrangements for that inmate to make contact with the Courts. Inmates that are subject to disciplinary action (lockdown) will be allowed access to legal materials as the security situation dictates. **ICE Detainees** shall be given the opportunity to review Immigration laws and standards through a computer system available for that purpose. Further ICE detainees are informed of a non-profit social and legal assistance agency through postings in the housing areas, at booking, and at visitor registration. If this information is not posted in your housing area, you are directed to notify the Jail Administrator for further information. Outside organizations may be permitted to make a presentation or provide written materials to the jail. Such request for materials or presentation must be approved by BICE and the Jail Administrator on a case by case basis. If detainees have questions regarding materials or presentations, a request should be submitted to the Jail Administrator. BICE detainees are further advised that they may assist each other in preparation of their cases. Groups must be approved and consist of six or less participants.

V. Supervision: Inmates will be observed by members of the jail staff who are of the opposite sex both in person and by camera. There shall be no expectation of privacy in the correctional setting. Anything an inmate does or says may be used against them in a Court of law or administrative hearing, with the exception being that of attorney inmate interviews or any privileged correspondence as required by law. Officers shall make routine rounds through the cell areas. Officers are directed to handle any irregularities or rule violations that they find. Lights in populated areas will remain on at all times. Televisions will be turned off at 11:00 P.M. and will come on at 6:00 A.M.

V1. Cell Counts: Count shall be taken a minimum of four times each day. Recorded counts shall be taken as a cell count prior to breakfast, a standing head count at mid-morning, a standing head count mid-afternoon and a lockdown count. For standing head counts, all inmates must stand directly in front of their cell doors. All inmates must stand quietly while the count is taking place. Officers performing the count should ensure that the correct individuals are standing at the correct doors. The lockdown count ensures that each individual is locked down in their appropriate cell. Standing counts may be performed for security and safety reasons at any time the floor supervisor deems necessary. If the inmates continue at unrest, the count is incorrect, or the inmates are the direct cause of complications in the count process, supervisors may lock the cell down until such a time that the count can be successfully performed, the inmates have all been accounted for, or disciplinary action has been initiated.

V2. Cell searches shall be performed at unscheduled and random intervals by members of the jail staff. Cell searches include all parts of the jail including holding areas and sleeping rooms. Searches are made periodically as routine measure and may also be performed at any time contraband is suspected or the staff reasonably believes that a security issue exists in any part of the facility.

W. Lockdown: All inmates will be locked down at approximately 11:00 P.M. nightly and released from their cells at approximately 6:00 A.M. Inmates will be directed to enter their cells at lockdown and are expected to do so without disagreement or delay. Lockdown time is quiet time and noise is to remain at a miniumum level.

X. Restriction Lines: The lines on the floor are desinged to mark sections of the cell as areas which are strictly off limits to inmates except when given permission from an officer and while under direct supervision. These areas include the door/window areas at the front of the cells, the shower areas, and the stair and balcony areas. Inmates are only allowed on the stairs and balcony when going directly to and from their individual cells and without unnecessary delay. Any inmate found to be in these areas without permission and a specific reason is subject to maximum disciplinary measures.

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

MICHIGAN VITAL STATISTICS

FAX

To:	Michigan Dept. of Vital Statistics, Mr. Richard Wheat	**From:**	Inv. Dea Aragon
Fax:	(517) 335-8060	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	11-10-04
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Administrative Services Division: 303-663-0688
Detentions Division: 303-688-1065
Detentions Booking: 303-688-2986
Detentions Transport: 303-814-7656
Detentions Medical: 303-814-2605
Dispatch: 303-688-1447
Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602
Victim Assistance: 303-814-3062

• Comments:

Mr. Wheat,
I am conducting a criminal investigation, and I am trying to verify the identity of a party in custody. I think his name is DELMART EDWARD VREELAND, DOB 05-20-66, however, he uses about 40 different names and dates of birth. Please check the name DELMART VREELAND, first, and if there is no record I will send you a complete list of all of his aliases. Some of the other names he uses are MICHAEL WOODBURY, MICHAEL VREELAND, JOSEPH VREELAND, BRADLEY DEIGHTON, DELMART WOODBURY. Some of the birth dates he is using are 05-22-76, 05-20-59, 05-13-62, 11-03-61. If you find a birth record please fax it to me at (303) 688-4939. Please call me at (303) 814-7131. Thank you very much for your help.

Attn: INVESTIGATOR DEA ARAGON
DOUGLAS COUNTY SHERIFF'S OFFICE
4000 JUSTICE WAY
CASTLE ROCK COLORADO 80109

DCH-0090 02/01

MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
3423 N. MARTIN LUTHER KING BLVD., P.O. BOX 30195
LANSING, MI 48909

PRESORTED
FIRST CLASS

LANSING
NOV 12'04
MI

PB METER 7118645
$0.278
U.S. POSTAGE

rcvd 11/16/04

I-LISMS 80109

From: Dea Aragon
To: Barlow, Stephanie; Moore, Tim
Date: 5/18/2006 5:59:41 PM
Subject: VREELAND

Stephanie,

Judge King ordered [redacted] phone calls from the time [redacted] was in our jail produced no later than June 9, 2006. I need the records no later than June 6, 2006, so I have time to write a report and get the discovery to the district attorney.

[redacted] was in our jail on 10-15-04, and again from 12-2-04 to 01-24-05. The number we need searched for is [redacted] and we only need that number searched for during [redacted] incarceration.

My understanding is that calls are only kept on the hard drive for appx. one year, if that is the case and the phone calls on the hard drive do not date back that far, will you please write a brief statement to that effect.

If there are calls to that number during the aforementioned time frame, please make three (3) CD's and get them to me no later than 06-06-06.

I know you are out of the office until the end of May, but please acknowledge this request via e-mail when you return.

Thank you very much,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	Sgt. Tom Murray	**Fax:**	905-456-5999
Agency:	Peel Regional Police	**Division:**	Pearson International Airport
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	November 23, 2006	**Pages:**	3 Page(s) including cover

• ***Comments:***

Sgt. Murray,

[redacted] is a witness in a criminal case that is going to trial next week. *Please aid us by assisting [redacted] n getting through customs and getting on the flight.*

Following is the ICE (Homeland Security) tracking form, case # [redacted] which shows that [redacted] is authorized to travel from Canada to the U.S. [redacted] itinerary is also attached.

Please have an officer meet [redacted] at the Terminal 2 United Airlines check-in counter at 6:30 a.m. on Wednesday, November 29, 2006. Please have the officer make sure [redacted] gets [redacted] ticket, and then take [redacted] to Customs PRE-CLEARANCE to pick up [redacted] PAROLE AUTHORIZATON DOCUMENT. Then have the officer escort him to the airplane, and make sure [redacted] is on the flight.

It is United Airlines flight # 8497, departing at 8:50 a.m.

After [redacted] flight leaves please call or email me to confirm that [redacted] made the flight.

Please contact me as soon as possible to provide the name of the officer that [redacted] needs meet.

Office phone: (303) 814-7131

Cell phone: (303) 435-2925

Email: [redacted]

Thank you very much for you help in this matter. Please call or email if you have any questions.

Investigator Dea Aragon

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX

To:	Cpl. Pat Simpson	**Fax:**	905-405-3755
Agency:	Royal Canadian Mounted Police	**Division:**	Pearson Intl. Airport
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	November 22, 2006	**Pages:**	3 Page(s) including cover

• ***Comments:***

Following is the ICE (Homeland Security) tracking form that shows [redacted] is authorized to travel from Canada to the U.S. The case number is [redacted]

Please provide the name of an officer and a meeting location at Pearson International Airport, and I will have [redacted] deliver [redacted] to that location.

Please have the officer take [redacted] to PRE-CLEARANCE to pick up [redacted] PAROLE AUTHORIZATION DOCUMENT. Once [redacted] has [redacted] authorization document please have an officer escor[redacted] to the airplane, and make sure that [redacted] is on the flight.

[redacted] itinerary is also attached.

After [redacted] flight leaves please have the officer call or email me to confirm that [redacted] made the flight.

Thank you very much for your assistance in this matter. Please call me if you have any questions.

Office phone: (303) 814-7131
Cell phone: (303) 435-2925
Email: [redacted]

Investigator Dea Aragon

COMPASS TRAVEL
THANK YOU FOR USING COMPASS TRAVEL

Itinerary - Printable By Category

Print this page | Close window | Help

Itinerary

FLIGHTS

Wed, Nov 29: UNITED AIRLINES, UA 8497
Operated by AIR CANADA

From:	TORONTO ON, CANADA (YYZ)	**Departs:**	8:50am
Departure Terminal:	TERMINAL 2		
To:	DENVER, CO (DEN)	**Arrives:**	10:30am
Class:	Standard	**Seat(s):**	
Status:	Confirmed	**Confirmation:**	
Meal:	Food for Purchase	**Smoking:**	No
Aircraft:	AIRBUS INDUSTRIE A319 JET	**Mileage:**	1323
Flight Time:	3 hour(s) and 40 minute(s)		

Please verify flight times prior to departure

Fri, Dec 1-Sat, Dec 2: UNITED AIRLINES, UA 8498
Operated by AIR CANADA

From:	DENVER, CO (DEN)	**Departs:**	7:20pm Fri, Dec 1
To:	TORONTO ON, CANADA (YYZ)	**Arrives:**	12:23am Sat, Dec 2
Arrival Terminal:	TERMINAL 2		
Class:	Standard	**Seat(s):**	
Status:	Confirmed	**Confirmation:**	
Meal:	Food for Purchase	**Smoking:**	No
Aircraft:	AIRBUS INDUSTRIE A319 JET	**Mileage:**	1323
Flight Time:	3 hour(s) and 3 minute(s)		

Please verify flight times prior to departure

ARRANGER REMARKS

Notes: COMPASS TRAVEL 303-534-1292 - LEIGH
OFFICE HOURS 800AM TO 500PM MON-FRI MOUNTAIN TIME
PLEASE REVIEW THIS ITINERARY FOR ACCURACY. ANY
DISCREPANCIES MUST BE BROUGHT TO THE ATTENTION OF
COMPASS TRAVEL WITHIN 24 HOURS OF TICKETING.
AFTER 24 HOURS, THE ITINERARY IS CONSIDERED ACCEPTED
AS WRITTEN AND ALL RULES IMPOSED BY THE AIRLINE/
VENDOR WILL APPLY TO THE RESERVATION.
****
AFTER HOURS EMERGENCIES ONLY/CALL 1-866-271-3430
AFTER HOURS/WILL BE MINIMUM OF 14.00 PER CALL

06/15/06 [illegible]

Office of the Assistant Secretary

U.S. Department of Homeland Security
425 I Street, NW
Washington, DC 20536

U.S. Immigration and Customs Enforcement

MANDATORY TRACKING REQUIREMENTS

Date: 06/14/2006

To: Jenny McMillan — Fax: 303 688-4939
DEA E. Aragon — Fax: 303 688-4939

From: Kenneth Leutbecker
Director

Please be advised that your request for Significant Public Benefit Parole (SPBP) on behalf of the following individual has been granted for a maximum period of **15 days** beginning on the day the alien enters the U.S.:

As the control officer, you are required to take the following steps and return this notice as directed in the SPBP Protocol Annex as each of these events occur:

1. When the alien arrives in the United States, you **must** fill in the date of arrival and fax this form back to this office and your Headquarters POC. Arrival Date of subject into the United States:______________________.
2. If the alien has not entered the U.S. within **30 days** of the date of this form, you **must** complete item #6 and fax this form back to this office.
3. If the alien's presence is still required beyond this period you **must** request an extension through your Headquarters POC, Jenny McMillan. The DHS POC is TONY ROUCO AT 303-371-3841 EXT 233 for issuance of a new I-94. Once extension is granted, you must fax a copy of the new I-94 to this office.
4. If the Control Officer changes, you **must** fax this form to this office with the new Control Officer's name, e-mail address, phone and fax numbers are:

   Name: ____________________ Phone: ______________ Fax: ____________________

   E-mail: ____
5. When the alien departs the U.S., you **must** fill in the date of departure and fax this form back to this office. The alien departed the U.S. on ____________________ via ____________________

   (Date) (Departure point/flight #)
6. Other: ____

   (Example: Never traveled; Will travel at a later date (specify date); No longer needed)

______________________ ______________________
Control Officer's Signature *Date*

This form must be updated and returned as soon as alien arrives, departs, or <u>any</u> status changes, and <u>no later than the expiration date</u> of parole. Please fax information to HQ Parole Branch (fax: 202-732-8201 *or* 732-8204) and to your HQ POC (if applicable). If you have any questions, please call 202-732-8164.

From: Dea Aragon
To: Murray, Thomas
Date: 11/27/2006 8:25:29 AM
Subject: Re

I will tell o look for Constable Giannini. Thank you very much for your help in this matter.

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> "Murray, Thomas" < 11/23/06 6:00 PM >>>
Hi Dea,

I have assigned Constable Tony Giannini #1404 to deal with this matter
for you.

If I can be of any further assistance please let me know.

Thank You

Acting Staff Sergeant Tom Murray
Peel Regional Police
Airport Division B Platoon
905-453-3311 ext 3100

From: Dea Aragon
To: [redacted]
Date: 11/27/2006 8:40:45 AM
Subject: Detective Aragon

H[redacted]

I got the name of the officer who will meet [redacted] at the airport on Wednesday, Nov. 29, 2006, at 6:30 a.m., at the United Airlines check-in counter. It is Constable Tony Giannini #1404.

[redacted] you should feel right at home when you are here. There is a Canadian cold front moving in and the high temperature is supposed to be 20 degrees on Wednesday and Thursday.

See you in two days.

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

CC: [redacted]

Douglas County Sheriff's Office

SHERIFF David A. Weaver
UNDERSHERIFF Anthony Spurlock

FAX ☆ PLEASE RUSH TO COLLIN

To:	Collin Shaw	**Fax:**	905-721-4203
Agency:	Durham Regional Police	**Division:**	Division
From:	Investigator Dea Aragon	**Phone:**	303-814-7131
Date:	November 27, 2006	**Pages:**	4 Page(s) including cover

• Comments:

Collin,

Here is a copy of [redacted] Homeland Security (I.C.E.) Authorization form. [redacted] case number is [redacted]

I am also sending a picture and physical description, and [redacted] itinerary for 11-29-06.

The name on [redacted] ticket is [redacted] so [redacted] ID needs to match.

I can't thank you enough for your help in this matter.

Dea

COMPASS TRAVEL
THANK YOU FOR USING COMPASS TRAVEL

Itinerary - Printable By Category

Print this page | Close window | Help

Itinerary

FLIGHTS

Wed, Nov 29: UNITED AIRLINES, UA 8497
Operated by AIR CANADA

From:	TORONTO ON, CANADA (YYZ)	**Departs:**	8:50am
Departure Terminal:	TERMINAL 2		
To:	DENVER, CO (DEN)	**Arrives:**	10:30am
Class:	Standard	**Seat(s)**	
Status:	Confirmed	**Confirmation**	
Meal:	Food for Purchase	**Smoking:**	No
Aircraft:	AIRBUS INDUSTRIE A319 JET	**Mileage:**	1323
Flight Time:	3 hour(s) and 40 minute(s)		

Please verify flight times prior to departure

Fri, Dec 1-Sat, Dec 2: UNITED AIRLINES, UA 8498
Operated by AIR CANADA

From:	DENVER, CO (DEN)	**Departs:**	7:20pm Fri, Dec 1
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Class:	Standard	**Seat(s):**	
Status:	Confirmed	**Confirmation:**	
Meal:	Food for Purchase	**Smoking:**	No
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Please verify flight times prior to departure

ARRANGER REMARKS

Notes: COMPASS TRAVEL 303-534-1292 - LEIGH
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AFTER 24 HOURS, THE ITINERARY IS CONSIDERED ACCEPTED
AS WRITTEN AND ALL RULES IMPOSED BY THE AIRLINE/
VENDOR WILL APPLY TO THE RESERVATION.
****
AFTER HOURS EMERGENCIES ONLY/CALL 1-866-271-3430
AFTER HOURS/WILL BE MINIMUM OF 14.00 PER CALL

Douglas County Sheriffs Office

Notes:

Douglas County Sheriffs Office at 303-660-7548

Printed: 11/27/2006

Create/Print Form

Printed by: INVEST, DC Of Douglas County Sheriffs Office

Office of the Assistant Secretary

U.S. Department of Homeland Security
425 I Street, NW
Washington, DC 20536

U.S. Immigration and Customs Enforcement

MANDATORY TRACKING REQUIREMENTS

Date: 06/14/2006

To: Jenny McMillan — Fax: 303 688-4939
DEA E. Aragon — Fax: 303 688-4939

From: Kenneth Leutbecker
Director

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4. If the Control Officer changes, you **must** fax this form to this office with the new Control Officer's name, e-mail address, phone and fax numbers are:

   Name: ______________________ Phone: ______________ Fax: ______________________

   E-mail: ____

5. When the alien departs the U.S., you **must** fill in the date of departure and fax this form back to this office. The alien departed the U.S. on ______________________ via ______________________________

   (Date) (Departure point/flight #)

6. Other:____

   (Example: Never traveled; Will travel at a later date (specify date); No longer needed)

______________________ ______________________
Control Officer's Signature *Date*

This form must be updated and returned as soon as alien arrives, departs, or <u>any</u> status changes, and <u>no later than the expiration date</u> of parole. Please fax information to HQ Parole Branch (fax: 202-732-8201 *or* 732-8204) and to your HQ POC (if applicable). If you have any questions, please call 202-732-8164.

State of Michigan

JILL KONEY DALY, J.D.
Chief - Probate
Estates & Mental Health/
Deputy Probate Register

Michigan PROBATE COURT

Probate Court
County of Oakland

facsimile transmittal

To:	Det. Arragon Douglas County Sheriff's Office, Colorado	**Fax:**	303-688-4939
From:	Jill Koney Daly	**Date:**	1/20/2005
Re:	[redacted]	**Pages:**	2

☐ Urgent X For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Per our phone conversation this date, I am faxing you a copy of the original petition for appointment of guardian of minor for aforementioned minor.

RMRCFL

Intake Evidence Receipt

Regional Computer Forensic Laboratory
9195 E. Mineral Avenue, Centennial CO 80112
(303) 629-7171 FAX:

RMRCFL-06-00019

Evidence Details

Total number of evidence items processed on this receipt: 1

Description: Digital Camera: Silver Camera Storage Location: Examiner Custody (Exigent) Exigent Processing: Ready for Imaging	
Make: Kodak	Model: Easyshare CX7430
Serial Number: KCKCY42215475	Case ID / Lab number: RMRCFL-06-00019
Agency Case Number: 04-10708	Lab Designation: Questioned (Q)

RMRCFL000406

ACKERSON

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 02/02/2006 12:05 PM	Name/Agency Dea Aragon , DCSO	Name/Agency Niles Ackerson , RMRCFL
	Signature	Signature

*Indicates the Witness acted as an Evidence Technician.

RMRCFL

RMRCFL Case #: 06-00019

Rocky Mountain Regional Computer Forensics Laboratory

Submitting Agency:	Douglas County Sheriff's Office
Agency Case #:	04-10708
RMRCFL Examiner:	FET Niles Ackerson
Date of Report:	02-02-06

Included herein are the results of a digital forensic examination performed by FET (Forensic Examiner) in training Niles Ackerson under the supervision of FE (Forensic Examiner) Lieutenant Ron Harvey. This examination was conducted in accordance with the Computer Analysis Response Team (CART) policies and procedures.

EXAMINATION REPORT

EVIDENCE SUBMITTED

Barcode: RMRCFL000406: Silver Kodak Easyshare CX7430 serial number KCKCY42215475.

SYNOPSIS

Investigator Dea ARAGON, Douglas County Sheriff's Office submitted the above evidence pursuant to a Search Warrant. This case involves subject Steve CLAYPOOL (alias) using alcohol, cocaine, money and material possessions to entice minors into taking pictures as well as making movies for a "gay" website. The subject had taken pictures of the victims with a silver digital camera, and there was possibly a hidden video camera in the bedroom where the photo's took place.

REQUEST

In a Service Request dated February 2nd, 2006, Investigator Dea ARAGON requests the above evidence be examined for:

- Any images of [redacted] or any other child sex assault victims.

EXAMINATION:

Barcode: RMRCFL000406:Kodak Easyshare CX7430, which contains a 16MB internal flash memory:
This examiner attached the Kodak camera to his workstation exam P.C. with Writeblocker XP, a software writeblocking program. The Kodak camera was powered on with the same batteries installed during seizure of the evidence. The batteries were dead. New batteries (2 AA Duracell) were installed into the camera and it was powered on. The exam station P.C. did not recognize the device. It was determined that the camera stored images in RAM (Random Access Memory), which is a volatile form of memory storage. Volatile memory is memory that disappears when the power source is removed. In this case, the dead batteries, which were removed from this camera, once held the power source that allowed the alleged images to be stored on the device. Once that power runs out then the pictures are removed from the memory.

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

"Building a Safer, Stronger Community"

CBI

Colorado Bureau of Investigation
710 Kipling St.
Denver, CO 80215

August 15, 2005

To Whom It May Concern:

Enclosed is a request for processing on Douglas County Sheriff's Office case # 04-10708. The defendant, Delmart E.J. VREELAND, is charged with numerous crimes including Inducement of Child Prostitution, Sexual Assault on a Child, Contributing to the Delinquency of a Minor, and Possession and/or Distribution of a Schedule II Controlled Substance (cocaine).

Please process and test items 0013, 0019, 0026, 0030, and 0057 for cocaine. The Douglas County Sheriff's Office Crime Lab tested several of the items, and they tested presumptive positive for cocaine.

This case has been bound over and is set for trial in December 2005.

Please notify me of the results. Thank you very much.

Sincerely,

Dea E. Aragon

Dea E. Aragon
Investigator

COLORADO BUREAU OF INVESTIGATION

REQUEST FOR LABORATORY EXAMINATION

CBI LAB CASE # ______

PAGE 1 OF 1

SUSPECT VREELAND, DEIMART (LAST FIRST MIDDLE) RAC/ W SEX/ M DOB/ 05-20-66

SUSPECT ______ RAC/ SEX/ DOB/

SUSPECT ______ RAC/ SEX/ DOB/

VICTIM [redacted] (LAST FIRST MIDDLE) RAC/ [redacted]

RUSH CASE? YES
REASON TRIAL SET FOR 12/2005

OFFENSE POSSESSION/DISTRIB. OF COCAINE NCIC OFFENSE CODE ______ DATE OF OFFENSE 10-03-04

REQUESTING AGENCY DOUGLAS COUNTY SHERIFF'S OFC. CASE# 04-10708

REQUESTING AGENCY ORI CO 0180000

SPECIFY: NEW CASE? ☒
ADDITIONAL EVIDENCE? ☐
RESUBMITTED EVIDENCE? ☐

IMPORTANT ALL EVIDENCE LISTED MUST BE LIMITED TO ONE AGENCY CASE NUMBER.
A cover letter or written explanation must accompany this submission form describing the pertinent facts of the case and examinations desired on each item. CBI Lab personnel MUST be notified if this evidence has been previously analyzed elsewhere.

CBI ITEM#	DESCRIPTION	AGENCY ITEM#
	PLATE W/ WHITE POWDERY SUBSTANCE	0013
	MARLBORO CIGARETTE PACK W/ WHITE POWDERY SUBSTANCE	0019
	PLATE W/ WHITE POWDERY SUBSTANCE/ROLLED BILL/RAZOR	0026
	COSTCO CARD-[redacted]	0030
	ROLLED DOLLAR BILL	0057

INVESTIGATING OFFICER DEA E. ARAGON (PLEASE PRINT) PHONE # (303) 814-7131

CHAIN OF CUSTODY: (Pending inventory by CBI staff)

FedEx/UPS/Cert ______

	Date Time	Signature		Date Time	Signature
1			5		
2			6		
3			7		
4			8		

FOR CBI USE	
CRS	
DNA	
DBS	
SER	
HRF	
CHE	
TRA	
GSR	
CCI	
FIR	
FTP	
FIN	
QUE	

CBI DENVER LABORATORY
690 Kipling St., Suite 4000
Denver, CO 80215
(303) 239-4303

CBI PUEBLO LABORATORY
3416 N. Elizabeth St.
Pueblo, CO 81008
(719) 542-1133

CBI MONTROSE LABORATORY
301 S. Nevada Ave.
Montrose, CO 81401
(970) 249-0242

cdps
COLORADO
DEPARTMENT
OF PUBLIC SAFETY

Colorado Bureau of Investigation
Robert C. Cantwell, Director

Alex L. Rugh
Agent
Colorado Bureau of Investigation, Denver Laboratory

Discipline
Controlled Substances
Trace Evidence

Experience

1993 – Present	Agent, Colorado Bureau of Investigation, Denver, CO
1991 – 1993	Supervisor; Aurora Police Department Crime Laboratory, Aurora, CO
1987 – 1991	Crime Scene Investigator, blood alcohol analysis, identification of marijuana, alcohol concentration in beverages, Aurora Police Department Crime Laboratory, Aurora, CO
1977 – 1986	Exploration geophysicist, at several oil and gas exploration companies
1972 – 1977	Science teacher in a private high school in Pennsylvania

Education

1967 – 1971	B.S. (Honors), Geology, Dickinson College
1971 – 1972	Geology, Princeton University
1974 – 1977	M.S., Geological Sciences, Lehigh University
1986 – 1988	B.S., Criminalistics, Metropolitan State College, Denver, CO

Training
Basic Bloodstain Pattern Interpretation, Denver Police Department, Denver, CO, 1987
Practical Blood Spatter Investigation, Douglas County Sheriff's Department, Castle Rock, CO, 1987
Microchemical Presumptive Analysis of Controlled Substances, Aurora Police Department, Aurora, CO, 1987
Advanced Seminar on Bloodstain Pattern Analysis and Forensic Investigation, International Association of Bloodstain Pattern Analysts, 1988
Homicide Investigation Seminar, National Law Enforcement Institute, 1988
Advanced Bloodstain Pattern Analysis, Rocky Mountain Association of Bloodstain Pattern Analysts, 1991
Training Conference on Bloodstain Pattern Analysis, International Association of Bloodstain Pattern Analysts, 1992
Excavation of Clandestine Graves, Colorado State University and Arapahoe County Sheriff's Department, 1992

Bill Owens
GOVERNOR
Joe Morales
EXECUTIVE DIRECTOR
Colorado State Patrol
Colorado Bureau of Investigation
Division of Criminal Justice
Office of Preparedness, Security, and Fire Safety

Training, continued

Forensic Chemist Seminar, Drug Enforcement Administration (DEA), 1996
Chromatographic Methods in Forensic Science, FBI, 1997
Infrared Microspectroscopy of Paints and Fibers, MVA, Inc. 1998
Clandestine Laboratory Synthesis and Analysis of Methamphetamine Workshop, Northwest Association of Forensic Scientists, 1999
Operation and Maintenance of the R.J. Lee Scanning Electron Microscope/Energy Dispersive Spectrometer (SEM/EDS), 2000
Laboratory Auditing, CBI/National Forensic Scientists Technology Center, June 2000
Explosives Recognition Training, Southwest Association of Forensic Scientists (SWAFS), 2000
Instrumental Analysis of Explosives/Explosive Residues, FBI, 2002
FTIR Microscope Training, Thermo-Nicolet, 2002
Physical Match Workshop, CBI, 2002
Analytical Pyrolysis and Dynamic Headspace Workshop, CDS Analytical, 2003
Forensic Textile Fiber Examinations and Comparisons, Florida International University, 2004
Forensic Paint Examinations and Comparisons, Florida International University, 2004
Paint Data Query (PDQ) Workshop, RCMP, Orlando Joint Forensic Sciences Meeting, 2004
Forensic Soil Analysis, Orlando Joint Forensic Sciences Meeting, 2004
Applications of Scanning Microscopy in Forensic Science, Scanning Conference, 2005
Forensic Analysis of Pressure Sensitive Tapes, FBI, 2005

Courtroom Experience

Testified numerous times in various district courts, county courts, and municipal courts in the state of Colorado and once in the state of Wyoming. Areas of testimony have included the identification of controlled substances, gunshot residue analysis, trace evidence analysis, forensic paint analysis, blood alcohol content, bloodstain pattern analysis and aspects of crime scene investigation.

Professional Affiliations

International Association for Identification, 1990 – 1996
Rocky Mountain Division, International Association for Identification, 1990 – Present
Board of Directors 1992 – 1994
International Association of Bloodstain Pattern Analysts (IABPA), 1988 – Present
Rocky Mountain Association of Bloodstain Pattern Analysts, 1988 – Present

Updated 07/05

COLORADO BUREAU OF INVESTIGATION
REQUEST FOR LABORATORY EXAMINATION

CBI LAB CASE # ______

PAGE 1 OF 1

SUSPECT VREELAND DELMART (LAST FIRST MIDDLE) RAC/ W SEX/ M DOB/ 052066

SUSPECT ______ (LAST FIRST MIDDLE) RAC/ SEX/ DOB/

SUSPECT ______ (LAST FIRST MIDDLE) RAC/ SEX/ DOB/

VICTIM [redacted] MIDDLE) RAC/ [redacted]

VICTIM [redacted] MIDDLE) RAC/ [redacted]

RUSH CASE?
REASON Discovery issues - Pending trial

OFFENSE CHILD PROSTITUTION NCIC OFFENSE CODE 1112

DATE OF OFFENSE 10-03-04

REQUESTING AGENCY DOUGLAS COUNTY SHERIFF'S OFC

*CASE# 04-10708

JUDICIAL DISTRICT CASE FILED IN 18TH

*IMPORTANT: ALL EVIDENCE LISTED MUST BE LIMITED TO ONE AGENCY CASE NUMBER.

REQUESTING AGENCY ORI CO 0 1 8 0 0 0 0

SPECIFY: NEW CASE? ☐
ADDITIONAL EVIDENCE? ☒
RESUBMITTED EVIDENCE? ☐

A cover letter or written explanation should accompany this submission form describing the pertinent facts of the case and examinations desired on each item. CBI Lab personnel MUST be notified if this evidence has been previously analyzed elsewhere.

CBI ITEM# /LAB	/LAB	DESCRIPTION	AGENCY ITEM#
		CASSETTE TAPE	63

INVESTIGATING OFFICER DEA ARAGON (PLEASE PRINT) PHONE # (303) 814-7131

CHAIN OF CUSTODY: (Pending inventory by CBI staff)

FedEx/UPS/Cert ______

	Date Time	Signature
1		
2		
3		
4		
5		
6		
7		
8		

FOR CBI USE	
CRS	
DNA	
SER	
HRF	
CHE	
TRA	
GSR	
CCI	
FIR	
FTP	
FIN	
QUE	

CBI DENVER LABORATORY
690 Kipling St., Suite 4000
Denver, CO 80215
(303) 239-4303

CBI PUEBLO LABORATORY
3416 N. Elizabeth St.
Pueblo, CO 81008
(719) 542-1133

CBI MONTROSE LABORATORY
301 S. Nevada Ave.
Montrose, CO 81401
(970) 249-0242

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

"Building a Safer, Stronger Community"

Colorado Bureau of Investigation
710 Kipling St.
Denver, CO 80215

February 28, 2006

To Whom It May Concern:

Enclosed is a cassette tape that is evidence in an Inducement of Child Prostitution and Sexual Assault on a Child case CR 04-10708. The tape contains a conversation between the suspect and one of his victims, and it was originally recorded on a telephone answering machine. The answering machine was dropped and the machine and the tape were broken. One of our Investigators removed the tape from the broken case and put it into a new case; however, the tape is not audible. Since the tape was recorded on a telephone answering machine it may just need to be slowed down and/or digitized.

Please do anything possible to render the tape audible, and provide a CD of the conversation as soon as possible. Please call me if you have any questions.

Sincerely,

Dea E. Aragon
Investigator

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

Detroit P.D.

FAX

To:	Detroit Police Attn: Spv. Stevens	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(313) 596-5158	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	03-01-05
Re:	Agency Assist	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Spv. Stevens:
I am investigating a child prostitution and child sex assault case, and there are several witnesses in the Detroit area that I am trying locate. Would you please check your in-house records and State Driver's License records for the following people? Please fax to me at (303) 688-4939 or call me at (303) 814-7131. Your help is greatly appreciated. Thank you very much.

-Amy JANKOW (DOB unk)

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Detroit Police Attn: Spv. Stevens	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(313) 596-5158	**Pages:**	1
Phone:	[Click here and type phone number]	**Date:**	03-01-05
Re:	Agency Assist	**CC:**	[Click here and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Detentions Division: 303-688-1065
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Emergency Services: 303-814-8790
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Patrol Division: 303-688-3983
Records / Civil / Warrants: 303-688-2602
Administrative Services Division: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Medical: 303-814-2605
Dispatch Mobile Command Post: 303-877-9447
Investigations Division: 303-688-4939
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Professional Standards: 303-663-0688
Victim Assistance: 303-814-3062

• Comments:

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I am investigating a child prostitution and child sex assault case, and there are several witnesses in the Detroit area that I am trying locate. Would you please check your in-house records and State Driver's License records for the following people? Please fax to me at (303) 688-4939 or call me at (303) 814-7131. Your help is greatly appreciated. Thank you very much.

-Amy JANKOW (DOB unk) NO RPT/ SOX DOB

NOTHING IN COMPUTER FOR LAST 15 YRS ON THOSE NAMES
YOU SHOULD CONTACT OUR SECRETARY OF STATE
FOR DRIVERS LICENSE RECORDS

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net
4000 Justice Way
Castle Rock, Colorado 80109

Aurora Police Department
District 1
13347 East Montview Blvd.
Aurora CO 80010
303-739-1800
303-739-1849 Fax

JUST THE FAX

TO: Investigator Aragon

PHONE: (303) 814- 7131

FAX: (303) 688- 4939

FROM: Detective Mary Ann Trujillo

PHONE: 303-739- 6952

COMMENTS: Letter received by APD on January 31, 2006. Detective Belleau and I went to the detention center and talked with Vreeland. He gave us no information that leads us to believe he knows anything except what was released on the news converage. Thanks for your insight.

NUMBER OF PAGES (including this cover sheet) 1-6

D. VROGLAND 67AC433
4CCC JUSTICE WAY
CASTLE ROCK. CO
80109

DENVER CO 802
30 JAN 2006 PM 1 L

DECTIVE DIVISION
AURORA POLICE DEPT.
13347 E. MONTVIEW
AURORA, CO.
80014

LEGAL MAIL

80010+7206 C056

TO: AURORA POLICE DEPT.
13347 E. MONTVIEW
AURORA, COLORADO
80010

DATE: 23 - JANUARY - 2006

FROM: D. VREELAND
DOUGLAS COUNTY JAIL
INMATE NUMBER, 05A0433

RE: MURDER FOR HIRE,
RETALIATION AGAINST POLICE IN AURORA.

DEAR SIRS:

I AM GOING TO MAKE THIS LETTER QUICK AND TO THE POINT.

THERE IS A GROUP OF PERSONS WHO HAVE A LITTLE PLAN ON GETTING EVEN WITH A FEW POLICE OFFICERS, DETECTIVES DISTRICT ATTORNEYS AND JUDGES.

COA AURORA Fax:303-739-1849 Feb 2 2006 06:49 P.03

THEY PLAN ON GETTING TO THE FAMILY MEMBERS AND IN SOME CASES, THE OFFICERS AND D.A'S THEM SELVS, SOME IN YOUR AREA SOME IN OTHERS –

THEY HAVE SCHOOL INFORMATION ON THE KIDS, HIGH AND (2) JR HIGH, A WIFE OR SISTER AT A GOOD WILL STORE, AND OTHER PERTINATE INFORMATION, LIKE HOME ADDRESSES, THEY EVEN KNOW ABOUT THE SONS OF A JUDGE.

YOU NEED TO KNOW THAT ALL POLICE AGENCIES HATE ME, THEY WOULD RATHER LET A FELLOW OFFICER OR FAMILY MEMBER GET KILLED THEN LEND ME CREDIBILITY.

YOU YOURSELF CAN IGNORE ME IF YOU LIKE, BUT DONT IGNORE THE INFORMATION.

I WILL NOT DISCUSS ANY OF THIS WITH DOUGLAS COUNTY SHERIFFS.

I PLAN ON TELLING MY LAWYER THIS FRIDAY JAN 27-06 AT COURT IF HE COMES TO SEE ME.

THESE RETALIATIONS ARE GOING TO BE RANDOM AND SPACED OUT SO NOT TO SHOW A PATTERN TO QUICKLY.

I AM NOT LOOKING TO HAVE ANY CHARGES DROPED, I JUST DON'T WANT TO KNOW SOMEONE IS PLANNING TO HURT PEOPLE AND NOT STOP IT.

I DON'T GIVE A DAMN WHAT THE POLICE SAY ABOUT ME, I WILL DEAL WITH MY CHARGES AT TRIAL.

COA AURORA Fax:303-739-1849 Feb 2 2006 06:50 P.05

I AM SENDING A LETTER JUST LIKE THIS TO CAROL CHAMBERS AND TO DENVER, JUST TO GIVE A HEADS UP.

I KNOW FOR FACT THAT THEY HAVE ADDRESSES OF A JUDGE, A CHERRY MALL GIRL, A GOODWILL LADY AND OTHER STUFF LIKE GYMS HANG OUT AT ETC ---

I AM SIMPLY TELLING THIS SO KNOWONE SAYS I DID NOT REPEAT WHAT I WAS TOLD.

[signature]

DEL VREELAND.
D.C.). 05A0433
JAN 23 06

IF QUESTIONED ABOUT THIS LETTER, I DO NOT WANT ANY LAWYERS PRESENT.

[signature] 1-23-06

(4)

Castle Rock Police Department

100 North Perry Street
Castle Rock, Colorado 80104
TELE: (303) 663-6100 / FAX: (303) 663-6105

CASTLE ROCK POLICE

FAX COVER SHEET

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CONTACT THE CASTLE ROCK POLICE DEPARTMENT AT (303) 663-6100

DATE SENT:	TIME SENT:	# OF PAGES INCLUDING COVER:
05-23-06	1430 HRS	7

TO:	FROM:
INV. DEA ARAGON	RECORDS
TELEPHONE: 303-814-7131	TELEPHONE: 303-663-6104
FAX: 303-688-4939	FAX: 303-663-6105
E-mail	E-mail:

SUBJECT: OUR REPORT # 05-6825

NOTES: PER YOUR REQUEST

Check all that apply

☐ Urgent ☐ Requires Action on Your Part ☐ Information Only ☐ Please Reply

CASTLE ROCK POLICE DEPARTMENT - IR CASE REPORT

Case 0020056825 **Page** 1

Begin Date/Time: 10/11/2005 2:02:46 PM **Report Title:** FRAUD/FORGERY

Occur. Location: 3979 ELK RUN DR **Apt:** **City:** CASTLE ROCK **State:** CO

Category	OFFENSE
Location Type	RESIDENCE/HOME
Business	
Off. Type	GENERIC OFFENSE
Off. Code Desc	18-5-102

Category	OFFENSE
Location Type	RESIDENCE/HOME
Business	
Off. Type	GENERIC OFFENSE
Off. Code Desc	18-5-113

Category	PERSON	Person Type	VICTIM	SSN	[redacted]
First Name	ROBERT	Middle Name	TRACY	Last Name	MARSHALL
Race	WHITE	Sex	MALE	DOB	5/24/1975
DL Number/St	[redacted]	Name Type	LEGAL		

C		Phone	(303)638-7681
O		Phone	(303)663-5527
H	3797 ELK RUN DR CASTLE ROCK CO 80109	Phone	(303)660-0129

Category	PERSON	Person Type	ADDL. PER.	SSN	[redacted]
First Name	MICHAEL	Middle Name	AARON	Last Name	MARSHALL
Race	WHITE	Sex	MALE	DOB	1/15/1977
DL Number/St	[redacted]	Name Type	LEGAL		

O		Phone	(303)660-0129
O		Phone	(303)663-5527
H	3797 ELK RUN DR CASTLE ROCK CO 80104	Phone	(720)308-0605

CASTLE ROCK POLICE DEPARTMENT - IR CASE REPORT

Case 0020056825 Page 2

Begin Date/Time: 10/11/2005 2:02:46 PM Report Title: FRAUD/FORGERY

Occur. Location: 3979 ELK RUN DR Apt: City: CASTLE ROCK State: CO

Category	PERSON	Person Type	ADDL. PER.	SSN	
First Name		Middle Name		Last Name	
Race		Sex		DOB	/ / : :
DL Number/St		Name Type			

NOT AVAIL.

Category **NARRATIVE**

SOURCE OF ACTIVITY:

On 10-11-05 at approximately 1402 hours, I was dispatched to 100 North Perry Street (CRPD) on a report of a cold fraud. The incident occurred at 3797 Elk Run Drive. This address is in the Town of Castle Rock, Douglas County, and the State of Colorado.

OFFICER OBSERVATION/INVESTIGATION:

Upon arrival I met with Robert Tracy MARSHALL, DOB 05-24-1975 and Michael Aaron MARSHALL, DOB 01-15-1977. Robert reported the following:

-He was recently incarcerated at the Douglas County Jail.
-While he was in jail, he met another male inmate named Delmart VREELAND (Michael).
-VREELAND referred Robert to Delayne W. RICHARD, to assist him in posting bond.
-Robert contacted RICHARD and posted bond on 08-12-05 after writing a personal check to RICHARD'S son, Adam MILLS or MILLER.
-Robert was also referred to Thomas HENRY as an attorney by either VREELAND or RICHARD.
-Robert retained HENRY for 3 different cases.
-For each case, Robert provided $2500.00 to HENRY, 2 were personal checks and 1 was a balance transfer by phone.
-Robert later found out that HENRY was not licensed to practice law in Colorado until well after he was retained.
-Robert has not been able to get receipts for the bond or retainer contract.
-HENRY has only appeared in court once on behalf of Robert.
-The two other times, a Sean YOUNG has appeared in HENRY'S place.
-YOUNG is apparently associated with HENRY.
-YOUNG later advised Robert to drop HENRY, get a new lawyer and press charges against HENRY and RICHARD.
-After obtaining Robert's financial information, RICHARD ordered additional credit cards in ROBERT'S name.
-The new cards were on existing accounts belonging to Robert.
-RICHARD had the new cards and information sent to her address at 1946 Irving Street in Denver.
-Somehow RICHARD obtained the PIN number or had the existing PIN numbers changed.
-Robert believes that RICHARD told the credit card companies that she was his wife.
-RICHARD has also transferred balances, pulled a credit check on Robert, received cash advances, and had convenience checks issued to her in Robert's name.

CASTLE ROCK POLICE DEPARTMENT - IR CASE REPORT

Case 0020056825 Page 3

Begin Date/Time: 10/11/2005 2:02:46 PM Report Title: FRAUD/FORGERY

Occur. Location: 3979 ELK RUN DR Apt: City: CASTLE ROCK State: CO

-Robert believes the total amount charged against him is approximately $21,000.
-Robert has since cancelled the accounts and/or had them flagged for fraud.
-Robert also said that someone has attempted to purchase a rental car, airfare, and a hotel stay on his credit card(s).
-The approximate charges against Robert's account are as follows:

American Express [redacted] unknown amount.
Chase Visa [redacted] $11.000.
Citi Master Card [redacted] $5000.00.
Sony Visa [redacted] $5000.00.

-Robert was unable to provide copies of the credit card statements at the time of this report.
-He was able to provide photocopies of a number of documents, including credit cards and bogus checks.
-Robert was staying at 1946 Irving Street for approximately 1.5 months after he bonded out.
-While he was staying at that residence, he was contacted by his brother Michael.
-Michael had received information via mail regarding Robert's credit cards.
-Robert then located many of the above listed documents.
-Robert's signature was forged on one of the American Express cards, and he believes several checks were also forged.
-Robert provided telephone contact numbers for RICHARD as follows:

303-433-3109; 303-386-3912; 303-386-3905; 303-386-3915; 720-309-1827.

-Robert provided the telephone number for HENRY as 402-614-2057.

-When Robert asked RICHARD and HENRY about the above information, he was told by HENRY that Robert's family was responsible for it and that he should seek a restraining order against them.
-Robert believes this was suggested so Robert would be unable to communicate with his family.

-Robert completed a written statement and provided photocopies of all documents he had pertaining to this investigation.
-He said he would provide additional documents when able.

-A QDA check for RICHARD revealed a Delayne W RICHARD, DOB 06-16-1956 at 13522 E. Kentucky Ave in Aurora, CO.

-A QDA check for Thomas HENRY revealed a large number of possible matches.
-A QDA check for VREELAND revealed no matches.

EVIDENCE:

-(1) Written Statement.
See Property/Evidence sheet for additional.

CASTLE ROCK POLICE DEPARTMENT - IR CASE REPORT

Begin Date/Time: 10/11/2005 2:02:46 PM **Report Title:** FRAUD/FORGERY

Occur. Location: 3979 ELK RUN DR **Apt:** **City:** CASTLE ROCK **State:** CO

ARREST/BOOKING:

N/A

CASE STATUS:

Open.

Castle Rock Police Department - Supplemental 1

Case 020056825 Page 1

Begin Date/Time: 10/11/2005 2:02:46 PM Report Title: ASSIST OTHER AGENCY
Occur. Location: 3979 ELK RUN DR Apt: City: CASTLE ROCK State: CO

Category	PERSON	Person Type	SUSPECT	SSN	
First Name	DELAYNE	Middle Name	W	Last Name	RICHARD
Race	WHITE	Sex	FEMALE	DOB	6/16/1956
DL Number/St	[redacted]	Name Type	LEGAL		

H U: 1946 IRVING ST DENVER CO 80204

Category **NARRATIVE**

SOURCE OF ACTIVITY:

On 11-01-05, I was assigned this case.

OFFICER OBSERVATION/INVESTIGATION:

I reviewed the original report and attachments. I then did the following:

- I called and re-interviewed MARSHALL.
- He stated he was in jail and RICHARD bonded him out on 08-12-05.
- He was forbidden to return to his home by the courts.
- He moved in with RICHARD and 6 other people.
- I asked him why he thought RICHARD was using his credit cards.
- He stated while living with RICHARD, he went through RICHARD's purse.
- He located 5 of his credit cards in a handbag inside her purse.
- He said that these cards were all new and "had to have been" ordered by RICHARD.
- RICHARD told him she was "holding" them for him when he confronted her.
- These are the cards he gave to McCARTY.
- He also located two balance transfer checks in RICHARD's desk drawer.
- These are the checks he gave to McCARTY.
- He told me that he moved out of RICHARD's residence, on or about 09-21-05.
- Shortly thereafter, he received credit card statements from Chase and Citi.
- He stated that other than the $1500.00 check he paid for his bond on the Chase account, all the charges on the Chase and Citi accounts were fraudulent.
- I reviewed the charges on the Citi MasterCard account.
- The charges were made between August 30th, 2005 and September 18th, 2005.
- There were $2,401.83 in charges and $1,616.00 in cash advances, totaling $4017.83, during these dates.
- I then reviewed the charges on the Chase account.
- The charges were made between August 18th, 2005 and September 13th, 2005.
- There were $2667.03 in charges, and $5582.67 in cash advances, and $631.88 in convenience checks, during these dates.
- Minus the $1500.00 bond check, the total amount was $7381.58.
- The total combined amount of both cards is $11399.41.

I located two charges on the Chase account made to Holiday Island Motor Lodge in Charlottetown, Prince

Castle Rock Police Department - Supplemental 1

Case 020056825 Page 2

Begin Date/Time: 10/11/2005 2:02:46 PM Report Title: ASSIST OTHER AGENCY

Occur. Location: 3979 ELK RUN DR Apt: City: CASTLE ROCK State: CO

Edward Island, Canada. One was on September 08, 2005 for $60.83 and the second was on September 09, 2005 for $481.41. I located a phone number for the company, 902-892-4141, and telephoned them. I spoke with Tammy SONIER and questioned her about the two charges. She told me the following:

- She is a desk clerk at the lodge.
- She recalls the two transactions in question.
- A female, who identified herself as "Delayne RICHARD," called her on September 09, 2005.
- The female told her that her son, she identified as [redacted] was going to be staying at the lodge for the remainder of September.
- The female requested to make a payment for the charges to be incurred, over the phone, with a credit card.
- The female gave SONIER Chase MasterCard [redacted] for the payment.
- This is the Chase MasterCard in question in this case.
- SONIER then charged the credit card $481.41.
- The female also gave SONIER two telephone numbers.
- 303-338-3905 and 720-309-1827.
- The 720-309-1827 phone number is the same number MARSHALL gave McCARTY as a contact number for RICHARD.

As I continued to investigate this case, I discovered that CRPD had no jurisdiction over this case. The cards were ordered in Denver, mailed to Denver, and primarily used in Denver. Other than the fact that MARSHALL moved back to Castle Rock after the crimes occurred, there is nothing else tying this case to Castle Rock. Therefore, because of Venue, we are unable to continue investigating this case.

I telephoned MARSHALL and advised him of the jurisdictional roadblock that prevented CRPD from continuing the investigation. He told me he would file the report with Denver Police Department and provide our case to assist them.

EVIDENCE:

None.

ARREST/BOOKING:

None.

CASE STATUS:

Closed. Assist other Agency.

Kodak Memo

From: Joseph Lentz
Hardware Engineer, CDG QA
Eastman Kodak Co.
343 State St.
Rochester,NY 14650-0124

To: File

Subj: Update to Examination of Kodak CX7430 Camera Serial Number #KCKCY42215475.

Date: May 19, 2005

On May 16, 2006 the subject camera was returned to Kodak for repair of a display screen that had been damaged when the camera was returned from Kodak to the Douglas County Sheriff's Dept.

The camera was received in the Kodak service and repair facility in Rochester, NY. Upon initial examination the camera would not power up, and upon examination it was determined that the rechargeable batteries in the camera had fully discharged.

The camera was connected to a power source through an accessory cable and the camera was then powered up. The date to which the camera clock was set was determined by accessing the camera menu system, and the date was able to be displayed on the partially damaged screen. The date appeared to be January 1, 2004, which is the default date to which the camera reverts when the batteries are removed from the camera or discharged.

Two photographs of the back of the camera showing the damaged screen and the default time setting were taken at that time, and are attached.

It is not possible to determine from any information stored within the camera the time or date when the batteries were removed or became fully discharged so as to cause the clock to revert to the default setting, nor is it possible to determine from examination of the camera the time and date to which the camera was set at the moment the batteries were removed or became fully discharged.

The display screen was then repaired, and the camera was reassembled and tested. During the repair, none of the original components with the exception of the display screen were removed from the camera. In addition, the camera calibration and firmware updates that would normally be done before a camera was returned to a customer were not done in this case. As a result, the camera's internal memory and firmware were not altered by this repair, except for incrementing the counter for the number of power on cycles.

[signature] Date: 5/22/06

Joseph P. Lentz

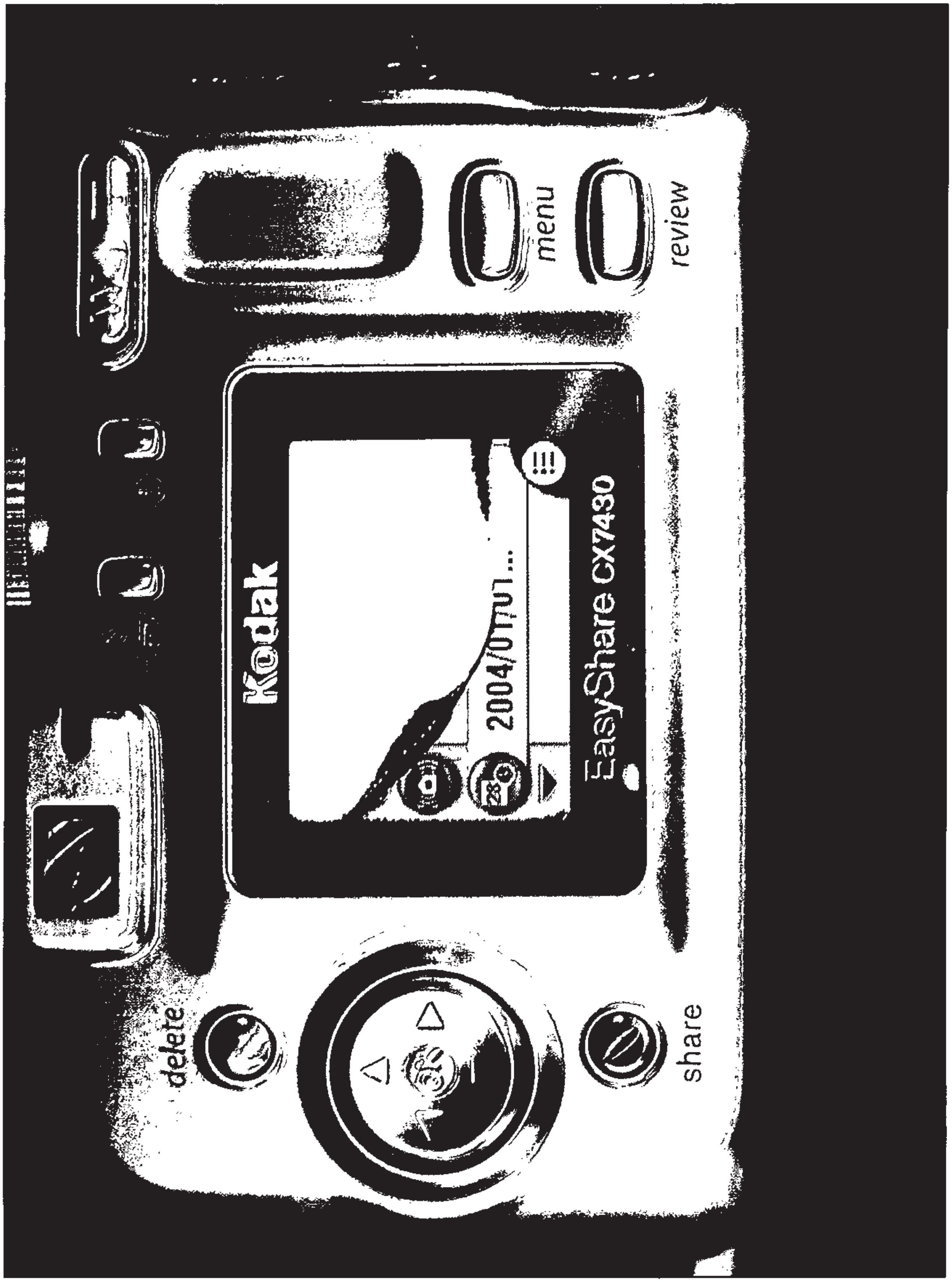
Voice (585) 781-9389
FAX (585) 781-9255

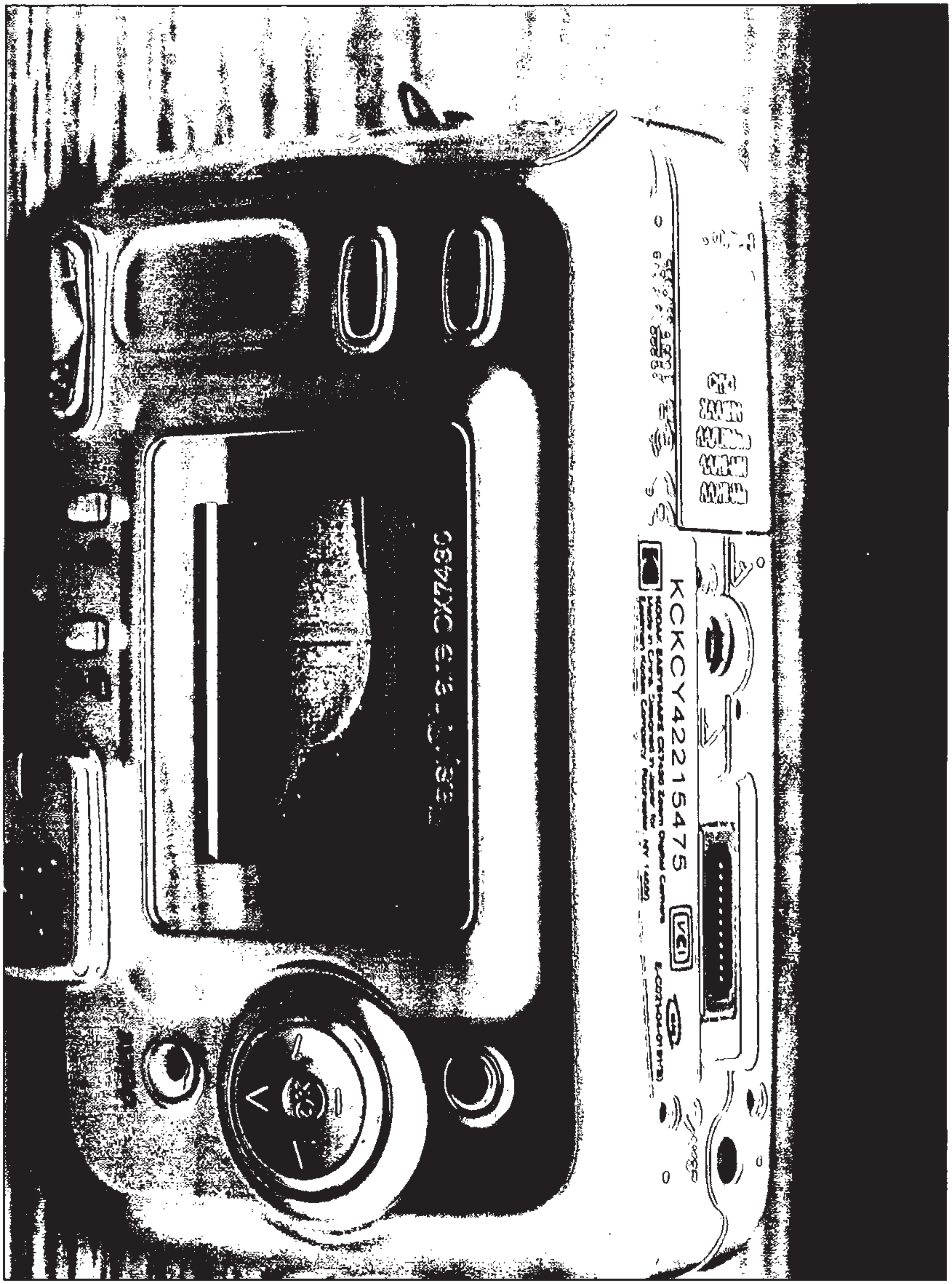
Dea Aragon - final report re Kodak camera

From: [redacted]
To: [redacted]
Date: 5/23/2006 10:28 AM
Subject: final report re Kodak camera

Detective Aragon -

Attached is the supplemental report from Joe Lentz about the camera display screen repair, along with two photographs mentioned in that report.


menu
review
Kodak
EasyShare CX7430
delete
share


KCKCY42215475

FAX

To:	Castle Rock Police	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(303) 663-6105	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	05-22-06
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

Dispatch: 303-688-1447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Booking: 303-790-7241

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

Administrative Services Division: 303-663-0688

Detentions Booking: 303-688-2986

Detentions Medical: 303-814-2605

Dispatch Mobile Command Post: 303-877-9447

Investigations Division: 303-688-4939

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• **Comments:**

Please fax a copy of your cr# 05-6825 to my attention at (303) 688-4939.

Thanks,
Investigator Dea Aragon

DOUGLAS COUNTY SHERIFF'S OFFICE
LABORATORY REPORT

DATE: 10-19-04	**OFFENSE:** Sex Assault on Child	**CASE #:** 04-10708
OFFICER SUBMITTING REQUEST: Sgt. J. MCMILLAN		**SUSPECT:** STEEVES, Clayton Barry (DOB/05-13-1962)

ITEMS SUBMITTED:

One known fingerprint card taken by the Douglas County Sheriff's Office, dated 10-15-2004, submitted in the name STEEVES, Clayton Barry (DOB/05-13-1962), [redacted] State Identification [redacted]

RESULTS:

On 10-19-04, at approximately 0930 hours, Sgt. Jenny MCMILLAN contacted me. Sgt. MCMILLAN briefed me on the following:

- The suspect, STEEVES, Clayton was arrested on 10-15-04.
- Sgt. MCMILLAN suspects STEEVES was used as an alias at the time of arrest.
- Sgt. MCMILLAN requested the fingerprints for STEEVES be entered into IAFIS and Canada.

At approximately 0947 hours, I contacted Greg EILERS, Latent Examiner, at the Lakewood Police Department. I requested the fingerprints from STEEVES be entered into IAFIS.

At approximately 0952 hours, I requested Sgt. RING scan and email the fingerprints of STEEVES to Greg EILERS at Lakewood Police Department.

At approximately 1157 hours, I contacted the Royal Canadian Mounted Police Latent Section, CP SIC Dept., to request the fingerprints be entered into the Canadian National AFIS database.

At approximately 1159 hours, I faxed the known fingerprints of STEEVES to the RCMP.

At approximately 1425 hours, I received confirmation from Debbie BRAMMELL, RCMP/CPSIC.

At approximately 1528 hours, I received the faxed information on the known fingerprints from RCMP. See attached information.

LAB TECH/OSN: A. SMITH 99C40	**DATE:** 10-19-04
SUPERVISOR/OSN: [signature] 968	**DATE:** 101904

04 · 10708 a. Smith 99C40

DCSO-0A - A-59814 Steeves, Clayton Barry (05·13·1962)

101904
0930 Sgt. J. Mc Millan

0950 Sent to Lakewood P.D. - Greg Eilers

~~cand~~ Canada

~~Bob Ferris~~

~~1-613 841 0687~~ No Service

3734 long distance code

~~Grant Boulay~~

~~1613 9660882 x2213~~

~~fax 613 966 2101~~

1157 RCMP Latent Section

1-613-998-6384 secretary

Cip Sic 1-613-998 - 6200 attn: Delobie

fax 1 613 993 5810 CipSic Dept.

IAFIS - [redacted]

email at 500dpi

1000 dpi better

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·19·2004 TIME: 1159

FAX COVER SHEET

URGENT DELIVERY! ✓ **REGULAR DELIVERY**___

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: R.C.M.P. Cipsic Dept. FAX NUMBER: 1 613 993 5810
AGENCY: R.C.M.P. DIVISION: ________

THIS FAX WAS SENT BY:

NAME: andi Smith TELEPHONE: 1 303 660 7558 x5821
AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter through AFIS

Crime Lab Fax Number: (303) 663-0684

Royal Canadian Mounted Police / Gendarmerie royale du Canada

FACSIMILE / MESSAGE TRANSMITTAL / **ENVOI D'UN MESSAGE PAR TÉLÉCOPIEUR**

Security Class./Designation Class./désignation sécuritaire	
Precedence - Priorité	URGENT

Field	Value
TO / À	DCSO Crime Lab
Date	2004-10-19
Reference No. - N° de référence	
FOR YOUR INFO. / POUR VOTRE INFORM.	ATTN:ANDI SMITH
Your File - Votre n° de dossier	
Our File - Notre n° de dossier	2004-10-19
FROM / DE	Canadian Police Services Information Centre Centre d'information des Services canadiens de Police 1200 Promenade Vanier Parkway CPIC ORI-ON10000
ORI - IND (PIRS SRRJ / CPIC CIPC)	
OSR - RSO	
Unit coll. - Code d'intercl. de serv.	

SENDER - EXPÉDITEUR Fax. No. - N° de télécopieur	Telephone No. - N° de téléphone	RECIPIENT - DESTINATAIRE Fax. No. - N° de télécopieur	Bus. Tel. No. - N° de tél. au bur.	Res. Tel. No. - N° de tél. rés.
G3-(613) 993-0218 G4-(613) 941-8289	(613) 998-6200	(303)663-0684	(303)660-7558X5821	

SUBJECT / OBJET	No. of pages including this one / Nbre de pages, y compris celle-ci
CANADIAN FINGERPRINT SEARCH RESULTS	2

COMMENTS
COMMENTAIRES

RE: STEEVES,Clayton Barry
DOB:1962-05-13
****

YOUR SEARCH OF THE A/N SUBJECT HAS REVEALED A CANADIAN CRIMINAL RECORD.

SNME: DEIGHTON
G1: Bradley
DOB: 1966-05-20

THIS INFORMATION WILL BE FILED UNDER TODAY'S DATE FOR A PERIOD OF 3 MONTHS. IF YOU REQUIRE ANY FURTHER ASSISTANCE, PLEASE FEEL FREE TO CONTACT US AT ANYTIME.

REGARDS:
C/M Debbie Brammall
RCMP/CPSIC

Operator - Opérateur			Telephone No. - N° de téléphone	Daily No. - N° quotidien
TO BE DELIVERED BY / À LIVRER D'ICI LE	Date	Time - Heure	Authorizing Signature / Signature de l'approbateur	Date: 2004-10-19
REPLY REQUIRED BY / RÉPONDRE D'ICI LE				Time - Heure: 16:20

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY
4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·19·2004 TIME: 1159

FAX COVER SHEET

URGENT DELIVERY! ✓ **REGULAR DELIVERY** ___

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: R.C.M.P. Cipsic Dept. FAX NUMBER: 1 613 993 5810

AGENCY: R.C.M.P. DIVISION: ___

THIS FAX WAS SENT BY:

NAME: andi Smith TELEPHONE: 1 303 660 7558 x5821

AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter through AFIS

Crime Lab Fax Number: (303) 663-0684

DOUGLAS COUNTY SHERIFF'S OFFICE
LABORATORY REPORT

DATE: 10-19-04	OFFENSE: Sex Assault on Child	CASE #: 04-10708
OFFICER SUBMITTING REQUEST: Sgt. J. MCMILLAN		SUSPECT: STEEVES, Clayton Barry (DOB/05-13-1962)

ITEMS SUBMITTED:

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RESULTS:

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- Sgt. MCMILLAN requested the fingerprints for STEEVES be entered into IAFIS and Canada.

At approximately 0947 hours, I contacted Greg EILERS, Latent Examiner, at the Lakewood Police Department. I requested the fingerprints from STEEVES be entered into IAFIS.

At approximately 0952 hours, I requested Sgt. RING scan and email the fingerprints of STEEVES to Greg EILERS at Lakewood Police Department.

At approximately 1157 hours, I contacted the Royal Canadian Mounted Police Latent Section, CP SIC Dept., to request the fingerprints be entered into the Canadian National AFIS database.

At approximately 1159 hours, I faxed the known fingerprints of STEEVES to the RCMP.

At approximately 1425 hours, I received confirmation from Debbie BRAMMELL, RCMP/CPSIC.

At approximately 1528 hours, I received the faxed information on the known fingerprints from RCMP. See attached information.

LAB TECH/OSN: A. SMITH 99C40	DATE: 10-19-04
SUPERVISOR/OSN: [signature] 968	DATE: 101904

04.10708

DCSO-0A-A-59814

a. Smith 99C40

Steeves, Clayton Barry (05.13.1962

101904
0930 Sgt. J. Mc Millan

0950 sent to Lakewood P.D. - Greg Eilers

~~Cand~~ Canada

~~Bob Ferris~~

~~1-613 841 0687~~ No Service

~~grant Boulay~~

~~1613 966 0082 x2213~~

~~fax 613 966 2701~~

3734 long distance code

1157 RCMP Latent Section

1-613-998-6384 secretary

Cip Sic 1-613-998-6200 attn: Delobie

fax 1.613 993 5810 Cipsic Dept.

IAFIS - [redacted]

email at 500dpi
1000 dpi better

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·19·2004 TIME: 1159

FAX COVER SHEET

URGENT DELIVERY! ✓ **REGULAR DELIVERY**___

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: R.C.M.P. Cipsic Dept. FAX NUMBER: 1 613 993 5810

AGENCY: R.C.M.P. DIVISION: ______

THIS FAX WAS SENT BY:

NAME: andi Smith TELEPHONE: 1 303 660 7558 x5821

AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter through AFIS

Crime Lab Fax Number: (303) 663-0684

Royal Canadian Mounted Police / Gendarmerie royale du Canada

FACSIMILE / MESSAGE TRANSMITTAL / **ENVOI D'UN MESSAGE PAR TÉLÉCOPIEUR**

Security Class./Designation Class./désignation sécuritaire	
Precedence - Priorité	URGENT

TO / À	DCSO Crime Lab	Date: 2004-10-19 Reference No. - N° de référence:
FOR YOUR INFO. / POUR VOTRE INFORM.	ATTN:ANDI SMITH	Your File - Votre n° de dossier: Our File - Notre n° de dossier: 2004-10-19
FROM / DE	Canadian Police Services Information Centre Centre d'information des Services canadiens de Police 1200 Promenade Vanier Parkway CPIC ORI-ON10000	ORI - IND: PIRS SRRJ / CPIC CIPC OSR - RSO: Unit coll. - Code d'intercl. de serv.:

SENDER - EXPÉDITEUR Fax. No. - N° de télécopieur	Telephone No. - N° de téléphone	RECIPIENT - DESTINATAIRE Fax. No. - N° de télécopieur	Bus. Tel. No. - N° de tél. au bur.	Res. Tel. No. - N° de tél. rés.
G3-(613) 993-0218 G4-(613) 941-8289	(613) 998-6200	(303)663-0684	(303)660-7558X5821	

SUBJECT / OBJET	CANADIAN FINGERPRINT SEARCH RESULTS	No. of pages including this one / Nbre de pages, y compris celle-ci: 1

COMMENTS
COMMENTAIRES

RE: STEEVES,Clayton Barry
DOB:1962-05-13
****

YOUR SEARCH OF THE A/N SUBJECT HAS REVEALED A CANADIAN CRIMINAL RECORD.

SNME: DEIGHTON
G1: Bradley
DOB: 1966-05-20

THIS INFORMATION WILL BE FILED UNDER TODAY'S DATE FOR A PERIOD OF 3 MONTHS. IF YOU REQUIRE ANY FURTHER ASSISTANCE, PLEASE FEEL FREE TO CONTACT US AT ANYTIME.

REGARDS:
C/M Debbie Brammall
RCMP/CPSIC

Operator - Opérateur			Telephone No. - N° de téléphone	Daily No. - N° quotidien
TO BE DELIVERED BY / À LIVRER D'ICI LE	Date	Time - Heure	Authorizing Signature / Signature de l'approbateur	Date: 2004-10-19
REPLY REQUIRED BY / RÉPONDRE D'ICI LE				Time - Heure: 16:20

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY
4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·19·2004 TIME: 1159

FAX COVER SHEET

URGENT DELIVERY! ✓ **REGULAR DELIVERY**___

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: R.C.M.P. Cipsic Dept. FAX NUMBER: 1 613 993 5810

AGENCY: R.C.M.P. DIVISION: ______

THIS FAX WAS SENT BY:

NAME: andi Smith TELEPHONE: 1 303 660 7558 x5821

AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter through AFIS

Crime Lab Fax Number: (303) 663-0684

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME SCENE INVESTIGATOR'S REPORT

DATE: 10-15-04	OFFENSE: Enticement of a Child	CASE #: 04-10708

INFORMATION RECEIVED

On October 15, 2004, at approximately 1355 hours, I was notified by Sergeant Jenny MCMILLIAN that the search warrant had been signed. She advised that she needed me to respond to the following address to assist with the search warrant:

8770 Wildrye Circle
Parker, CO 80134

I advised that I would be able to respond after 1530 hours when I had completed teaching for the Douglas County Senior Academy.

Sgt. MCMILLIAN briefed me on the following over the telephone:

- A possible sexual assault on a minor had occurred at the above location.
- She needed the assistance of an evidence technician, because she needed assistance with evidence packaging supplies.
- She needed assistance with the alternate light source to look for biological fluids on a couch and a couple of comforters.
- She would take photographs prior to the initial search of the residence.

I arrived at the above location at approximately 1619 hours. The following personnel were present at the above location:

Sgt. Jenny MCMILLIAN
Investigator Lori WESOLOWSKI
Investigator Shawn CRONCE
Investigator Brian RADEMACHER
Investigator Troy CROSWHITE
Investigator Ronnie CHAVEZ
Investigator Mike FRENCH

Sgt MCMILLIAN briefed me on the following:

- They had begun the search of the residence.
- They had photographed the residence prior to the search.
- She was the scribe for the evidence collected by the investigators.
- She needed me to scan the comforter in the master bedroom with the alternate light source for possible semen.
- She also needed me to scan the family area couch with the alternate light source for possible blood.

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME SCENE INVESTIGATOR'S REPORT

SCENE

I observed the following:

- The weather condition was cool and raining.
- The exterior of the residence was tan with cream trim.
- There was a three car attached garage.
- The front of the residence faced east and the rear faced west.
- There was a cream colored van with dark brown striping along the side parked in the driveway.
- The front driver's window was down.
- There were five plastic bagged newspapers lying on the driveway to the left of the van.
- The front door was locked.

At approximately 1639 hours, I began taking digital photographs of the exterior of the residence using a Nikon D100 camera. Upon entering the residence, I continued taking digital photographs.

Upon entering the residence, I observed the following in the garage:

- There was a pewter-colored Ford Explorer parked on the single door side of the garage.
- There was a card game table and a foose ball set on the double side of the garage.
- There was a green BMX bike leaning against the north wall of garage and a skateboard lying on the ground in the center of the double side of the garage.
- There was miscellaneous equipment leaning against the north wall of the double side of the garage.

I observed the following of the interior of the residence:

- The rooms were neat and tidy.
- The living areas were nicely decorated.
- The television was on in the family area.
- There was a tan multi-patterned sectional couch against the west and north wall of the family living area.
- There was a square glass-topped coffee table on the floor in front of the sectional couch.

Upon entering the upper level, I observed the following:

- There were three bedrooms and two bathrooms on the upper level.
- There was a converted bedroom with computer equipment in the northeast corner.
- There was a sparsely decorated bedroom with a ceiling fan that had baseball bats for the paddles.
- In this bedroom, there was a dark blue comforter and a cream colored blanket folded on the bed.
- There was no bedding on the bed besides a mattress cover.
- The master bedroom was on the northwest side.

Upon entering the master bedroom, I observed the following:

- The master bedroom was sparsely decorated but tidy.

- The television was on.
- There was a brown comforter on the master bedroom bed.
- There was a wicker basket on the floor at the foot of the bed containing dirty laundry.
- There was a bathroom attached to the master bedroom.
- The bathroom countertop was covered with toiletry items.

At approximately 1700 hours, I began using the alternate light source on the comforter and bedding on the bed in the master bedroom. I utilized 450 nanometers and yellow goggles to search for biological evidence. No biological stains were found on the bedding, pillows or comforter.

At approximately 1720 hours, I began using the alternate light source on the sectional couch in the family living area. I utilized 450 nanometers and yellow goggles to search for biological evidence. I notated possible stain areas with black Sharpie marker. See attached sketches.

At approximately 1730 hours, I performed a presumptive blood and semen test on spots #1 and #2 on the sectional against the west wall. The presumptive test indicated no presence of blood from spots #1 and #2. The presumptive test indicated no presence of semen from spots #1 and #2.

At approximately 1750 hours, I took custody of the evidence collected by the investigators to transport back to the Douglas County Crime Lab.

At approximately 1800 hours, I assisted Sgt. MCMILLIAN with the final walk through of the residence.

RELEASE OF SCENE

At approximately 1815 hours, I met with Sgt. MCMILLIAN and Investigator CROSWHITE outside of the double side garage. Investigator CROSWHITE closed the van window and closed the garage door.

At approximately 1817 hours, Sgt. MCMILLIAN released me from the scene.

I arrived at the Douglas County Crime Lab at approximately 1841 hours. I secured the evidence collected and downloaded my digital photographs.

End of report

CSI/OSN: Theresa RHINEHART 99C8	**DATE: 10-16-04**
SUPERVISOR/OSN: [signature] 968	**DATE:** 10/19/04

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME SCENE SUMMARY REPORT

DATE: 10.15.04	TIME NOITIFIED: 1540	TIME ARRIVED: 1619	CASE #: 04-10708

OFFENSE:

ADDRESS: 8770 Wildrye Circle	CITY: Parker	STATE: CO 80134
LOCATION: INDOORS [X]	OUTDOORS [ ]	VEHICLE: [ ]
WEATHER: SUNNY [ ]	CLOUDY [X]	RAIN [X]
SNOW [ ] OTHER [ ]	WIND DIRECTION	WIND VELOCITY
TEMPERATURE: AMBIENT:	WATER:	THERMOSTAT:

VICTIM: NAME: DOB: SEX: M [ ] F [ ] UNK [ ]

SS#: DL/STATE: HGT: WGT: EYES: HAIR:

VICTIM CLOTHING:

VICTIM JEWELRY:

PHOTOGRAPHS: YES [X] NO [ ] HOW MANY: COLOR [ ] B/W [ ] DIGITAL [X]

SKETCH MADE: YES [ ] NO [ ] **MEASUREMENTS TAKEN:** YES [ ] NO [ ]

SHOE PRINTS: YES [ ] NO [ ] PHOTOGRAPHED: YES [ ] NO [ ]

CASTS: YES [ ] NO [ ] LOCATION FOUND:

TIRE PRINTS: YES [ ] NO [ ] PHOTOGRAPHED: YES [ ] NO [ ]

CASTS: YES [ ] NO [ ] LOCATION FOUND:

LATENTS FOUND: YES [ ] NO [ ] **ID QUALITY:** GOOD [ ] FAIR [ ] POOR [ ]

NUMBER OF CARDS: SUBMITTED TO AFIS: YES [ ] NO [ ]

WEAPON CONNECTED WITH SCENE: YES [ ] NO [ ] TYPE:

MAKE: MODEL: SERIAL #:

WEAPON LOCATION:

ADDITIONAL EVIDENCE FOUND AT SCENE: YES [ ] NO [ ]

[ ] HAIR	LOCATION:
[ ] BLOOD	LOCATION:
[ ] SEMEN	LOCATION:
[ ] FLUIDS	LOCATION:
[ ] SOIL	LOCATION:
[ ] PLANTS	LOCATION:
[ ] PAINT	LOCATION:
[ ] METAL	LOCATION:
[ ] GLASS	LOCATION:
[ ] CLOTH	LOCATION:
[ ] OTHER	DESCRIPTION:

LOCATION:

REMARKS: Cronce, McMillian, Crosswhite, French, Chavez, Wesolowski

interior neat and tidy — Cream colored van

alts - master bedroom - photo comforter pillows - nothing — license plate 739-KCZ ex 09/0

Couch family area - nothing

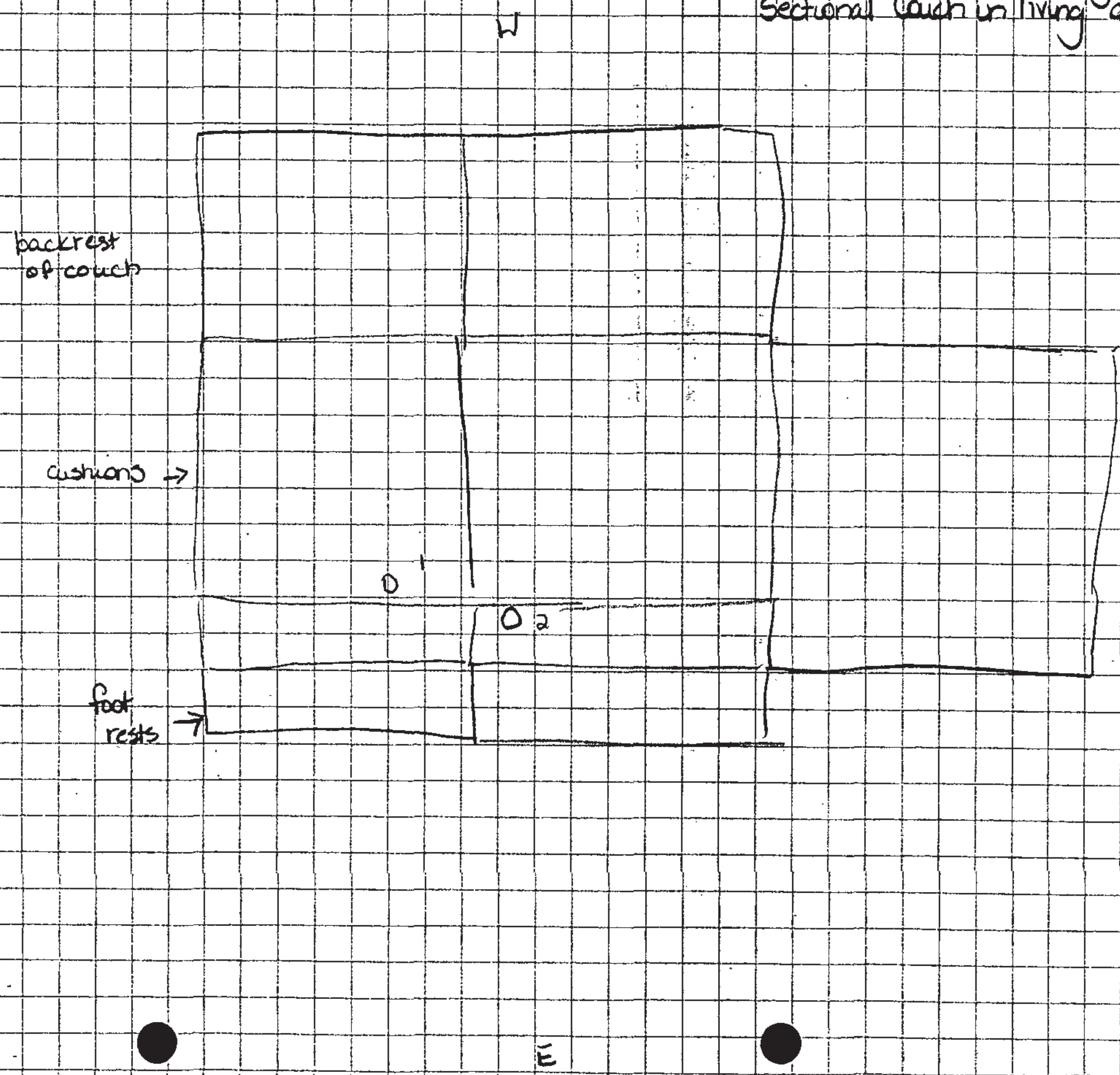
final walkthrough w/ McMillian

EVIDENCE RECEIPT FOR DETAILS: YES [X] NO [ ]

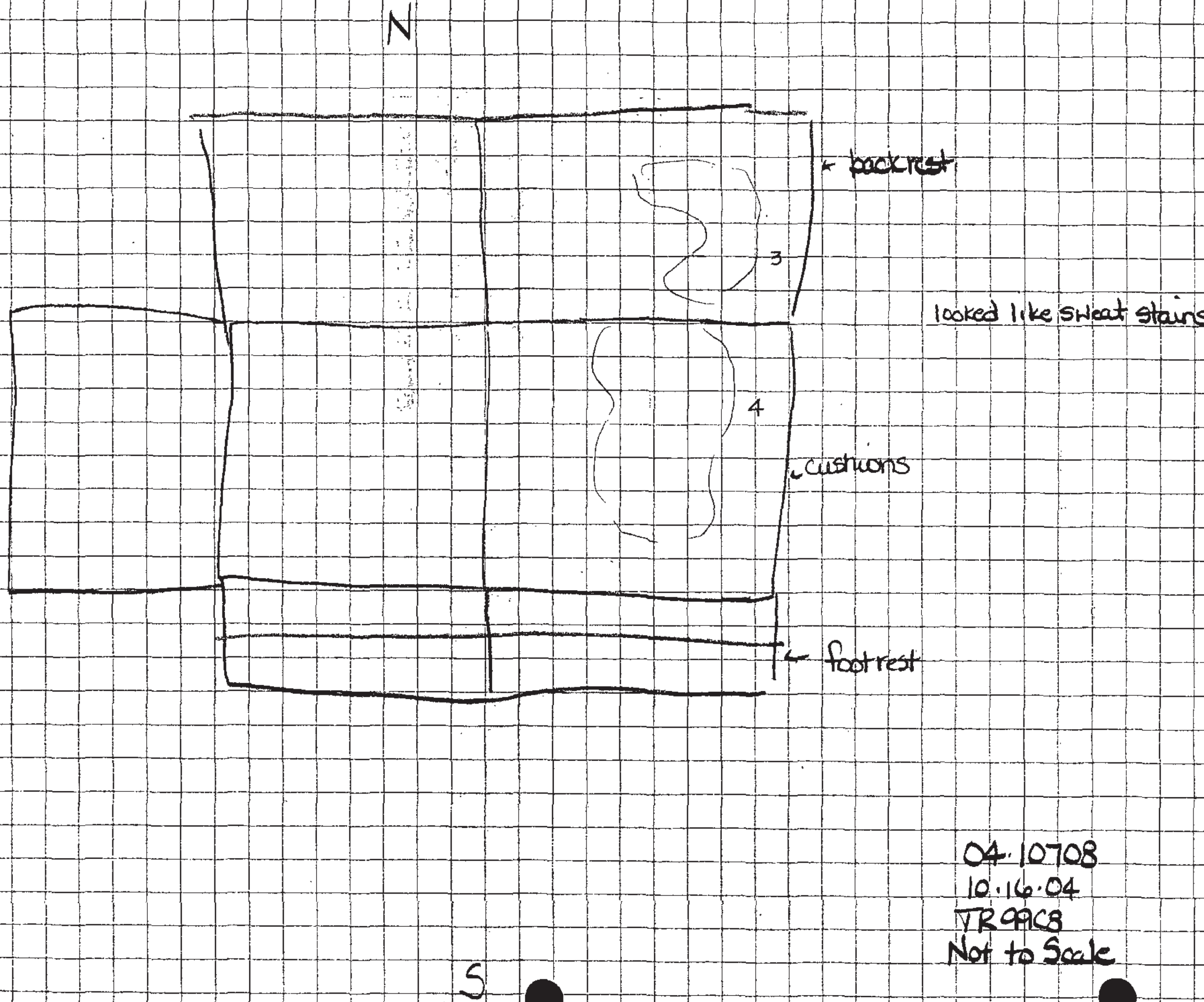
DEPARTURE/COMPLETION TIME: 1818 **LAB TECH/OSN:** Rhinehart 9968

SUPERVISOR/OSN: **DATE:** 10.15.04

Sectional Couch in family living area



04-10708
10·16·04
TR 99C8
Not to Scale



04.10708
10.16.04
TR99C8
Not to Scale

04. 10708

1355 8770 Wildrye Circle
Parker, CO

N - Lincoln & Jordan

Comforter bags @ 1410 King Soopers parking
El ez teca

exterior of residence - tan and white - attached 3 car garage

303-435-2864

01.

1818 AR

1841 Code DCSO

GAB 13-

Case# 04-10708
Conn CR ________

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

Page __1__ of __1__

	Last Name	First	Middle	DOB
SUSPECT	VREELAND,	Delmart	E	052066
SUSPECT				
VICTIM	MCGUIRE	Nate		
VICTIM	RICHARDSON	John		

Rush Case? Why?
____
____
____
Supervisor App ______
Lab Supervisor ________

OFFENSE: Child prostitution, Enticement of a child, sex assault on a child — DATE OF OFFENSE: 04

REQUESTOR: Dea Aragon AGENCY: DCSO PHONE: 303 814-7131

BRIEF SUMMARY OF FACTS: Defendant provided alcohol and cocaine to minors, then offered them mon items of value to perform sex acts, and pose for pornographic pictures. Defendant forged numerous credit card And other documents in the name Sherman Xaio Shi Wan.

DCSO Item #	Description of Item	Processing Requested
0029 X	Disposable camera	Develop and print pictures ✓ 2966 27 exp.
12 NA	American Express card	Photo copy both sides ✓
47	Credit cards	Photo copy both sides ✓
49	Naturalization document	Photo copy both sides ✓
50 X	Simon card and Visa card	Photo copy both sides ✓

photos submitted as item #

ORIGINAL SENT TO RECORDS

Date received by Lab: 030805
Assigned to: ONUFRAK
Date C[...] Date Report Completed complete
Copy t[...] to Records 030805

Case # ________
Conn CR# ________

Page ___ of ___

DCSO Item #	Description of Item	Processing Requested

copy

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
Fax (303) 663-0684

Updated 11/06/03 KLC

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date:
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Name [redacted] | Sex [redacted] | Race: [redacted] | DOB [redacted] 12:00:00AM | Home Phone# [redacted]
Addre[redacted] | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Case Items

Item Number: 0001

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:48 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk armoir
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cd disks
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0002

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cell phone
Make/Model: motorola/ce0168
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0003

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cell phone S/N: 1150S238922
Make/Model: ericcson
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0004

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:47 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: mastercard
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0005

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:50 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: checks
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0006

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:48 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: avis rental agreement
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0007

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:58 Collected By: 941 - MCMILLAN, JENNY MONIQUE Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, kitchen desk drawer
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: rental and cell phone agreements and western union
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0008

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:00 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of armouir in office north wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc checks and paperwork
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0009

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, master bedroom on plate with white powder
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: Canadian brith cert with name Steeves, Barry Clayton, dob 051362
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0010

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:02 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, drawer of the armoir office north wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: operating system cds including quick cam
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0011

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:04 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, black briefcase on floor of the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc papers with different names
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0012

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, driver's side door of van
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: amex with name xiao shi wan
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0013

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:43 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under the bed of the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: plate with white powdery substance
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0014

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:00 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under the bed of the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: papillon body lotion
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0015

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:45 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dresser in the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: qwest dsl paperwork
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0016

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:50 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dresser in the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: witness signature for lease agreement
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0017

Owner Name: Barry Steeves
Collection Date: 10/15/2004 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, spare bedroom in nightstand
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: receipt for a gift card
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0018

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 3rd shelf of office
Packaging/Quantity/Item Type: Tagged Item(s) - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: desk top computer S/N: v111fr3za395
Make/Model: compac/deskpro
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0019

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:24 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top left corner of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: marlbro cig pack w white powdery substance
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0020

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: surfboard modem S/N: 06634cnh9155
Make/Model: motorola/sb5120
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0021

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk on east wall of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: paper with "urban kidos" written on it
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0022

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office desk east side of wall
Packaging/Quantity/Item Type: Tagged Item(s) - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: desktop computer S/N: cnc4261kb4
Make/Model: compac/sr1103wm
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0023

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:10 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: misc papers
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0024

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:50 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on the shelves south all of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: operating system cd's
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0025

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:28 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: withholding form 1042-s for Barry Clayton Steeves
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0026

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:26 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, downstairs near tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: plate with powder substance, rolled bill and razor
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0027

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:50 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, kitchen cabinet
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: macy's card under name sherman wan
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0028

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under entertainment center in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: invoice for exam for clay steves
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0029

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:30 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: kodak max disposable camera
Make/Model: kodak
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0030

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:25 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on plate with white powder near tv basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: costco card fo[redacted]
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0031

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: bailey's irish cream and orange cream
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0032

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, hooked up to the computer in the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: rca cable modem and power chords
Make/Model: rca/dcm315r
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0033

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:00 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, stand in front room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cell phone from clay
Make/Model: motorola
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0034

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: gran marnier alcohol
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0035

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, counter in kitchen
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: tanqueray alcohol
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0036

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: kahlua alcohol
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0037

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:27 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basemnt
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: avis rental for wan, sherman
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0038

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:10 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, living room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc paperwork and receipts
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0039

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, downstairs tv stand
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: bank info for [redacted]
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0040

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoire in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: pocket dv cd's
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0041

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk top left corner of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: printer dock S/N: kcndj42466699
Make/Model: kodac/easyshare
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0042

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:21 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement s/w corner by tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: lap top computer S/N: cnf41815xn
Make/Model: hp
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0043

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:30 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, connected to computer in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: web cam S/N: lza40718310
Make/Model: logitech/vuam27
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0044

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office desk w printer dock
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: digital camera S/N: kckcy42215475
Make/Model: kodac/cx7430
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0045

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, living room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: web cam
Make/Model: ge/h098064
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0046

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement attached to tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cam S/N: bez40113819
Make/Model: alpkek/dv3100+
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0047

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:06 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, in briefcase on floor in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: credit cards under name betty chu and sherman won
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0048

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:15 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: recovery disk
Make/Model: hp
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0049

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: copy of naturalization for sherman wan
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0050

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:24 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: simon gift card and visa under the name sherman wan
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0051

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, first drawer of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: palmone pilot S/N: 010215001684457
Make/Model: palm/tre0600
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0052

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:30 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dining room table
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: student id for barry steeve, black bag w misc cards
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0053

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 1st drawer in desk of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: nokia cell phone
Make/Model: nokia
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0054

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, left corner of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: nokia cell phone
Make/Model: nokia
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0055

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:55 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on top of desk armoir n wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: irea bill in stephen klatoons and [redacted]
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0056

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:52 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on desk east wall by the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: air card S/N: bde002b12912
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0057

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:26 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement by tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: rolled dollar bill
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0058

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under entertainment center in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: eye exam paper fo[redacted]
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0059

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:06 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, laundry basket in master bedroom
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Clothing, Furs, Wallets, Purses Value: 0.00
Detail Description: blue pajama bottoms
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0060

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:45 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, end table in master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cd cases with computer logs
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0061

Owner Name: Barry Steeves
Collection Date: 10/15/2004 18:05 Collected By: 941 - MCMILLAN, JENNY MONIQUE Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top of office desk
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc paperwork
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Officer Signature Date Supervisor Signature

DOUGLAS COUNTY SHERIFF'S OFFICE
EVIDENCE/PROPERTY

CONNECTING CASE NO. ~~04-10708~~
CASE NUMBER 04-10708

OFFENSE: ~~[illegible]~~ INDUCEMENT OF CHILD
CRIMINAL ☐ NON-CRIMINAL ☐ FELONY ☑ MISDEMEANOR ☐ PETTY OFFENSE ☐ TRAFFIC ☐

LOCATION/ADDRESS OF COLLECTION: 8770 WILDRYE CIR, PARKER

DATE COLLECTED: 10/15/04 | MO 10 | DAY 15 | YEAR 04 | PROPERTY RECEIVED FROM (NAME–LAST, FIRST):

OWNER OF PROPERTY			
NAME (LAST, FIRST, MIDDLE): KLAYTOONS, STEVE	DOB	SEX: M	RACE
RESIDENTIAL ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE	
BUSINESS ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE	

#	EVIDENCE / NON-EVIDENCE	TAG NO.	SERIAL NO.	QUANTITY	MAKE	MODEL
1	EVIDENCE (✓)	0001				
	DESCRIPTION: CD DISKS	LOCATION FOUND: Desk Armoir	TIME COLLECTED: 1548	COLLECTING OSN: 9721		
2	EVIDENCE ( ) ( ) NON-EVIDENCE	0002			MOTOROLA	CE Ø168
	DESCRIPTION: MOTOROLA CELLPHONE	LOCATION FOUND: OFFICE	TIME COLLECTED: 1546	COLLECTING OSN: 9912		
3	EVIDENCE ( ) ( ) NON-EVIDENCE	0003	11505238922			
	DESCRIPTION: ERICCSON CELL PHONE	LOCATION FOUND: OFFICE	TIME COLLECTED: 1546	COLLECTING OSN: 9912		
4	EVIDENCE ( ) ( ) NON-EVIDENCE	0004				
	DESCRIPTION: MASTERCARD	LOCATION FOUND: OFFICE	TIME COLLECTED: 1547	COLLECTING OSN: 9912		
5	EVIDENCE ( ) ( ) NON-EVIDENCE	0005				
	DESCRIPTION: 4 X CHECKS	LOCATION FOUND: OFFICE	TIME COLLECTED: 1550	COLLECTING OSN: 9912.		
6	EVIDENCE ( ) ( ) NON-EVIDENCE	0006				
	DESCRIPTION: AVIS RENTAL AGREEMENT	LOCATION FOUND: OFFICE	TIME COLLECTED: 1548	COLLECTING OSN: 9912		
7	EVIDENCE ( ) ( ) NON-EVIDENCE	0007				
	DESCRIPTION: RENTAL/CELL PHONE/WESTERN UNION	LOCATION FOUND: KITCHEN DESK DRAWER	TIME COLLECTED: 1558	COLLECTING OSN: 941		
8	EVIDENCE ( ) ( ) NON-EVIDENCE	0008				
	DESCRIPTION: MISC CHECKS & PAPERWORK	LOCATION FOUND: TOP DRAWER BURMOIR OFFICE N WALL	TIME COLLECTED: 1600	COLLECTING OSN: 9721		

PROCESSING REQUIRED ( ) Y ( ) N | ITEMS PROS. | TYPE PROCESSING

RELEASE ITEMS (NUMBERS) | RELEASE TO: | AUTHORIZED BY/OSN NUMBER

COLLECTING OFFICER/OSN - (SUBMITTING OFFICER/OSN) (CIRCLE ONE): S MCMILLAN /941
DATE OF SUBMISSION: 10.15.04
SIGNATURE PROPERTY RECEIVED FROM:

CHAIN OF CUSTODY

PROPERTY IN	OUT	DATE	ITEM NUMBER	SIGNATURE/OSN # OF PERSON RECEIVING	PURPOSE/DISPOSITION

REV. 6/01 WHITE/CRIME LAB YELLOW/RECORDS PINK/OPTIONAL

DOUGLAS COUNTY SHERIFF'S OFFICE
EVIDENCE/PROPERTY

CONNECTING CASE NO.:

CASE NUMBER: 04-10708

OFFENSE: INDUCEMENT OF CHILD — CRIMINAL ☐ NON-CRIMINAL ☐ FELONY ☑ MISDEMEANOR ☐ PETTY OFFENSE ☐ TRAFFIC ☐

LOCATION/ADDRESS OF COLLECTION: 8770 WILDRYE CIR, PARKER

DATE COLLECTED: MO 10 DAY 15 YEAR 04 — PROPERTY RECEIVED FROM (NAME–LAST, FIRST):

OWNER OF PROPERTY			
NAME (LAST, FIRST, MIDDLE): KLAYTOONS, STEVE	DOB:	SEX: M	RACE:
RESIDENTIAL ADDRESS (STREET, CITY, STATE):	ZIP CODE:	PHONE:	
BUSINESS ADDRESS (STREET, CITY, STATE):	ZIP CODE:	PHONE:	

#	EVIDENCE ( ) / ( ) NON-EVIDENCE	TAG NO.	SERIAL NO.	QUANTITY	MAKE	MODEL
1		0009		1		
	DESCRIPTION: CANADIAN BIRTH CERT STEEVES, BARRY CLAYTON 05-1362	LOCATION FOUND: MASTER B/R ON PLATE W ~~[illegible]~~ POWD	TIME COLLECTED: 1546	COLLECTING OSN: 9611		
2		0010				
	DESCRIPTION: CD'S (DP SYS QUICK CAM)	LOCATION FOUND: drawer armoire office N WALL	TIME COLLECTED: 1607	COLLECTING OSN: 9721		
3		0011				
	DESCRIPTION: MISC PAPERS/ID W DIFFERENT NAMES	LOCATION FOUND: OFFICE/ BLACK BRIEFCASE ON FLOOR	TIME COLLECTED: 1604	COLLECTING OSN: 9912		
4		0012		2		
	DESCRIPTION: AMEX W NAME* XIAO SHI WAN	LOCATION FOUND: DRIVER'S SIDE DOOR OF VAN	TIME COLLECTED: 1605	COLLECTING OSN: 9713		
5		0013				
	DESCRIPTION: PLATE W/WHITE POWDERY SUBS.	LOCATION FOUND: UNDER BED MASTER BEDROOM	TIME COLLECTED: 1543	COLLECTING OSN: 9611		
6		0014				
	DESCRIPTION: PAPILLON BODY LOTION	LOCATION FOUND: UNDER BED MASTER B/R	TIME COLLECTED: 1600	COLLECTING OSN: 9611		
7		0015				
	DESCRIPTION: QWEST TEL PAPERWORK	LOCATION FOUND: DRESSER MASTER B/R	TIME COLLECTED: 1545	COLLECTING OSN: 001		
8		0016				
	DESCRIPTION: WITNESS SIG. FOR LEASE AGREEMENT	LOCATION FOUND: DRESSER MASTER B/R	TIME COLLECTED: 1550	COLLECTING OSN: 001		

PROCESSING REQUIRED ( ) Y ( ) N — ITEMS PROS.: — TYPE PROCESSING:

RELEASE ITEMS (NUMBERS): — RELEASE TO: — AUTHORIZED BY/OSN NUMBER:

COLLECTING OFFICER/OSN - SUBMITTING OFFICER/OSN (CIRCLE ONE): J MCMILLAN /941 — DATE OF SUBMISSION: 10.15.04 — SIGNATURE PROPERTY RECEIVED FROM:

CHAIN OF CUSTODY

PROPERTY IN	PROPERTY OUT	DATE	ITEM NUMBER	SIGNATURE/OSN # OF PERSON RECEIVING	PURPOSE/DISPOSITION

REV. 6/01 WHITE/CRIME LAB YELLOW/RECORDS PINK/OPTIONAL

DOUGLAS COUNTY SHERIFF'S OFFICE EVIDENCE/PROPERTY

CONNECTING CASE NO.:

CASE NUMBER: 04-10708

OFFENSE: INDUCEMENT OF CHILD — CRIMINAL ☐ NON-CRIMINAL ☐ FELONY ☑ MISDEMEANOR ☐ PETTY OFFENSE ☐ TRAFFIC ☐

LOCATION/ADDRESS OF COLLECTION: 8770 WILDRYE CIR PARKER.

DATE COLLECTED: MO DAY YEAR — PROPERTY RECEIVED FROM (NAME–LAST, FIRST):

OWNER OF PROPERTY			
NAME (LAST, FIRST, MIDDLE): KLAYTOONS, STEVE	DOB: 1	SEX: M	RACE:
RESIDENTIAL ADDRESS (STREET, CITY, STATE):	ZIP CODE:	PHONE:	
BUSINESS ADDRESS (STREET, CITY, STATE):	ZIP CODE:	PHONE:	

#	EVIDENCE ( ) / ( ) NON-EVIDENCE	TAG NO.	SERIAL NO.	QUANTITY	MAKE	MODEL
1		0017		1		
2		0018	V111FR32A395	1	COMPAC	DESK PRO
3		0019				
4		0020	06634CNH9L55	1	MOTOROLA	335120
5		0021				
6		0022	CNCA261KB4	1	COMPAC	SR1108WM PRESARIO
7		0023				
8		0024				

#	DESCRIPTION	LOCATION FOUND	TIME COLLECTED	COLLECTING OSN
1	RECEIPT FOR GIFT CARD	SPARE B/R IN NIGHTSTAND		
2	~~OFFICE CPU~~ DESK TOP COMPUTER	OFFICE-3rd Shelf	1546	9912
3	MARLBRO CIG PACK W WHITE POWD SUBS	TOP LFT CORNER OF DESK IN OFFICE	1624	9912
4	SURFBOARD MODEM	2nd Drawer Armoir OFFICE	1620	9721
5	"URBAN KIDDOS" PAPER	ON DESK OFFICE EAST WALL	1620	9721
6	~~CPU~~ DESKTOP COMPUTER	OFFICE CAB DESK E WALL	1635	9721
7	MISC PAPERS	2nd DRAWER ARMOIR OFFICE	1610	9721
8	CD'S OPERATING SYS	SHELVES S. WALL OFFICE	1650	9721

PROCESSING REQUIRED ( ) Y ( ) N — ITEMS PROS.: — TYPE PROCESSING:

RELEASE ITEMS (NUMBERS): — RELEASE TO: — AUTHORIZED BY/OSN NUMBER:

COLLECTING OFFICER/OSN - SUBMITTING OFFICER/OSN (CIRCLE ONE): S MCMILLAN / 941

DATE OF SUBMISSION: 10-5-04

SIGNATURE PROPERTY RECEIVED FROM:

CHAIN OF CUSTODY

PROPERTY IN	OUT	DATE	ITEM NUMBER	SIGNATURE/OSN # OF PERSON RECEIVING	PURPOSE/DISPOSITION

REV. 6/01 WHITE/CRIME LAB YELLOW/RECORDS PINK/OPTIONAL

DOUGLAS COUNTY SHERIFF'S OFFICE EVIDENCE/PROPERTY

CONNECTING CASE NO.

CASE NUMBER: 04-10708

OFFENSE: INDUCEMENT OF CHILD

CRIMINAL ☐ NON-CRIMINAL ☐ FELONY ☑ MISDEMEANOR ☐ PETTY OFFENSE ☐ TRAFFIC ☐

LOCATION/ADDRESS OF COLLECTION: 8770 WILDRYE CIR, PARKER

DATE COLLECTED: MO DAY YEAR — PROPERTY RECEIVED FROM (NAME-LAST, FIRST)

OWNER OF PROPERTY			
NAME (LAST, FIRST, MIDDLE): KLAYTOONS, STEVE	DOB	SEX	RACE
RESIDENTIAL ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE	
BUSINESS ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE	

#	EVIDENCE ( ) / ( ) NON-EVIDENCE	TAG NO.	SERIAL NO.	QUANTITY	MAKE	MODEL
1		0025				
2		0026				
3		0027				
4		0028				
5		0029				
6		0030				
7		0031				
8		0032			RCA	DCM315R

#	DESCRIPTION	LOCATION FOUND	TIME COLLECTED	COLLECTING OSN
1	BARRY CLAYTON STEEVES WITHHOLDING FORM 1042-S	BLUE TUB IN BASEMENT	1628	001
2	PLATE W POWD SUBS ROLLED BILL + RAZOR	DOWNSTAIRS NEAR TV	1626	001
3	MACY'S CARD SHERMAN WAN	~~FOO~~ KITCHEN CAB	1650	9713
4	INVOICE FOR EVBERAM CLAY STEVES	UNDER E-CENTER IN BASEMENT	1635	001
5	KODAK MAX CAMERA	BLUE TUB IN BASEMENT	1630	001
6	COSTCO CARD JUSTIN OSMUND	ON PLATE W WHITE POWDER NEAR TV	1625	001
7	BAILEY'S IRISH CREAM + ORANGE CREAM	KITCHEN ON LIQUOR RACK	1640	9713
8	POWER CHORDS RCA CABLE MODEM	OFFICE HOOKED UP TO COMP	1635	9721

PROCESSING REQUIRED ( ) Y ( ) N — ITEMS PROS. — TYPE PROCESSING

RELEASE ITEMS (NUMBERS) — RELEASE TO: — AUTHORIZED BY/OSN NUMBER

COLLECTING OFFICER/OSN - SUBMITTING OFFICER/OSN (CIRCLE ONE): J MCMILLAN /941

DATE OF SUBMISSION: 10-15-04

SIGNATURE PROPERTY RECEIVED FROM

CHAIN OF CUSTODY

PROPERTY IN	OUT	DATE	ITEM NUMBER	SIGNATURE/OSN # OF PERSON RECEIVING	PURPOSE/DISPOSITION

REV. 6/01 WHITE/CRIME LAB YELLOW/RECORDS PINK/OPTIONAL

DOUGLAS COUNTY SHERIFF'S OFFICE
EVIDENCE/PROPERTY

CONNECTING CASE NO.

CASE NUMBER: 04-10708

OFFENSE

CRIMINAL ☐ NON-CRIMINAL ☐ FELONY ☐ MISDEMEANOR ☐ PETTY OFFENSE ☐ TRAFFIC ☐

LOCATION/ADDRESS OF COLLECTION

DATE COLLECTED	MO	DAY	YEAR	PROPERTY RECEIVED FROM (NAME–LAST, FIRST)

OWNER OF PROPERTY

NAME (LAST, FIRST, MIDDLE)	DOB	SEX	RACE

RESIDENTIAL ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE

BUSINESS ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE

#	EVIDENCE ( ) / ( ) NON-EVIDENCE	TAG NO.	SERIAL NO.	QUANTITY	MAKE	MODEL
1		0033			MOTOROLA	
	DESCRIPTION: CELL PHONE (FROM STEVE)	LOCATION FOUND: STAND IN FRONT ROOM	TIME COLLECTED: 1700	COLLECTING OSN: 9713		
2		0034				
	DESCRIPTION: GRAN MARNIER ALCOHOL	LOCATION FOUND: LIQUOR RACK/KIT.	TIME COLLECTED: 1640	COLLECTING OSN: 9713		
3		0035				
	DESCRIPTION: TANQUERAY ALCOHOL	LOCATION FOUND: KITCHEN COUNTER	TIME COLLECTED: 1640	COLLECTING OSN: 9713		
4		0036				
	DESCRIPTION: KAHLÚA ALCOHOL	LOCATION FOUND: LIQUOR RACK/KIT	TIME COLLECTED: 1640	COLLECTING OSN: 9713		
5		0037				
	DESCRIPTION: AVIS RENTAL FOR WAN, SHERMAN	LOCATION FOUND: BLUE TUB BASEMENT	TIME COLLECTED: 1627	COLLECTING OSN: 001		
6		0038				
	DESCRIPTION: MISC PAPERWORK & RECEIPTS	LOCATION FOUND: LIVING ROOM	TIME COLLECTED: 1710	COLLECTING OSN: 001		
7		0039				
	DESCRIPTION: BANK INFO FOR [redacted]	LOCATION FOUND: DOWNSTAIRS TV STAND	TIME COLLECTED: 1640	COLLECTING OSN: 9611		
8		0040				
	DESCRIPTION: POCKET DV "CDS"	LOCATION FOUND: 2ND DRAWER ARM. / OFFICE	TIME COLLECTED: 1605	COLLECTING OSN: 9721		

PROCESSING REQUIRED ( ) Y ( ) N	ITEMS PROS.	TYPE PROCESSING

RELEASE ITEMS (NUMBERS)	RELEASE TO:	AUTHORIZED BY/OSN NUMBER

COLLECTING OFFICER/OSN - SUBMITTING OFFICER/OSN (CIRCLE ONE)	DATE OF SUBMISSION	SIGNATURE PROPERTY RECEIVED FROM
S MCMILLAN 1941	10-15-04	

CHAIN OF CUSTODY

PROPERTY IN	PROPERTY OUT	DATE	ITEM NUMBER	SIGNATURE/OSN # OF PERSON RECEIVING	PURPOSE/DISPOSITION

REV. 6/01 WHITE/CRIME LAB YELLOW/RECORDS PINK/OPTIONAL

DOUGLAS COUNTY SHERIFF'S OFFICE
EVIDENCE/PROPERTY

CONNECTING CASE NO.

CASE NUMBER: 04-10708

OFFENSE

CRIMINAL ☐ NON-CRIMINAL ☐ FELONY ☐ MISDEMEANOR ☐ PETTY OFFENSE ☐ TRAFFIC ☐

LOCATION/ADDRESS OF COLLECTION

DATE COLLECTED: MO 10 DAY 15 YEAR 04 — PROPERTY RECEIVED FROM (NAME–LAST, FIRST)

OWNER OF PROPERTY			
NAME (LAST, FIRST, MIDDLE)	DOB	SEX	RACE
RESIDENTIAL ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE	
BUSINESS ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE	

#	EVIDENCE ( ) / ( ) NON-EVIDENCE	TAG NO.	SERIAL NO.	QUANTITY	MAKE	MODEL
1		0041	KCNDJ42466699	1	Kodac	Easyshare
2		0042	CNF41815XN	1	HP	–
3		0043	LZA40718310	1	Logitech	V-UAM27
4		0044	KCKCY42215475	1	Kodac	CX 7430
5		0045	–	1	GE	HO98064
6		0046	BEZ40113819	1	ATPKEK	DV 3100+
7		0047	–	4		
8		0048		5	HP	

#	DESCRIPTION	LOCATION FOUND	TIME COLLECTED	COLLECTING OSN
1	printer dock	OFFICE on desk top left corner	1637	9912
2	LAPTOP COMPUTER	Basement S/W Corner by TV	1621	001
3	Webcam	Connected to computer OFFICE	1630	9721
4	Digital Camera	OFFICE desk w/ printer dock	1637	9912
5	WEBCAM	Living Rm	1700	9912
6	CAM	BASEMENT ~~living Rm~~ Attached to T.V.	1620	001
7	CREDIT CARDS Betty CHU Shermon Won	OFFICE BK Briefcase on floor	1606	9912
8	recovery disk	2nd drawer Office armoir	1615	9721

PROCESSING REQUIRED ( ) Y ( ) N | ITEMS PROS. | TYPE PROCESSING

RELEASE ITEMS (NUMBERS) | RELEASE TO: | AUTHORIZED BY/OSN NUMBER

COLLECTING OFFICER/OSN - SUBMITTING OFFICER/OSN (CIRCLE ONE): [illegible signature] 1941

DATE OF SUBMISSION: 10-15-04

SIGNATURE PROPERTY RECEIVED FROM

CHAIN OF CUSTODY

PROPERTY IN	OUT	DATE	ITEM NUMBER	SIGNATURE/OSN # OF PERSON RECEIVING	PURPOSE/DISPOSITION

REV. 6/01 WHITE/CRIME LAB YELLOW/RECORDS PINK/OPTIONAL

DOUGLAS COUNTY SHERIFF'S OFFICE
EVIDENCE/PROPERTY

CONNECTING CASE NO.

CASE NUMBER: 04-10790

OFFENSE

CRIMINAL ☐ NON-CRIMINAL ☐ FELONY ☐ MISDEMEANOR ☐ PETTY OFFENSE ☐ TRAFFIC ☐

LOCATION/ADDRESS OF COLLECTION

DATE COLLECTED	MO	DAY	YEAR	PROPERTY RECEIVED FROM (NAME–LAST, FIRST)

OWNER OF PROPERTY			
NAME (LAST, FIRST, MIDDLE)	DOB	SEX	RACE
RESIDENTIAL ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE	
BUSINESS ADDRESS (STREET, CITY, STATE)	ZIP CODE	PHONE	

#	EVIDENCE ( ) / ( ) NON-EVIDENCE	TAG NO.	SERIAL NO.	QUANTITY	MAKE	MODEL
1		0049				
	DESCRIPTION: COPY OF NATURALIZATION FOR SHERMAN WAN	LOCATION FOUND: TOP DRAWER ARMOIR OFFICE	TIME COLLECTED: 1605	COLLECTING OSN: 9721		
2		0050				
	DESCRIPTION: SIMON GIFT CARD VISA "SHERMAN WAN"	LOCATION FOUND: TOP DRAWER IN DESK IN OFFICE	TIME COLLECTED: 1624	COLLECTING OSN: 0050		
3		0051	01021500166844457		PALM	TREO600
	DESCRIPTION: PALMONE PILOT	LOCATION FOUND: 1ST DRAWER IN OFFICE	TIME COLLECTED: 1622	COLLECTING OSN: 9912		
4		0052				
	DESCRIPTION: STUDENT ID FOR BARRY STEENE BLACK BAG W MIS CARDS	LOCATION FOUND: DINING ROOM TABLE ~~DRAWER IN OFFICE~~	TIME COLLECTED: ~~1622~~ 1730	COLLECTING OSN: ~~9912~~ 001		
5		0053				
	DESCRIPTION: NOKIA CELL PHONE	LOCATION FOUND: 1ST DRAWER IN DESK OF OFFICE	TIME COLLECTED: 1622	COLLECTING OSN: 9912		
6		0054				
	DESCRIPTION: NOKIA CELL PHONE	LOCATION FOUND: LEFT CORNER OF DESK IN OFFICE	TIME COLLECTED: 1622	COLLECTING OSN: 9912		
7		0055				
	DESCRIPTION: IREA BILL STEPHEN KLAUTIUS [redacted]	LOCATION FOUND: ON TOP OF DESK ARMOIR N WALL	TIME COLLECTED: 1555	COLLECTING OSN: 9721		
8		0056	BDE 002B12912	1		
	DESCRIPTION: ~~NOTE~~ AIR CARD	LOCATION FOUND: ON DESK E. WALL / OFFICE	TIME COLLECTED: 1652	COLLECTING OSN: 9721		

PROCESSING ( ) Y REQUIRED ( ) N | ITEMS PROS. | TYPE PROCESSING

RELEASE ITEMS (NUMBERS) | RELEASE TO: | AUTHORIZED BY/OSN NUMBER

COLLECTING OFFICER/OSN - SUBMITTING OFFICER/OSN (CIRCLE ONE): S MCMILLAN / 941

DATE OF SUBMISSION: 10-15-04

SIGNATURE PROPERTY RECEIVED FROM

CHAIN OF CUSTODY

PROPERTY IN	OUT	DATE	ITEM NUMBER	SIGNATURE/OSN # OF PERSON RECEIVING	PURPOSE/DISPOSITION

REV. 6/01 WHITE/CRIME LAB YELLOW/RECORDS PINK/OPTIONAL

DOUGLAS COUNTY SHERIFF'S OFFICE
EVIDENCE/PROPERTY

CONNECTING CASE NO.

CASE NUMBER: 04-10708

OFFENSE: INDUCEMENT OF CHILD

CRITICAL ☐ NON-CRIMINAL ☐ FELONY ☑ MISDEMEANOR ☐ PETTY OFFENSE ☐ TRAFFIC ☐

LOCATION/ADDRESS OF COLLECTION: 8770 WILDRYE CIR, PARKER

DATE COLLECTED | MO | DAY | YEAR | PROPERTY RECEIVED FROM (NAME–LAST, FIRST)

OWNER OF PROPERTY

NAME (LAST, FIRST, MIDDLE): KLAYTOONS, STEVE | DOB | SEX: M | RACE

RESIDENTIAL ADDRESS (STREET, CITY, STATE) | ZIP CODE | PHONE

BUSINESS ADDRESS (STREET, CITY, STATE) | ZIP CODE | PHONE

#	EVIDENCE ( ) / ( ) NON-EVIDENCE	TAG NO.	SERIAL NO.	QUANTITY	MAKE	MODEL
1		0057	—	1		
	DESCRIPTION: Rolled dollar bill		LOCATION FOUND: Basement by T.V.		TIME COLLECTED: 1626	COLLECTING OSN: 001
2		0058		1		
	DESCRIPTION: PAPER - EYE EXAM fo[redacted]		LOCATION FOUND: Under entainment center		TIME COLLECTED: 1635	COLLECTING OSN: 001
3		0059		1		
	DESCRIPTION: Pajama bottoms		LOCATION FOUND: Laundry Basked. Master BedRm		TIME COLLECTED: 1606	COLLECTING OSN: 001
4	EVIDENCE (✓)	0060				
	DESCRIPTION: CD CASES w/COMPUTER logs		LOCATION FOUND: master bed RM End Tabel		TIME COLLECTED: 1545	COLLECTING OSN: 9611
5		0061	—			
	DESCRIPTION: MISC PAPERWORK		LOCATION FOUND: OFFICE DESK		TIME COLLECTED: 1805	COLLECTING OSN: 941
6		0062				
	DESCRIPTION		LOCATION FOUND		TIME COLLECTED	COLLECTING OSN
7	(✓) NON-EVIDENCE	0063				
	DESCRIPTION		LOCATION FOUND		TIME COLLECTED	COLLECTING OSN
8		0064				
	DESCRIPTION		LOCATION FOUND		TIME COLLECTED	COLLECTING OSN

PROCESSING REQUIRED ( ) Y ( ) N | ITEMS PROS. | TYPE PROCESSING

RELEASE ITEMS (NUMBERS) | RELEASE TO: | AUTHORIZED BY/OSN NUMBER

COLLECTING OFFICER/OSN - SUBMITTING OFFICER/OSN (CIRCLE ONE): S MCMILLAN / 941

DATE OF SUBMISSION: 10-15-04

SIGNATURE PROPERTY RECEIVED FROM

CHAIN OF CUSTODY

PROPERTY IN	PROPERTY OUT	DATE	ITEM NUMBER	SIGNATURE/OSN # OF PERSON RECEIVING	PURPOSE/DISPOSITION

PAGE 8 OF 8

REV. 6/01 WHITE/CRIME LAB YELLOW/RECORDS PINK/OPTIONAL

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff | **Sex:** | **Race:** | **DOB:** | **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109
ID#:
Additional Name Information:
SSN#:

Name Type: Owner

Name: [redacted] | **Sex:** [redacted] | **Race:** [redacted] | **DOB:** [redacted] | **Home Phone#:** [redacted]
Address: [redacted]
ID#:
Additional Name Information:
SSN#:

Name: Steeves, Barry, Clayton | **Sex:** M | **Race:** W | **DOB:** 05/13/1962 | **Home Phone#:** (303) 617-5886
Address: 8770 Wildrye Cir
Parker, CO 80134
ID#:
Additional Name Information:
SSN#:

Business Name: 303 697-5050
Home Phone#:
Contact Name: Always Available, Bail Bonds
Work Phone#:
Address: 1800 S. Broadway #200
Denver, CO 80210
ID#:
Additional Name Information:
SSN#:

Case Items

Item Number: 0076

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 01/04/2005
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: iNVESTIGATIONS INTERVIEW ROOM
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes
Detail Description: VIDEOTAPE OF INTERVIEW W[redacted]
Owner: Sheriff Douglas County
Make/Model:
Weight Rec:
Value: $0.00
Item Notes:

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

Item Number: 0077

Container #:

Process: Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 01/05/2005 - 00:00Hrs

Collection Purpose: Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: INVESTIGATIONS INTERVIEW ROOM

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: VIDEOTAPE OF INTERVIEW W[redacted]

Owner: Sheriff Douglas County

Make/Model:

Weight Rec:

Value: $0.00

Item Notes:

[signature] 02/17/05

Case Officer Signature **Date** **Supervisor Signature**

XXXX XX[redacted] 10/19/04
13:48
[redacted]29 979308
4885 Ki[redacted]V# 0042187
Wheatr[redacted] 0004000

Item	Sz Qt	Total $
*MARLBORO	PA 2	6.20
*CAMEL WIDE	PA 1	5.60
Regular	5 17.261G @1.990	34.50
SUNGLASSES	EAC 1	7.99

COUPON 3.20
TAX 0.50
TOTAL 54.95

SALE NO: 397602 EMPLOYEE: KENNY

XXXX XXXX XXXX 5300 VISA 10/19/04
GIFT/CARD 13:44
Shell #2219 27 429 979308
4885 Kipling INV# 0042180
Wheatridge Co 80033 AUTH# 00050000

Item	Sz Qt	Total $
$50 GAS CA	1	50.00

TAX 0.00
TOTAL 50.00

SALE NO: 397598 EMPLOYEE: KENNY

THANK YOU!

XXXX XXXX XXXX 5300 VISA 10/19/04
GIFT/CARD 13:45
Shell #2219 27 429 979308
4885 Kipling INV# 0042181
Wheatridge Co 80033 AUTH# 00045000

Item	Sz Qt	Total $
$50 GAS CA	1	50.00

TAX 0.00
TOTAL 50.00

SALE NO: 397599 EMPLOYEE: KENNY

THANK YOU!

LEY, KENNETH
C: 720...
10310 W 44... #1A
WHEAT RIDGE 80033

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Name [redacted] | Sex [redacted] | Race [redacted] | DOB [redacted] 12:00:00AM | Home Phone# [redacted]
Addr[redacted] | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Business Name: 303 697-5050 | Home Phone#:
Contact Name: Always Available, Bail Bonds | Work Phone#:
Address: 1800 S. Broadway #200 | ID#:
Denver, CO 80210

Case Items

Item Number: 0073

Owner Name: *Sheriff Douglas County*
Collection Date: 10/13/2004 Collected By: 941 - MCMILLAN, JENNY MONIQUE Collection Purpose: E - Investigative Evidence
Collection Location: investsigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description: micro cassette of pre-text phone call - Richardson and "Clay"
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

[signature] 11-11-04

Case Officer Signature | Date | Supervisor Signature

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Name [redacted] | Sex: [redacted] | Race: [redacted] | DOB: [redacted] 12:00:00AM | Home Phone#: [redacted]
Addre[redacted] | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Business Name: 303 697-5050 | Home Phone#:
Contact Name: Always Available, Bail Bonds | Work Phone#:
Address: 1800 S. Broadway #200 | ID#:
Denver, CO 80210

Case Items

Item Number: 0074

Owner Name: Sheriff Douglas County
Collection Date: 11/16/2004 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: U.S. mail
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: State of Michigan Cert. of Live Birth - Delmart E.J.M. Vreeland II
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0075

Owner Name: Sheriff Douglas County
Collection Date: 11/16/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: U.S. mail
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: State of Colorado certified copies of title work on 1992 GMC van - Steve Klaytoo
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

01-10-05

Case Officer Signature | Date | Supervisor Signature

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Name[redacted] | Sex[redacted] | Race[redacted] | DOB[redacted] 12:00:00AM | Home Phone#[redacted]
Addre[redacted] | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Business Name: 303 697-5050 | Home Phone#:
Contact Name: Always Available, Bail Bonds | Work Phone#:
Address: 1800 S. Broadway #200 | ID#:
Denver, CO 80210

Case Items

Item Number: 0063

Owner Name: Nathan McGuire
Collection Date: 10/13/2004 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Nathans dresser
Packaging/Quantity/Item Type: One medium paper bag containing - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description: damaged audio tape of conversation [redacted]nd Vreeland
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0064

Owner Name: Sheriff Douglas County
Collection Date: 10/15/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 3 - Audio / Video Tapes Value: 0.00
Detail Description: 3 tapes of Delmart Vreeland aka Barry Clayton Steeves interview
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0065

Owner Name: Sheriff Douglas County
Collection Date: 10/28/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Lincoln Hills interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0066

Owner Name: Sheriff Douglas County
Collection Date: 10/29/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description: [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0067

Owner Name: Sheriff Douglas County
Collection Date: 10/13/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 2 - Audio / Video Tapes Value: 0.00
Detail Description: 2 videotapes of [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0068

Owner Name: Sheriff Douglas County
Collection Date: 10/13/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 2 - Audio / Video Tapes Value: 0.00
Detail Description: 2 videotapes of [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0069

Owner Name: Sheriff Douglas County
Collection Date: 10/13/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description: videotape of [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0070

Owner Name: Sheriff Douglas County
Collection Date: 10/19/2004 0:00 Collected By: 9817 - WIDMER, MICHAEL E Collection Purpose: E - Investigative Evidence
Collection Location: Shell - 4885 Kipling St. Wheatridge, CO
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 3 - Papers Value: 0.00
Detail Description: receipts from Shell gas station
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0071

Business Name: 303 697-5050 Business Contact: Bail Bonds Always Available
Collection Date: 10/29/2004 0:00 Collected By: 9817 - WIDMER, MICHAEL E Collection Purpose: E - Investigative Evidence
Collection Location: DCSO lobby
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 3 - Papers Value: 0.00
Detail Description: original forged documents from Always Available Bail Bonds
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0072

Owner Name: Sheriff Douglas County
Collection Date: 10/26/2004 0:00 Collected By: 9817 - WIDMER, MICHAEL E Collection Purpose: E - Investigative Evidence
Collection Location: Douglas County Courts
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 6 - Papers Value: 0.00
Detail Description: Certified copies of forged documents from Douglas County Courts
Make/Model:
Status: 0002 - Stored In Location: Sheriffs Office Temporary Storage Locker Process: HOLD - Hold for investigative purposes
Item Comments:

[signature] 11-9-04

Case Officer Signature Date Supervisor Signature

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0001	cd disks
Item Number: 0002	cell phone
Item Number: 0003	cell phone S/N: 1150S238922
Item Number: 0004	mastercard
Item Number: 0005	checks
Item Number: 0006	avis rental agreement
Item Number: 0007	rental and cell phone agreements and western union
Item Number: 0008	misc checks and paperwork
Item Number: 0009	Canadian brith cert with name Steeves, Barry Clayton, dob 051362
Item Number: 0010	operating system cds including quick cam
Item Number: 0011	misc papers with different names
Item Number: 0012	amex with name xiao shi wan
Item Number: 0013	plate with white powdery substance
Item Number: 0014	papillon body lotion
Item Number: 0015	qwest dsl paperwork
Item Number: 0016	witness signature for lease agreement
Item Number: 0017	receipt for a gift card
Item Number: 0018	desk top computer S/N: v111fr3za395
Item Number: 0019	marlbro cig pack w white powdery substance
Item Number: 0020	surfboard modem S/N: 06634cnh9l55
Item Number: 0021	paper with "urban kidos" written on it
Item Number: 0022	desktop computer S/N: cnc4261kb4
Item Number: 0023	misc papers
Item Number: 0024	operating system cd's
Item Number: 0025	withholding form 1042-s for Barry Clayton Steeves
Item Number: 0026	plate with powder substance, rolled bill and razor

Douglas County Sheriff's Office
Short Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0027	macy's card under name sherman wan
Item Number: 0028	invoice for exam for clay steves
Item Number: 0029	kodak max disposable camera Lab
Item Number: 0030	costco card fo[redacted]
Item Number: 0031	bailey's irish cream and orange cream
Item Number: 0032	rca cable modem and power chords
Item Number: 0033	cell phone from clay
Item Number: 0034	gran marnier alcohol
Item Number: 0035	tanqueray alcohol
Item Number: 0036	kahlua alcohol
Item Number: 0037	avis rental for wan, sherman
[It]em Number: 0038	misc paperwork and receipts
Item Number: 0039	bank info fo[redacted]
Item Number: 0040	pocket dv cd's
Item Number: 0041	printer dock S/N: kcndj42466699
Item Number: 0042	lap top computer S/N: cnf41815xn
Item Number: 0043	web cam S/N: lza40718310
Item Number: 0044	digital camera S/N: kckcy42215475 no flash card
Item Number: 0045	web cam
Item Number: 0046	cam S/N: bez40113819
Item Number: 0047	credit cards under name betty chu and sherman won
Item Number: 0048	recovery disk
Item Number: 0049	copy of naturalization for sherman wan
Item Number: 0050	simon gift card and visa under the name sherman wan
[It]em Number: 0051	palmone pilot S/N: 010215001684457 dead
Item Number: 0052	student id for barry steeve, black bag w misc cards

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0054	nokia cell phone
Item Number: 0055	irea bill in stephen klatoons and
Item Number: 0056	air card S/N: bdc002b12912
Item Number: 0057	rolled dollar bill
Item Number: 0058	eye exam paper for
Item Number: 0059	blue pajama bottoms
Item Number: 0060	cd cases with computer logs
Item Number: 0061	misc paperwork
Item Number: 0062	Known fingerprint and palm print S/N: OA A-59814
Item Number: 0063	damaged audio tape of conversation - and Vreeland
Item Number: 0064	3 tapes of Delmart Vreeland aka Barry Clayton Steeves interview
m Number: 0065	nterview
Item Number: 0066	interview
Item Number: 0067	2 videotapes of interview
Item Number: 0068	2 videotapes of nterview
Item Number: 0069	videotape of interview
Item Number: 0070	receipts from Shell gas station
Item Number: 0071	original forged documents from Always Available Bail Bonds
Item Number: 0072	Certified copies of forged documents from Douglas County Courts
Item Number: 0073	micro cassette of pre-text phone call - nd "Clay"
Item Number: 0074	State of Michigan Cert. of Live Birth - Delmart E.J.M. Vreeland II
Item Number: 0075	State of Colorado certified copies of title work on 1992 GMC van - Steve Klaytoo

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: 8770 Wildrye Cir
Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0088

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/16/2005 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: dcso investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes
Detail Description: videotape of Delayne LAW interview
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.00
Item Notes:

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

Item Number: 0089

Container #:

Process: Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/18/2005 - 18:35Hrs

Collection Purpose: Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: front porch at 14397 E. Whitaker Dr. Aurora

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous

Detail Description: envelope containing recpts, bills, stmts, money strap, money belt etc.

Owner: Sheriff Douglas County

Make/Model:

Weight Rec:

Value: $0.00

Item Notes: Recvd. from Ursula Illig, who recovered from rental house after Vreeland abandoned it.

[signature] 051905

Case Officer Signature **Date** **Supervisor Signature**

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

EVIDENCE/PROPERTY FORM

Connecting Case No. / Case Number 04-10708

Criminal X Non-Criminal ☐ Felony X Misdemeanor ☐ Petty Offense ☐ Traffic ☐

OFFENSE: Induvement of Child Prostitution

LOCATION/ADDRESS OF COLLECTION: DCSO - 4000 Justice Way, Castle Rock CO 80109

Date/Time Collected	Month	Day	Year	Time	Property Received From (Name-Last, First)
	05	10	05	1607	MONTOYA, LETICIA

OWNER OF PROPERTY

Name (Last, First, Middle)	DOB	Sex	Race
MONTOYA, LETICIA		F	

Residential Address (Street, City, State)	Zip Code	Phone

Business Address (Street, City, State)	Zip Code	Phone
417 W. 13TH, DENVER CO	80204	(303)697-5050

#	Evidence / Non-Evidence	Tag No.	Serial No.	Quantity	Make	Model	Description	Location Found	Time Collected	Collecting OSN
1	Evidence (X)			1			PHOTO OF VREELAND, [redacted] AND	INVEST. INT. ROOM	1607	0126
2	Evidence (X)			1			ORIGINAL PAYMENT AGREEMENT-ALWAYS AVAILABLE	INVEST. INTERVIEW ROOM	1612	0126
3	Evidence (X)			7			COPIES OF AMEX EXPRESS TRANSACTIONS	INVEST INTERVIEW ROOM	1615	0126
4	Evidence (X)			3			COPIES OF VISA TRANSACTIONS	INVEST. INTERVIEW ROOM	1615	0126
5	Evidence (X)			17			15 Business Cards (including Sherman Wan) 1 recpt, 1 paper	Invest Interview Room	1619	0126
6	Evidence (X)			3			Sheet of 3 checks on Asia Steel	Invest Interview Room	1623	0126
7	Evidence (X)			1			Original Power of Atty Steve Klaytoons	Invest Int room	1624	0126
8	Evidence (X)			21			Papers from Vreelands house	Invest. Int. room	1626	0126

Release Items (numbers)	Release To:	Authorized By/OSN

Collecting Officer/OSN Submitting Officer/OSN (circle one)	Date of Submission	Signature Property Received From:
ARAGOON 0126		[signature]

CHAIN OF CUSTODY

Property In	Property Out	Date	Item Number	Signature/OSN of Person Receiving	Purpose/Disposition

White / Records Yellow / Follow Up Pink / Recipient

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff | **Sex:** | **Race:** | **DOB:** | **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109
ID#:
Additional Name Information:
SSN#:

Name Type: Owner

Name: [redacted] | **Sex** [redacted] | **Race** [redacted] | **DOB:** [redacted] | **Home Phone#:** [redacted]
Address: [redacted]
ID#:
Additional Name Information:
SSN#:

Name: Steeves, Barry, Clayton | **Sex:** M | **Race:** W | **DOB:** 05/13/1962 | **Home Phone#:** (303) 617-5886
Address: 8770 Wildrye Cir
Parker, CO 80134
ID#:
Additional Name Information:
SSN#:

Business Name: Always Available Bail Bonds
Home Phone#:
Contact Name: Always Available, Bail Bonds
Work Phone#: (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210
ID#:
Additional Name Information:
SSN#:

Case Items

Item Number: 0079

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 02/28/2005
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: recvd. via UPS from Franklin County Sheriff's Ofc. Iowa
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous
Detail Description: box of evidence seized by Franklin County Sheriff, Iowa (ID, credit cards, ect.)
Owner: Sheriff Douglas County
Make/Model:
Weight Rec:
Value: $0.00
Item Notes:

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

Item Number: 0080

Container #: **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Photographs

Detail Description: Photo of Vreeland, [redacted] at Six Flags Elitch Gardens

Owner: Always Available Bail Bonds

Make/Model: **Weight Rec:** **Value:** $0.00

Item Notes: Leticia Montoya took from Vreelands home after he fled the state in Oct. 2004

Item Number: 0081

Container #: **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: Original Payment Agreement - Always Available Bail and Clayton Steeves

Owner: Always Available Bail Bonds

Make/Model: **Weight Rec:** **Value:** $0.00

Item Notes: Obtained by Leticia Montoya at Vreelands house on Wildrye

Item Number: 0082

Container #: **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 7 - Papers

Detail Description: Originals and copies of AMEX transactions at Always Available Bail Bonds

Owner: Always Available Bail Bonds

Make/Model: **Weight Rec:** **Value:** $0.00

Item Notes: Transaction processed at Always Available office

Item Number: 0083

Container #: **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 3 - Papers

Detail Description: Originals and copies of Visa transactions at Always Available Bail Bonds

Owner: Always Available Bail Bonds

Make/Model: **Weight Rec:** **Value:** $0.00

Item Notes: Transaction processed at Always Available office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

Item Number: 0084

Container #: **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 17 - Papers

Detail Description: 15 business cards, 1 recpt., 1 slip of paper with phone # and name

Owner: Always Available Bail Bonds

Make/Model: **Weight Rec:** **Value:** $0.00

Item Notes: Leticia Montoya took from Vreelands house after he fled the state in Oct. 2004

Item Number: 0085

Container #: **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 3 - Papers

Detail Description: Sheet of 3 business checks - Asia Steel Co., Ltd

Owner: Always Available Bail Bonds

Make/Model: **Weight Rec:** **Value:** $0.00

I[illegible] Notes: Leticia Montoya took from Vreelands house on Wildrye after he fled the state in Oct. 2004

Item Number: 0086

Container #: **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: Original motor vehicle power of attorney - Steve Klaytoons and Leticia Montoya

Owner: Always Available Bail Bonds

Make/Model: **Weight Rec:** **Value:** $0.00

Item Notes: Obtained by Leticia Montoya on 10-18-85 when she posted Vreelands bond.

Item Number: 0087

Container #: **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: papers, receipts, contracts

Owner: Always Available Bail Bonds

M[illegible]/Model: **Weight Rec:** **Value:** $0.00

I[illegible] Notes: Leticia Montoya took these items from Vreeland's house after he fled the state in Oct. 2004

Department Evidence Report (Selected Items Only)

Case Officer Signature | 051105 Date | Supervisor Signature

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Name | Sex | Race: | DOB: 12:00:00AM | Home Phone#:
Addre | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Case Items

Item Number: 0001

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:48 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk armoir
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cd disks
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0002

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cell phone
Make/Model: motorola/cc0168
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0003

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cell phone S/N: 1150S238922
Make/Model: ericcson
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0004

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:47 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: mastercard
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0005

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:50 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. Value: 0.00
Detail Description: checks
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0006

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:48 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: avis rental agreement
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0007

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:58 Collected By: 941 - MCMILLAN, JENNY MONIQUE Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, kitchen desk drawer
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: rental and cell phone agreements and western union
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0008

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:00 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of armouir in office north wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc checks and paperwork
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0009

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, master bedroom on plate with white powder
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: Canadian brith cert with name Steeves, Barry Clayton, dob 051362
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0010

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:02 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, drawer of the armoir office north wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: operating system cds including quick cam
Make/Model:
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0011

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:04 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, black briefcase on floor of the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc papers with different names
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0012

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, driver's side door of van
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: amex with name xiao shi wan
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0013

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:43 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under the bed of the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: plate with white powdery substance
Make/Model:
Status: 0002 - Stored In Location: Drug Cabinet 05 Shelf 7 Process: HOLD - Hold for investigative purposes
Item Comments: presumptive positive cocaine 101804 kah

Case Items

Item Number: 0014

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:00 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under the bed of the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: papillon body lotion
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0015

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:45 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dresser in the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: qwest dsl paperwork
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0016

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:50 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dresser in the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: witness signature for lease agreement
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0017

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:15 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, spare bedroom in nightstand
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: receipt for a gift card
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0018

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 3rd shelf of office
Packaging/Quantity/Item Type: Tagged Item(s) - Qty: 1 - Office Equipment Value: 0.00
Detail Description: desk top computer S/N: v111fr3za395
Make/Model: compac/deskpro
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0019

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:24 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top left corner of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: marlbro cig pack w white powdery substance
Make/Model:
Status: 0002 - Stored In Location: Drug Cabinet 05 Shelf 7 Process: HOLD - Hold for investigative purposes
Item Comments: presumptive positive cocaine 101804 kah

Case Items

Item Number: 0020

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: surfboard modem S/N: 06634cnh9155
Make/Model: motorola/sb5120
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0021

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk on east wall of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: paper with "urban kidos" written on it
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0022

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office desk east side of wall
Packaging/Quantity/Item Type: Tagged Item(s) - Qty: 1 - Office Equipment Value: 0.00
Detail Description: desktop computer S/N: cnc4261kb4
Make/Model: compac/sr1103wm
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0023

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:10 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc papers
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0024

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:50 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on the shelves south all of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: operating system cd's
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0025

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:28 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: withholding form 1042-s for Barry Clayton Steeves
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0026

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:26 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, downstairs near tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: plate with powder substance, rolled bill and razor
Make/Model:
Status: 0002 - Stored In Location: Drug Cabinet 05 Shelf 7 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0027

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:50 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, kitchen cabinet
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: macy's card under name sherman wan
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0028

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under entertainment center in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: invoice for exam for clay steves
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0029

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:30 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: kodak max disposable camera
Make/Model: kodak
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0030

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:25 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on plate with white powder near tv basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: costco card for
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0031

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Consumable Goods Value: 0.00
Detail Description: bailey's irish cream and orange cream
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0032

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, hooked up to the computer in the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: rca cable modem and power chords
Make/Model: rca/dcm315r
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0033

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:00 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, stand in front room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cell phone from clay
Make/Model: motorola
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0034

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Consumable Goods Value: 0.00
Detail Description: gran marnier alcohol
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0035

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, counter in kitchen
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Consumable Goods Value: 0.00
Detail Description: tanqueray alcohol
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0036

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Consumable Goods Value: 0.00
Detail Description: kahlua alcohol
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0037

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:27 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basemnt
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: avis rental for wan, sherman
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0038

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:10 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, living room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc paperwork and receipts
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0039

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, downstairs tv stand
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: bank info fo[redacted]
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0040

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoire in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: pocket dv cd's
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0041

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk top left corner of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: printer dock S/N: kcndj42466699
Make/Model: kodac/easyshare
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0042

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:21 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement s/w corner by tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: lap top computer S/N: cnf41815xn
Make/Model: hp
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0043

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:30 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, connected to computer in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: web cam S/N: lza40718310
Make/Model: logitech/vuam27
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0044

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office desk w printer dock
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: digital camera S/N: kckcy42215475
Make/Model: kodac/cx7430
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0045

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, living room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: web cam
Make/Model: ge/h098064
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0046

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement attached to tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cam S/N: bcz40113819
Make/Model: alpkck/dv3100+
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0047

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:06 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, in briefcase on floor in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. Value: 0.00
Detail Description: credit cards under name betty chu and sherman won
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0048

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:15 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: recovery disk
Make/Model: hp
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0049

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: copy of naturalization for sherman wan
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0050

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:24 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: simon gift card and visa under the name sherman wan
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0051

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, first drawer of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: palmone pilot S/N: 010215001684457
Make/Model: palm/trc0600
Status: TTCL - Transfer To Computer Crimes Lab Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0052

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:30 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dining room table
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Identification Value: 0.00
Detail Description: student id for barry steeve, black bag w misc cards
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0053

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 1st drawer in desk of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: nokia cell phone
Make/Model: nokia
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0054

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, left corner of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: nokia cell phone
Make/Model: nokia
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0055

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:55 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on top of desk armoir n wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: irca bill in stephen klatoons and [redacted]
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0056

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:52 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on desk east wall by the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: air card S/N: bde002b12912
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0057

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:26 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement by tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. Value: 0.00
Detail Description: rolled dollar bill
Make/Model:
Status: 0002 - Stored In Location: MONEY VAULT Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0058

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under entertainment center in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: eye exam paper for [redacted]
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0059

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:06 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, laundry basket in master bedroom
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Clothing, Furs, Wallets, Purses Value: 0.00
Detail Description: blue pajama bottoms
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0060

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:45 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, end table in master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cd cases with computer logs
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0061

Owner Name: Barry Steeves
Collection Date: 10/15/2004 18:05 Collected By: 941 - MCMILLAN, JENNY MONIQUE Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top of office desk
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc paperwork
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0062

Owner Name: Sheriff Douglas County
Collection Date: 10/15/2004 5:49 Collected By: 0427 - LEARY, ASHLEY Collection Purpose: E - Investigative Evidence
Collection Location: from STEEVES, Clayton Barry
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 3 - Samples Value: 0.00
Detail Description: Known fingerprint and palm print S/N: OA A-59814
Make/Model:
Status: 0002 - Stored In Location: Cabinet 14 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Officer Signature Date Supervisor Signature

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: 8770 Wildrye Cir
Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0090

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 07/05/2005 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Received U.S.P.S. From Oakland County Sheriff
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Latents
Detail Description: copy of Vreeland finger print card from Oakland County Sheriff
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.00
Item Notes:

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

Item Number: 0091

Container #:

Process: Hold for investigative purposes

Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker

Collection Date/Time: 05/19/2005 - 14:05Hrs

Collection Purpose: Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO Lobby

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous

Detail Description: cut out names on personal check book - Chia Shu Chu and Meng Hui Yu Chu

Owner: Sheriff Douglas County

Make/Model:

Weight Rec:

Value: $0.00

Item Notes: Received from Leticia Montoya

070605

Case Officer Signature | **Date** | **Supervisor Signature**

Carol Chambers, District Attorney
18th Judicial District, State of Colorado
Serving Arapahoe, Douglas, Elbert & Lincoln Counties

Clay Forington
Investigator

4000 Justice Way
Suite 2525A
Castle Rock, CO 80109

Phone: 303.814.7126

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505 Fax 303-688-3983

EVIDENCE/PROPERTY FORM

Connecting Case No.
Case Number 04-10708

Criminal [X] Felony [X] Petty Offense ☐
Non-Criminal ☐ Misdemeanor ☐ Traffic ☐

OFFENSE Inducement of child prostitution

LOCATION/ADDRESS OF COLLECTION 4000 Justice Way

Date/Time Collected	Month 05	Day 23	Year 05	Time 1635	Property Received From (Name-Last, First) S.A. Randy Van Gent - FBI

OWNER OF PROPERTY				
Name (Last, First, Middle)	DOB	Sex	Race	
Residential Address (Street, City, State)	Zip Code	Phone		
Business Address (Street, City, State)	Zip Code	Phone		

#	Evidence / Non-Evidence	Tag No.	Serial No.	Quantity	Make	Model
1	Evidence (X) ( ) Non-Evidence			7	Assorted	—
	Description: 7-CD's of D. Vreelands phone calls	Location Found: FED EX	Time Collected: 1635	Collecting OSN: 0126		
2	Evidence (X) ( ) Non-Evidence			1		
	Description: 126 page call detail log	Location Found: Fed ex	Time Collected: 1635	Collecting OSN: 0126		
3	Evidence ( ) ( ) Non-Evidence					
	Description	Location Found	Time Collected	Collecting OSN		
4	Evidence ( ) ( ) Non-Evidence					
	Description	Location Found	Time Collected	Collecting OSN		
5	Evidence ( ) ( ) Non-Evidence					
	Description	Location Found	Time Collected	Collecting OSN		
6	Evidence ( ) ( ) Non-Evidence					
	Description	Location Found	Time Collected	Collecting OSN		
7	Evidence ( ) ( ) Non-Evidence					
	Description	Location Found	Time Collected	Collecting OSN		
8	Evidence ( ) ( ) Non-Evidence					
	Description	Location Found	Time Collected	Collecting OSN		

Release Items (numbers) 1-2 Release To: CLAY FORINGTON [signature] (FORINGTON) Authorized By/OSN 0126 [signature]

Collecting Officer/OSN Submitting Officer/OSN (circle one) ARACON 0126 Date of Submission Signature Property Received From:

CHAIN OF CUSTODY

Property In	Property Out	Date	Item Number	Signature/OSN of Person Receiving	Purpose/Disposition
	X	053105 0857 hrs.	1 + 2	[signature] (FORINGTON)	TO D.A.'s Office

White / Records Yellow / Follow Up Pink / Recipient

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office
Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner
Name: [redacted] **Sex** [redacted] **Race** [redacted] **DOB:** [redacted] **Home Phone#** [redacted]
Addre[redacted] **ID#:**
[Addit]ional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0092
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 02/01/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Douglas County Detention Facility
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 23 - Audio / Video Tapes

Detail Description: 23 CD's of Vreeland's phone calls from the DCDF.
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.00
Item Notes: Cd's were downloaded by Stephanie Barlow

Lab Submissions

[signature] 020106

Case Officer Signature — Date — Supervisor Signature

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office
Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner
Name: [redacted] **Sex** [redacted] **Race** [redacted] **DOB:** [redacted] **Home Phone#** [redacted]
Address [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0093
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 02/13/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Via USPS
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: video tape of Vreeland booking at Hampton Police Dept
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.00
Item Notes: Recvd. via USPS from K. Lubkeman - Franklin County S.O.

Lab Submissions

[signature] 021706

Case Officer Signature | Date | Supervisor Signature

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race** [redacted] **DOB:** [redacted] **Home Phone#** [redacted]
Addres[redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0094

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 03/04/2005 **Collection Purpose:** Investigative Evidence
Collected By: 0304 - ADKISSON, LARRY
Collection Location: DCSO INVESTIGATIONS INTERVIEW ROOM
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: VIDEO TAPE OF INTERVIEW - D. VREELAND AND LT. LARRY ADKISSON
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.00
Item Notes:

Lab Submissions

[signature] 021706

Case Officer Signature **Date** **Supervisor Signature**

Case# 04-10708

Conn CR ________

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

	Last Name	First	Middle	DOB
SUSPECT	Vreeland	Delmart		
SUSPECT				
VICTIM				
VICTIM				

Rush Case? Why? ________

Supervisor App ________

Lab Supervisor ________

OFFENSE Child Prostitution

DATE OF OFFENSE

REQUESTOR: Dea Aragon AGENCY: DCSO PHONE: 303 814-7131

BRIEF SUMMARY OF FACTS:

DCSO Item #	Description of Item	Processing Requested
95	micro cassette	Please make ② copies of
		tape - 1 for DA
		1 for Defense
		Call Dea when ready

Date received by Lab:	Assigned to:
Date Completed:	Date Report Completed
Copy to Requestor:	Date original to Records

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
Fax (303) 663-0684

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06

Case Names

Name Type: Douglas County Sheriff's Office
Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner
Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0095
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 02/22/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Dcso Investigations
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes
Detail Description: micro cassette tape of conversation - Aragon and [redacted]
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.00
Item Notes:

Lab Submissions

[signature] 022706

Case Officer Signature | Date | Supervisor Signature

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

29 items re-booked into evidence on 02-23-06

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0007

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 15:58Hrs **Collection Purpose:** Investigative Evidence
Collected By: 941 - MCMILLAN, JENNY MONIQUE
Collection Location: 8770 Wildrye Circle, kitchen desk drawer
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: rental and cell phone agreements and western union
Owner: Barry Steeves
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Case Items

I[illegible] Number: 0009

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 15:46Hrs
Collection Purpose: Investigative Evidence
Collected By: 9611 - CHAVEZ, RONNIE HAROLD
Collection Location: 8770 Wildrye Circle, master bedroom on plate with white powder
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: Canadian brith cert with name Steeves, Barry Clayton, dob 051362
Owner: Barry Steeves
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Item Number: 0011

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 16:04Hrs
Collection Purpose: Investigative Evidence
Collected By: 9912 - CRONCE, SHAWN M
Collection Location: 8770 Wildrye Circle, black briefcase on floor of the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: misc papers with different names
Owner: Barry Steeves
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Item Number: 0016

C[illegible]iner #:
Process: Hold for investigative purposes
S[illegible]s/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 15:50Hrs
Collection Purpose: Investigative Evidence
Collected By: 001 - FRENCH, MICHAEL
Collection Location: 8770 Wildrye Circle, dresser in the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: witness signature for lease agreement
Owner: Barry Steeves
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Item Number: 0023

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 16:10Hrs
Collection Purpose: Investigative Evidence
Collected By: 9721 - WESOLOWSKI, LORI
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: misc papers
Owner: Barry Steeves
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Douglas County Sheriff's Office
Department Case Report
Department Case Number: 0410708
Case Items

Item Number: 0044
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 16:37Hrs **Collection Purpose:** Investigative Evidence
Collected By: 9912 - CRONCE, SHAWN M
Collection Location: 8770 Wildrye Circle, office desk w printer dock
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - TV, Radios, Stereos, Cameras, Etc.

Detail Description: digital camera
Owner: Barry Steeves
Serial #: kckcy42215475
Make/Model: kodac/cx7430 **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0046
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 16:20Hrs **Collection Purpose:** Investigative Evidence
Collected By: 001 - FRENCH, MICHAEL
Collection Location: 8770 Wildrye Circle, basement attached to tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - TV, Radios, Stereos, Cameras, Etc.

Detail Description: cam
Owner: Barry Steeves
Serial #: bez40113819
Make/Model: alpkek/dv3100+ **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0050
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 16:24Hrs **Collection Purpose:** Investigative Evidence
Collected By: 9721 - WESOLOWSKI, LORI
Collection Location: 8770 Wildrye Circle, top drawer of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous

Detail Description: simon gift card and visa under the name sherman wan
Owner: Barry Steeves
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0052
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 17:30Hrs **Collection Purpose:** Investigative Evidence
Collected By: 001 - FRENCH, MICHAEL
Collection Location: 8770 Wildrye Circle, dining room table
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Identification

Detail Description: student id for barry steeve, black bag w misc cards
Owner: Barry Steeves
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Douglas County Sheriff's Office
Department Case Report
Department Case Number: 0410708
Case Items

Item Number: 0057
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/15/2004 - 16:26Hrs **Collection Purpose:** Investigative Evidence
Collected By: 001 - FRENCH, MICHAEL
Collection Location: 8770 Wildrye Circle, basement by tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Currency, Notes, Etc.

Detail Description: rolled dollar bill
Owner: Barry Steeves
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0065
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/28/2004 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Lincoln Hills interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: [redacted] interview
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0066
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/29/2004 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: [redacted] nterview
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0068
Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/13/2004 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 2 - Audio / Video Tapes

Detail Description: 2 videotapes o[redacted]nterview
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Douglas County Sheriff's Office
Department Case Report
Department Case Number: 0410708
Case Items

Item Number: 0069

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/13/2004 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: videotape of [redacted] interview
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0070

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/19/2004 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 9817 - WIDMER, MICHAEL E
Collection Location: Shell - 4885 Kipling St. Wheatridge, CO
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 3 - Papers

Detail Description: receipts from Shell gas station
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0071

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/29/2004 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 9817 - WIDMER, MICHAEL E
Collection Location: DCSO lobby
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 3 - Papers

Detail Description: original forged documents from Always Available Bail Bonds
Owner: Always Available Bail Bonds
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0072

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/26/2004 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 9817 - WIDMER, MICHAEL E
Collection Location: Douglas County Courts
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 6 - Papers

Detail Description: Certified copies of forged documents from Douglas County Courts
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Case Items

[illegible] Number: 0073

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 10/13/2004
Collection Purpose: Investigative Evidence
Collected By: 941 - MCMILLAN, JENNY MONIQUE
Collection Location: investsigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: micro cassette of pre-text phone call - [redacted] nd "Clay"
Owner: Sheriff Douglas County
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Item Number: 0074

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 11/16/2004
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: U.S. mail
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: State of Michigan Cert. of Live Birth - Delmart E.J.M. Vreeland II
Owner: Sheriff Douglas County
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Item Number: 0076

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 01/04/2005
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: iNVESTIGATIONS INTERVIEW ROOM
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: VIDEOTAPE OF INTERVIEW W/ [redacted]
Owner: Sheriff Douglas County
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Item Number: 0077

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 01/05/2005 - 00:00Hrs
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: iNVESTIGATIONS INTERVIEW ROOM
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: VIDEOTAPE OF INTERVIEW W/ [redacted]
Owner: Sheriff Douglas County
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Case Items

Item Number: 0079

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 02/28/2005 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: recvd. via UPS from Franklin County Sheriff's Ofc. Iowa
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous

Detail Description: box of evidence seized by Franklin County Sheriff, Iowa (ID, credit cards, ect.)
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0081

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: Original Payment Agreement - Always Available Bail and Clayton Steeves
Owner: Always Available Bail Bonds
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Obtained by Leticia Montoya at Vreelands house on Wildrye

Item Number: 0082

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 7 - Papers

Detail Description: Originals and copies of AMEX transactions at Always Available Bail Bonds
Owner: Always Available Bail Bonds
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Transaction processed at Always Available office

Item Number: 0083

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 3 - Papers

Detail Description: Originals and copies of Visa transactions at Always Available Bail Bonds
Owner: Always Available Bail Bonds
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Transaction processed at Always Available office

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Case Items

Item Number: 0086

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: Original motor vehicle power of attorney - Steve Klaytoons and Leticia Montoya
Owner: Always Available Bail Bonds
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Obtained by Leticia Montoya on 10-18-85 when she posted Vreelands bond.

Item Number: 0087

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/10/2005 - 00:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: papers, receipts, contracts
Owner: Always Available Bail Bonds
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Leticia Montoya took these items from Vreeland's house after he fled the state in Oct. 2004

Item Number: 0088

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/16/2005 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: dcso investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: videotape of Delayne LAW interview
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Item Number: 0089

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/18/2005 - 18:35Hrs **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: front porch at 14397 E. Whitaker Dr. Aurora
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous

Detail Description: envelope containing recpts, bills, stmts, money strap, money belt etc.
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Recvd. from Ursula Illig, who recovered from rental house after Vreeland abandoned it.

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: *1874055F INDUCEMENT OF CHILD PROSTITUTION*
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0097

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/03/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: RECVD VIA FED EX FROM JBR TECHNOLOGY
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: ENHANCED CD OF [redacted] PHONE CALL - FROM ITEM #63
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: FROM ITEM #63. RECVD. VIA FED EX FROM JBR TECHNOLOGY

Lab Submissions

Dea E [signature] 050306

Case Officer Signature **Date** **Supervisor Signature**

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109
ID#:
Additional Name Information:
SSN#:

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted]
ID#:
Additional Name Information:
SSN#:

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134
ID#:
Additional Name Information:
SSN#:

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210
ID#:
Additional Name Information:
SSN#:

Case Items

Item Number: 0099

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/08/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO Investigations Interview Room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: DVD of interview with [redacted]
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.00
Item Notes:

Lab Submissions

[signature] 051506

Case Officer Signature   Date   Supervisor Signature

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff | **Sex:** | **Race:** | **DOB:** | **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109
ID#:
Additional Name Information:
SSN#:

Name Type: Owner

Name: [redacted] | **Sex** [redacted] | **Rac**[redacted] | **DOB** [redacted] | **Home Phone#:** [redacted]
Addres [redacted]
ID#:
Additional Name Information:
SSN#:

Name: Steeves, Barry, Clayton | **Sex:** M | **Race:** W | **DOB:** 05/13/1962 | **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134
ID#:
Additional Name Information:
SSN#:

Business Name: Always Available Bail Bonds
Home Phone#:
Contact Name: Always Available, Bail Bonds
Work Phone#: (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210
ID#:
Additional Name Information:
SSN#:

Case Items

Item Number: 0098

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/12/2006
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Eastman Kodak - Retreived Date From Vreeland's Kodak Camera
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: CD of info from Kodak on Vreeland's Kodak camera
Owner: *Sheriff Douglas County*
Make/Model:
Weight Rec:
Value: $0.00
Item Notes: Received via DHL Express

Lab Submissions

[signature] 051506

Case Officer Signature | **Date** | **Supervisor Signature**

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06. dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name [redacted] **Sex** [redacted] **Race** [redacted] **DOB:** [redacted] **Home Phone#** [redacted]
Addre [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0100

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 04/25/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Via DHL Express
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 2 - Miscellaneous

Detail Description: Camera packaging material from Kodak. (Internal and external envelopes)
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.00
Item Notes: Pkg. rec. on 04-25-06. Screen on camera was cracked.

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Case Items

Number: 0101

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Sheriffs Office Temporary Storage Locker
Collection Date/Time: 05/12/2006 - 00:00Hrs
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Via DHL Express
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 2 - Miscellaneous

Detail Description: CD packaging material from Kodak. (Internal and external envelopes)
Owner: Sheriff Douglas County
Make/Model:
Weight Rec:
Value: $0.00
Item Notes: Pkg. rec. on 05-12-06.

Lab Submissions

[signature] 052006

Case Officer Signature **Date** **Supervisor Signature**

Hard Rock
CAFE
BEIJING
SixFlags
ELITCH GARDENS

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) [redacted]

Type of Discovery:

☒ Original Case Filing

☐ Additional Discovery

Date Delivered to District Attorney's Office: 10-21-04

Received in District Attorney's Office by: Diane [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON

Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland
AKA Clayton Barry Steeves

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon Progress Report #2 and notes
- Media

Date Delivered to District Attorney's Office: 11-10-04

Received in District Attorney's Office by: RS

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
0126

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND
AKA CLAYTON B. STEEVES

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- ARAGON progress report #3 and supporting documents
- Witness list #2
- Jail mail from Hardin County Jail

Date Delivered to District Attorney's Office: 3-7-05

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
0126

Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart VREELAND

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery

4- CD'S (D.A. & Defense - [redacted] phone call)
(D.A. & Defense - CRCFL - computer analysis)
Aragon progress report #4

Date Delivered to District Attorney's Office: 03-14-05

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
0126

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland
AKA Clayton B. Steeves

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Progress report #5 - Aragon
- Evidence reports
- copies of documents/evidence from Franklin Cty Sheriff
- Copies of documents/evidence from Always Available Bail Bonds.

Date Delivered to District Attorney's Office: 051105

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON 0126

Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Progress report #6 & notes - Aragon
- Summary from FBI
- Dept. of Justice proffer
- witness list #3

Date Delivered to District Attorney's Office: 5-18-05

Received in District Attorney's Office by: RS

Discovery Delivered by: [signature]
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

Aragon
0124

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- ARAGON Progress report # 7
- Evidence report
- E-mail on Michigan extradition

Date Delivered to District Attorney's Office: 05-19-05

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart VREELAND

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon request for military records.
- Vreeland's military records
- Letters from T. Henry to U.S. Attorney and from U.S. Atty to T. Henry
- Stmt. from L. Montoya
- Finger print info from Oakland County Sheriff
- Evidence report
- Chapters from book crossing the Rubicon

Date Delivered to District Attorney's Office: 8/2/05

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
#0126

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- ARAGON - PROGRESS REPORT #9
- REPORT AND DOCUMENTATION FROM LT. McMAHAN
- INFO ON [redacted]
- COPIES OF TEXT FROM THE BIG WEDDING
- MAIL

Date Delivered to District Attorney's Office: 1/27/05

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON #0126

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery 1-CD OF CRCFL Findings (for defense)
- Progress reports #8 & 10, DCSO jail e-mails
- Vreeland mail, research info. on [redacted]
- notes - Aragon, Guardianship documents on [redacted]
- request for military records, media articles, mail
- CBI request to test suspected cocaine,
- Info on [redacted] Bills for Klaytoons,
- Fax cover sheets, McMillan progress report & supporting docs.

Date Delivered to District Attorney's Office: 01 31 06 RMRCFL request, Pettinger C.V.

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON 0126

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

Type of Discovery: RUSH DISCOVERY

☐ Original Case Filing

☒ Additional Discovery
- CBI report on cocaine, C.V. of agent Rugh
- Aragon progress report #11 & Notes
- RMRCFL request on camera, searchwarrant on camera
- Letter from Δ to Aurora Police.
- Leticia Montoya Criminal History
- Evidence report

Date Delivered to District Attorney's Office: 2-3-06

Received in District Attorney's Office by: [signature] @ 2:27 pm

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON 0126

Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
witness list #4

Date Delivered to District Attorney's Office: ~~080~~ 020906

Received in District Attorney's Office by: ______

Discovery Delivered by: ______ 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

0126

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon progress report #12 & notes
- AMEX records
- Video tape of booking @ Hampton P.D.
- Search Warrant return 06SW6

Date Delivered to District Attorney's Office: 021406

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

Aragon

RUSH VAHCE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon Sup. # 13
- Fax cover sheets w/attachments
- Evidence report

Date Delivered to District Attorney's Office: 021706

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON

Rush Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon Sup. # 14
- Evidence report
- Discovery recpt. to Vreeland

Date Delivered to District Attorney's Office: 021806

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

Aragon
0126

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery

- Video tape of interview between Delmart Vreeland and Lt. Larry Adkisson on 03-04-05

Date Delivered ~~to District Attorney's Office~~: Delmart Vreeland

Received ~~in District Attorney's Office~~ by: ⊗ [signature] 02/17/06 APPROX 1935 hrs

Discovery Delivered by: [signature] 971
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

Rush Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10706

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon sup. #15
- e-mail from [redacted]

Date Delivered to District Attorney's Office: 022106

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON

Rush Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon Sup #16 & notes

Date Delivered to District Attorney's Office: 022106

Received in District Attorney's Office by: [illegible signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

Aragon #0126

Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon Sup. #17 and notes
- e-mails between [redacted] & Aragon
- evidence forms
- Transcript of call - Aragon / [redacted]
- 2 tapes (1-D.A., 1-Defense) - call - Aragon / [redacted]
- CBI request on damaged cassette tape

Date Delivered to District Attorney's Office: 2/28/06

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON
0126

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- 2 DVD's of recorded call w/ [redacted] (1 for D.A., 1 for Defense)

Date Delivered to District Attorney's Office: 3/14/06

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON
0126

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DEL MART VREELAND

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery

- ARAGON SUP. # 18 & NOTES, TRANSCRIPT OF [redacted] CALL
- LETTERS TO MINEROFF, JBR
- VREELAND INCOMING MAIL
- [redacted] E-MAIL
- CBI REPORT ON TAPE W/ [redacted]
- KODAK INFO & 2 SETS OF PHOTOS (1 for D.A. 1 for Defense)
- ICE FORMS

Date Delivered to District Attorney's Office: 041306

Received in District Attorney's Office by: RS

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
0126

VAHLE
04CR 706

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Aragon Sup. #19 & notes
- Witness list #6
- KODAK AND JBR info and reports
- Vreeland mail
- [redacted] e-mail
- FOR DEFENSE: 1 DVD OF JBR recording, 1 DVD OF [redacted]
- FOR D.A.: 1 CD OF JBR recording, 1 VHS of [redacted]

Date Delivered to District Attorney's Office: 5-10-06

Received in District Attorney's Office by: [signature] Cori Alcock

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON #0126

VAHLE
04CR706

RUSH DISCOVERY

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- 2 CD'S FROM KODAK - (1 for D.A., 1 for defense)
- Kodak report
- E-mail from [redacted]
- Evidence reports

Date Delivered to District Attorney's Office: 051506

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
0126

RUSH DISCOVERY VAHLE 04CR706

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery

- ARAGON PROGRESS REPORT #20 AND NOTES
- CAMERA REPAIR INFO FROM KODAK
- [redacted] corrected info.
- Evidence report
- Homeland security fax, Castle Rock PD fax
- Witness list #7

Date Delivered to District Attorney's Office: 052406

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:

Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON #0126

RUSH DISCOVERY

VAHLE
04CR706

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Copy of original memo (5-19-06) From Kodak & Ruth's cover letter
- memo from Stephanie ~~Bartlet~~ Barlow & e-mail
- Fax from Oakland County Michigan Prosecuting Atty. Order & Opinion denying VREELAND'S motion.
- Letter from McCallin (5-22-06)
- Aragon Sup. #21

Date Delivered to District Attorney's Office: 6-1-06

Received in District Attorney's Office by: L Ehrich 6/1/06

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON

RUSH DISCOVERY

VAHLE
04CR706

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- [redacted] - Denver court documents
- Aragon Sup. #22 & notes
- E-mail to [redacted]

Date Delivered to District Attorney's Office: 06-07-06

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
0126

Rush Discovery VAHLE 04CR706

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) DELMART VREELAND

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Letter & e-mail to [redacted]
[redacted] Advanced Parole approval

Date Delivered to District Attorney's Office: 6-26-06

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON
#0126

Vahle
04CR706

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Vreeland mail
- Fax to Homeland Security
- e-mail to [redacted]

Date Delivered to District Attorney's Office: 8/14/06

Received in District Attorney's Office by: D. Peirce

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
0126

Vahle 04CR706

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery

[REDACTED] e-mail

Date Delivered to District Attorney's Office: 10-23-06

Received in District Attorney's Office by: RS

Discovery Delivered by: [signature]

Signature/OSN

Distribution:

Original to Records

Copy left with District Attorney's Office

Copy placed in Investigation Division Binder

RUSH

04CR706
Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
[redacted] e-mails
-letter to [redacted]

Date Delivered to District Attorney's Office: 11-15-06

Received in District Attorney's Office by: [signature] 11/15/06

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

Aragon
#0126

RUSH

04CR706
Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Records request - Montoya and copies of records

Date Delivered to District Attorney's Office: 11-17-06

Received in District Attorney's Office by: 11/17/06

Discovery Delivered by: 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

ARAGON
0126

RUSH

04CR706
Vanle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery

- RMRCFL request to comply w/ court order
Minute Order & fax cover

Date Delivered to District Attorney's Office: 11-17-06

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

Aragon
0126

Rush

04CR 706
Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- Arayon Sup #23 & notes
- Virginian Pilot article

Date Delivered to District Attorney's Office: 11-22-06

Received in District Attorney's Office by: Diane Peirce

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

Arayon
#0126

Rush
C

Vahle
04CR706

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
- faxes to: law enforcement in Canada,
- email to & from: [redacted] Sgt. Murray
- US District court civil suit 06CV02198

Date Delivered to District Attorney's Office: 11-27-06

Received in District Attorney's Office by: CKozel

Discovery Delivered by: [signature]
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

[signature]
#0126

RUSH 04CR706 Vahle

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

____

____

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery

- Aragon Rep. #24
- ██████ police report

Date Delivered to District Attorney's Office: 11-29-06

Received in District Attorney's Office by: L. Ehrichs

Discovery Delivered by: [signature]
Signature/OSN

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

Aray #0126

04CR706
VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☒ Additional Discovery
Jail incident report dated 1-8-08

Date Delivered to District Attorney's Office: Aragon 1/10/08

Received in District Attorney's Office by: [signature]

Discovery Delivered by:______________________
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON
0126

STATE OF COLORADO

MOTOR VEHICLE DIVISION
Department of Revenue
Title Section
Denver, Colorado 80261
(303) 205-5608
FAX (303) 205-5765

TMS VEHICLE MASTER SEARCH

1992 GMC VAN

Vehicle Information

Plate	PAS-REG 739KCZ	Year	1992	Purch Dt	09/09/2004
VIN	1GDEG25K5N7505467	Make	GMC	Accept Dt	09/15/2004
Tab	47P961376	Body	PV	Ver Dt/Cd	10/08/2004 C
Title	47G525498	CWT	54	Expire Dt	2005-09
Prev Title	47G038208	Fuel	G	Tax Value	$23,490
DCN	04278181911	Odom/Ind	0	Color	TAN

Notations

NO LIENS

Owners

Owner 1	KLAYTOONS STEVE
Owner 2	
Owner 3	
Driver	

Addresses

Vehicle	8770 WILDRYE CIR	PARKER	CO	80134	0000
Title	8770 WILDRYE CIR	PARKER	CO	80134	0000
Registration	8770 WILDRYE CIR	PARKER	CO	80134	0000

Lienholders

I hereby certify that this document is a true and accurate copy of an official document which is on Record at the Motor Vehicle Division, Dept. of Revenue, Lakewood, CO

Tuesday, October 19, 2004 08:59AM yp

VIN	YR	MAKE	BODY	CWT/PAS	ODOMETER	TITLE NO.
1GDEG25K5N7505467	1992	GMC	PV	54	UNKNOWN	47G525498

TAXABLE VALUE	PREV.TITLE	FUEL
23,490	47G038208	G

DATE PURCHASED	DATE ACCEPTED
09/09/2004	09/15/2004

OWNER
KLAYTOONS STEVE

FIRST LIENHOLDER REC#/DATE/TIME AMT/MAT DATE/EXT DATE

SECOND LIENHOLDER REC#/DATE/TIME AMT/MAT DATE/EXT DATE

3RD LIEN REC# 4TH LIEN REC# DATE DUPLICATE ISSUED

REMARKS NEW PURCH DUPE CT:

TRAN CODE NEW BTH/COL RCD PRV.TRN:

OPERATOR KJD TRM ID: 4743 BRANCH 41 TRAN DT: 09/15/2004 TIME 15:22:08

LESSEE:

LEG. ADD. 8770 WILDRYE CIR
PARKER CO 80134

REG. ADD. 8770 WILDRYE CIR
PARKER CO 80134

TTL. ADD. 8770 WILDRYE CIR
PARKER CO 80134

TAB/VAL	CO#	GVW	BUS.DATE
P961376	47		09/15/2004

TYPE PLATE# PREV. EXPIRE
PAS-REG 739KCZ

MODEL SERIES HVUT EXP.DATE 09/2005

PURCH. PRICE	TAX CLASS	SHORT CHECK	EMM
4675.00	C		Y

MSRP DEALER # IND HC DATE

FLEET # UNIT # M GVW

Fee	Amount
TITLE FEE	9.50
PRIOR OT	0.00
OWN. TAX	3.00
LIC. FEE	46.39
STATE TAX	135.58
RTD TAX	37.40
CNTY TAX	46.75
CITY TAX	0.00
DISTRICT	0.00
TITLE OTHER FEE	0.00
SPEC FEE	0.00
REG OTHER FEE	0.00
CR OT	0.00
CR LIC. FEE	0.00
EM. FEE	0.00
TOTAL	278.62

U.R. R 9999
B-470:
MILES UNKNOWN
ADDONS
DIESEL: N
EMISSION: Y
6470: E
HIGHWAY: C
MEDICAL: Y
M/C: N

APPLICATION FOR DUPLICATE COLORADO CERTIFICATE OF TITLE

I affirm under penalty of perjury in the second degree that the title for this vehicle:

has been lost or destroyed
has not been assigned or transferred
is subject only to the lien(s) shown
will be issued to me as:

- [ ] owner
- [ ] agent
- [ ] lienholder

AND, I understand that:

the duplicate title will be the only valid certificate of the title: the original and any previously issued title(s) will be void.

X________________
Owner or Agent Signature

DATE

APPLICATION FOR COLORADO CERTIFICATE OF TITLE FOR A MOTOR VEHICLE

I affirm under penalty of perjury in the second degree that the facts on the face of this document are true and correct to the best of my knowledge; and that the motor vehicle described is subject only to the lien(s) noted.

X [signature]
Owner or Agent Signature

09-15-04
DATE

DO NOT ACCEPT WITHOUT VERIFYING EAGLE WATERMARK IN PAPER

STATE OF COLORADO

CERTIFICATE OF TITLE

****MOTOR VEHICLE****

VIN	YEAR	MAKE	BODY	CWT-CAP/SIZE	TITLE NUMBER
1GDGC25K5??SO5457	1992	GMC	PV	54	47GC38208

TAXABLE VALUE	PREVIOUS TITLE	FUEL	ODOMETER
23,490	1CF56555-	G	0

DATE PURCHASED	DATE ACCEPTED	DATE ISSUED
08/29/2003	11/14/2003	12/24/2003

MAIL TO
HARTFORD ANDREW
10761 QUAIL CREEK DR [illegible]
PARKER CO 80134

OWNER
HARTFORD ANDREW

FIRST LIENHOLDER — FILE NUMBER — DATE FILED

AMOUNT OF LIEN — LIEN EXTENDED TO — CO NO — MATURITY DATE

SECOND LIENHOLDER — FILE NUMBER — DATE FILED

AMOUNT OF LIEN — LIEN EXTENDED TO — CO NO — MATURITY DATE

THE APPLICANT HAS BEEN DULY REGISTERED IN THIS OFFICE AS THE OWNER OF THE MOTOR VEHICLE DESCRIBED SUBJECT TO LIENS AND ENCUMBRANCES IN THE ORDER SHOWN

0335632?? ?C?PR

EXECUTIVE DIRECTOR COLORADO DEPARTMENT OF REVENUE — DATE DUPLICATE ISSUED

M. MICHAEL COOKE

CONTROL NO
F0519118

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

VOID IF ALTERED

ODOMETER CERTIFICATION [illegible]

NOTICE: ANY ALTERATION OR ERASURE MAY VOID THE ASSIGNMENT [illegible]

ASSIGNMENT BY OWNER(S)

Odometer Reading	No Tenths	[illegible]
Buyer(s) Printed Name(s) Steve Klayfcols	Seller(s) Printed Name ANDREW HARTFORD	
Buyer(s) Printed Address, City, State, Zip 8 [illegible] Circle	Seller(s) Signature Andrew Hartford	Date of Sale 9/9/84
Buyer(s) Signature(s) Acknowledges Odometer Reading [illegible] Co 80134	[illegible]	Purchase Price [illegible]

The following reassignments may only be used by licensed dealers [illegible]

FIRST REASSIGNMENT

Odometer Reading	No Tenths	[illegible]
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of Sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of Sale

SECOND REASSIGNMENT

Odometer Reading	No Tenths	[illegible]
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of Sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of Sale

THIRD REASSIGNMENT

Odometer Reading	No Tenths	[illegible]
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of Sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of Sale

FOURTH REASSIGNMENT

Odometer Reading	No Tenths	[illegible]
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of Sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of Sale

• NO ADDITIONAL REASSIGNMENTS PERMITTED - Last assignee must obtain title in their name(s)

DR 4717 (07/98)
STATE OF COLORADO
DEPARTMENT OF REVENUE
DENVER CO 80261

NEC

$0.60
NOV 15 2004
US POSTAGE
FIRST CLASS
MAILED FROM 80203
048J0085001834

Douglas County Sheriff
Attn: Inv. Dea Aragon
4000 Justice Way
Castle Rock, CO 80109

Rec
11/16/04

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

303 205-5608

To:	Yvette Saiz	**From:**	Inv. Dea Aragon
Fax:	(303) 205-5760	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	11-10-04
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Detentions Division: 303-688-1065
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Emergency Services: 303-814-8790
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Patrol Division: 303-688-3983
Records / Civil / Warrants: 303-688-2602
Administrative Services Division: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Medical: 303-814-2605
Dispatch Mobile Command Post: 303-877-9447
Investigations Division: 303-688-4939
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Professional Standards: 303-663-0688
Victim Assistance: 303-814-3062

• **Comments:**

Ms. Saiz,
We are conducting a criminal investigation ref. title # 47G525498, in the name Steve KLAYTOONS. The party who applied for this title uses up to 40 different aliases, and at this time we believe his real name is Delmart VREELAND. He used the title as collateral for bail in the name of Clayton STEEVES, and he skipped bail.

He is in custody, and he wrote a letter stating that he asked the State to transfer the title into another name. Please put a hold on this title, and notify me of any requests to transfer ownership on this title.
Thank you, Inv. Dea Aragon (303) 814-7131.

303-660-7505
www.dcsheriff.net
4000 Justice Way
Castle Rock, Colorado 80109

DO NOT ACCEPT WITHOUT VERIFYING EAGLE WATERMARK IN PAPER

STATE OF COLORADO

CERTIFICATE OF TITLE

****MOTOR VEHICLE****

VIN	YEAR	MAKE	BODY	CWT/CAP/SIZE
1GDEG25K5N7505467	1992	GMC	PV	54

TAXABLE VALUE	PREVIOUS TITLE	FUEL
23,490	47G038208	G

DATE PURCHASED	DATE ACCEPTED	DATE ISSUED
09/09/2004	09/15/2004	10/08/2004

TITLE NUMBER
47G525498

ODOMETER
0

ODOMETER LEGEND:
A - Actual Mileage
E - In excess of mechanical limits
N - Not actual mileage;WARNING-ODOMETER DISCREPANCY

MAIL TO
KLAYTOONS STEVE
8770 WILDRYE CIR
PARKER CO 80134

OWNER
KLAYTOONS STEVE

FIRST LIENHOLDER

FILE NUMBER

DATE FILED

Signature below certifies under penalty of perjury in the second degree the release of the first lienholder's interest in the vehicle.

Lienholder's Name

AMOUNT OF LIEN LIEN EXTENDED TO CO. NO. MATURITY DATE

Authorized Agent Signature Date

SECOND LIENHOLDER

FILE NUMBER

DATE FILED

Signature below certifies under penalty of perjury in the second degree the release of the second lienholder's interest in the vehicle.

Lienholder's Name

AMOUNT OF LIEN LIEN EXTENDED TO CO. NO. MATURITY DATE

Authorized Agent Signature Date

THE APPLICANT HAS BEEN DULY REGISTERED IN THIS OFFICE AS THE OWNER OF THE MOTOR VEHICLE DESCRIBED, SUBJECT TO LIENS AND ENCUMBRANCES IN THE ORDER SHOWN.

04278181911CDGS

EXECUTIVE DIRECTOR, COLORADO DEPARTMENT OF REVENUE

M. MICHAEL COOKE

DATE DUPLICATE ISSUED

CONTROL NO.
F1824767
(This is not a title number)

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

DR-2001 (6/00)

VOID IF ALTERED

ODOMETER CERTIFICATION - Federal and state laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The seller(s) certifies, under penalty of perjury in the second degree, that the seller(s) signature(s) releases and transfers interest in the vehicle and the odometer reading and declaration are true and correct to the best of their knowledge.

NOTICE: ANY ALTERATION OR ERASURE MAY VOID THE ASSIGNMENT and all assignments that follow

ASSIGNMENT BY OWNER(S)

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s) Leticia Montoya	Seller's Printed Names Steve Klaytoons	
Buyer(s) Printed Address, City, State, Zip Platteville Co P.O. Box 330 514 Elizabeth 80651	Seller's Signature X [signature]	Date of Sale 10-18-04
Buyer(s) Signature(s) Acknowledges Odometer Reading	Seller's Signature	Purchase Price

The following reassignments may only be used by licensed dealers on roadworthy vehicles.

FIRST REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

SECOND REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

THIRD REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

FOURTH REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

• NO ADDITIONAL REASSIGNMENTS PERMITTED - Last assignee must obtain title in their name(s)

FAX

To:	State of Colorado – DMV Attn: Emily Garcia	**From:**	Investigator Dea Aragon, OSN# 0126 (badge #)
Fax:	(303) 205-5978	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	10/18/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

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Dispatch Mobile Command Post: 303-877-9447
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Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602
Victim Assistance: 303-814-3062

• **Comments:**

Ms. Garcia,
I am investigating a case where Clayton B. Steeves, forged the documentation to get a vehicle title in a fictitious name. If you still have the original documents could you please send them to me ASAP. If you no longer have the originals please send certified copies. The title # is 47G525498 in the name Steve KLAYTOONS.

My phone # is: (303) 814-7131, fax is (303) 688-4939.
Mailing address is: Douglas County Sheriff's Office, 4000 Justice Way, Castle Rock, CO 80109. Please call me to confirm receipt.
Thanks, Inv. Dea Aragon

10/18/04 9:30 A.m. Ruth Sweet - DC DMV

- 47G525498 - title #

State # 303 205-5608

- Klaytoons - applied for title @ the Parker ofc.
16522 Keystoone Blvd. Park CO 80134
9-15-04.

9:43 Called State
Bobbi Palma-Ruwe
1881 Pierce St.
LW CO 80214

- Fax request SPV (303) 205-5978
badge #, title # & request.
Certified copies.

Emily Garcia - Spv.

10/26/04 Cendant (973) 290-9721
Subsidery of Budget Rent a car
1 Campus Dr. Parsippany NJ.

Budget 1800 214-6094
~~Donna Jones~~

Ren VIN - belongs to Budget
418 651-6518
Quebec Canada

CA 5GOE966
1FMZU73E44ZB20408

418-872-9885 - English line
- 514 633-7415 - Carol
Fleet Mgr. for Cendant
owns

rented from
Howard S.F.
415 957-9998
missing since 10/19/04

Avis rent a car
Over due
rented 8-12-04
monthly rental
due back 10-19-04

→ Steve Lanuza
821 Howard St
S.F. CA 94103
415 957-9998

was supposed to return 10/12/04 -
Avis extended 1 week.
Have been leaving phone messages & writing letters
In the name - Sherman Wan - no response
rented for his company - Asia Steel
(646) 334-4970
- his employees picked up vehicle.

not reported stolen - It is over due

Mgr is 415 929-2555 - Eric Motta
rented to Sherman Wan
[redacted] D.L. [redacted]

Don't want to press charges just want vehicle back.

Called Leticia L/M cell 303 961-8939

10:34 Leticia called back
- has keys is drivable
- can pick up after 1:00 p.m.
- no damage - cig burns interior

Leticia & Avis will handle

10/25/04
12:55

Bank of N.Y. - no listing in Va Beach VA.

- Jackson Hewitt Tax Svcs lists @
300 Center Pointe Dr. Va Beach
(757) 473-9652 - no answer after V.M.

CA - D.M.V. 1 800 777-0133
916 657-7827 L.E. line

* Jeannie ID-#6366 won't give last name
- not reported stolen - call D.O.J

4:12 D.O.J. - 916 227-3686 } no info
Mary

4:20 Called CA Sec. of State
SS. CA. GOV
(213) 897-3062

P.V. Holdg Corp. — Delaware corp
1 Campus Dr.
Parsippany, NJ 07054
no phone

4:35 L.A. County Clerk (562) 462-2060
no listing.

Parsippany P.D. (973) 263-4300
Business @ 1 Campus Dr.
- SLS Limosine SVC.
973 496-7775

Bob Lenahan

- CENDANT

- Prudential Ins.

SLS Limo. -
not P.V. Holding CO

FORD
AVIS RENTAL

CENDANT

WESTERN AREA
513 ECCLES AVENUE, SUITE A
SO. SAN FRANCISCO, CA 94080-1906
TEL: (650) 616-0150
FAX: (650) 624-0179

FACSIMILE TRANSMITTAL SHEET

TO: INVEST. ERAGON	FROM: J. TAYLOR
COMPANY:	DATE: 11-22-04
FAX NUMBER:	# OF PAGES INCLUDING COVER: 7
PHONE NUMBER:	

RE: RENTAL AGREEMENTS FOR MR. WAN.

NOTES/COMMENTS:

LET ME KNOW IF YOU NEED MORE.

STEVE

Fax

To:	Steve Taylor	From:	Erick Motta
Fax:	650-624-0179	Pages:	11
Phone:	650-616-0148	Date:	10/28/04
Re:	RA# 344721646	CC:	Sherman Wan

X **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

● **Comments:**

Steve, I'm faxing you copies of rental agreements for Sherman Wan

- RA 287212704 – First Rental, Preferred transaction no signature obtained. Credit card on file was a Master Card. Credit Card switched to Amex on 8/11
- RA 344711216 – Second rental, rolled over copy on file. No signature obtained. Preferred Transaction used existing Amex.
- RA 344716374 Third Rental, No copy on file – duplicated copy. Preferred transaction, rental rolled over used existing Amex.
- RA 344721646 Fourth Rental, No copy on file – duplicated copy. Preferred transaction, rental rolled over using existing Amex.

Thanks, Erick-

master card.

RA 897212704 ACT AGENT ID RIN MVA 1052900 PRT DIV
NAM WAN,SHERMAN SDP CPN
N/C ASIA STEEL CON 646 3344973 PAY CV
AD1 183 FOREST VIEW DR AMX REF RA3447311216-CONTRACT WPP NNNN
AD2 LIC D/C 17/0
AD3 SAN FRANCISCO,CA,94132,US CID TAX 8.50%
MKO 4741 STA S7F ETA 18JUL04/1729 AUT 149708/249 FLD 60 REA DEL
MKI 9841 ILC S7F ETT 18AUG04/1706 AUT BFL 0 COL
ODA 165099 F/O AWD 0175998 WIC W/24320L ADJ
RAT X-2K/W HRY 2467 SLY BOOC UKY 39999 M/K OTR
C/M ODB OSCBNSS NMV EXT DAM/AX
FTN CCI
AGENT ID 02892 STL FORD EXPL 4DR CAR SRF W OWN 8249 REG CA5CCE566

AUTH: C/O: LINKED C/I: LNK, C/O: C/I: MOD: 11AUG04

CREDIT ID - AVAL ORG AUTH ORG AMT AVBL AUTH REV DTE LINK
[redacted] 096443 8,016.10 8/20131* 11AUG04 */

SWIPE NOT PRESENT: C/O RSN: 9 C/I RSN: EXP DATE: 07/08 *

** END....

11Aug04 - Charges switched over

to AMEX [redacted]

```
RA 344711216 ACT SEC AGENT ID       PIN      MVA 1255800 PRT      DIV
NAM WAN,SHERMAN                     SCN                           CPN
N/C ASIA STEEL                      CDN 6463344970                 PAY CV
AD1 183 FOREST VIEW DR              RMK REFRA287212704            WPP NNNN
AD2                                 LIC [redacted]                D/C 0/0
AD3 SAN FRANCISCO,CA,94132,US       CIC [redacted]                TAX 8.500
MKO 3241   STA S7F  ETA 12AUG04/1707 AUT 155563/192 FLC SB RSA    DEL
MKI 5541   LLC S7F  EXT 10SEP04/1707 AUT           BF. C          COL
MDA 165099        F/O               AWD  A/Q175932  WIZ           ADJ
RAT M /M   HRY       DLY         WKY       M/K        OTS
C/M                 DOB 03JUN55 NMV          ENT                  DAM/AK
FTN                                          DCL
(ENT) STN AGENT  LTRM   DATE  TIME
C/O:  S7F 02932  KBA1 12AUG04/1707
C/I:  S7F 02932  KBA2 13SEP04/1327 DELAYED
MOD:  S7F 02932  KBA2 13SEP04/1336

**** STATUS OF RENTAL AGREEMENT        ****
 CONTRACT MODIFIED
 CLOSED MOVEMENT

MODIFIED FIELDS AFTER C/O AUDIT TRAIL                            N MORE...
```

RA Rolled over. Operator used same Information

>>RETURN<< RA DOCUMENT 344716374 RENTED: 12SEP04/1707D AT: HOWARD ST SAN FRA PHONE: 415-957-9998 041465
CAR# 1 2 5 5 8 0 0 GRP W RETURN: 12OCT04/1707D AT: HOWARD ST SAN FRA RATE: M /W TIME: 30 DY
DUE IN: 12OCT04/1707 AT: HOWARD ST SAN FRA MIN 1 DAY

MI OUT: 5541 MI IN: 6041
TOTAL MILES DRIVEN: 500
PLATE# CA 5GDE966 FUEL OUT: 8/8
SIL FORD EXPL 4DR FUEL IN: 8/8

METHOD OF PAYMENT: AMEX 2003
PHONE:646 3344970
DRIVERS LIC#
DATE OF BIRTH: 03JUN55
WIZARD# Z4J20L
AWD# 0175932
REMARKS:PER CUSTMR-ETT 10/15

********OPTIONAL SERVICES******

LDW:	15.00/DAY	DECLINED
PAI:	3.00/DAY	DECLINED
PEP:	1.95/DAY	DECLINED
ALI:	11.95/DAY	DECLINED

500 MI @	.00	
0 HR @	26.67	
0 DY @	80.00	
0 WK @	399.99	
1 MO @	1521.65	1521.65
FUEL SERVICE:	.3999/MI	
	5.999/GAL	
SUBTOTAL		1521.65
TAX 8.500%	+	129.[illegible]
TOTAL CHARGES		1650.[illegible]
AMOUNT DUE CV USD		1650.[illegible]

WAN,SHERMAN
ASIA STEEL
183 FOREST VIEW DR
SAN FRANCISCO,CA,94132,US

PREFERRED

-----NOTICES-----NOTICES-----NOTICES-----NOTICES-----NOTICES-----NOTICES-----NOTICES

***THE AMOUNT THAT APPEARS IN "AMOUNT DUE" HAS BEEN BILLED TO YOUR AMEX CARD.
***ALL CHARGES ARE SUBJECT TO AUDIT AND CHANGE IF ANY ERRORS ARE FOUND.
***FOR LOCAL INQUIRIES CALL 415-957-9998, ALL OTHER INQUIRIES CALL 800-352-7900.
***THANK YOU FOR RENTING FROM AVIS.
***MINIMUM CHARGE IS 1 DAY (24 HRS) PLUS MILEAGE.
FRSD/1489/04306/13:35/F

***IF CAR IS RETURNED WITH LESS FUEL THAN WHEN RENTED A SERVICE CHARGE APPLIES.
***I HAVE READ AND AGREE TO THE TERMS AND CONDITIONS SHOWN ON THIS RENTAL DOCUMENT AND ON THE SEPARATE RENTAL DOCUMENT JACKET DELIVERED TO ME WITH THIS RENTAL DOCUMENT.

X SIGNATURE IS ON FILE.......... RENTAL #344716374

```
RA , 344716374 ACT SEC AGENT ID        PIN       MVA 1255806 PCT         DIV
NAM WAN,SHERMAN                        SOR                           CPN
N/C ASIA STEEL                         CON 646 3344974                  PAY CV
AD1 193 FOREST VIEW DR                 RMK PER CUSTMR-ETT 10/15      APP NNNN
AD2                                    LIC [redacted]                O/C O/C
AD3 SAN FRANCISCO,CA,94132,US          CID [redacted]                TAX 8.500
MKO 5541   STA 97F  ETA 12SEP04/1707 AUT 100922/224 PLU 06 REG     DEL
MKI 6041   ILC 97F  ETT 12OCT04/1707 AUT            SPL 0          COL
MCA 165099        F/C                  AWD   A/0175932  WIZ        ACC
RAT M /W   HRY        DLY         WKY         X/K         OTR
O/M                DOB 05JUN55 NMV           ENT                DAM/AK
FTN                                          CCI
(ENT) STN AGENT  LTRM   DATE  TIME
C/D:  97F 08832  K9A2 12SEP04/1338 DELAYED
C/I:  97F 08832  K6A1 17OCT04/1009 DELAYED
MOD:  ARC 46425  73BA 15OCT04/0844

**** STATUS OF RENTAL AGMEEMENT          ****
 RA CONTRACT EXTENSION
 CONTRACT MODIFIED
 CLOSED MOVEMENT
                                                      N MORE...
```

RA Roll over by Agent @ Howard St.

>>RETURN<< RA DOCUMENT 344721646
CAR# 1 2 5 5 8 0 0 GRP W

RENTED: 12OCT04/1707D AT: HOWARD ST SAN FRA PHONE: 415-957-9998 04A463
RETURN: 26OCT04/1700R AT: DENVER INT'L APO RATE: M /W TIME: 13 DY 23 HR
DUE IN: 19OCT04/1707 AT: HOWARD ST SAN FRA MIN 1 DAY

MI OUT: 6041 MI IN: 9155
TOTAL MILES DRIVEN: 3114
PLATE# CA 5GOE966 FUEL OUT: 8/8
SIL FORD EXPL 4DR FUEL IN: 4/8

METHOD OF PAYMENT: AMEX 2005
AUTH: EM/0
PHONE:646 3344970-LM10/22LTVB1211
DRIVERS LIC# [redacted]
DATE OF BIRTH: 03JUN55
WIZARD# Z4J22L
AWD# Q175932
REMARKS:REC 10/26 @DEN/OWF300

*******OPTIONAL SERVICES******

LDW:	15.00/DAY	DECLINED
PAI:	3.00/DAY	DECLINED
PEP:	1.95/DAY	DECLINED
ALI:	11.95/DAY	DECLINED

3114 MI @	.00	
0 HR @	26.67	
0 DY @	80.00	
2 WK @	399.99	799.[illegible]
0 MO @	1521.65	
TIME & MILEAGE	=	799.[illegible]
MISC CHARGES (U)	+	300.[illegible]
FUEL SERVICE:	.3999/MI	
	5.999/GAL	
FUEL SERVICE CHARGE	+	6[illegible]
SUBTOTAL		1167.[illegible]
TAX 8.500%	+	99.[illegible]
TOTAL CHARGES		1266.[illegible]
AMOUNT DUE CV USD		1266.[illegible]

WAN,SHERMAN
ASIA STEEL
183 FOREST VIEW DR
SAN FRANCISCO,CA,94132,US

PREFERRED

------NOTICES------NOTICES------NOTICES------NOTICES------NOTICES------NOTICES------NOTICES

~~~THE AMOUNT THAT APPEARS IN "AMOUNT DUE" HAS BEEN BILLED TO YOUR AMEX CARD.
~~~ALL CHARGES ARE SUBJECT TO AUDIT AND CHANGE IF ANY ERRORS ARE FOUND.
~~~FOR LOCAL INQUIRIES CALL 415-957-9998, ALL OTHER INQUIRIES CALL 800-352-7900.
~~~THANK YOU FOR RENTING FROM AVIS.
~~~MINIMUM CHARGE IS 1 DAY (24 HRS) PLUS MILEAGE.
FBSD/1489/04306/13:32/F

~~~IF CAR IS RETURNED WITH LESS FUEL THAN WHEN RENTED A SERVICE CHARGE APPLIES.
~~~I HAVE READ AND AGREE TO THE TERMS AND CONDITIONS SHOWN ON THIS RENTAL DOCUMENT AND ON THE SEPARATE RENTAL DOCUMENT JACKET DELIVERED TO ME WITH THIS RENTAL DOCUMENT.

X SIGNATURE IS ON FILE.......... RENTAL #344721646
~~~

```
RA  344781646 ACT SEC AGENT ID        PIN        AVA 1255800 PRT 0      DIV
NAM WAN,SHERMAN                       SOR ILMIC/25LTV81834              CPN
N/C ASIA STEEL                        CDN 646 3344970-LM;0/22LTV81211      PAY CV
AD1 189 FOREST VIEW DR                RMK REC 10/26 $DEN/OWF300         WPP NNOS
AD2                                   LIC [redacted]                    D/C 0/0
AD3 SAN FRANCISCO,CA,94132,US         CID [redacted]                    TAX 8.300
MKD 6041   STA S7F  ETA 12OCT04/1707 AUT 161079/443 FLD 6B REA          DEL
MKI 9155   ILC DEN  ETT 26OCT04/1700 AUT EM/0       BFL 6748            COL
MCA 126669        S/D                 AWD   A/0175932  WIZ              ADJ
RAT M /W   HRY          DLY           WKY          M/K         OTR
C/M 0/080000          DOB 03JUN55 NMV          ENT                  DAM/AK
FTN                                            CCI
(ENT) STN AGENT  LTRM   DATE  TIME
C/O:  S7F 02832  KBA1 17OCT04/1010 DELAYED
C/I:  SF2 40784  F95D 27OCT04/0857 REMOTE
MOD:  ARC 22929  9949 25OCT04/1834

**** STATUS OF RENTAL AGREEMENT        ****
 CONTRACT MODIFIED
 CLOSED MOVEMENT

**** CUSTOMER SURVEY ****                                          N MORE...
```

AVIS

System, Inc.
300 Centre Pointe Drive
Virginia Beach, VA, 23462
Telephone: (757) 687-2570

GLOBAL ELECTRONIC BILLING PROGRAM
TERMS OF AGREEMENT

As a condition to the subscribing company's participation in the Global Electronic Billing Program, the subscribing company agrees to pay all charges for rentals entered into, under, and billed through American Express account number [redacted] exp. 07/08 , - which can only be used through the Avis Global Electronic Billing Wizard Number ________ (to be assigned by Avis). It is the sole responsibility of the subscribing company to maintain the security of its Global Electronic Billing Wizard Number. The Avis Rental Agreement shall be deemed conclusive evidence of the fact that the transaction was entered into under the Global Electronic Billing Wizard Number.

This agreement remains in effect until written notice of cancellation is received by either party. Notice to Avis is to be sent to 300 Centre Pointe Drive, Virginia Beach, VA, 23462, Attention: Wizard Number Department.

Notice to the company is to be sent:

Asia Steel
Company

183 forest View Dr
Street

San Francisco, CA, 94132
City State Zip

Sherman Wan - 415-731-9819
Attention

Signature Date

Print Name & Title

Asia Steel
Company Name

THIS BOX MUST BE FILLED IN

AWD NUMBER Q175932
CAR PREFERENCE
Initial to Accept or Deny LDW Y ____ N ____ PAI Y ____ N ____ PEP Y ____ N ____ ALI Y ____ N ____
SALES REPRESENTATIVE Betty J Decker 1586/F#918-621-4815

AVIS.

Avis Rent A Car
System, Inc.

300 Centre Pointe Drive
Virginia Beach, VA, 23462
Telephone: (757) 687-2570

GLOBAL ELECTRONIC BILLING PROGRAM
TERMS OF AGREEMENT

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This agreement remains in effect until written notice of cancellation is received by either party. Notice to Avis is to be sent to 300 Centre Pointe Drive, Virginia Beach, VA, 23462, Attention: Wizard Number Department.

Notice to the company is to be sent:

Asia Steel
Company

183 forest View Dr
Street

San Francisco, CA, 94132
City State Zip

Sherman Wan - 415-731-9819
Attention

[signature] Aug 6. 2007
Signature Date

Sherman Xiao S. Wan
Print Name & Title

Asia Steel
Company Name

THIS BOX MUST BE FILLED IN

AWD NUMBER Q175932					
CAR PREFERENCE SAV					
Initial to Accept or Deny					
LDW	Y___	N x	PAI	Y___	N x
PEP	Y___	N x	ALI	Y___	N x
SALES REPRESENTATIVE Betty J Decker 1586/F#918-621-4815					

Directions Print | E-Mail | Download to PDA | Reverse | New Directions | Revise

START 4000 Justice Way, Castle Rock, CO 80109-7545 US - Hotel Offers - Flight Deals

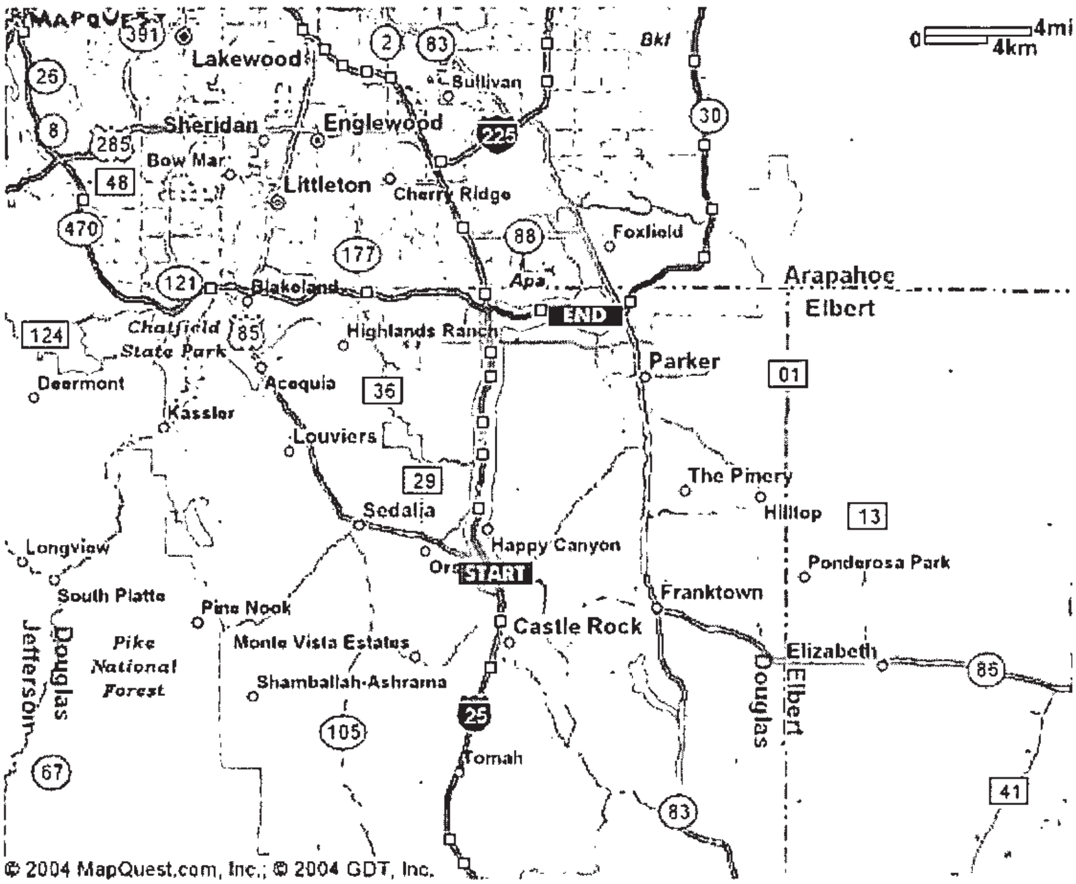
END 8770 Wildrye Cir, Parker, CO 80134-9287 US - Hotel Offers - Flight Deals

Maneuvers	Distance	Maps
1: Start out going WEST on JUSTICE WAY toward CASTLETON CT.	0.2 miles	Map
2: Turn RIGHT onto N US-85 N.	0.3 miles	Map
3: Turn RIGHT onto MEADOWS PKWY.	0.4 miles	Map
4: Merge onto I-25 N/US-87 N toward DENVER.	9.9 miles	Map
5: Take the CO-470 W/E-470 TOLLWAY exit- EXIT 194.	0.1 miles	Map
6: Take the E-470 TOLLWAY exit.	0.4 miles	Map
7: Merge onto E 470 E (Portions toll).	3.5 miles	Map
8: Take the JORDAN ROAD exit.	0.3 miles	Map
9: Turn LEFT onto N JORDAN RD/CR-34.	1.0 miles	Map
10: Turn LEFT onto BLUEGRASS CIR.	0.2 miles	Map
11: Turn LEFT onto WILDRYE CIR.	<0.1 miles	Map
12: End at 8770 WILDRYE CIR PARKER CO		Map

Total Est. Time: 23 minutes **Total Est. Distance:** 16.99 miles

Route Overview Map

Make this map interactive



These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

[New Search] [Print Page]

Douglas County Assessor Online Property Profile

Account #: 0329681 **Parcel #: 2233-051-09-029**

Tax Dist: 0699
[Show Details]
Tax Rate: 12.3248 %
Appraisal Year: 2004
No of Buildings: 1
Last Updated: 10/12/04

Owner Name and Mailing Address:
URSULA ILLIG
8770 WILDRYE CIR
PARKER, CO 80134

Comparible Sales
View Comparable Sales for this Parcel
Note: The page may take a couple seconds to load

Property Address:
Street: 8770 WILDRYE CIR
City: PARKER

Location Description:
LOT 18 COTTONWOOD # 6A 0.145 AM/L

Valuation Summary

Tax Rate	Total Actual Value	Total Assessed Value
12.3248 %	**$225,241.00**	**$17,930.00**

Total Assessed Value X Tax Rate = Estimated Property Tax

Jump to Treasurer's Site for Property Tax Information

Sales Summary

Reception #	Sale Price	Deed Type	Sale Date	Book	Page
8812432	$0.00	Mult	05/31/88	795	245
9636679	$800,000.00	Special Warranty Deed	07/01/96	1354	32
9769118	$167,500.00	Warranty Deed	11/14/97	1489	1631
2004032183	$235,000.00	Warranty Deed	03/30/04		

Land Valuation Summary

Land	Acres	Class Code	Land Type	Actual Value	Assessed Value
1.	0.145	1112	IMPROVED RESIDENTIAL LAND	$40,000.00	$3,180.00
Totals:	**0.145**			**$40,000.00**	**$3,180.00**

Building Valuation Summary

Class Code	Building Type	Actual Value	Assessed Value
1212	SINGLE FAMILY RES - IMPS	$185,241.00	$14,750.00
	Totals:	**$185,241.00**	**$14,750.00**

New Growth Valuation Summary What is new growth?

Bldg Id	NG Percent Complete	NG Date Complete	NG Actual Value	NG Assessed Value
		Totals:	**$0.00**	**$0.00**

Building 1 Details

Property Type: Residential
Quality: Average
Square Footage: 1649
Total Basement Sq Ft: 601
Finished Basement Sq Ft:
Porch/Deck Sq Ft: 609

Percent Complete: 100
Garage Type: Built In
Garage Sq Ft: 614
Fireplace: 1
Walkout:

Building Occupancy Details
Occupancy Percent: 100%
Description: Single Family Residential

Segment Detail
Heating Type: Forced Air
Interior: Drywall
Exterior: Frame Siding
Bedrooms: 3
Bathrooms: 3

Year Built: 1997
Stories: 1
Style: Split Level
Roof Cover: Composition Shingle

Tax District 0699 Rate Summary

Authority No.	Authority Name	Tax Rate
0001	Douglas County Government	1.9774 %
0002	Douglas County Law Enforcement	0.4500 %
2001	Douglas County Re-1 School District	3.5568 %
2002	Douglas County Schools - Cap Reserve	0.0000 %
	Douglas County Schools - Insurance Reserve	0.0000 %

2003		
2004	Douglas County Schools - Debt Service	1.0932 %
4002	Urban Drainage & Flood Control District	0.0533 %
4010	Regional Transportation District	0.0000 %
4014	Parker Fire Protection District	1.3978 %
4047	Cottonwood Water & Sanitation District	2.7000 %
4060	Cottonwood Metropolitan District	0.6500 %
4066	E-470 Public Highway Authority	0.0000 %
4077	Douglas County Soil Conservation District	0.0000 %
4340	Cherry Creek Basin Water Quality Authority	0.0378 %
4390	Douglas Public Library District	0.4020 %
4392	Urban Drainage & Flood South Platte	0.0065 %
		Total: 12.3248 %

Douglas County Assessor's Office 301 Wilcox Castle Rock, CO 80104
Phone: (303) 660-7450 Fax: (303) 663-7356

[New Search] [Print Page]

DOUGLAS COUNTY
PUBLIC DOCUMENT ACCESS

100 Third Street
Castle Rock, CO
303-660-7400

help

Application Links
- Simple Doc Search
- Advanced Doc Search

- UCC Search
- Marriage Search
- Plat / Map Search
- BCC Minutes Search

Data Inquiry Links
- Assessor
- Treasurer
- Public Trustee

Document Details

Reception Number:	2004032183
Book & Page:	-
Consideration:	235000.00
Recording Fee:	6.00
Transfer Tax:	23.50
Date/Time:	4/1/04
Document Type:	WD
Grantor(s):	NANCY A LEBOIS
Grantee(s):	URSULA ILLIG
Subdivision, Filing, Lot, Block:	COTTONWOOD, 6A, 18, N/A
Condo Name, Phase, Building, Unit, Block, Lot:	
Section - Township - Range:	
Legal Freeform:	
Cross Reference:	
Document Image:	Not Accessible
Remarks:	

To return to your place in the sorted list, use the browser Back button above.

Back To Search Results | New Search

DOUGLAS COUNTY SHERIFF'S OFFICE
Special Victims Unit

INTEL

INTELLIGENCE INFORMATION
THIS INFORMATION IS FOR LAW ENFORCEMENT ONLY

CLASSIFICATION: Classified
DATE: 12/13/2004
SUBJECT: Delmart VREELAND, AKA Clayton Barry STEEVES

Investigator: Dea Aragon

On October 15, 2004, a party who identified himself as Clayton Barry STEEVES was arrested by the Douglas County Sheriff's Office on the following charges:

- Inducement of child prostitution
- Sexual exploitation of children
- Sexual assault (felony and misdemeanor)
- Unlawful possession of schedule II controlled substance – cocaine
- Contributing to the delinquency of a minor

The bond was reduced from $250,000.00 to $100,000.00 and the party posted bond on October 18, 2004 under the name STEEVES. The next day the fingerprints revealed that the party is actually Delmart VREELAND DOB 05-20-66, and that he had approximately 25 warrants warrants out of six states and Canada. He has been on a 20-year crime spree all across the United States and Canada, and uses approximately 40 different aliases. His is a four time habitual criminal out of Michigan. VREELAND, and his accomplice [redacted] AKA [redacted] [redacted] fled our jurisdiction on October 19, 2004. They were traced through credit card usage and arrested on October 20, 2004 in Latimer Iowa.

Further investigation revealed that the FBI and numerous other agencies have been trying to locate VREELAND for over two years. He has an extensive criminal history including assault on a police officer, escape, forgery, theft, drug charges, counterfeiting, arson, check fraud, and criminal impersonation. VREELAND claims to be a Naval Intelligence Officer, and that he had advance knowledge of the attacks on September 11, 2001. VREELAND's bond on the Douglas County case was raised to one million dollars **CASH ONLY**. He has become a "folk hero" and there are over 1000 web sites on him. An independent filmmaker is making a movie about him, and ***Inside Edition*** and ***48 Hours*** are trying to do stories on him. Reporters and Investigators have been camping out at the jail in Iowa trying to get interviews with him.

The jail in Iowa has telephones in their cells and inmates are allowed to make all the collect phone calls they like. The first week that VREELAND was incarcerated he made over $2500.00 in collect calls. Inmates in Iowa are also allowed to write letters to each other, and VREELAND and [redacted] have been writing to each other almost every day.

[redacted] has been extradited back to the Douglas County Sheriff's Office Detention Facility on charges of possession of cocaine. VREELAND is scheduled to be extradited to our jail between December 20th and 31st. The U.S. Marshall's Office will transport him because he is considered extremely high-risk.

VREELAND has a history of faking illnesses including cancer and AIDS, none of which have been confirmed.

VREELAND has claimed that [redacted] is his [redacted] and his [redacted] neither is true; they are former partners.

Please use all available precautions when dealing with VREELAND, and do not allow any type of contact between VREELAND and [redacted] VREELAND has convinced judges, law enforcement, jailers, and bondsmen all across the country to release him when he should not have been released.

Memorandum

Investigations Division

TO: Division Chief Spurlock

FROM: Division Chief McNamee

DATE: February 23, 2005

SUBJ: Inmate mail

Investigator Aragon is conducting an ongoing investigation on Douglas County Sheriff's Office inmate Delmart E. VREELAND, DOB 05-20-66, and is requesting that copies of his non-legal mail be forwarded to her.

VREELAND is currently being held on charges including Inducement of Child Prostitution, Sexual Assault on a Child, Forgery, Possession of Cocaine, and numerous warrants from other states. His cumulative bond is set at $2,000,000.00 cash only. VREELAND has approximately 40 different aliases.

VREELAND has an extensive criminal history dating back to 1982, and he has repeatedly been able to con and lie his way out of jail. When he was in custody in Canada he claimed to have advanced knowledge of the terrorist attacks on September 11, 2001. He has repeatedly stated that he works at the Pentagon, that he is a U.S. Navy spy, and that he works for the Office of Naval Intelligence. The FBI, CIA, and US Marshal's Service have been monitoring VREELAND's activities for several years. VREELAND has posted numerous fraudulent bonds, fled, and forfeited the bonds. In October 2004, he gave the Douglas County Sheriff's Office a false name, posted a fraudulent bond, cut his ankle bracelet off, and fled to Iowa.

VREELAND was arrested in Iowa and housed at the Hardin County Jail. He made statements that he was able to sneak a two-way communicator into the jail, and that he has information about upcoming terrorist plots, and a plot to kidnap government officials. He wrote a letter, which was sealed and placed in his property, that allegedly details an upcoming terrorist plot. The Hardin County Jail monitored his mail and extensive phone calls, some of which related to the Douglas County Sheriff's Office investigation. In his outgoing mail from Hardin County Jail he wrote that he fled Colorado because a Denver Police Officer stole drugs out of evidence to sell him, and then threatened his life.

Based on the ongoing investigation, and for safety and security reasons, I am requesting that VREELAND's non-legal mail be copied and forwarded to Inv. Aragon for an indefinite period of time.

From: Keith Penry
To: Dea Aragon
Date: 2/25/2005 11:59:39 AM
Subject: Re: VREELAND

gotcha. I will get it changed to reflect the right DOB...

>>> Dea Aragon 2/24/2005 7:41:04 PM >>>
HI KEITH,

I DON'T KNOW IF YOU ARE THE ONE WHO CAN FIX THIS, BUT I'M SURE YOU WILL TELL ME WHERE TO GO. (SINCE YOU ARE SO GOOD AT THAT!!)

VREELAND'S DOB IS WRONG IN THE JAIL SYSTEM. THE DOB THAT SHOWS IS ACTUALLY BARRY CLAYTON STEEVE'S DOB, WHICH IS 05-14-62. THAT DOB IS THERE BECAUSE VREELAND WAS ORIGINALLY BOOKED UNDER STEEVES NAME AND DOB. I HAVE VREELAND'S BIRTH CERT., WHICH SHOWS HIS REAL DOB IS 05-20-66.

PLEASE ADVISE. THANKS, DEA

Chief
Can I talk to you about this when you have a minute?

Dea

From: Keith Penry
To: Dea Aragon
Date: 2/15/2005 9:53:43 AM
Subject: Re: Fwd: Inmate mail .

Dea,

I am forwarding the needed request for Inmate Vreelands mai
request through Lt. Duffy.

Keith
>>> Kevin Duffy 2/5/2005 11:37:17 AM >>>
She needs to have Div Chief McNamee write a letter to our chief spelling out why, who, and for how long this needs to be done. We are not just doing this type of stuff with requests from Investigators.

Lieutenant Kevin B. Duffy
Douglas County Sheriff's Office
Detention Division
4000 Justice Way
Castle Rock, CO. 80109

>>> Keith Penry 2/4/2005 1:08:16 I

Kevin,

I suggested this option for Inv. Ara(???

Keith
>>> Dea Aragon 1/27/2005 5:28:1:
Delmart VREELAND, DOB 05-20-(
STEEVES. I would like to get copi lse in
order to get copies.

Thanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Dea:

Feel free to go ahead and prepare a memo for my signature, but let me know if you still need to see me (just come on over).

[signature]

LSJ.com
Lansing State Journal

MEDIA

Published November 4, 2004

Iowa police nab 'super crook' wanted in Mich.

Former resident accused of fraud, crime in 6 states

By Mike Martindale
Special to the State Journal

TROY - Deputies cautiously approached the driver of the Colorado van on an Iowa interstate.

The driver calmly identified himself as Mark [redacted] but a [redacted] had known the driver for three years as Clayton Steeves.

The driver turned out to be neither, nor was he any of the other two dozen aliases police say he has used in flimflamming his way across North America.

Police say the man, Delmart Edward Vreeland, sought by police in nine Metro Detroit suburbs and five other states for a variety of offenses, mainly fraud and identity theft, was picked up Oct. 20 holding 22 ID cards, seven dates of birth, several Social Security cards and a stolen Canadian passport.

According to Franklin County (Iowa) Sheriff's Department Deputy Chief Ken Lubkerman, Colorado authorities want to charge him with child prostitution.

In Michigan, police in Troy, Rochester, Warren, Clinton Township, Detroit, Bad Axe and the Macomb County Sheriff's Department all have outstanding warrants on Vreeland. An extradition hearing will determine which jurisdiction will handle Vreeland first.

After being caught in Iowa, he eventually told police his true identity. "Back in the lockup, he admitted who he was, that the FBI was looking for him and he was tired of running," Lubkerman said. "He's a real gem. Everyone, including Canada, wants a piece of him."

Police have been chasing him for years. Vreeland, 38, has been arrested 29 times since 1984 and was on the Oakland County Sheriff Michael Bouchard's Most Wanted list for more than four years.

Troy Police Lt. Keith Frye has been searching for Vreeland for five years. Frye said Vreeland - who has served time in Michigan for check fraud, receiving stolen property and breaking and entering - used stolen and counterfeit credit cards to defraud businesses.

Police say the former resident of Rochester Hills and Bloomfield Hills enjoyed $150 bottles of champagne, thousands of dollars worth of furniture, jewelry, exotic sports cars, speedboats and yachts - all with other people's money.

[redacted] a former salesperson for the now-defunct Scott Shuptrine furniture store in Troy, said Vreeland fraudulently obtained thousands of dollars in furniture from [redacted] and

others using his own name.

"He is the smoothest con artist," said [redacted] who now lives in Virginia. "When I heard today he was caught in Iowa, I was ecstatic. I figured the world is now less one super crook. And that's all he is, a crook."

[redacted] said [redacted] was so obsessed with finding Vreeland that [redacted] spent "a small fortune" on a private investigator, who tracked Vreeland for more than a year.

Vreeland eventually landed in a Toronto jail.

"One day in June 2001 he supposedly called the warden and wrote a one-page note that he told him not to open until Sept. 13," [redacted] said. "In it, he told of the Sept. 11 tragedies. I think he just befriended a terrorist along the way somewhere, that's all."

Vreeland, who has often conned police into releasing him, tried to pass himself off as an U.S. spy. He told Canadian journalists he tried to warn U.S. authorities of the Sept. 11, 2001, attacks while in jail.

He eventually was successful in getting released from jail.

[redacted] recalls meeting Vreeland in 1998 at the store where [redacted] was a senior saleswoman.

"This nice young guy, who was referred to me by his mother, picked out $35,000 in furniture, [redacted] said. "His credit was $10,000 short so we didn't deliver. He came in furious with his stepdad, who co-signed for the rest on his charge card. Several months later, his dad calls me saying how he was stuck for the $10,000."

In 1999, four days before Christmas, Vreeland returned to the store. "He ended up buying $45,000 in furniture and pulled some kind of scam with the office girls in which he used a fake American Express card."

As to Vreeland's other scams, [redacted] explained:

"He never really owned a car, he would rent them under another name and drive it around until it got hot, then drop it.

"He also stole hard drives from all the computers," [redacted] said "Why? Because he is a con artist and uses the information to assume identities."

Contact Mike Martindale of the Detroit News at (248) 674-7226 or [redacted]

[Back]

Man held in jail has 22 aliases and as many pending charges

HAMPTON, Iowa Franklin County authorities say a man being held in their jail has about two dozen different aliases -- and faces just as many charges.

The sheriff's office says the man had he for eight different dates of birth and seven Social Security numbers.

When the names were typed into a national database, a total of 16 charges came up, including an F-B-I warrant from Detroit, where he's wanted for identity theft, forgery, fraud, arson, counterfeiting and drugs.

His most recent alias, Clayton Steeves, was used in Colorado two weeks ago where he posted bond on child prostitution, exploitation of a juvenile and drug distribution charges and fled.

The man is also wanted in Virginia, Florida, New York and Canada.

WCFCourier.com
THE CEDAR VALLEY'S HOME PAGE

Authorities arrest mystery man wanted in U.S. and Canada

Print Page

By JAN HORGEN, Courier Lee News Service

HAMPTON — Delmart Vreeland has refined his disappearing act to a science. Or is he Clayton Steeves?

"Good question," Franklin County Chief Deputy Ken Lubkeman says.

The fugitive — whoever he is — is wanted in several states and Canada.

Vreeland was arrested a week ago in Franklin County after trying to use a flagged debit card. An investigation revealed he uses 22 aliases, has documentation for eight dates of birth and has seven Social Security numbers. As near as authorities can determine, the man in custody is 38 years old.

"And I am not really sure where he's from. I just know he's been on the run for years," Lubkeman said. "He's a smooth talker, with a self-assured, calm demeanor. He gave the arresting officers several false names."

That presents problems for authorities.

"We needed a name for the warrants, so we used Steeves and the aka Delmart Vreeland. When we sent it out on the national teletype, Vreeland got all kinds of hits with a total of 16 charges," Lubkeman said.

Those include an FBI fugitive warrant from Detroit, where Vreeland is wanted for identity theft, forgery, fraud, arson, counterfeiting and drugs. The man's most recent alias, Clayton Steeves, was used in Colorado 13 days ago where he posted bond on child prostitution, exploitation of a juvenile and drug distribution charges, according to police reports. He then apparently fled the state.

Franklin County authorities also learned Vreeland is also wanted in Virginia, Florida, New York and Canada on an array of charges, including forgery, fraud, grand larceny and identity theft. While being held in Toronto in 2001, Vreeland claimed to be a U.S. Navy intelligence officer working undercover. He said he knew about the Sept. 11 attacks before they happened.

But Lubkeman said those claims are bogus.

"I know the Secret Service and FBI have investigated, and none of the information he gave them proved to be true," Lubkeman said.

"In fact, I have not talked to a soul that doesn't consider him a con artist of the first order. It makes me wonder if he even knows who he is on a given day."

Franklin County authorities expect Vreeland, Steeves, or whoever he is will be taken off their hands soon.

"We have three states filing extradition papers — Colorado, Michigan or Virginia — and whichever one gets the paperwork done and filed first can have him," Lubkeman said.

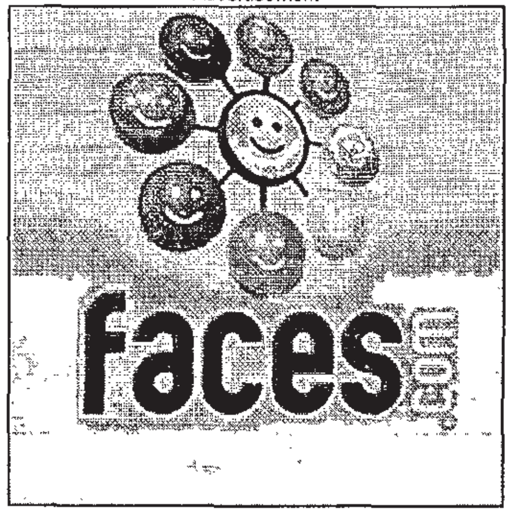
TIMESCITIZEN.COM

10/23/2004

Fugitive arrested in Hampton

By: Jay Knoll , News Reporter

HAMPTON- An unruly subject at a truck stop on Thursday led to the capture of a felon wanted in six states.



According to a press release from the Franklin County Sheriff's Office, a call was received from a person at Dudley's Corner reporting an unruly subject was in the store. Apparently, the suspect grew upset that he was unable to use his credit card, then left the store.

At approximately 7:20 a.m. Thursday, deputies stopped a white, full-size van along Interstate 35. The driver of the van, the same individual who was in the store, gave several different names and dates of birth. Deputies grew more suspicious and after further investigation, the subject was found to have 16 warrants for his arrest in six different states.

"In my tenure as sheriff, this is probably the biggest multi-jurisdictional arrest we've ever made," Franklin County Sheriff Larry Richtsmeier said.

Some of the warrant locations included Colorado, Michigan, Virginia, Florida, as well as the New York Police Department and the Federal Bureau of Investigation field office in Detroit.

Several of the warrants are felony charges, including flight to avoid prosecution, forgery, felony credit card, arson and child prostitution.

Richtsmeier added that the capture is proof that the system works. He said it was a matter of minutes from when the sheriff's office received the call, then was contacted by the credit card company that was tracking the stolen credit card with a tagging system. Douglas County, Colorado authorities were then contacted and reported the subject was wanted on an arrest warrant.

The man is known as Clayton Steeves, 42, of Castle Rock, Colo. He is being held at the Hardin County Jail in Eldora awaiting to see a magistrate judge on Franklin County charges of being a fugitive from justice and giving false information to a peace officer.

The FCSO and Hampton Police Department were assisted by the Sheffield Police Department and the Iowa State Patrol.

HAMPTON CHRONICLE

10/27/2004

Vreeland captured

By: Ray Baltes

Authorities have 22 names, very little else on fugitive

A tip from a credit card company Wednesday, Oct. 20, led to the arrest of a man wanted in numerous states and Canada by the Franklin County Sheriff's Department.

According to Sheriff's Deputy Ken Lubkeman, "A Shell credit card had been used at Dudley's Corner, and when it was electronically run through, it had been flagged that there was a problem with the card."

The credit card company phoned the Franklin County Sheriff's Department to report the use of the card.

Lubkeman said deputies Stephen Bardole and Adam Blau were dispatched to investigate the matter, and while they were on the road, a sheriff's department in Colorado "called us and told us the person associated with that card was wanted in their state."

Bardole and Blau located the white, full-size van at around the 170 mile marker on I-35, and when they questioned the subject, he gave them several different names and birth dates.

The subject, identified at Clayton Steeves, was found to have 16 warrants out of several states, including Michigan, Colorado, Virginia, and Florida. In addition, he was also wanted by the FBI and the New York Police Department. The warrants included charges such as flight to avoid prosecution, forgery, felony credit card, arson, and child prostitution.

Steeves is being held at the Hardin County Jail, in Eldora, on charges of being a fugitive from justice, and providing false information to a peace officer.

On Monday morning, Oct. 25, the Chronicle received a tip from a caller in Canada that Steeves was also known as Delmart Vreeland, and was somewhat of a celebrity in that country.

An Internet search of the name resulted in no less than 909 matches. Vreeland has gained notoriety in Canada for claiming to have predicted the 9/11 terrorist attacks, and for claiming to be a Naval Intelligence operative.

Within days, news of Vreeland's arrest by Franklin County authorities filtered up to Canada, and a reporter from the Toronto Star called the sheriff's department and interviewed Deputy Lubkeman for a story that appeared in the Star's Sunday, Oct. 24, edition.

Lubkeman told the Chronicle that Vreeland will be held while the investigation continues.

The sheriff's department was assisted in the investigation by the Hampton Police Department, the Sheffield Police Department, and the Iowa State Patrol.

THE DAILY OAKLAND PRESS
LOCAL NEWS

Friday, October 22, 2004
E-mail Print

'Most Wanted' felon captured

Web-posted Oct 22, 2004

Career criminal faces charges in Michigan, several other states

By KORIE WILKINS
Of The Daily Oakland Press

A career criminal with Michigan roots who claimed he knew about the Sept. 11 terrorist attacks and tried to warn the government has been captured by Iowa authorities.

Delmart Vreeland, 38, of Rochester Hills, faces numerous charges in Oakland County and in a number of communities in several states and in Canada.

He was captured Wednesday in Iowa while driving on I-35 in Franklin County. He reportedly stopped to refuel at a gas station, using a credit card that had an alert placed on it by authorities in Colorado - where he is wanted on child prostitution charges.

"Everyone seems to want a piece of Mr. Vreeland," said Franklin County Chief Deputy Ken Lubkeman. "People are doing handstands because he's been picked up."

Franklin County Sheriff's Department deputies nabbed Vreeland, who used to live in Rochester Hills and worked at a company that refurbished computers in Troy, on I-35 shortly after he left the gas station. He went peacefully with deputies and is being held without bond.

So far, seven jurisdictions have contacted Iowa authorities. Michigan and Colorado are working to extradite him so he can face charges ranging from fraud, theft, child prostitution and arson.

"I think he's going to be very busy for the foreseeable future answering for his behavior," said Oakland County Sheriff Michael Bouchard. "He's been wanted here for some time."

Bouchard said Vreeland is wanted by eight Michigan jurisdictions mostly for crimes like fraud and burglary. Vreeland, who was on Oakland County's Most Wanted list, ran an identity theft ring in the Detroit area for a few years and has felony convictions for breaking and entering and receiving stolen property. Several local police departments - including Birmingham, Troy and Rochester - are interested in Vreeland.

Lubkeman said Vreeland will have a bond reduction hearing in 10 days. Then, officials will decide where he will be extradited first to face charges. He said Vreeland will be shuffled from jurisdiction to jurisdiction.

In addition to Michigan, Florida, Colorado, Virginia, Canada and New York all want a piece of Vreeland, Lubkeman said.

"He's not going anywhere," Lubkeman said.

In addition to the various felony charges Vreeland - a Michigan native - is facing, he is also a bit of a folk hero among conspiracy theorists who believe he is a spy who knew about the terrorist attacks. He claimed shortly after the terrorist attacks that he was a spy for the Office of Naval Intelligence and wrote a note that foreshadowed the events of Sept. 11, 2001, while in prison.

Lubkeman said he's spoken to government officials who deny that Vreeland ever served.

Lubkeman said Vreeland has a court-appointed attorney from Colorado, but he declined to release the name. He said Vreeland has spoken to an attorney.

"We're glad he's in custody," Bouchard said.

E-mail Print

County Site | Home | Most Wanted | News | Community Services | County Jail | Safety

You are here: Directory > Oakland County Sheriff > Most Wanted >

Oakland County Sheriff's Office Most Wanted

About

Bios

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News & Events

Volunteer Opportunities

Career Opportunities

Frequently Asked Questions

Multimedia

Delmart Edward Vreeland

Race: White
Gender: Male
Birthdate: 5-20-66

Height: 5'9"
Weight: 160 lbs.
Color of Eyes: Hazel
Color of Hair: Brown

Charges/Description of Crime: Numerous Felony and Misdemeanor Warrants

Contact Agency:

- **Oakland County Sheriff's Office - FAT, 248-858-0692**
- **1-888-TURN-1-IN or 1-888-887-6146, Oakland/Wayne Crimestoppers**

Back to "Most Wanted" Home

Privacy/Legal | Accessibility | Cont

WCFCourier.com
THE CEDAR VALLEY'S HOME PAGE

Man wanted in eight states arrested in Iowa

Print Page

LATIMER (AP) -- A Colorado man who police say is wanted in as many as eight states on 16 warrants has been arrested in Iowa.

Clayton Steeves, 42, of Castle Rock, Colo., also known as Delmart Vreeland, was arrested Wednesday about 7:20 p.m., said Chief Deputy Ken Lubkeman of the Franklin County sheriff's department.

Steeves was driving from Denver to Minneapolis on Interstate 35 when stopped for gas, Lubkeman said. A credit card Steeves used alerted authorities of his whereabouts.

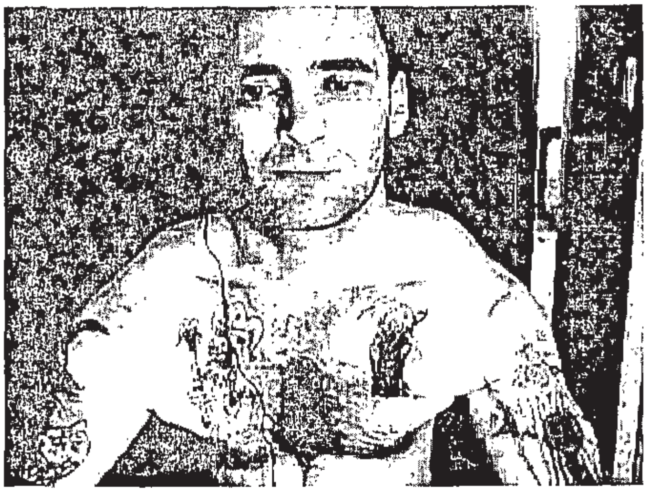
Steeves gave several false names when his van was pulled over by authorities two miles north of the station, Lubkeman said.

He was charged Steeves with giving false information to police and as a fugitive from justice. He is wanted in states including as Colorado, Michigan and Florida for charges including child prostitution, forgery and arson, Lubkeman said.

"He did the wrong thing at the right time," Lubkeman said.

He is being held without bond pending a court appearance in 10 days.

Delmart Edward Joseph "Mike" Vreeland - Spy or Con?



In December 2000 Delmart Vreeland was arrested in Toronto on charges which included fraud. Authorities in the US subsequently requested his extradition to face fraud charges in Michigan. Vreeland claims to be employed by ONI. He says that as the result of a trip to Moscow shortly before his arrest he discovered documents which contained information on the attacks that eventually took place on 9/11. Vreeland's story was very complex. He claimed to have composed a note which detailed a warning of the 9/11 attacks while he was in jail. He claimed to have designed the Star Wars system. He claimed to be the victim of a relentless drug dealer. Vreeland claimed that the Michigan charges were false.

In April 2002 The Bitter End, along with CKLN's International Connection, started a six month long look into many details of Vreeland's story.

We discovered that the note that Vreeland wrote in jail could not have possibly been interpreted as a warning of anything. We discovered that during the time he was supposed to have been in Moscow uncovering the 9/11 plot he was actually in the custody of police in St. Thomas, Ontario. We discovered that his navy records indicate that he didn't make it through basic training and that he presented false identification when he signed up. We found evidence that he didn't graduate high school. We discovered that the alleged relentless drug dealer was actually Vreeland's brother-in-law. We found that Vreeland had an extensive criminal record, having spent the majority of his adult life in jail and that he was wanted in at least six states. We found the victims of the alleged frauds which Vreeland is accused of committing in Michigan and many people in law enforcement who related details of Vreeland's alleged crimes.

We also quickly discovered that almost nothing Vreeland ever said on the record could possibly be true. Several judges in Canada and the US have called Vreeland a man of little credibility. Other journalists noticed gaping holes in the story and reported both the descrepencies and the opinions of various judges.

On September 9 and 10, 2002, Vreeland failed to appear at a hearing relating to his extradition. A judge issued a warrant which effectively made him a wanted felon in two countries.

We have complied an extensive collection of material which we think will help you to decide for yourself whether or not there is anything to Vreeland's claims. This includes many original interviews broadcast in 2002 on CKLN 88.1 FM in Toronto.

Our Interviews

The following interviews, conducted by Ron Anicich and Greg Duffell, appear as broadcast on 88.1fm CKLN in Toronto, Canada. (MP3)

International Connection - Ron, Greg and others describe the Vreeland story in detail using excerpts from other interviews and details from various media sources. Live to air on May 19/2002. 61:51[56k/24.64MB - Download]

Delmart Vreeland - Interviewed live by Greg Duffell on International Connection on April 14/2002. *The Vreeland story in his own words.* 35:49 [48k/12.18MB - Download]

Michael C Ruppert - The From The Wilderness founder still stands by Vreeland's authenticity and is primarily responsible for bringing our

Suggested Reading

Charged In Arson: *Also arrested and charged last week with conspiracy and arson were Delmart Vreeland, 31, of Rochester; John Boyle, 30, of Taylor and Steven Tocco, 34, of Detroit.* This December 16/1997 Detroit Free Press article mentions Vreeland as a part of an arson plot.

Unreliable Witness?: *Vreeland testified that he arranged a meeting between Moore and a man who was to make $10,000 for starting the blaze.* This article from the September 05/1999 Macomb Daily mentions Vreeland as an unreliable witness in an arson case involving a local restaurant owner.

attention to the Vreeland story. In this interview he explains why he stands by his reporting despite the growing evidence which suggests he is in error. 19:04 [64k/8.72MB - Download]

[redacted] - Michigan salesperson is a witness to the crime for which Mr. Vreeland is being extradited to the US. [redacted] describes the alleged fraud and [redacted] subsequent attempts to locate Vreeland. 19:46 [48k/6.68MB - Download]

Lt. Keith Frye - Troy, Michigan police officer lead the investigation into an alleged fraud and is the officer who is seeking Vreeland's extradition to the US to face charges. 21:28 [48k/7.31MB - Download]

JR Nyquist - renowned author and media analyst, interviewed live on The Bitter End, describes his contact with Vreeland and his subsequent investigation into Vreeland's story. Mr. Nyquist draws some interesting conclusions from what he has learned about Vreeland. 23:21 [48k/7.97MB - Download]

Norman Solomon - Fairness and Accuracy In Reporting columnist and media analyst examines the alleged "warning note" composed by Vreeland and discusses a recent radio appearance with Vreeland. 27:21 [48k/9.34MB - Download]

Terry Weems - Delmart Vreeland's half brother discusses Vreeland's criminal and family history. 42:12 [48k/14.46MB - Download]

Cameron Sexton - Had the pleasure of meeting with Vreeland in Toronto and describes the experience. 45:34 [48k/15.57MB - Download]

William Thomas - author and journalist describes his extensive look at the Vreeland story. 43:21 [48k/14.83MB - Download]

Delmart Vreeland Recap - A redux of all of the interviews so far. 79:25 [48k/27.21MB - Download]

Sander Hicks - independent journalist tries to make the case that there is more to the Vreeland story than meets the eye. Hicks also discusses revelations contained in his GNN article. 81:37 [48k/27.94MB - Download]

In The Navy - Village People plus. 5:58 [128k/4.93MB - Download]

Did Michael C. Ruppert get duped by Vreeland?

Delmart Vreeland Accused Of Identity Theft and Fraud: *"Wherever he goes there seems to be a trail of fraud, deceit and crime," said Troy Police Sgt. Keith Frye, whose department is one of several with outstanding criminal warrants for Vreeland.* This Detroit News story by Mike Martindale from April 27/2000 offers details of alleged frauds. Mr Vreeland denies that this article is accurate, however, no retractions or corrections have been forthcoming.

Fugitive Hunt: *Stealing identities is Vreeland's specialty, using stolen IDs and credit cards to illegally get goods and services and avoid capture. He is doing it all over the country.* This news was reported by ABC news in Detroit on November 28/2000. The article remained on their website until May 1/2002 when I wrote to the author to ask some questions about it. The link provided here is the only other copy of the article I could find online.

Did this man predict Sept. 11?: *While jet fighters drop bombs on Afghanistan in the wake of the World Trade Center tragedy and FBI agents search for the source of anthrax letters, an incredible tale has been unfolding in a Toronto courtroom.* This Toronto Star story by Nick Pron from October 23/2001 was the first mention of Vreeland's allegations in the mainstream press. Apparently the governments involved are sceptical of Vreeland's claims, which Vreeland's lawyers say is absurd. Nick Pron told us that he regrets having written this article.

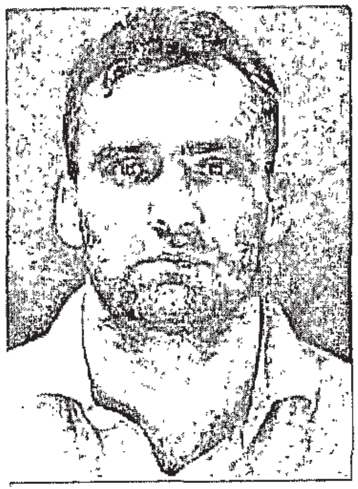
U.S. looks into inmate's story: *"We're aware of what he has been saying and we will be looking into his story," a spokesperson for the American consulate in Toronto said yesterday about the continuing saga of Delmart Edward Vreeland.* In his October 25/2001 Toronto Star article, Nick Pron finds someone at the US consulate in Toronto who is willing to say Vreeland's name.

'Plot' to murder judge may never have existed: *Were Toronto detectives duped by a man described by Detroit police as a con artist?* In this October 31/2001 Toronto Star article, Nick Pron explores the links, or lack thereof, between Vreeland and Nestor Fonseca.

Slain foreign affairs worker expressed misgivings about posting: *Bastien told his uncle he was briefed by RCMP and told to "watch out for" three men.* This December 10/2001 article from the Toronto Sun deals with the investigation into the Death Of Marc Bastien. The author of this article, Kathleen Harris, interviewed Vreeland while he was still in jail. She described his story as "fishy" in a recent conversation with us.

Was embassy worker poisoned?: *A*

A sober second look at Ruppert's reporting of the Vreeland story.



Vreeland's Death Certificate

This document is most definitely a fake. It appeared on the internet on August 15/2002.

Vreeland's Criminal History

Mishawaka (Indiana) Police Department Records: "He kept making comments that he was with the FBI Internal Investigation Bureau and that he was going to arrest me and make my life a living hell" -Cpl. Treber's report

Michigan Department Of Corrections: A record of Vreeland's charges and convictions.

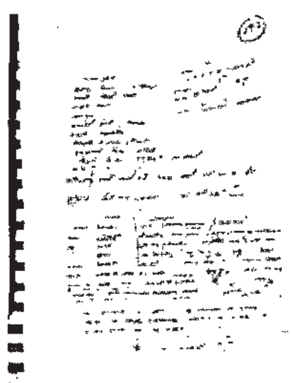
Florida Department Of Corrections: Vreeland's Florida charges and parole information. If this link fails to take you to the correct page click on the new search button and enter "Vreeland" for the results.

Leon County, Florida Court Records: Misdemeanors?

Oakland County Sheriff's Department: This department lists Vreeland in the *captured* section of their Most Wanted pages. A short article accompanies a photo. Vreeland's information on the website was *updated* after he fled from his Toronto extradition hearings in September 2002.

Exhibit N:

Vreeland's alleged warning of the 9/11 attacks.



Quebec coroner's report suggests poisoning was behind the mysterious death 13 months ago of Marc Bastien, an employee at Canada's embassy in Moscow. This Canadian Press story from January 21/2002 suggests that Vreeland's assertion that Marc Bastien was murdered had a basis in fact. Unfortunately, Vreeland says he made the claim that Bastien was murdered a full 8 months after his death.

Spy Case In Canadian Courts Suggests US Naval Officer Had Foreknowledge Of 9/11: *Mike Vreeland is one man who, in a rational world, could totally expose the complicity of the US government in the attacks of September 11th.* This article from January 28/2002 by Michael C. Ruppert offers the most biased and factually inaccurate reporting of Vreeland's court appearances.

When 9/11 Conspiracy Theories Go Bad: *Ruppert fails to note that the Star did not confirm the man's account, that the paper reported some observers "wonder if it isn't just the ravings of a lunatic," and that the Star subsequently reported the judge said the tale had "no air of reality."* David Corn, Washington editor of The Nation examines Ruppert's post 9/11 reporting in this March 1/2002 article.

Ruppert Defends His Work: *Rational people will want to know how this man knew of the attacks and why the U.S. government and The Nation are trying so hard to kill this story.* Ruppert's March 3/2002 reply to the David Corn article linked above.

Vreeland Attacked In Canadian Jail: *Vreeland has been subject to physical attacks while behind bars, indicating that the certain death he fears if he is returned to the US, might become a reality behind the jailhouse walls in Toronto.* This March 3/2002 article by Greta Knutzen continues the reporting of Vreeland's trial. A Canadian judge felt that Vreeland had not provided credible evidence to support this claim.

Vreeland in Safe House, All Canadian Charges Dropped, Temporary Refugee Status Granted: *All Canadian charges connected to Vreeland's December 2000 arrest have been dropped and Vreeland, who is seeking permanent political refugee status in Canada, has been granted temporary refugee status until February 2003, or until his extradition case has been resolved in Canadian courts.* A March 15/2002 update on Mr. Vreeland's status by Michael C. Ruppert.

The Balance of Terror and the Red Mercury Nightmare: *Vreeland maintains that he cannot return to the United States because the Russian mafia would assassinate him and because an important American official would assure Vreeland's death or imprisonment upon his return.* This March

The "warning note" that Vreeland sent to us!

The Verdict:

These are the decisions of the Canadian judges in the matter of the United States of America v. Vreeland so far. Follow the links to see the complete judgements.

Justice A. Campbell (Oct. 25/2001) *"The sheer size of the conspiracy against him and number of conspirators boggles the imagination. It is implausible that the necessary coordination and secrecy could be established and maintained between and among U.S. Naval Intelligence, the FBI, the U.S. Federal Government, the Russian secret police, a number of state and local governments and court officials and corrupt American judges and mob and organized crime and Mafia hit men."*

Justice Macdonald (Feb. 08/2002) *"I find no reliable basis for concluding that the Applicant was in the U.S. Navy, as he alleges."*

Justice LaForme (March 05/2002) *"Mr. Vreeland has not produced a single additional piece of evidence that is independent of his own testimony that might allow his assertions and allegations to attain some "air of reality" to them."*

More...

Other Assorted Court Documents:

Some documents, including Vreeland's sworn affadavit, material relating to his extradition and other documents are now available online as .pdf files.

Extreme thanks to John in the UK for making these files available online.

Application To The Court

Extradition Application

Vreeland Affadavit Part One - Essential reading. Vreeland's story in the form of a sworn document.

Vreeland Affadavit Part Two

1997 Agreement With Michigan Auhtorities - In exchange for testimony against Bobby Moore and others.

Vreeland's Extradition Request

More...

26/2002 article by J.R. Nyquist discusses the details of one of the documents which Mr. Vreeland is in possesion of.

Red Mercury and The Strange Case of Delmart Vreeland Part 2: *Last week I interviewed Vreeland, who claims to possess official Russian documents stolen from Moscow that link the Kremlin to the Sept. 11 terrorist assault and to a planned Iraqi nuclear attack against U.S. cities using Russian red mercury fusion devices.* J.R. Nyquist continues his look at Mr. Vreeland in this April 1/2002 article. Since writing these articles Mr. Nyquist has dismissed many of Vreeland's claims.

"Mike" Vreeland Speaks - 35 Questions and Answers: *The letter said that Bastien and Vreeland would be dealt with "in a manner suitable to us." The letter specifically stated on page two, "Our American official guarantees this."* Michael C. Ruppert interviews Delmart Vreeland who explains how he learned of the impending attacks on the USA. April 4/2002.

Canadian Exile Speaks Out About Possible 9-11 Cover-up: *In September of 2000 Vreeland was sent to Moscow to work with a Canadian systems analyst named Marc Bastien. They worked together closely for three months analyzing weapons systems.* In this April 18/2002 article from the Sierra Times Andrew Wilt writes about Vreeland's story based on his conversations with him. Vreeland said in another interview 3 days earlier that he didn't travel to Moscow until the end of November 2000.

A Message From Vreeland's Half-Brother: *thought I would let you folks in on the info my brother is up to. dont believe him, he is a great liar and con man. read on friends.* This message was posted on a forum at Guerrilla News Network on April 22/2002. For some real fun read the entire thread from beggining to end. We have independently confirmed that this post is from Vreeland's half-brother, Terry Weems.

Media and the Hazards of Political Faith: *Vreeland's notations, introduced into evidence in a Toronto court last October, amount to an ambiguous mish-mash.* In this April 25/2002 article by noted media analyst Norman Solomon the validity of the "warning note" is examined.

The September 11 X-Files: *Ruppert and Vreeland assert that Canadian court records back up Vreeland. But court decisions in his case have questioned his credibility.* David Corn of The Nation compares Vreeland's story with reality in this May 30/2002 article.

To Protect and to Spin: *To believe that, one must believe Vreeland is a victim of a massive disinformation campaign involving his family, law-enforcement officers and*

More Audio

Feb 06/2002: Vreeland is interviewed from prison by Alex Jones. Follow the link and scroll down the page to Feb 6. (RealAudio or MP3)

April 14/2002: CKLN's Greg Duffel spoke with Delmart Vreeland on International Connection. (MP3)

April 17/2002: Jeff Rense interviews Delmart Vreeland and Michael C. Ruppert. Mr. Vreeland goes into great detail about his activities in Moscow and Toronto. (RealAudio)

May 20/2002: Meria Heller interviews Delmart Vreeland. (RealAudio)

Last Spy Kiss: Mass Depopulation Trio's hilarious take on the Vreeland tale. (MP3)

January 20/2003: Sander Hicks interviewed by Kellia Ramares. (MP3)

January 27/2003: *Paul Slansky interviewed by Kellia Ramares. (MP3)*

December 5/2003: Ron Anicich interviewed on CBC's As It Happens. (RealAudio)

defense lawyers across the country, two state corrections departments, county-clerk offices in 10 or so counties, the Canadian justice system, and various parts of the U.S. government. This June 15/2002 LA Weekly article by David Corn continues his examination of Ruppert and Vreeland.

Fraud Man: *Do the preposterous stories of a convicted con man threaten to undermine more legitimate contentions of White House involvement in a 9.11 cover-up?* This extensive article explores many aspects of the Vreeland story through the eyes of award-winning veteran journalist William Thomas.

Wildcard: *While in prison, during the summer of 2001, Vreeland says he repeatedly attempted to warn the world about imminent terrorist attacks.* Down the rabbit hole with the man who says he tried to warn the world about 9/11 from the point of view of Sander Hicks.

Vreeland's Site: *There must be more to this story as warnings of the impending terrorist attacks are now well documented.* If poorly written, unsubstantiated claims and mind-numbingly twisted psuedo-logic are your cup of tea then you will want to check out Vreeland's site ASAP. Decendants of Charles E Vreeland will love this site and it's *discussion forum.*

And The Rest...: A collection of other articles not listed above.

Contact Us

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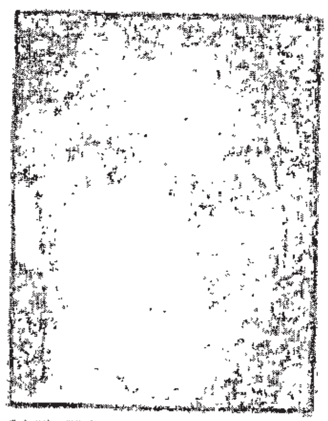

VREELAND
"Spill beans"

Discussion Forum:

When you've read the above articles and still feel the need to know more.

Thursday, April 27, 2000 The Detroit News

Metro

ID theft suspect eludes police

Authorities seek man charged in identity theft who lives it up on others' good credit

By Mike Martindale / The Detroit News

WEST BLOOMFIELD TOWNSHIP -- Delmart E. Vreeland lived large -- with other peoples' credit: $150 bottles of champagne at a Birmingham bar; $9,000 in jewelry from a Rochester business; two Ford Expeditions from a Romulus car rental. And much more.

Authorities recalled Vreeland after an identity theft ring responsible for $2 million in credit card fraud was brought down Tuesday in U.S. District Court.

"Wherever he goes there seems to be a trail of fraud, deceit and crime," said Troy Police Sgt. Keith Frye, whose department is one of several with outstanding criminal warrants for Vreeland.

Like other ID thieves, Vreeland, 33, used counterfeit credit cards bearing his name, or alias, and account numbers of legitimate cardholders. His gift of gab also helped, says Birmingham Police Detective Douglas Manigold.

"He got in a fight with a Mishawaka, Indiana, police officer in February and somehow bonded out on someone else's name," said Manigold. "That's the last we can place him."

Vreeland's trail of tangled finances stretch from here to Florida, where he's remembered for buying a 32-foot Daycruiser.

Vreeland wanted to take the boat for a test drive and a salesman accepted a $127,436 check written on a nonexistent account. The cabin cruiser was abandoned near Tampa.

An Oakland County salesman took a $40,000 hit from the 33-year-old Vreeland just before Christmas. The next day, Vreeland returned and paid $3,000, again by card, for a decorated Christmas tree. Later in the month he called back complaining about broken lights. The employee now figures it was a ruse to see if they had caught on to his scheme.

The employee even hired private investigator Al Booze to hunt Vreeland. Booze is still looking for him.

"He lives it up on others' good credit," said Booze. "Last I heard he stole a Porsche from an Indiana dealership, where a list of workers' social security numbers was stolen. He's probably using those names right now."

Anyone with information about Vreeland's whereabouts is asked to call (248) 857-7821.

The Detroit News

Man Who Says He Predicted Sept. 11 Attacks Arrested

Original message

seemslikeadream ☆ (1000+ posts)

Fri Oct-22-04 02:42 PM
Original message

Man Who Says He Predicted Sept. 11 Attacks Arrested

Michigan Native Wanted On Child Prostitution, Fraud Charges

POSTED: 1:58 pm EDT October 22, 2004
UPDATED: 2:16 pm EDT October 22, 2004

A Michigan native who claims to have predicted the events of Sept. 11, 2001, was arrested by authorities in Iowa on Wednesday.

Delmart Vreeland, 38, of Rochester Hills, was wanted by eight Michigan jurisdictions, including Oakland County, for crimes like fraud and burglary, according to a report in The Daily Oakland Press.

Read Suspect's Criminal Background

Vreeland was captured by sheriff's deputies in Iowa's Franklin County after he stopped to refuel at a gas station.

Vreeland used a credit card at the station that had an alert placed on it by authorities in Colorado -- where he is wanted on child prostitution charges, according to the paper.

Authorities in Michigan, Colorado, Virginia, Canada and New York all want to speak with Vreeland, the paper reported.

http://www.clickondetroit.com/news/3843181/detail.html

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▼ Replies to this thread:

- Wow.... FormerOst
- Reminds me of the Richard Case Nagell story lightbul
- who wants to bet he won't be found hanged in his jail cell ? awakeininc
- "Child prostitution charges"? htuttle
  - I have had this theory cornczech
- Didn't they get (or try to get) Scott Ritter on similar charges? patsifie
  - Ritter was set up by cops in an internet sting Stephan
- Toronto Star, Dec. 5, 2003: "Post-9/11, this doesn't seem all that weird" Minstrel E
- Why Canada?! dqueue
- This is a BS story... God_bush_n_
  - Thanks seemslikeac
    - He told me he turned himself in... God_bush_n_
      - Thanks Andy Minstrel E
      - Geez! A plot in the works? Stephan
      - OH MY GOD! BeHereN
        - Let me guess impe
          - Certainly BeHereN
            - Shhhhh...... impe
        - look... nodehop
          - If I knew more God_bush_n_
            - well nodehop
            - WTF? Ben Grin
              - No he called me from jail God_bush_n_
                - Re: No he called me from jail Ben Grin
          - None of us KNOW anything- BeHereN
  - So you are the one that claims to know Vreeland. I remember threads maveri
    - He knows Vreeland.... greatauntoft
      - I can vouch for GB&C's cred, he's the real thing. Sterlin
        - Please see my reply to you on both BeHereN
  - Now this is getting me creeped even more..... greatauntoft
- former Crown Attorneys write that they made "head bashing attempts" Minstrel E
- Before there was Sibel Edmonds there was Vreeland seemslikeac
- woa ...I remember this story , but brushed it off a bit proud patri
- When did Vreeland get released in Canada??? sevenths
  - Doesn't their MO also include other things besides blackmail Eloriel
    - from the beginning... Ben Grin
      - Hmmm..... Jazzgir
    - Precisely. BeHereN
      - cities? sevenths
        - Yes. BeHereN
          - October 27, 1941 BeHereN
            - First Link Doesnt Work phish42
    - I wrote about this practice a while ago on my blog. Minstrel E
      - Great Blog by the Way sevenths
        - and you should look at yours God_bush_n_
- True or not, I think this idea stinks sangh(
  - An Enigma Wrapped in a Riddle Ben Grin
- they attack people of truth Sven7:

- To discredit him — BeHereN
- Questions — RainDo
  - The video's about the Franklin/King issue. — Minstrel E
    - Thanks for answering my question(s) — RainDo
  - Everything is Connected!!! — lovuiar
- He knew if he came back to the states they would kill him. — leesa
- I don't want to link right now - can someone explain 'Franklin-King'? — higher cl
  - Here's something I posted — Minstrel E

soleft ☆ (1000+ posts) — Fri Oct-22-04 02:44 PM
Response to Original message

1. Let one happen, stop the rest

Seems like a very long time ago we were all talking about that letter scrawled in prison.

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catzies ☆ (1000+ posts) — Fri Oct-22-04 02:46 PM
Response to Original message

2. He's still alive?

I don't know why, but I thought he was "Hatfielded."

➤ Alert — Printer Friendly | Reply | Top

seemslikeadream ☆ (1000+ posts) — Fri Oct-22-04 02:47 PM
Response to Reply #2

3. I remember the rumors

about his death.

➤ Alert — Printer Friendly | Reply | Top

Medialize (1000+ posts) — Fri Oct-22-04 02:50 PM
Response to Original message

4. I remembered where I had read that name... and found the article that

digs into this character.

http://www.guerrillanews.com/wildcard/vreeland_one
>>Vreeland's most vocal critics could be found on Toronto's alternative radio station CKLN. DJs Ron Anicich and Greg Duffel interviewed numerous people associated with Vreeland, including alleged victims of his scams, and the man himself, in the end, concluding he was little more than a common criminal. They also built an exhaustive Vreeland web site listing interviews, articles and every court document they could find on his case. They even composed a Negativland-esque, anti-Vreeland reworking of the disco hit "In the Navy." Partly in response to what he felt were brutal attacks from CKLN, in the spring of 2002, Vreeland developed his own site, www.ltvreeland.com . He posted information about his case, court documents and records of financial transactions involving a former Reagan White House secret operative named Leo Wanta (more on him later). The site is about as organized as a shotgun blast and did little to help his cause.<<

"Satellite photographs reveal that Iraq is rebuilding facilities at (past nuclear) sites." -- G.W.Bush Speech to the nation (10/7/2002).

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seemslikeadream ☆ (1000+ posts) Fri Oct-22-04 02:52 PM
Response to Original message

5. US KNEW AL QAEDA WOULD ATTACK W/ PLANES: Sibel Edmonds in The Independent

Edited on Fri Oct-22-04 03:03 PM by seemslikeadream

US KNEW AL QAEDA WOULD ATTACK W/ PLANES: Sibel Edmonds in The Independent
http://www.democraticunderground.com/discuss/duboard.ph...

"I saw papers that show US knew al-Qaeda would attack cities with planes"

http://www.democraticunderground.com/discuss/duboard.ph...

Mike Vreeland

http://www.democraticunderground.com/discuss/duboard.ph...

Wouldn't you?

http://www.democraticunderground.com/discuss/duboard.ph...

➤ Alert Printer Friendly | Reply | Top

FormerOstrich ☆ (1000+ posts) Fri Oct-22-04 02:54 PM
Response to Original message

6. Wow....

what an instant response.

Vreeland was captured by sheriff's deputies in Iowa's Franklin County after he stopped to refuel at a gas station.

Vreeland used a credit card at the station that had an alert placed on it by authorities in Colorado -- where he is wanted on child prostitution charges, according to the paper.

I have never put much into this guy but this sort of sounds suspicious to me. If this happened as quickly as it is eluded to I'm getting refitted for the tin foil.

➤ Alert | Printer Friendly | Reply | Top

lightbulb (416 posts) Fri Oct-22-04 02:54 PM
Response to Original message

7. Reminds me of the Richard Case Nagell story

He was an established intelligence figure in the JFK assassination who walked into a bank shortly before JFK was killed and fired a bunch of shots into the ceiling, then walked outside, sat down, and waited to be arrested. He later explained that he needed to be incarcerated in order to avoid being part of a frame-up in the assassination.

In any case, there's a good From The Wilderness story on Vreeland's claims here:

http://www.fromthewilderness.com/free/ww3/04_04_02_vree...

"I will name Vice President Richard Cheney as the prime suspect in the mass murders of 9/11..." Please read Michael Ruppert's Crossing the Rubicon, http://www.fromthewilderness.com/announce.shtml

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awakeinindiana ☆ (214 posts) Fri Oct-22-04 02:57 PM
Response to Original message

8. who wants to bet he won't be found hanged in his jail cell ?

or dead of a heart attack...

http://www.reverereport.blogspot.com

➤ Alert | Printer Friendly | Reply | Top

htuttle ☆ (1000+ posts) Fri Oct-22-04 03:03 PM
Response to Original message

9. "Child prostitution charges"?

Where did THAT one come from? I thought it was just check fraud? In fact, I'm SURE it used to just be 'check fraud' (basically bouncing or kiting checks).

When did they tack that one on? It sure does the job of discrediting him!

The paper had a link to his 'record', and it while it lists the other charges in detail, there is NO mention of anything near 'child prostitution'.
http://www.state.mi.us/mdoc/asp/otis2profile.asp?mdocNu...

➤ Alert | Printer Friendly | Reply | Top

cornczech04 (10 posts)

Fri Oct-22-04 07:06 PM
Response to Reply #9

40. I have had this theory

Edited on Fri Oct-22-04 07:07 PM by cornczech04

for awhile....how funny it seems that almost ALL "political enemies" of the guv'ment are "pedophiles"....not 100%...but pretty weird how a GREAT MANY "enemies of freedom" (add you're own political adjective) are child molestors...the most hated creature on the planet...."They" want their enemy to be MOST vilified......and being labeled a pervert is a quick one-way ticket to be so hated.....and to ensure that your protractor's "message/statement" never be heard.....

Lick Bush '04

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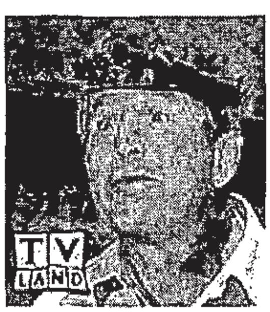
patsified ☆ (1000+ posts)

Fri Oct-22-04 03:04 PM
Response to Original message

10. Didn't they get (or try to get) Scott Ritter on similar charges?

Something involving children and rape? Don't get me wrong, I believe that anyone who harms children should be locked up for life; but pardon me if I'm feeling a little skeptical here until we see more evidence.

Lisa, The Homesick Texan
Visit my Patsy Cline website



Bush the Smarter hurls beef sashimi into lap of Japanese Prime Minister Kiichi Miyazawa, January 1992

"Oh my
Life has passed me by
The country I was brought up in
Fell apart and died..."
--Chicago

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Stephanie ☆ (1000+ posts)

Fri Oct-22-04 03:29 PM
Response to Reply #10

19. Ritter was set up by cops in an internet sting

Edited on Fri Oct-22-04 03:48 PM by Stephanie

When he went to a parking lot to meet the imaginary girl, he was arrested. The charges were dismissed. Nothing happened.

edit AND the judge sealed the record. But during the lead-up to the Iraq war when Ritter was opposing Bush, the record mysteriously was released.

Frog March!
PNAC Links Archive

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Minstrel Boy ☆ (1000+ posts)

Fri Oct-22-04 03:08 PM
Response to Original message

11. Toronto Star, Dec. 5, 2003: "Post-9/11, this doesn't seem all that weird"

The apparent collapse of the Fonseca case also had the effect of destroying any credibility Vreeland may have had with regard to his more intriguing allegations about Sept. 11 and the death of Bastien, the Moscow embassy worker.

Until January, 2002. That's when Quebec coroner Line Duchesne concluded that Bastien, described as an information systems handler, had indeed been poisoned -- probably by someone who slipped a concentrated anti-schizophrenic drug into his drink in a Moscow bar.

Vreeland's credibility suddenly shot up.

But eight months later, while out on bail awaiting an extradition hearing, he just

disappeared.

At the time, Slansky told the court he had gone to Vreeland's apartment to pick him up but found it ransacked, with key evidence related to his client's 9/11 claims missing.

http://www.fromthewilderness.com/free/ww3/121403_rocco....

my blog: http://rigorousintuition.blogspot.com / http://www.paranoidlarry.com / http://www.globalresearch.ca / http://www.cooperativeresearch.org/index.jsp http://www.madcowprod.com / http://www.deepblacklies.co.uk /
"We have now sunk to a depth at which restatement of the obvious is the first duty of intelligent men." George Orwell

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dqueue (96 posts)

Fri Oct-22-04 03:08 PM
Response to Original message

12. Why Canada?!

He was incarcerated in Canada before 9/11, as I recall reading. His reappearance just now is a bit curious. I'll have to dig for old links, as I haven't thought about Vreeland in ages.

Interesting stuff! Thanks for the article!

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SPEAKING ABOUT VREELAND

God_bush_n_cheney ☆ (1000+ posts)

Fri Oct-22-04 03:10 PM
Response to Original message

13. This is a BS story...

Edited on Fri Oct-22-04 03:11 PM by God_bush_n_cheney

he called me this morning.

Told me something was up...

http://www.democraticunderground.com/discuss/duboard.ph...

When no statutory definition for a term exists, the first fallback in all courts is to consult the definition in Blacks Law Dictionary. a compelling case can be made for the fact that ballot is defined in Blacks Law Dictionary...Paper is defined in Blacks Law Dictionary but "Trail" is completely absent. Collectively the definition for ballot and the definition for paper generate a clear and easily understood legal definition of the paper ballot needed to ensure the integrity of our vote. Paper trail produces no such record.

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seemslikeadream ☆ (1000+ posts)

Fri Oct-22-04 03:12 PM
Response to Reply #13

14. Thanks

but was he arrested?

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God_bush_n_cheney ☆ (1000+ posts) Fri Oct-22-04 03:18 PM
Response to Reply #14

16. He told me he turned himself in...

said there is a plot in the works...to take place next week and he wants it to be stopped. I have contacted a trusted friend for him that is all I know at this time.

When no statutory definition for a term exists, the first fallback in all courts is to consult the definition in Blacks Law Dictionary. a compelling case can be made for the fact that ballot is defined in Blacks Law Dictionary...Paper is defined in Blacks Law Dictionary but "Trail" is completely absent. Collectively the definition for ballot and the definition for paper generate a clear and easily understood legal definition of the paper ballot needed to ensure the integrity of our vote. Paper trail produces no such record.

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Minstrel Boy ☆ (1000+ posts) Fri Oct-22-04 03:21 PM
Response to Reply #16

18. Thanks Andy

Rocco and Paul will be very interested in these developments.

my blog: http://rigorousintuition.blogspot.com / http://www.paranoidlarry.com / http://www.globalresearch.ca / http://www.cooperativeresearch.org/index.jsp http://www.madcowprod.com / http://www.deepblacklies.co.uk /
"We have now sunk to a depth at which restatement of the obvious is the first duty of intelligent men." George Orwell

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Stephanie ☆ (1000+ posts) Fri Oct-22-04 03:34 PM
Response to Reply #16

20. Geez! A plot in the works?

Should I get out of town?

Frog March!
PNAC Links Archive

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BeHereNow ☆ (1000+ posts) Fri Oct-22-04 03:47 PM
Response to Reply #16

21. OH MY GOD!

I am not at liberty to say anything other than I have the same information from another source regarding the same. A VERY trusted source.
HOLY SHIT-
Did he say where?
BHN

"The technique of a mass movement aims to infect people with a malady and then offer the movement as a cure."

Eric Hoffer

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impe (157 posts)   Fri Oct-22-04 03:55 PM
Response to Reply #21

22. Let me quess

either the 29th or 31st?

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BeHereNow ☆ (1000+ posts)   Fri Oct-22-04 04:01 PM
Response to Reply #22

24. Certainly

in that ballpark- why do you say those dates?
BHN

"The technique of a mass movement aims to infect people with a malady and then offer the movement as a cure."
Eric Hoffer

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impe (157 posts)   Fri Oct-22-04 04:09 PM
Response to Reply #24

27. Shhhhh......

they'll send me back to the dungeon. (I'm a tin-foil hatter and astute study of the 9/11 symbolism) or for most of history for that matter.

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nodehopper ☆ (813 posts)   Fri Oct-22-04 04:08 PM
Response to Reply #21

25. look...

I am not trying to jump all over you (or GB&C) BUT
there is a tendency towards fear-mongering on this board. I remeber Kfgnally or whatever and his "secret revelations" about the flu that was going to kill us all last spring.

If you do, in fact, know something, about a time or a date, you owe it to people to warn them. If for some reason you can't do that, then you shouldn't post things like "I know something you don't but I can't tell you." Because then what it amounts to is the same crap we are fed by Rumsfield and Ashcroft...something might happen...we can't tell you

exactly when and where.

You make it sounds like you know something more specific than the general lot of us who have long thought that the October surprise would come as a "terrorist" attack. If you do know more, you should share and help people. If you can't share, then this is basically fearmongering.

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God_bush_n_cheney ☆ (1000+ posts) Fri Oct-22-04 04:12 PM
Response to Reply #25

28. If I knew more

I would say but I don't.

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nodehopper ☆ (813 posts) Fri Oct-22-04 04:14 PM
Response to Reply #28

29. well

but Be_Here_Now is certainly making it sound like he/she knows the date. That's why I responded to them. I appreciate your response.

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Ben Grimm (7 posts) Fri Oct-22-04 05:02 PM
Response to Reply #28

32. WTF?

He called you before he was arrested?

Knew he was going to be arrested?

This case has fascinated me since the first day I heard about it and I can't believe the man just resurfaces out of the blue at a gas station after all these months.

What is going on?

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God_bush_n_cheney ☆ (1000+ posts) Fri Oct-22-04 05:22 PM
Response to Reply #32

34. No he called me from jail

after the arrest. Wanted me to contact some others he trusts.

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Ben Grimm (7 posts)   Fri Oct-22-04 05:24 PM
Response to Reply #34

35. Re: No he called me from jail

And he told you there would be another attack in a week?

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BeHereNow ☆ (1000+ posts)   Fri Oct-22-04 04:20 PM
Response to Reply #25

30. None of us KNOW anything-

and I am certainly not advocating fear mongering-
I DO on the other hand know someone who has,
through various methods, conluded that it is very likely
that there will be an "event" next weekend.
I am inclined through my experience with this individual
to say I am taking heed of this thread as it relates
to my acquaintance. Sorry, I don't have any concrete
information, but I do have past experience with the
accuracy of this person regarding related topics.
Use your own common sense- what would benefit
the empire right about THEN?
Personally, I plan to stock up on food, water and cash-
I pray NOTHING happens, but I also put NOTHING past
the criminals in the WH.
BHN

"The technique of a mass movement aims to infect people with a malady and then offer the movement as a cure."
Eric Hoffer

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maveric ☆ (1000+ posts)   Fri Oct-22-04 03:15 PM
Response to Reply #13

15. So you are the one that claims to know Vreeland. I remember threads

you posted a year or two ago. Many here on DU gave you a lot of shit about that.
Vreeland may be a bit wierd but I happen to beleive him.

The Man Who Knew Too Much:

The strange saga of Delmart "Mike" Vreeland

www.rise4news.net

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A chilling sentence follows the list of targets, "Let one happen. Stop the rest!!!"

Press play for: The strange saga of Delmart "Mike" Vreeland - PART TWO

Related Article

Canadian Exile Speaks Out About Possible 9-11 Cover-up

A Sierra Times Special Report by Andrew Wilt
Published 04. 18. 02 at 21:32 Sierra Time

Who is Delmart Edward Joseph Michael Vreeland II?

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Maybe I missed something. Have you heard any of the D.C. Big Wigs apologize? Has George W. told anyone how sorry he is that the government screwed up? Has Bill Clinton admitted he was wrong to cut all those military and intelligence budgets? Has anyone been fired for this catastrophe?

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Consider some facts then, no theory here: On September 11, 2001 commercial airliners were used to attack the United States. Within a few days the U.S. produced a list of 22 Middle Eastern hijackers and Osama Bin Laden, a one time CIA ally, was fingered as the mastermind behind the attacks. As many as 1000 individuals were "detained" because they had contact with the hijackers.

The September 11 carnage was the consummation of a carefully executed plan, a conspiracy. The government's explanation for who did it and how it was done is their "conspiracy theory."

Let's view the government's conspiracy theory through the same eyes they view the theory that Oswald was not the only shooter, or the theory that Timothy McVeigh and Terry Nichols did not act alone. The federal government would have us believe an enormously wealthy cave dweller halfway around the world orchestrated the activities of two dozen religious fanatics who the mainstream media tell us belonged to "tribes". This evil mastermind, using his laptop computer, saw to it that these violent suicidal villains, and their 1000 accomplices, went unnoticed in a foreign land for at least two years as they learned how to fly commercial jets and prepared to destroy famous landmarks in the most powerful nation on the planet, one of which was already bombed on February 26, 1993. All the while, tens of thousands of our own operatives using the world's most sophisticated surveillance technology, members of over three dozen known intelligence and security agencies that are funded by tens of billions of tax dollars, had no clue the September 11 attack was coming. A conspiracy theory indeed!

What if, as happened prior to the Oklahoma City bombing, the government received "credible" information that a terrorist attack was imminent? What if they chose to ignore "credible" information just like they ignored it regarding the Murrah Building? Even worse, what if they chose to bury it and eliminate the people who knew?

Delmart Edward Joseph Michael Vreeland II is a Lieutenant who worked for the United States Office of Naval Intelligence (ONI). He has asked for political asylum in Canada. I had *the opportunity to interview Lt. Vreeland in several phone conversations.*

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Eventually Vreeland became a member of an Unofficial Intelligence Investigation Division (UID). In September of 2000 Vreeland was sent to Moscow to work with a Canadian systems analyst named Marc Bastien. They worked together closely for three months analyzing weapons systems. Vreeland came into possession of documents intercepted from a foreign agent that foretold of a September 2001 attack on the World Trade Center in New York City. He alerted his superiors and was ordered to return to North America with the papers. Bastien remained in Moscow. On December 4, 2000 Vreeland arrived in Toronto to

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Original Link: http://www.sierratimes.com/02/04/19/araw041902.htm

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- Alleged U.S. Intelligence Officer Attacked In Canadian Jail
- Red Mercury And The Strange Case Of Delmart Vreeland
- Canadian Exile Speaks Out About Possible 9-11 Cover-up
- What The CIA Doesn't Want You To Know - Delmart Vreeland Interview
- SPY CASE IN CANADIAN COURTS SUGGESTS US NAVAL OFFICER HAD FOREKNOWLEDGE OF 9-11

Contact: Paul@propagandamatrix.com

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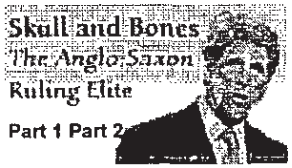

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- Red Mercury And The Strange Case Of Delmart Vreeland
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- What The CIA Doesn't Want You To Know - *Delmart Vreeland Interview*
- SPY CASE IN CANADIAN COURTS SUGGESTS US NAVAL OFFICER HAD FOREKNOWLEDGE OF 9-11

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Man Who Says He Predicted Sept. 11 Attacks Arrested

Michigan Native Wanted On Child Prostitution, Fraud Charges

POSTED: 1:58 PM EDT October 22, 2004
UPDATED: 2:16 PM EDT October 22, 2004

A Michigan native who claims to have predicted the events of Sept. 11, 2001, was arrested by authorities in Iowa on Wednesday.

Delmart Vreeland, 38, of Rochester Hills, was wanted by eight Michigan jurisdictions, including Oakland County, for crimes like fraud and burglary, according to a report in *The Daily Oakland Press.*

Read Suspect's Criminal Background

Vreeland was captured by sheriff's deputies in Iowa's Franklin County after he stopped to refuel at a gas station.

Vreeland used a credit card at the station that had an alert placed on it by authorities in Colorado -- where he is wanted on child prostitution charges, according to the paper.

Authorities in Michigan, Colorado, Virginia, Canada and New York all want to speak with Vreeland, the paper reported.

Oakland County Sheriff's Deputy Michael Bouchard told the paper that Vreeland ran an identity theft ring in the Detroit area for a few years and has felony convictions for breaking and entering and receiving stolen property.

Vreeland used to live in Rochester Hills and worked at a company that refurbished computers in Troy, the paper reported.

He's reportedly considered a folk hero among conspiracy theorists who believe he is a spy for the Office of Naval Intelligence.

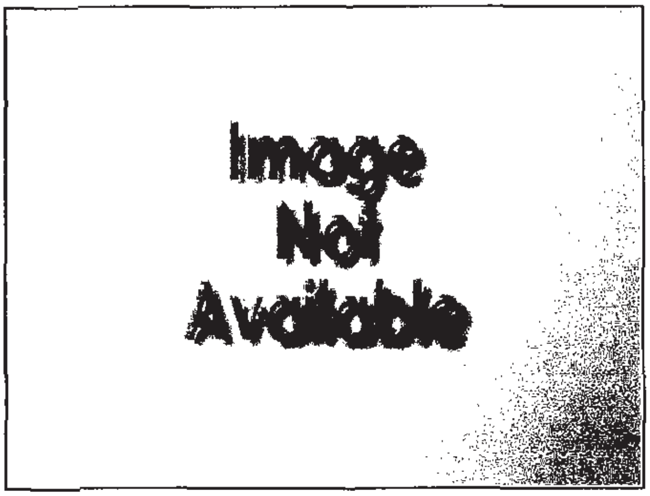
Shortly after the terrorist attacks, Vreeland apparently claimed that while he was in prison he wrote a note that foreshadowed the events of Sept. 11, 2001, according to the paper.

Government officials have reportedly denied that Vreeland ever served in the Navy.

Corrections

Michigan.gov
An Official State of Michigan Web Site

BIOGRAPHICAL INFORMATION



DELMART J VREELAND

MDOC Number:	
SID Number:	
Name:	DELMART J VRE
Racial Identification:	White
Gender:	Male
Hair:	Unavailable
Eyes:	Blue
Height:	5' 9"
Weight:	160 lbs.
Date of Birth:	05/20/1966 (38)
Image Date:	

MDOC STATUS

Current Status:	Discharged	Earliest Release Date:	
Assigned Location:		Discharge Date:	07/22/1999
Security Level:			

ALIASES

- DELMART WOODBURY
- DELMART EDWARD WOODBURY
- EDWARD JOSEPH DELMART
- EDWARD VREELAND DELMART
- SNEEDEN LAWRENCE
- VREELAND JOSEPH II
- VREELAND MARK

MARKS, SCARS & TATTOOS

None

PRISON SENTENCES

ACTIVE

None

INACTIVE

Sentence 1

Offense:	Checks w/o Account or w/o Suff Funds	Minimum Sentence:	1 year 6 months 0 da
MCL#:	750.131A1 / 769.12	Maximum Sentence:	15 years 0 months
Court File#:	97155613FH	Date of Offense:	10/31/1996
County:	Oakland	Date of Sentence:	04/28/1999
Conviction Type:	Plea	Discharge Date:	07/22/1999
		Discharge Reason:	Resentenced on App

Sentence 2

Offense:	Checks w/o Account or w/o Suff Funds	Minimum Sentence:	1 year 6 months 0 da
MCL#:	750.131A1 / 769.12	Maximum Sentence:	15 years 0 months
Court File#:	97155218FH	Date of Offense:	08/23/1996
County:	Oakland	Date of Sentence:	04/28/1999
Conviction Type:	Plea	Discharge Date:	07/22/1999
		Discharge Reason:	Resentenced on App

Sentence 3

Offense:	Checks w/o Account or w/o Suff Funds	Minimum Sentence:	1 year 6 months 0 da
MCL#:	750.131A1 / 769.12	Maximum Sentence:	15 years 0 months
Court File#:	97155217FH	Date of Offense:	08/19/1996
County:	Oakland	Date of Sentence:	04/28/1999
Conviction Type:	Plea	Discharge Date:	07/22/1999
		Discharge Reason:	Resentenced on App

Sentence 4

Offense:	Uttering & Publishing	Minimum Sentence:	1 year 6 months 0 da
MCL#:	750.249	Maximum Sentence:	14 years 0 months
Court File#:	91-1098-FH	Date of Offense:	03/24/1991
County:	Macomb	Date of Sentence:	01/11/1993
Conviction Type:	Plea	Discharge Date:	01/19/1996
		Discharge Reason:	Offender Discharge

Sentence 5

Offense:	Receiving Stolen Property	Minimum Sentence:	3 years 0 months 0 d
MCL#:	750.535	Maximum Sentence:	5 years 0 months
Court File#:	88-5207-FH	Date of Offense:	07/04/1988
County:	Grand Traverse	Date of Sentence:	07/07/1989
Conviction Type:	Jury	Discharge Date:	01/19/1996

		Discharge Reason:	Offender Discharge

Sentence 6

Offense:	Breaking & Entering a Building With Intent	Minimum Sentence:	3 years 0 months 0 d.
MCL#:	750.110	Maximum Sentence:	15 years 0 months
Court File#:	88-5207-FH	Date of Offense:	07/04/1988
County:	Grand Traverse	Date of Sentence:	07/07/1989
Conviction Type:	Jury	Discharge Date:	01/19/1996
		Discharge Reason:	Offender Discharge

Sentence 7

Offense:	Breaking & Entering a Building With Intent	Minimum Sentence:	5 years 0 months 0 d.
MCL#:	750.110	Maximum Sentence:	10 years 0 months
Court File#:	847250	Date of Offense:	12/16/1984
County:	Wayne	Date of Sentence:	12/20/1988
Conviction Type:	*Plea*	Discharge Date:	01/19/1996
		Discharge Reason:	Offender Discharge

PROBATION SENTENCES

ACTIVE

None

INACTIVE

None

SUPERVISION CONDITIONS

None

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More Vreeland Press

Here is a collection of Vreeland press not included on our main page. They are presented here in chronological order.

March 25, 1997

The Tampa Tribune

TARPON SPRINGS - Pinellas County Sheriff's detectives are searching for a man who they say apparently took a luxury yacht for a joy ride Monday night.

Sheriff's spokesman Sgt. Greg Tita said a man who identified himself as Delmart Edward Vreeland, 30, of Orlando, started negotiating for the purchase of a 32-foot Chris-Craft Daycruiser docked at Tierra Verde Marina at 110 Pinellas Bayway in St. Petersburg Monday afternoon.

Vreeland gave the marina a personal check in excess of $ 127,000 for the vessel as backup for a bank wire transfer and convinced the marina to let him take it for a test cruise, Tita said. When he didn't return, the marina found that no bank account existed and deputies were called.

At 8:30 p.m., the vessel was found at Duke's Marina and Fish Camp in Tarpon Springs, Tita said. Deputies found two juveniles on board, Tita said.

Charges against the juveniles are pending, Tita said, but Vreeland faces grand theft charges when found.

January 13, 2001

COPS CATCH UP WITH ARTFUL DODGER

TOM GODFREY

Police have arrested an accused scam artist wanted by a dozen police agencies in six U.S. states.

Delmart Edward Vreeland, 36, of Michigan, who has 20 aliases, was arrested this week at a Toronto jail.

"He's a modern-day grifter," alleged Det. Rick Pengelly of Toronto Police's fugitive squad. "He seems to exist solely by committing frauds." Pengelly said Vreeland travelled around the U.S., and most recently Toronto, allegedly pulling off scams. He's sought in Michigan, New York City, Florida, New Orleans, California, Virginia, Alabama and Las Vegas. Vreeland arrived in Toronto last year and has been charged in an alleged condo-leasing scam, Pengelly said. Anyone with info is asked to call 416-808-4550.

October 27, 2001

JUDGE NIXES SPY STORY

GRETCHEN DRUMMIE

The conspiracy theory put forward by an accused fraud artist, who claims he knew in advance about the Sept. 11 terrorist attacks, was described by a Toronto judge yesterday as having "no air of reality."

Delmart Edward Vreeland, 37, who is fighting extradition to the U.S., says he had worked for the U.S. Navy on undercover drug investigations and was involved in spy missions to Russia.

But Justice Archie Campbell wasn't buying Vreeland's story.

"There is no independent evidence to support his colossal allegations and the allegation of conspiracy on its face has no air of reality," said the judge.

Vreeland was arrested Dec. 6, 2000, in Canada for fraud-related charges. The next day he was arrested on an immigration warrant. On May 8 of this year, while still in custody, he was arrested again on a warrant for extradition to the U.S. on credit card fraud and breach of probation charges.

December 9, 2001

DIPLOMAT'S DEATH REMAINS UNSOLVED;
WHAT KILLED HIM: A THIEF, NATURAL CAUSES, OR CLOAK-AND-DAGGER?

KATHLEEN HARRIS

Russian and RCMP major crime investigators are probing the death of a young Canadian diplomat in Moscow -- a puzzling case with hints of foreign espionage, drug-assisted robbery and sealed government information.

Marc Bastien, a 34-year-old Ottawa computer analyst working for Foreign Affairs at Canada's embassy in Moscow, was found dead in his apartment a year ago. Russian police and Canadian officials initially reported that Bastien died of natural causes the morning of Dec. 12, 2000.

But the Sun has learned that investigators are exploring other explanations for the mysterious death of the vibrant, healthy Hull-born man.

A source close to the criminal investigation said police are hunting for a woman suspected of drugging Bastien in order to rob him. A combination of alcohol and a drug administered to him likely caused his heart to stop, the source said. A cleaning woman found his body lying on his bed.

But a jailed American who claims to be an ex-naval intelligence agent is spinning another story about the death. Part of his fantastical conspiracy theory is that Bastien had been working as an intelligence agent and was murdered because he knew too much. Delmart Vreeland, 35, has sworn information in a Toronto courtroom that suggests Bastien obtained highly sensitive information about terrorist plots -- including foreknowledge of attacks that took place Sept. 11 on U.S. targets.

A year after their son's death, Monique and Gaston Bastien don't know what to believe. They are still waiting for answers from officials.

Marc Bastien, a handsome, outgoing, compassionate man described as a "young Mel Gibson," had always dreamed of seeing the world.

For the last two years of the seven he worked with the federal government, he had been employed with the

Department of Foreign Affairs and International Trade (DFAIT), a job that afforded him the opportunity to travel to faraway destinations.

Known as a well-grounded man, Bastien had prepared for his career with a business administration degree at the University of Quebec followed by a private program in computer technology. He coupled a dedicated professionalism with an adventurous spirit and travelled to foreign destinations.

Bastien had done short stints throughout Europe and in Japan, China, India and Pakistan, but Moscow was his first long-term posting. He left Canada on Sept. 7, 2000, excited but with some trepidation about leaving his close-knit family for a two-year term.

Three months later, he was delivered home by military aircraft, his body wrapped in a blanket inside a steel box. A half-full bottle of beer -- apparently forensic evidence -- was shipped back with the body.

"Everything goes through your head. Was it murder? Was it poison?" says his father, Gaston Bastien. "It's pretty tough on all of us. Anything is possible. It will be a year on Dec. 12 and we still don't have an answer."

LITTLE INFORMATION
Department of Foreign Affairs spokesman Reynald Doiron said while exact circumstances have not been determined, the cause of death was established through a coroner's examination. Citing the privacy act, he would not disclose the "protected" findings of the pathologist, but said they had been communicated to the Bastien family.

Yet the only written report the family has came from the Quebec coroner's office in Montreal, dated Dec. 19, 2000.

Under 'probable cause of death,' it states: "To follow." Under probable circumstances of death, it states: "To follow."

The family was advised the coroner is awaiting findings of the Russian police investigation before making a more definitive report.

They have no written record of toxicology results, but have been told verbally that Marc's body contained a small amount of clozapine, an anti-depressant used to treat schizophrenia. One side-effect of the medication is that it can cause drowsiness.

By all accounts the athletic Bastien, who had undergone scores of tests before his foreign deployment, was in perfect health physically and mentally.

His father said his only complaint was of mild diarrhea in the days before his death.

Two RCMP investigators travelled to Moscow this fall at the request of DFAIT and the Bastien family, to make sure the Russian police had conducted a "thorough, professional investigation."

"It was to make sure no stone was left unturned, and that was the case," Doiron said. "The general framework is known, but the investigators would need further, additional evidence and this cannot be obtained easily."

All documents relating to the investigation and the death are confidential, but Doiron said suicide and illness have been ruled out. The death was initially thought to be of natural causes because everything in the apartment appeared intact and there were no signs of a struggle, he said.

Major Crime RCMP Sgt. Kevin Simmel of Edmonton, one of two officers assigned to the Moscow trip this fall, was unwilling to discuss specifics of the mission and their findings.

He would say only that he was there "in a capacity to assist Foreign Affairs." Russian officials were co-operative and he submitted a written report to the federal department upon his return, he said.

"They were very open with us and we were able to get what we needed," Simmel said.

According to a source, the investigation is stalled because police have been unable to find the strange woman who was allegedly last with Marc in his apartment. The last night he was alive, he was reportedly celebrating at a Moscow bar.

BELONGINGS INTACT
But Monique Bastien questions the theory that her son was the victim of a drugging and robbery, since his belongings were returned to her a month ago with every item intact and accounted for. His wallet still contained cash and credit cards, and his jewelry, watch – even his family's Christmas presents – were returned.

The only thing missing was a camera, but that was later found to be with Marc's former girlfriend in Moscow.

The robbery theory also raises questions about why investigators would be incapable of tracking down the woman.

Canadian officials were reportedly in Moscow primarily to interview two British men who may have been the last people to see Bastien. One had returned to England and the other was apparently not fully co-operative.

Marc Bastien's official title was systems administrator, working with classified information.

He had high security clearance. Stephane Bastien, who also works for the federal government, knew his older brother handled "top-secret stuff," but said he never disclosed details of his work.

He believed that his brother's work sometimes involved co-operation with American counterparts.

Although he's heard a number of theories, Stephane is baffled by his brother's murder.

"I don't believe anything right now," he said. "And sometimes I think that even if they know something, they won't tell us."

Bastien family members aren't the only ones looking for answers. A former colleague at Foreign Affairs in Ottawa, who did not want his name published, said co-workers are still reeling over the sudden circumstances surrounding their friend's death.

"Everyone is asking the same questions," the friend said, adding that one co-worker in Moscow had heard Bastien died from a gas leak. "His body was flown back for the autopsy, then we never heard anything. It's all pretty mysterious."

An embassy worker in Moscow reached by telephone declined a request to put the Sun in contact with Bastien's colleagues.

"Because it is highly sensitive, you must go through the proper channels," she said.

STAFF QUESTIONED
Another telephone inquiry was referred back to DFAIT headquarters in Ottawa.

The longstanding hush over the Bastien case was lifted this fall when RCMP questioned some embassy employees in Moscow. One worker said they asked a lot of questions, but weren't willing to share any information.

Back in Canada, Bastien's unexplained death was brought up again in the fall – this time as a suspected murder -- when a bizarre story unfolded in a Toronto courtroom.

Published news reports have described Michigan native Delmart Vreeland as a major fraud artist with an extensive criminal record who had managed to elude police in several states. He claims his criminal record and record of service with U.S. naval intelligence have been doctored in order to silence the truth.

Vreeland, 35, filed an affidavit in Toronto that claims that on Sept. 4, 2000 he was asked by the U.S. Navy intelligence to go on a "covert-directed" mission to Moscow. His objective was to obtain Russian military documents and secret information with respect to anti-"star war" technology relative to the proposed American Star Wars satellite program.

Vreeland says his mission was to obtain the documents and deliver them to CSIS. His contact in Moscow, he claims, was a Canadian by the name of Marc Bastien.

In a telephone interview from jail in Eastern Ontario where he is fighting extradition to the U.S., Vreeland claims he picked up two "pouches" but instead of delivering them to their proper destination in Canada, he opened them.

He claims one set of documents, when translated, contained information about plans to attack several buildings, including the World Trade Center, Pentagon and other U.S. sites, as well as buildings in Ottawa, Montreal and Toronto.

Bastien was found dead within days of Vreeland's return to Canada. He is convinced it was murder.

"Marc's death is bad, but this whole thing is much more than that, much worse," he said.

In a letter to RCMP dated Oct. 5, 2001, Vreeland's Toronto lawyer Rocco Galati confirms "head-bashing attempts" to convince RCMP and CSIS officials to put his client in police custody since June 2001 so that he could convey "vital information about national security" to Canada and the U.S.

The letter also states that on Aug. 11 or 12, Vreeland sealed a list and notes containing possible targets of violent attacks, which were unsealed on Sept. 14 by senior jail officials.

"You have been told that additional information exists, including forensic testing to prove that the list/notes referred to was made prior to Sept. 11, 2001," Galati said.

The lawyer claims that refusals by both the U.S. and Canadian governments are based on the "absurd conclusion" that Vreeland is a nutcase or lacks credibility. A sober review of evidence and the extradition proceedings against him show that conclusion is "incomprehensible, irrational and irresponsible," Galati said.

IMPOSSIBLE TO VERIFY
Most of Vreeland's claims are impossible to verify, and DFAIT dismisses them. Bastien was never involved in any intelligence work for CSIS, the department said.

CSIS spokeswoman Chantal Lapalme cited the policy of not discussing operational activities of the service, and passed the inquiry about Bastien over to DFAIT.

After being told Marc's body was in "bad shape," no member of the Bastien family made a positive identification when he was returned to Canada. They left the job to a funeral home worker who knew their son.

"I regret that now," said dad Gaston Bastien, who has grown increasingly skeptical with the passage of time.

After Marc's death, the family was flooded with warm letters of condolence from around the world. Monique and Gaston have carefully stored them in a binder, along with a collection of documents related to Marc. Photographs of him with relatives and friends fill albums and frames around their home.

As the one-year anniversary of their son's death nears, the Bastiens are left with memories, gnawing frustration and many questions.

Was Marc Bastien murdered? Was he killed by a strange woman who only intended to knock him out and rob him? Or is there some other explanation for his sudden death?

"We have nothing. No answers," said his father.

September 10, 2002

Supposed spy fails to appear at extradition hearing

TORONTO (CP) _ He claimed to be a U.S. spy with advance knowledge of the Sept. 11 attacks _ but now the only trace of accused con man Delmart Edward Vreeland is his "ransacked" apartment, his lawyer said Tuesday.

Vreeland might've either been "killed, kidnapped, or harmed" because he apparently had evidence that the U.S. government knew beforehand about last year's terrorist attacks, lawyer Paul Slansky said.

An arrest warrant took effect Tuesday after Vreeland failed to show up for his own extradition hearing _ the second such no-show in two days.

After gaining access to Vreeland's apartment Monday, Slansky told court that the apartment appeared to have been ransacked and that police had subsequently filed a missing person's report.

There were no signs of forcible entry or struggle, and missing was key evidence that would have proven Vreeland's claims, Slansky said.

Vreeland was first arrested Dec. 6, 2000, on a variety of fraud-related charges. On May 8, 2001, he was arrested on a provisional warrant for extradition to the United States on charges of credit card fraud and breach of probation.

In an Oct. 25, 2001, judgment, Justice Archie Campbell dismissed Vreeland's claims as something that "on its face is so extreme that it more resembles a tale of great imagination than a plausible account of something that actually took place."

'SPY' WAS SILENCED: LAWYER

BRETT CLARKSON

A man who says the American government knew in advance of the Sept. 11 attacks went AWOL yesterday before his scheduled extradition hearing, leaving his lawyer to wonder if U.S. authorities had silenced him.

A bench warrant for the arrest of accused fraud artist Delmart Edward Vreeland, 37, will be served today if he isn't in a Toronto court by 10 a.m.

Vreeland claims he was a former U.S. Office of Naval Intelligence spy sent to Moscow to retrieve military documents, "including the stuff that might be advance foreknowledge of Sept. 11," lawyer Paul Slansky said. Some of that evidence would have been presented in court yesterday, he said.

"We were concerned that he would spill the beans, so to speak. And that they were going to shut him up and do something to him."

On Dec. 6, 2000, Vreeland was arrested on charges that were later withdrawn, but was jailed until this past May because of credit card fraud and breach of probation charges. Some of those charges are a "cover," Slansky said.

In a court appearance last October, a judge said Vreeland's story had "no air of reality."

September 11, 2002

U.S. 'SPY' MISSING?

He claimed to be a U.S. spy with advance knowledge of the Sept. 11 attacks – but now the only trace of accused con man Delmart Edward Vreeland is his "ransacked" Toronto apartment, his lawyer said yesterday.

Lawyer Paul Slansky is worried that Vreeland might have been "killed, kidnapped or harmed."

An arrest warrant took effect yesterday after Vreeland failed to show up for a 10 a.m. extradition hearing -- his second no-show in two days.

December 9, 2002

DEATH HAUNTS ENVOY'S KIN;
TWO YEARS LATER, WHY HULL MAN DIED IN MOSCOW REMAINS A MYSTERY

KATHLEEN HARRIS

Two years after his still body was discovered by a maid in his Moscow apartment, Russian investigators are probing new leads in the mysterious death of Canadian diplomat Marc Bastien.

Family members who are updated by Department of Foreign Affairs officials in Ottawa say Moscow police have ordered DNA tests to confirm their belief that up to three guests were in Bastien's apartment the night he died.

The 34-year-old computer systems specialist had been working at the Canadian embassy in Moscow just three months when he was found dead on Dec. 12, 2000. A Quebec coroner's report -- released more than one year after the Hull native's death -- revealed he ingested a deadly mixture of alcohol and Clozapine, a medication commonly used to treat schizophrenics. Initially, police thought Bastien had been drugged by a woman he'd met in a bar -- possibly in an attempt to knock him out and rob him. But according to the Bastien family, police are now conducting DNA tests from beer bottles and drinking glasses found in the apartment to determine if more than one person was involved.

"They have re-opened the investigation and are waiting for these results," said Marc's father, Gaston Bastien.

Marc was last seen in a tavern with two acquaintances -- one Russian man and another British -- when two "Russian beauties" entered the bar and immediately joined them.

'SO MANY UNKNOWNS'
It's still not clear how many in the group wound up at Bastien's apartment later that night, but Gaston said

evidence suggests he was definitely not alone.

Because Marc usually sipped straight from the bottle, the two glasses and two beer bottles found at the scene suggest four people were likely there. Containers of olives and peanuts and a cigar butt were also found in the apartment.

In 2000, Canadian officials reported the diplomat had died of "natural causes," but last year revealed a criminal investigation was under way in Moscow. Gaston Bastien said his son was likely drugged in his own apartment -- not in the bar as previously believed -- since it takes just 15 minutes for the alcohol and drug mix to become lethal.

"It's been two years and there are so many unknowns," he said. "It's pretty hard. Some days it is very bad."

A handsome, healthy, adventurous man who loved to travel, Marc Bastien had carried out short-term assignments for DFAIT throughout Europe and in Japan, China, India and Pakistan. Moscow was his first long-term posting.

He left Canada on Sept. 7, 2000 for a two-year term, but returned home three months later in a military aircraft, his body wrapped in a blanket inside a steel box.

Bastien had hinted to his younger brother Stephane that he was involved in "top-secret" work, but never spoke of specifics. Before his sudden death in Moscow, he had vaguely confided that he encountered work-related troubles, but did not elaborate.

"He'd just say, 'You can't imagine what kind of situation I'm in now.' " Stephane Bastien said. "What situation he meant, I don't know."

TWO THEORIES

Bastien poses two theories about what might have happened that fatal night. The person or persons Marc was with might have intended to knock him out and rob him, then panicked and fled when the drugs had a deadly effect.

Or, they might have been carrying out a plot to murder him.

"We don't know for what -- that is the mystery," the victim's brother said.

Bastien's personal belongings, including jewelry, a watch and wallet with cash and credit cards intact, were returned home to his family.

"I'm pretty sure we'll never get all the answers," Stephane Bastien said. "It's so complicated. My hope to find out who killed my brother is almost gone."

Delmart Vreeland has another theory about how Marc Bastien died. The American citizen claims to be a former navy military intelligence agent assigned to work with the Canadian diplomat in Moscow, and believes Bastien was murdered because he obtained highly sensitive information about terrorist plots -- including information about planned attacks on the World Trade Center, the Pentagon and other sites, including Ottawa.

But DFAIT has little news to report on the mysterious death of the Canadian diplomat. Department spokesman Rodney Moore said while Canada does not have a role in the ongoing investigation, embassy officials in Moscow are kept abreast of developments in the case. "The case is ongoing, but there is no final conclusion yet," he said.

WAITING FOR ANSWERS

Under instruction from DFAIT, two RCMP officers travelled to Moscow to ensure Russian police had conducted a "thorough, professional investigation," but are not permitted to investigate crimes on foreign soil. RCMP Sgt. Kevin Simmel, one of two officers who made the trip, said Canadian police have no official involvement in the case, and referred calls back to DFAIT.

So let's look at this from Galati's point of view. He is one of the few lawyers willing to publicly defend people who, in the post-9/11 world, are most unpopular. He doesn't just take on the clients that are demonstrably innocent, such as torture victim Maher Arar. He takes on those whose situation is far murkier.

The media are all goo-goo over Arar now (they weren't when he was first arrested in the U.S. and deported for torture to Syria). The media are not all goo-goo over the Khadr family, even though they, like Arar, have never been charged with any crime.

Galati, to his great credit, chose to defend the difficult ones.

And back in 2001, he and Slansky defended another unpopular man in another very murky case.

The man was Delmart Edward Vreeland, an American locked up in the Don jail who was wanted in his own country for credit card fraud.

What was unusual about Vreeland was his claim that the U.S. government had advance knowledge of the Sept. 11 terrorist attacks.

Indeed, as the Star reported at the time, Vreeland handed over to his guards a sealed envelope in August, 2001, that predicted the attacks.

Unfortunately, the guards didn't get around to opening it until Sept. 14.

Vreeland also made other claims. He claimed he had been working for U.S. naval intelligence.

He claimed that a Cuban immigrant named Nestor Fonseca, in jail in Toronto on drug charges, was plotting to kill Canadian and U.S. police officers.

He claimed that a Canadian Embassy worker in Moscow named Marc Bastien had not died from natural causes in 2000 as the government said but had been poisoned.

Vreeland's allegations against Fonseca were initially supported by Toronto police, who said they found a hit list in the Cuban's cell.

But by November, 2001, two months after the terror attacks on New York and Washington, everything changed.

Crown prosecutors dropped the attempted murder charges against Fonseca, saying they had been based on the testimony of an "unsavoury witness." Three months later, prosecutors dropped a bevy of other charges against Fonseca, including extortion, and instead extradited him to the U.S.

The apparent collapse of the Fonseca case also had the effect of destroying any credibility Vreeland may have had with regard to his more intriguing allegations about Sept. 11 and the death of Bastien, the Moscow embassy worker.

Until January, 2002. That's when Quebec coroner Line Duchesne concluded that Bastien, described as an information systems handler, had indeed been poisoned - probably by someone who slipped a concentrated anti-schizophrenic drug into his drink in a Moscow bar.

Vreeland's credibility suddenly shot up.

But eight months later, while out on bail awaiting an extradition hearing, he just disappeared.

At the time, Slansky told the court he had gone to Vreeland's apartment to pick him up but found it ransacked, with key evidence related to his client's 9/11 claims missing.

Did Vreeland skip town? Slansky argued no. He said he believed his client had been "killed, kidnapped or harmed" because he had evidence that the U.S. government knew ahead of time about the Sept. 11 attacks.

Now Galati and Slansky are talking of similar threats. They say they recognize the voice of the man who said he wants to kill Galati.

They don't say it was Vreeland that this man threatened before. They don't say it wasn't.

Back

Meanwhile, the Bastien family is still waiting for answers that may never come. Details about the investigation tend to trickle rather than flow back to Canada.

Stephane Bastien worries even if Moscow police obtain names of the women in the tavern that night, it may prove difficult to track them down.

"It's tough," he said. "Nothing will bring my brother back, but we just want to know the truth."

December 5, 2003

Post-9/11. this doesn't seem all that weird

Thomas Walkom

On the face of it, Rocco Galati's claim that U.S. and Canadian intelligence agencies want to kill him sounds too weird for words.

His evidence is scanty. All that the 44-year-old constitutional lawyer produced for reporters yesterday in his crowded College St. office was a recorded telephone voice-mail message.

In that message, an unidentified man chides Galati for aiding "punk terrorist" Abdurahman Khadr, the 20-year-old Canadian imprisoned by the United States without charge in Cuba, who just made it back to Canada this week.

"Now you a dead wop," the voice advises the Italian-born Galati.

What's obvious is that this is some kind of a threat. What's less obvious is that it came, as Galati claims, from an "unspecified intelligence agency or agencies."

He and his lawyer, Paul Slansky, provided no proof to back their suspicion that the caller represented a U.S. or Canadian security service.

Galati said only that he had heard the man's voice twice before, from similar recorded telephone threats uttered against a former client who subsequently disappeared.

Which client? What case? Neither Galati nor Slansky would say. "I'm not at liberty to discuss the case," Galati said.

So the whole thing sounds nuts. Right? Showboat lawyer works too hard, gets too paranoid, loses it. Right?

And yet ... and yet ...

The world of security and intelligence in which Rocco Galati has been living for the past two years is weird. Spooks do strange things. In the 1970s, a Canadian royal commission laid bare RCMP security service practices that, on the surface, seemed unbelievable - like burning down barns.

U.S. congressional investigations around the same time uncovered even stranger practices and plots, such as the CIA plan to blow up Cuban Communist leader Fidel Castro with an exploding cigar.

If, prior to these official revelations, a College St. lawyer had announced that the CIA was using exploding cigars and the Mounties were burning barns, he would have been dismissed as a loon.

'Plot' to murder judge may never have existed --- Conspiracy case may be dropped next week

Nick Pron staff reporter
31 October 2001
The Toronto Star

Toronto police first learned about the alleged plot to kill a Toronto judge eight months ago from a man in the Don jail who claimed to be a U.S. Navy spy.

Delmart Edward Vreeland, held at the Don on an extradition warrant to the U.S. for fraud charges, told detectives that a fellow inmate had confided in him about his plans to also kill two federal drug prosecutors, along with several FBI agents who had arrested him for cocaine smuggling.

Within three weeks, detectives charged Nestor Fonseca with counselling to commit murder, and hyped his arrest at a big news conference. It was said later that Chief Julian Fantino was disappointed he couldn't be there to tell reporters of the evil scheme that allegedly involved blowing up the judge's car.

Fonseca's oft-delayed preliminary hearing was supposed to have started months ago with prosecutors laying out the case against him so a judge could decide if there was sufficient evidence to commit the 33-year-old Cuban native to trial.

But next Tuesday at a College Park court, a judge will be told instead that the "hit list" case against Fonseca has been dropped, according to several sources in the law community.

By withdrawing the charges against Fonseca, does that mean the Toronto police were taken in by a hoax? Were Toronto detectives duped by a man described by Detroit police as a con artist? And were the lives of the judge, the prosecutors and the FBI agents on Fonseca's alleged list never in any real danger?

Some Toronto police officers, who are well aware of Vreeland's shaky reputation, doubt there was any danger.

But other detectives say they had no choice but to charge Fonseca after finding a list of law officials at his home, presumably the corroborative evidence they needed.

"If he wasn't charged, the police could be in dereliction of their duty," said one detective.

But the credibility of the man who was their main witness against Fonseca took a major hit this week when a Toronto judge described him as a "petty frauds man with a vivid imagination."

The comment from Mr. Justice Archie Campbell came in his written judgment in the first round of Vreeland's extradition hearing. Vreeland fears that if he is returned to the U.S., he could be tried for treason and face the death penalty, according to court documents.

By his own words, in a sworn court affidavit, Vreeland claims to have been an international spy who knew in advance about the Sept. 11 terrorist attacks on the U.S.

Meanwhile, the Americans want Fonseca extradited for an alleged cocaine conspiracy that police say operated between Miami and Toronto.

Through seven months of legal wrangling, defence lawyer Laurence Cohen and co-counsel Joel Etienne have complained about Fonseca being held in isolation.

OCSD - Most Wanted

The following is a list of people wanted on criminal charges that were posted to this site, and have since been captured by the Oakland County Fugitive Apprehension Team.

Deborah Lynn Peacock

At 3:00 p.m. on Saturday, May 26, 2001, an alert shopper at Devonshire Mall notified security staff and Windsor Police that a wanted fugitive, Debra Peacock, was shopping with her two young grandchildren.
The shopper had recognized Peacock from Wanted Bulletins that had been posted by the OCSD within the mall.
She was followed outside the mall by security personnel, where Windsor Police Department made the arrest.
She claimed to be Marie Rowe from Virginia and produced a driver's license with a photograph to that effect. She was accompanied by two girls, ages 4 and 11, who when questioned as to their grandmother's real name, they replied "We know our constitutional rights. We don't have to say anything".
She had been living on Wyandotte Street in Windsor for approximately 3 months.
After numerous lies and several minutes of questioning, the woman finally admitted to being Peacock.
She was subsequently turned over to Canadian Immigration and a deportation hearing is under way.

Larry McGhee

Larry McGhee was residing in Atlanta Georgia under the name of Adonte Craft. Information sent to Special Agent Larry Guerra of Atlanta by the Oakland County Fugitive unit and Special Agent William O'Leary of the Detroit office prompted an intensive follow up investigation by the FBI in Atlanta Georgia. They uncovered McGhee's alias and arrested him in his apartment on Friday January 12, 2001 without incident. McGhee has waived a challenge to extradition and will be returned to Michigan to face a 1998 Grand Jury indictment for life felony drug charges.

Delmart Vreeland

On Thursday, December 7, 2000 Delmart Breeland was taken into custody by the Toronto Police Fugitive Squad to answer charges pending in Oakland County and various other states. Vreeland had been incarcerated in a Toronto (CAN) jail on local fraud charges using an alias name of Michael Christian. A male friend of Vreeland notified the Toronto Fugitive Squad that they were holdding a person in their jail under the name of Christian and that his real name was Delmart Vreeland; who was wanted all over the United States. Verification of the identity was made

with the Oakland County Sheriff's Department through prints and photographs. Michael Christian was positively identified as Delmart Vreeland.

Manuel Ramos Jr.

On 11-21-2000, FBI agents of the tampa office, acting on information received from a confidential source arrested Ramos. Ramos had been staying at an apartment on North Florida Ave in Tampa. Ramos had been using the idenity of Rafael Rodriguez Mendoza Date of Birth 9-6-67. Ramos was approched and arrested without incident.

Gerald Gatewood, Jr.

On March 6, 2000 members of the Oakland County Sheriff's Fugitive Apprehension Team (FAT) received an anonymous call from a person who had seen Gerald Gatewood's picture on the OCSD Web Site's Most Wanted page. As a result that person provided information that let FAT to arrest Gatewood in Detroit on March 7, 2000.

Charges: Criminal Sexual Conduct - First Degree (Victim is a juvenile)

Nathaniel Lee

Captured by Pontiac Police.

Charges: Conspiracy to deliver a controlled substance over 650 grams.

Steven James Schell

"On February 11, 1999, Steven James Schell, Jr. was observed driving a black 1997 Ford Pick-up bearing Michigan plate #6169DD. A Waterford Twp. marked police car attempted to pull Mr. Schell over in an attempt to effect his arrest.
A high speed chase ensued and Mr. Schell was able to elude the police. On February 15, 1999, information was received through an informant that Steven Schell was seen in the Fort Myers, Florida area.
The Lee County Sheriff's Department was contacted and asked to look out for Steven Schell. On March 1, 1999, members of the Lee County Auto Theft Task Force observed and after a brief foot chase apprehended Schell. He now faces two additional felony warrants in Lee County related to auto theft charges.
Steven Schell, Jr. will be extradited back to Michigan to face six felony warrants."

Charges: 1. Receiving and concealing property over $100; Fleeing and eluding police officer - third degree; 3. Forgery of license documents; 4. Giving

false I.D.; 5. Failure to appear for arraignment on receiving and concealing stolen property over $100; 6. Probation violation; 7. Retail fraud - first degree.

Joseph Todd Miller

Charges: Escape - Subject escaped from a correctional facility

---

Lisa Marie Peacock

Charges: Two Felony Warrants for Check Fraud and Bench Warrant for Failure to Appear for sentencing on an Operating While Intoxicated Charge

---

Solomon Smith

Charges: Possession of Cocaine

Oakland County Sheriff's Department
1201 North Telegraph Road
Pontiac MI 48341-1044
(248) 858-5000

Site Credit: Pathway Productions

Police say restaurateur set fire

December 16, 1997

BY ILAINA JONAS
Free Press Staff Writer

CORRECTION

This article should not have attributed statements about Moore's financial status to Karla O'Grady.

Restaurateur Bobby Moore has maintained a high profile for years.

Rich from a series of splashy, theme restaurants, he kept a herd of elephants in a Macomb Township barn that had an indoor pool, stereo and heater.

But the flamboyant adventurer and entrepreneur from Harrison Township was in the public eye for a different reason Saturday -- an arraignment in St. Clair Shores' 40th District Court on four felony charges related to a suspicious fire that consumed his restaurant, Bobby Moore's Steak House, on Sept. 14. The restaurant was insured for $1.2 million.

Those who knew Moore were shocked.

"You're joking," said Karla O'Grady, co-owner of Pat O'Grady's in Detroit. Karla and Pat O'Grady sold Moore the St. Clair Shores restaurant in 1979.

"It's a shame some people will do that to make the restaurant business look bad," she said, adding that the restaurant had financial problems.

Moore's arrest followed years of investigation into what police said were illegal activities that helped finance his businesses.

Moore is charged with racketeering, based on alleged dealings in drug activity, said Assistant Macomb County Prosecutor Eric Kaiser.

The charge carries a maximum sentence of 20 years in prison.

The warrant for Moore's arrest -- issued last week -- came after an intensive search for him by the FBI and State Police.

Moore turned himself in Saturday and was arraigned before Judge Joseph Oster. He was released after posting a $200,000 cash bond.

Moore also faces felony charges of conspiracy, arson and solicitation in connection to the fire that destroyed his restaurant.

Attorney William Bufalino II declined to comment on the allegations. Moore could not be reached for comment.

Moore, 46, entered the restaurant business at 20. He opened his first tavern -- the Keg-A-Brew Saloon at Harper and Cadieux in Detroit -- with his mother, Marge Moore.

He has owned four restaurants in the area. He opened a fifth -- Race Rock, a monument to motor racing -- in Orlando, Fla., last year. Its backers include Indy driver Michael Andretti, drag racing champion Don Prudhomme and NASCAR drivers Richard Petty, Rusty Wallace and Jeff Gordon.

Also arrested and charged last week with conspiracy and arson were Delmart Vreeland, 31, of Rochester; John Boyle, 30, of Taylor and Steven Tocco, 34, of Detroit. Vreeland also was charged with solicitation. All are free on bond.

According to state and local police reports, the night manager at Bobby Moore's Steak House checked the premises before he left about 2:30 a.m. Sept. 14.The fire that gutted the restaurant broke out at 2:55 a.m.

Assistant prosecutor Kaiser said a petroleum accelerant spread the fire. The first person to call police said he saw a car speeding from the scene.

According to the fire marshal's report, Moore blamed the construction along Jefferson for the restaurant's financial troubles and said a former associate set the fire -- a claim disputed by prosecutors.

Moore faces a preliminary exam on the charges in mid-January.

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Rense.com

Vreeland Is NOT Dead

8-19-2

Delmart Vreeland Is NOT Dead - Death Certificate A Fake

From Michael C. Ruppert
[redacted]
8-19-2

Vreeland is not dead. Our office spoke with him personally this AM. I will speak with him later today. To my knowledge he has been with his attorney, Paul Slansky and journalist Sander Hicks all weekend.

Mike Ruppert

From: TheSaintCSB
Date: Mon, 19 Aug 2002 05:25:53 EDT
Subject: "Death certificate" fake - possible proof

Vreeland's middle name is Edward, his full name is Delmart Edward Vreeland, on the "death certificate" it states "DELMART M. VREELAND", not DELMART E. VREELAND, 'Mike' is not his middle name, it is not a given name.

Also, since seeing this on the forum on Vreeland's site (http://pub95.ezboard.com/fwwwltvreelandcomfrm1.showMessage?topicID=309.topic) I put Vreeland on my AOL Buddy List, he's a fellow AOL member [redacted] his account at least has been online in the last couple of days, certainly at the weekend, this weekend just past,

it's now Monday 19th, some time after his "death", although emails are as yet unanswered...

From: TheSaintCSB
Date: Mon, 19 Aug 2002 05:43:48 EDT
Subject: "Death certificate" fake - possible proof

I can conform that Vreeland's AOL account [redacted] what online at 18/08/02 04:14:05 GMT Daylight Time, as I sent him an email when I noticed his screen name on my "Buddy List".

Date: Mon, 19 Aug 2002 07:00:01 -0700 (PDT)
From: Susie Que
Subject: Vreeland

Jeff.... from what I understand, Vreeland is alive and well.

http://www.bartcopnation.com/cgi-bin/dcforum

Terry Weems is Vreeland's brother (this post):

ÝRE: Mike Vreeland dead?, terryweems, Aug-16-02, 10:41ÝAM

and I've spoken to RisingLegion (this post):

ÝRE: wow. you mean real brother? welcome to the treehouse btw n/t,

RisingLegion, Aug-16-02, 04:16ÝPM

Vreeland's web board is here: (although, he doesn't post there anymore)

http://pub95.ezboard.com/bwwwltvreelandcom

Rumor Mill News Reading Room Forum

Death Certificate Reads...

Posted By: sense

Date: Sunday, 18 August 2002, 9:56 p.m.

As the death certificate was hard to read this may help.

He was shot at 0418am on the 08/13/02, in the back of the head on the left hand side -"left occipital penetrating trauma". [No one suicides this way].

Classified as "intermediate range craniocerebral GSW" [Gun Shot Wound to the head]

He was in a vehicle when this happened at 180 Lyster Ln. Troy MI.

Interesting: driver sits on the left - window open?

http://www.rumormillnews.net/cgi-bin/config.pl?read=22254

STATE OF MICHIGAN
CERTIFICATE OF DEATH

926 RE3250

DELMART M. VREELAND

5/20/

BEAUMONT

UNINCORPORATED T

UNKNOWN

UNKNOWN

MI OAKLAND ROCHESTER HILLS 179 WIN

N 48007 X WHITE

UNKNOWN

MELBA JANE STO

PRIVATE INTERNMENT

86481

0418 8/13/02

8/13/02 UNKNOWN N INTERNE CRANIOC

VEHICLE 1800 LYSTER

Email This Article

MainPage

http://www.rense.com

David Corn's Conspiracy Theory

Many of us have heard David Corn (The Nation) and Norman Solomon (FAIR) rebuke the Delmart "Mike" Vreeland story before it has hit the scene. The Mike Vreeland story is simple:

- A Naval Intelligence Lieutenant had stumbled across U.S. Documents before September 11, 2001 in Moscow, which showed U.S. complicity in the coming 9-11 attacks.
- After being thrown into a Canadian prison, he had given his prison guards a note warning of the 9-11 attacks.
- He talked of his Canadian contact, and knew of his murder in Moscow before the media did.

David Corn says Mike Vreeland is just a con man, with no connections to the U.S. Military at all. David Corn admits in his Nation article that there is some evidence (actual Corn excerpts are below):

- The Pentagon acknowledged Vreeland as an employee when the Canadian Court called.
- The prison guard note warning of the attack exists, as a court document.
- Vreeland was correct on many details concerning his Canadian diplomat.

Yet, Vreeland is still a con man, according to both The Nation and Norman Solomon of FAIR. How? David Corn has a conspiracy theory:

David Corn, by his own words, claims that Vreeland was lucky about the knowledge concerning the Canadian diplomat. Also, Vreeland was either lucky with correct details on his pre-911 prison guard note, or tricked the prison guards into thinking they received it before 9-11. The final key to the *David Corn* conspiracy theory is that Mike Vreeland somehow tricked the Pentagon into thinking that he was an employee before the Canadian court called. *This is quite* an amazing theory, and you can read the relevant David Corn writings from his own article, explaining the details of his conspiracy theory below. Its easier to believe there was U.S. complicity in the 9-11 attacks, than such a crazy theory. Surprisingly, Corn admits in his article that he didn't even research the facts when he disputed the Vreeland story. He only came up with his Conspiracy Theory after he needed to save face.

"My article discounted their claims. But, I discovered, the two men had a loyal--and vocal--following. They were being booked on Pacifica stations. Ruppert was selling a video and giving speeches around the world. (In February, he filled a theater in Sacramento.) I decided to take a second--and deeper--look at the pair and key pieces of the 9/11 conspiracy movement. "

Norman Solomon of Fairness and Accuracy in Reporting (FAIR) is also part of this conspiracy theory. In his piece "Media and the Hazards of Political Faith," he dismisses Vreeland's warning note because it names 9-11 targets that were not destroyed, such as in Chicago, Ottawa, and Toronto. What Norman Solomon seemed to have missed is that the BBC on Oct 14, 2001, reported that "Air Canada says that one of its airliners that was due to fly from Toronto to New York on 11 September was subsequently found to have knives concealed on board." CNN articles dated September 23, 2001, show more boxcutters planted on planes in areas mentioned in Vreeland's note. *It seems Normon*, like David Corn, wanted to dismiss the whole idea without even doing research. What are these supposed "media guardians" so afraid of? Normon states in his article not to trust corporate media, but it seems you should only trust FAIR. "But those who, with good reason, refuse to trust the corporate media are scarcely better off when they lower their standards to buy into dubious claims from alternative sources." But, Normon, maybe an informed citizenry

should trust their own judgment?

The whole David Corn article can be found here:
http://www.thenation.com/capitalgames/index.mhtml?bid=3&pid=66

Read pieces of David Corn's article, and decide whether or not the Nation should be entrusted as a guardian for the people anymore than the New York Times or Washington Post.

The September 11 X-Files
by David Corn 05/30/2002

> Vreeland claims that in Moscow he worked with a Canadian Embassy employee named Marc Bastien. Unfortunately, this cannot be confirmed by Bastien. He was found dead in Moscow on December, 12, 2000--while Vreeland was in jail in Toronto. At the time of his death, Canadian authorities announced Bastien died of natural causes, but Vreeland later claimed Bastien had been murdered. Then, this past January, the Quebec coroner said Bastein died after drinking a mixture of alcohol and clopazine, an antidepressant, and he noted that Bastien may have been poisoned--or may have been offered the medication to fight a hangover. Had Vreeland really known something about this death, or had he made a good guess about a fellow whose death was covered in the Canadian media?
>
> And during a courtroom proceeding, at Vreeland's insistence, the judge allowed his counsel to place a call to the Pentagon. The operator who answered confirmed that a Lieutenant D. Vreeland was listed in the phone directory. Afterward, Canadian prosecutors claimed that information from the US government indicated that a person purporting to be Lieutenant D. Vreeland had earlier sent an e-mail to a telephone operator at the Pentagon, saying he would temporarily be occupying a Pentagon office and requesting that this be reflected in the listings. Could a fellow in a Toronto jail have scammed the Pentagon telephone system?
>
> It is easier to believe that a well-versed con man got lucky with the Bastien death/murder, was able to arrange a stunt with the Pentagon switchboard and either wrote a sketchy note before September 11 that could be interpreted afterward as relevant or penned the note following the disaster and convinced prison guards he had written it previously.

Read more on Vreeland, see the documents, and hear recordings

Return to Social Conscience

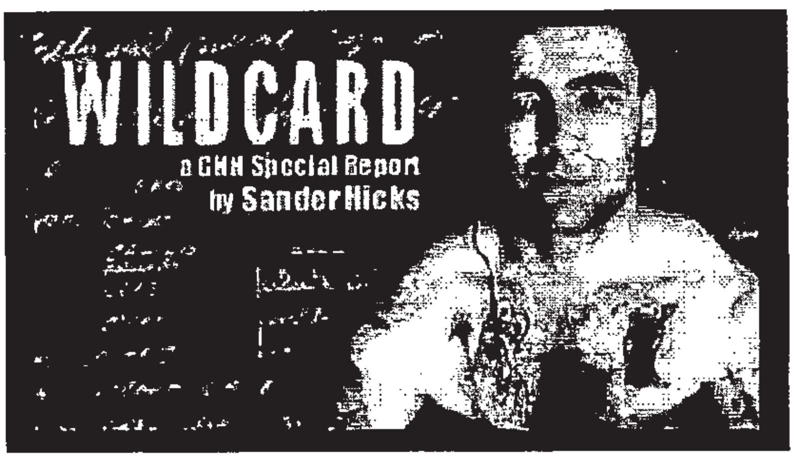
UQ Wire: Wildcard, Who is Delmart "Mike" Vreeland?

Tuesday, 1 October 2002, 11:17 am

Article: www.UnansweredQuestions.org

Unanswered Questions: Thinking For Ourselves
Presented by... http://www.unansweredquestions.org/

SPECIAL REPORT: Wildcard
Who is Delmart "Mike" Vreeland?



Down the Rabbit Hole With the Man Who Says He Tried to Warn the World About 9/11

By Sander Hicks, September 26, 2002
From: http://www.gnn.tv/intelligence/doc749.html

****

Who is Delmart "Mike" Vreeland?

The question has beguiled thousands since the shady, self-proclaimed operative for the U.S. Office of Naval Intelligence says he tried to warn the world about 9/11 while sitting in a Canadian jail in the summer of

2001. Vreeland, who is now a fugitive from both Canadian and American justice, claims to have written a set of notes that listed potential terrorist targets, including the World Trade Center. The notes were eerie. But were they real? Is Vreeland a con man, or is he really a spy whose government has turned on him?

His story has largely been discredited by numerous news outlets, most notably The Nation. But six months ago, GNN teamed up with Soft Skull Press founder Sander Hicks to find some answers for ourselves. It is a bizarre tale, part Bourne Identity, part Miami Vice, and part Jerry Springer, in which facts, disinformation, and delusion all seem to intersect in the dark underbelly of black ops, geopolitics and family dysfunction.

Read GNN's exclusive nine-part investigative report:

****

PART ONE FOLLOWS... FOR THE FULL SPECIAL REPORT.. INCLUDING FACSIMILES OF ORIGINAL SOURCE DOCUMENTS AND INCORPORATING HTML HYPERLINKS SEE GNN.TV...
http://www.gnn.tv/intelligence/doc749.html

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Part One: : A White Knight?

> "The question of could [9/11] have been prevented will haunt us as long as we exist as a country." - Rep. Nancy Pelosi (D-Ca.)

Delmart "Mike" Vreeland wants to meet me in the parking lot of the Loblaw grocery store on Lake Shore Drive in Toronto. I arrive as a silver Lincoln circles the parking garage. I park and the car silently glides to me. The passenger door opens. Vreeland is sitting in back, hair cropped short into a Caesar cut, wearing a tight black ribbed t-shirt and black parachute pants. He looks like Eminem. He leans forward and says, "Lock your car. Get in."

As a black storm builds out in the harbor, we head to a big tourist restaurant on the waterfront called "Docks." Vreeland buys us two beers each, we drink and talk. He wonders aloud if anyone is tailing us. Suddenly everyone around me is middle-aged, dressed inconspicuously and wearing sunglasses. The storm breaks and we run inside. The middle-aged men follow us in, still wearing their sunglasses.

That night the limo takes me, Vreeland, a 17-year-old boy he calls his son, and the "son"'s best friend up north to a resort lodge. Vreeland feels safer there. He says he's buying a condo for $600,000, in one lump sum to be wired over. From where? He won't say. Does it have to do with his work with former U.S. Treasury operatives, people who claim to be attempting to recover over $27.6 trillion lost in 1993 when a secret

Israeli/Palestinian peace deal went awry? (Yes, that's right, $27.6 trillion) Perhaps . . . or perhaps it's just another Vreelandism: a wild story that dissolves in the waters of scrutiny.

This story begins in December, 2000, when Vreeland, an American citizen, was arrested in Toronto and charged by Canadian authorities with fraud, obstructing a peace officer and making a death threat (really, the last one he says was for cursing his betrayers while being arrested). The Canadian charges were soon dropped to speed his extradition back to the U.S., where he was wanted in numerous states on charges that include identity and financial fraud, forgery, and battery to an officer.

Despite his impressive litany of warrants and heavily tattooed body, Vreeland was no ordinary jailbird. He told Canadian authorities he was a spy for the Office of Naval Intelligence, one of the oldest and most powerful intelligence arms of the U.S. government. He also claimed if he was extradited to the U.S. he would be killed. Why? Vreeland claimed to have some very *sensitive* information.

While in prison, during the summer of 2001, Vreeland says he repeatedly attempted to warn the world about imminent terrorist attacks. Vreeland's then attorney Rocco Galati, (a respected former Canadian prosecutor known for his support of progressive causes) made what he called "head-bashing attempts"(1) to have Vreeland put in touch with the proper authorities, to pass on "vital information about national security"(2) to the governments of Canada and the U.S.

Sometime around August 11 or 12, Vreeland wrote a set of notes. They listed a number of potential terrorist targets including the Sears Towers, World Trade Center, White House, and Pentagon. The notes also included the phrase, "Let one happen. Stop the rest!!!" [see the notes here] He sealed them in an envelope and handed them to his Canadian jailers. His lawyers, Galati and Paul Slansky, another well-known former Canadian prosecutor, introduced the documents into court that October, arguing that Vreeland's life would be in danger if he was sent back to the U.S. The lawyers were harassed with dead cats hung on their porches, and smashed car windows. Galati has since bowed out of the case.

News of Vreeland's case spread quickly when alternative 9/11 journalist Mike Ruppert began sending back dramatic dispatches from the courtroom in Toronto. Ruppert called Vreeland a "White Knight Talking Backwards," in articles published on his site, copvcia.com, and here on GNN.tv. To Ruppert, Vreeland's story, combined with his lawyers' testimony, proved that elements within the U.S. government knew 9/11 was coming and did nothing to stop it.

The story became something of an Internet phenomenon, with thousands of readers around the world tracking every dramatic twist and turn. But just as Vreeland's star began to rise, it came crashing down. His long, colorful list of outstanding warrants in the U.S. was released to the public and the international man of mystery was quickly dismissed as a two-bit con man who had concocted an elaborate yarn to avoid prosecution. Canadian authorities dropped their charges against

Vreeland on March 14, 2002, and he was paroled to house arrest to await an extradition hearing.

After Corngate
12:39 pm HARD I
Brown
Patricia Johnso
Season Is Not H
12:38 pm Patricia

His case *might* have slipped off the radar completely, but on March 30, The Nation's Washington correspondent David Corn published an article entitled "The 9/11 X-Files." The article lumped Georgia Congresswoman Cynthia McKinney, the French book that claimed a plane didn't hit the Pentagon, and Vreeland supporter Ruppert into the same 'kook' category. Corn claimed their 'misguided' efforts to look for a conspiracy at the top distracted the public from the more important work of analyzing the Bush Administration's real political misdeeds. Corn wrote Vreeland, "was no spy, he was a flim-flammer," and characterized Ruppert as little more than a web surfer with a vivid imagination: "Ruppert is no journalist." Ruppert fired back, and hundreds of his supporters wrote Corn and The Nation in protest. Corn's response was to intensify his attack, publishing "To Protect And To Spin," a scathing profile of Ruppert full of personal details: romantic affairs gone awry among other nadirs.

Vreeland's most vocal critics could be found on *Toronto's alternative* radio station CKLN. DJs Ron Aninich and Greg Duffel interviewed numerous people associated with Vreeland, including alleged victims of his scams, and the man himself, in the end, concluding he was little more than a common criminal. They also built an exhaustive Vreeland web site listing interviews, articles and every court document they could find on his case. They even composed a Negativland-esque, anti-Vreeland reworking of the disco hit "In the Navy." Partly in response to what he felt were brutal attacks from CKLN, in the spring of 2002, Vreeland developed his own site, www.ltvreeland.com. He posted information about his case, court documents and records of financial transactions involving a former Reagan White House secret operative named Leo Wanta (more on him later). The site is about as organized as a shotgun blast and did little to help his cause.

Then, on May 21, 2002, the plot thickened. A devoted, lifelong-career FBI agent from Minnesota named Coleen Rowley publicly accused FBI director Robert Mueller of hampering crucial investigations into alleged 9/11 conspirators, charging there was a "delicate and subtle shading/skewing of facts by you [Mueller] and others at the highest levels of FBI management." In July, Arizona-based FBI Special Agent Ken Williams wrote the now-famous Phoenix Memo accusing the FBI of ignoring a call to investigate potential terrorists training at flight schools. In the international press, German, Russian and Israeli intelligence were quoted as claiming they had warned the White House that an attack was imminent. More recently, many family members of 9/11 victims have joined the call for answers. Kristin Breitweiser lost her husband Ronald in the World Trade Center. She told Phil Donahue on MSNBC recently, "At this time of year, everyone is asking us ... what can we do to memorialize, what can we do to memorialize. And you know what? An independent investigation. Let's make sure our husbands, our loved ones did not die in vain."

On September 18, Eleanor Hill, the staff director of a congressional intelligence inquiry into 9/11, testified that there were no less than twelve separate warnings about terrorists hijacking planes in the past

five years, including, contrary to the Bush Administration's previous statements, one that specifically involved crashing a plane into the World Trade Center.

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DIRECT LINKS TO SUBSEQUENT PARTS

Part Two: Dissecting the Notes
http://www.guerrillanews.com/wildcard/vreeland_two
Part Three: The World's Best Con Man
http://www.guerrillanews.com/wildcard/vreeland_three
Part Four: Moscow Nights
http://www.guerrillanews.com/wildcard/vreeland_four
Part Five: The Man from Michigan
http://www.guerrillanews.com/wildcard/vreeland_four
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http://www.guerrillanews.com/wildcard/vreeland_five
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Part Nine: AWOL in Wonderland

http://www.guerrillanews.com/wildcard/vreeland_eight

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Since co-founding the antiwar newspaper New Xaymaca in 1991, Hicks has made his life mission to surpass the mediocrity and fear that brands the corporate-owned media. Hicks' goal is to provide the American people with better information, reporting and research, so that we can truly perceive the injustice in this world.

See... http://www.sanderhicks.com/about.html

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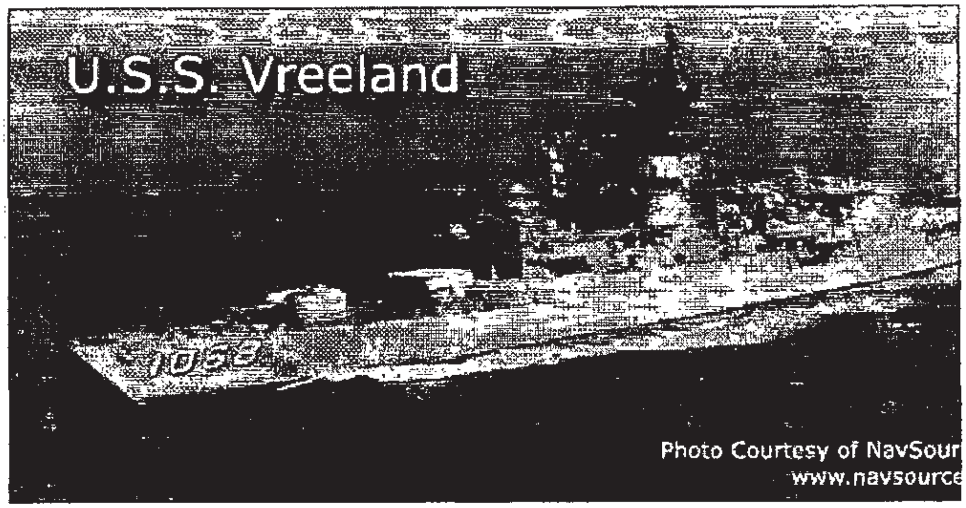
Image courtesy of Michael Smolinski



Thursday, October 21 2004 7:36:06 PM

Russian Document Page 2

MAR-25-2002 22:13 P.02

The prompt radiation from the detonation need not be discussed in great detail, however. neutron and gamma rays will release lethal dosages at 4 to 7 miles flat. Anything living in that area will be dead anyway from the initial blast.

The initial strike and or attack if you will, will start at the World Trade Center on 9-11-2001, by our brothers in cause. Three Mile Island and The Pentagon are also targets we will not miss at the initial terrorist attack phase, which I might add, will throw the Americans off and leave them clueless to the real strike after the holidays.

If all goes as planned, the attack will work as such.

After the Americans, who will no doubt think that Osama is to blame, start war with his group, the Russian Empire stands to get the first fruits of the war and monies promised by the Americans to help them as they have always done in the past, this is clean up time.

The Americans will offer Moscow anything it can to get it's support, ad that is when you side with them and china gets into the W.T.O.. At some point , Osama will tell of his nuclear weapons bought from Russia, we will deny this and claim some were stolen .WE MUST NOT LET THE AMERICANS KNOW OF OUR NEW SATELLITES!

Finally, the Canadian Diplomat and the wildcard U.S. Naval Intelligence Officer Vreeland Delmart and Bastien Marc, will be dealt with in a way suitable to us, our American official guarantees this.

Bastien will die of natural cause, LT. Vreeland will become a wanted criminal and his navy records will vanish.. so will it happen to others we shall not name.

Last, IF . Bush Wins the election, we will use Vreelands old Partner to assassinate him after the holidays, just when things seem to be getting back to normal.

I'll send more details in time, until we meet again,

Be strong my ally the future of the Americas Is about to be ours.

Messenger only,

Kuday H.

TOTAL P.02

Rense.com

Red Mercury And The Strange Case Of Delmart Vreeland

By J. R. Nyquist
4-4-2

"If you look too deeply into the abyss, the abyss will look into you." -- Friedrich Nietzsche

Last week this column discussed the testimony of a self-described U.S. Naval intelligence officer who was recently granted asylum by Canada. According to documents and testimony entered into evidence during his trial, Delmart Edward Vreeland predicted a major terrorist strike against the World Trade Center, naming Osama bin Laden as the perpetrator a full month before the Sept. 11 attacks. Vreeland also told journalists last October that the death of a Canadian Embassy official in Moscow, Marc Bastien, was not due to natural causes as initially reported in the Canadian press. Adding weight to Vreeland's credibility, on Jan. 21, 2002, the Toronto Star reported the findings of the Quebec coroner that Bastien died "after drinking a mixture of alcohol and clopazine."

Last week I interviewed Vreeland, who claims to possess official Russian documents stolen from Moscow that link the Kremlin to the Sept. 11 terrorist assault and to a planned Iraqi nuclear attack against U.S. cities using Russian red mercury fusion devices. After demonstrating an uncanny knowledge of events in Moscow and elsewhere, I felt that Vreeland's story warranted closer scrutiny. Is he a deranged kook seeking publicity? Is red mercury a hoax?

Last Saturday I spoke with Sam Cohen, a U.S. nuclear weapons expert credited with inventing the neutron bomb. I asked Cohen how he would answer critics who ridicule the idea of red mercury fusion. According to Cohen, "These people don't understand the laws of physics." He further stated that red mercury "is a compound with tremendous energy density." In all likelihood, Russia has successfully fabricated this compound using "ultra high pressure technology," Cohen explained. "You knock all these electrons

out so it's not the same atom. It pulls a lot more energy per gram than any other explosive that I've ever heard of."

Its explosive power is so great that red mercury can trigger a fusion reaction. "The Atomic Energy Commission denies red mercury," Cohen said, "but they lie through their teeth. And they have to." I asked Cohen if the secret of red mercury could be learned from captured samples. "I'm just guessing here," he replied, "but I think it's very difficult to tell [how it was made] from examining the substance itself." (In other words, Russia might export red mercury to terrorist states or groups without fear of giving away the secret of its manufacture.)

I asked Cohen about Vreeland's statement that a two-megaton device could be made using red mercury technology. Cohen said, "The answer is it's possible, but not advisable." Expressing doubts about the effectiveness of U.S. sensors set up to detect nuclear weapons smuggled by terrorists, Cohen asked why an enemy power couldn't simply slip a "good old-fashioned fission bomb" into the U.S.? "If you wanted to do damage, a dirty bomb is better," he explained. "Using red mercury is best accomplished at low yields. Although you could turn it into a [high yield] multiple stage device."

I asked Cohen how small a two-megaton multi-stage red mercury device might be. Cohen replied that a red mercury fusion bomb "could be more miniaturized than fusion/fission nuclear warheads. It is void of fissile material. Due to explosive power per gram it has the potential to be very much lighter." He added that, "We've produced [atomic] bombs from 50,000 pounds to 50 pounds."

I asked Cohen if a country other than Russia might have red mercury technology. "Oh yes," he responded, adding, "I think Iraq did get red mercury." According to Cohen's contacts in the nuclear weapons community, U.N. inspectors have found evidence of red mercury transactions between Iraq and Russia.

Those who want to dismiss Cohen's testimony do so at their own peril. In his Dec. 27 1993 National Review article on red mercury, Cohen stated: "In a pure-fusion weapon the weight of the nuclear material required may be as low as a thousandth of that required in a fission weapon." Cohen also stated that red mercury warheads "could be clandestinely tested underground."

None of this absolutely confirms the testimony of Delmart Edward Vreeland regarding a Russian-Iraqi connection to Sept. 11 and future red mercury terrorism against U.S. cities. Cohen's expert opinion merely tells us that Vreeland's claims are not altogether outlandish. Setting aside the question of red mercury, the real test of Vreeland's credibility will come in the weeks and months ahead. Adding to the mystery surrounding this story,

I received a phone call last week from an official of a national political party (U.S.) involved in the Vreeland case. The official in question had personally met Vreeland and said there was a nasty bullet wound on the side of Vreeland's face, which occurred when the Russian mafia put a gun in Vreeland's mouth and pulled the trigger. This official also confirmed that Vreeland's military record had been altered and falsified and that Vreeland's case was rated as a secret intelligence matter in Washington.

Two things, however, are disturbing about the Vreeland case. In terms of media coverage, citizen-reporter Michael C. Ruppert has emerged to become Vreeland's leading advocate. But the sinister use to which Ruppert puts Vreeland's testimony must be called into question. While Vreeland clearly indicated to me that Sept. 11 was a Russian-supported Iraqi-Al Qaeda operation, Ruppert's articles argue that Sept. 11 was a U.S. or CIA operation. In addition, Ruppert is a person who has been warmly embraced by leading figures in Moscow, where he has been invited to speak and fraternize. Snuggling up to Vreeland, allegedly dictating Vreeland's choice of legal representation in the United States, Ruppert willingly ignores the fact that Vreeland's information points to Kremlin foreknowledge and connivance in the events of Sept. 11 - not to U.S. connivance.

There is a second point regarding Vreeland's story that must not be set aside. It has to do with the possible use of mind control drugs in relation to this case. Vreeland claims that while spying in Moscow, he teamed up with Canadian Embassy official Marc Bastien, who was found dead on Dec. 12, 2000, six days after Vreeland was arrested in Canada. According to Canadian officials, the drug found in Bastien's body at the time of death was clopazine mixed with alcohol. Clopazine is an anti-psychotic chemical that can be used to remedy drug-induced schizophrenia. Those familiar with Russia's security services know that psychotropic drugs have been used against key witnesses to induce mental illness, confusion, illogical thinking and memory loss. In April 1953 CIA director Allen W. Dulles told his colleagues that Russia had "developed brain perversion techniques, some of which are so subtle and so abhorrent to our way of life that we have recoiled from facing up to them."

Did Bastien and Vreeland successfully penetrate Kremlin security and steal classified Russian documents? Were they subsequently caught and drugged by the Russian security services in Moscow? Was the clopazine found in Bastien's body by the Quebec coroner part of a failed attempt by Canadian officials to reverse the effects of brain poisoning by an unknown Russian psychotropic agent? Furthermore, if Bastien was poisoned with a mind-altering drug (to induce schizophrenia), was Vreeland similarly poisoned in the first week of December 2000?

Given that a Moscow-friendly muckraker like Mike Ruppert has snuggled

up to Vreeland, we should not be surprised if Vreeland's secrets are twisted to signify the opposite of what they in fact indicate. We should also fear for Vreeland's safety and his sanity given the known methods of the Russian security services and associated mafia organizations. I have already learned of more than one attempt on Vreeland's life. Now that his name has appeared in the newspapers, now that a political organization in the U.S. is prepared to take up his cause, wouldn't it be logical to discredit him via drug-induced schizophrenia?

According to an article http://www.thefinalphase.com/DouglassBehavior.htm by national security expert Joseph D. Douglass, Jr., with the title "Influencing Behavior and Mental Processes in Covert Operations," Russia has freely used mind control drugs against Western targets in the past. Douglass says that the one-time Chief of Staff to the Czech Minister of Defense, defector Jan Sejna, "knew of over a dozen families of mind control drugs that were actually being used against diplomats, banking and business executives, religious leaders, politicians, political leaders, military units, academicians, and even Presidents and Prime Ministers."

Sejna said that mind-altering drugs were used against the clergy in communist Czechoslovakia during the 1960s. "After two years," noted Sejna, "there were no more reactionary clerics in Czechoslovakia." By inducing suicide, insanity or collaboration (i.e., with "friendship drugs") the anti-communist clergy ceased to make trouble for the regime. In this context, Douglass wrote of "pills used to drive the target insane," and that is exactly the sort of treatment the Russians might reserve for a cornered U.S. spy with vital information about Kremlin involvement in Sept. 11.

Where does that leave us with regard to the Vreeland case?

It leaves us in the "wilderness of mirrors." In this wilderness, facts can be spun in a variety of ways. My research indicates that America's enemies are plotting her downfall, and they are quite capable and serious in their endeavor. Whatever the truth about Delmart Edward Vreeland, his story suggests that a great game is being played in secret and he is the victim of this game.

Response

From Mike Ruppert

4-4-2

Jeff -

Just to let you know that I spoke to Vreeland today. He's angry that Nyquist never identified himself as a journalist during their talk. Vreeland also denied making the statements Nyquist attributed to him. I'll have a REAL Vreeland story out tomorrow and you can post that alongside Nyquist's garbage. Vreeland told me today that Nyquist has violated the National Security Act of 1947 and that he is contemplating legal action against him.

BTW, Nyquist is flat wrong about Vreeland's US legal representation. He has none. And I have had no role of any kind in how Vreeland has obtained his only lawyers, who are in Canada. He had them before I met him.

Yeah, I went to Russia. Bought my own plane ticket. Paid for my hotel room. Covered an economic conference attended by people from about eight countries and spoke for about ten minutes: as did almost everyone else there. And yes, I must admit that while in Moscow I did meet some Russians. That happens to be where they live. I don't know that I was a close confidant of Putin or any leaders. The only one I shook hands with was Zhirinovsky to whom I was introduced at a break.

I'm going to Australia in May. Maybe I'm an Australian spy, too! I was just in Canada and appeared on TV with Canada's former Solicitor General and the MP who has oversight responsibility for Canadian Intelligence. Maybe I'm a Canadian spy as well!

Best,

Mike

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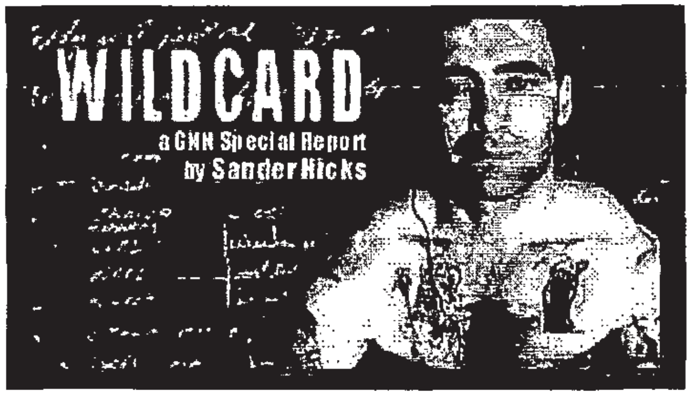

WILDCARD: Down the rabbit hole with the man who says he tried to warn the world about 9/11

A GNN Special Report
By Sander Hicks

Part One: : A *White Knight*?

"The question of could [9/11] have been prevented will haunt us as long as we exist as a country." - **Rep. Nancy Pelosi** (D-Ca.)

Delmart "Mike" Vreeland wants to meet me in the parking lot of the Loblaw grocery store on Lake Shore Drive in Toronto. I arrive as a silver Lincoln circles the parking garage. I park and the car silently glides to me. The passenger door opens. Vreeland is sitting in back, hair cropped short into a Caesar cut, wearing a tight black ribbed t-shirt and black parachute pants. He looks like Eminem. He leans forward and says, "Lock your car. Get in."

As a black storm builds out in the harbor, we head to a big tourist restaurant on the waterfront called "Docks." Vreeland buys us two beers each, we drink and talk. He wonders aloud if anyone is tailing us. Suddenly everyone around me is middle-aged, dressed inconspicuously and wearing sunglasses. The storm breaks and we run inside. The middle-aged men follow us in, still wearing their sunglasses.

That night the limo takes me, Vreeland, a 17-year-old boy he calls his son, and the "son"'s best friend up north to a resort lodge. Vreeland feels safer there. He says he's buying a condo for $600,000, in one lump sum to be wired over. From where? He won't say. Does it have to do with his work with former U.S. Treasury operatives, people who claim to be attempting to recover

WILDCAR
Document

1) "Picture
Vreeland's
shot

2) Exhibit "
Notes

3) U.S. Sta
Extradition
by Colin Pc

4) Exhibit "
Transcript
between V
Petty Offic
filed 10/22

5) D.E.E.R
showing 2(

6) "Fuday I
Russian)

7) "Fuday I
translation,
translator's

8) Letter fr
to Delmart

9) Hand-wr
Detective S
Toronto Pc
Vreeland's
Application
the highligh
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over $27.6 trillion lost in 1993 when a secret Israeli/Palestinian peace deal went awry? (*Yes, that's right, $27.6 trillion*) Perhaps . . . or perhaps it's just another Vreelandism: a wild story that dissolves in the waters of scrutiny.

> Vreeland was no ordinary jailbird. He told Canadian authorities he was a spy for the Office of Naval Intelligence.

This story begins in December, 2000, when Vreeland, an American citizen, was arrested in Toronto and charged by Canadian authorities with fraud, obstructing a peace officer and making a death threat (really, the last one he says was for cursing his betrayers while being arrested). The Canadian charges were soon dropped to speed his extradition back to the U.S., where he was wanted in numerous states on charges that include identity and financial fraud, forgery, and battery to an officer.

Despite his impressive litany of warrants and heavily tattooed body, Vreeland was no ordinary jailbird. He told Canadian authorities he was a spy for the Office of Naval Intelligence, one of the oldest and most powerful intelligence arms of the U.S. government. He also claimed if he was extradited to the U.S. he would be killed. Why? Vreeland claimed to have some very sensitive information.

While in prison, during the summer of 2001, Vreeland says he repeatedly attempted to warn the world about imminent terrorist attacks. Vreeland's then attorney Rocco Galati, (a respected former Canadian prosecutor known for his support of progressive causes) made what he called "head-bashing attempts"(1) to have Vreeland put in touch with the proper authorities, to pass on "vital information about national security"(2) to the governments of Canada and the U.S.

> The notes listed a number of potential terrorist targets including the Sears Towers, World Trade Center, White House, and Pentagon; as well as the phrase, "Let one happen. Stop the rest!!!"

Sometime around August 11 or 12, Vreeland wrote a set of notes. They listed a number of potential terrorist targets including the Sears Towers, World Trade Center, White House, and Pentagon. The notes also included the phrase, "Let one happen. Stop the rest!!!" [*see the notes* here] He sealed them in an envelope and handed them to his Canadian jailers. His lawyers, Galati and Paul Slansky, another well-known former Canadian prosecutor, introduced the documents into court that October, arguing that Vreeland's life would be in danger if he was sent back to the U.S. The lawyers were harassed with dead cats hung on their porches, and smashed car windows. Galati has since bowed out of the case.

News of Vreeland's case spread quickly when alternative 9/11 journalist Mike Ruppert began sending back dramatic dispatches from the courtroom in Toronto. Ruppert called Vreeland a "White Knight Talking Backwards," in articles published on his site, copvcia.com, and here on GNN.tv. To Ruppert, Vreeland's story, combined with his lawyers' testimony, proved that elements within the U.S. government knew 9/11 was coming and did nothing to stop it.

The story became something of an Internet phenomenon, with thousands of readers around the world tracking every dramatic twist and turn. But just as Vreeland's star began to rise, it came crashing down. His long, colorful list of outstanding warrants in the U.S. was released to the public and the international man of mystery was quickly dismissed as a two-bit con man who had concocted an elaborate yarn to avoid prosecution. Canadian authorities dropped their charges against Vreeland on March 14, 2002, and he was paroled to house arrest to await an extradition hearing.

The Nation's Corn wrote Vreeland, "was no spy, he was a flim-flammer," and characterized Ruppert as little more than a web surfer with a vivid imagination.

His case might have slipped off the radar completely, but on March 30, *The Nation*'s Washington correspondent David Corn published an article entitled "The 9/11 X-Files." The article lumped Georgia Congresswoman Cynthia McKinney, the French book that claimed a plane didn't hit the Pentagon, and Vreeland supporter Ruppert into the same 'kook' category. Corn claimed their 'misguided' efforts to look for a conspiracy at the top distracted the public from the more important work of analyzing the Bush Administration's real political misdeeds. Corn wrote Vreeland, "was no spy, he was a flim-flammer," and characterized Ruppert as little more than a web surfer with a vivid imagination: "Ruppert is no journalist." Ruppert fired back, and hundreds of his supporters wrote Corn and *The Nation* in protest. Corn's response was to intensify his attack, publishing "To Protect And To Spin," a scathing profile of Ruppert full of personal details: romantic affairs gone awry among other nadirs.

Vreeland's most vocal critics could be found on Toronto's alternative radio station CKLN. DJs Ron Anicich and Greg Duffel interviewed numerous people associated with Vreeland, including alleged victims of his scams, and the man himself, in the end, concluding he was little more than a common criminal. They also built an exhaustive Vreeland web site listing interviews, articles and every court document they could find on his case. They even composed a Negativland-esque, anti-Vreeland reworking of the disco hit "In the Navy." Partly in response to what he felt were brutal attacks from CKLN, in the spring of 2002, Vreeland developed his own site, www.ltvreeland.com. He posted

information about his case, court documents and records of financial transactions involving a former Reagan White House secret operative named Leo Wanta (more on him later). The site is about as organized as a shotgun blast and did little to help his cause.

Then, on May 21, 2002, the plot thickened. A devoted, lifelong-career FBI agent from Minnesota named Coleen Rowley publicly accused FBI director Robert Mueller of hampering crucial investigations into alleged 9/11 conspirators, charging there was a "delicate and subtle shading/skewing of facts by you [Mueller] and others at the highest levels of FBI management." In July, Arizona-based FBI Special Agent Ken Williams wrote the now-famous Phoenix Memo accusing the FBI of ignoring a call to investigate potential terrorists training at flight schools. In the international press, German, Russian and Israeli intelligence were quoted as claiming they had warned the White House that an attack was imminent. More recently, many family members of 9/11 victims have joined the call for answers. Kristin Breitweiser lost her husband Ronald in the World Trade Center. She told Phil Donahue on MSNBC recently, "At this time of year, everyone is asking us ... what can we do to memorialize, what can we do to memorialize. And you know what? An independent investigation. Let's make sure our husbands, our loved ones did not die in vain."

> Could Vreeland be the one U.S. intelligence operative who blew the whistle before the 9/11 tragedy? Or is his story just the Robert Ludlum fantasies of a low-life military con man?

On September 18, Eleanor Hill, the staff director of a congressional intelligence inquiry into 9/11, testified that there were no less than twelve separate warnings about terrorists hijacking planes in the past five years, including, contrary to the Bush Administration's previous statements, one that specifically involved crashing a plane into the World Trade Center.

As serious doubts about Bush's official story become more accepted, maybe the idea of an American intelligence officer having foreknowledge of 9-11 is not so far-fetched. Could Delmart Vreeland, extensive criminal record and all, be the one U.S. intelligence operative who blew the whistle before the 9/11 tragedy? Or is his story just the Robert Ludlum fantasies of a low-life military con man, as so many have concluded?

It is a bizarre tale, part *Bourne Identity*, part *Miami Vice*, and part *Jerry Springer*, in which facts, disinformation, and delusion all seem to intersect in the dark underbelly of black ops, geopolitics and family dysfunction. The story includes alleged ties to the late-White House lawyer Vince Foster, pardoned arms dealer Marc Rich, a mysterious international financier who calls himself "Reagan's junkyard dog," a restaurateur accused of smuggling

cocaine inside live elephants, the Iraqis, a shady Russian tycoon, and Vreeland's country-western musician half-brother, who has a seemingly inexhaustible vendetta to see Vreeland sent to prison.

In the end, this six-month investigation for GNN confirmed what many already know: Delmart Vreeland *is* a liar and an accomplished con man, adept at spinning tales, and manipulating allegiances to further his own goals. In other words, he is the perfect candidate for work in U.S. intelligence.

Footnotes:

1) "Diplomat's Death Remains Unsolved; What Killed Him: A Thief, Natural Causes or Cloak-and-Dagger?," Kathleen Harris, The Ottawa Sun, Dec. 9, 2001

2) Ibid.

Part One: A *White Knight?*
Part Two: Dissecting the Notes
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Part Nine: AWOL in Wonderland

FTW INTERVIEW: DELMART "MIKE" VREELAND

What the CIA Doesn't Want You to Know

by Michael C. Ruppert

[Ed. Note: Just prior to the publication of this article the FTW web site w
for the second time in a month. This hacking – accomplished via sophis
methods – has been apparently intended to prevent us from publishing
following interview. As a temporary emergency measure ONLY please
emergency e-mail correspondence to [redacted] FTW
back up and running in an even more secure manner in the near future.

April 4, 2002, 2:00 PM PST (FTW) – If all of its dark alleys were explore
case of Delmart Edward Joseph "Mike" Vreeland is one which is worthy
that would rival "War and Peace." It is a case that has sparked zealous
FTW and me personally, and one which has seriously disturbed many c
Washington. These attacks are an indication of the threat Vreeland pos
credibility of the U.S. government. Only one question of any relevance e
How was this man able to write details that described the events of Sep
locked in a jail cell, more than a month before the attacks occurred?

It matters little to a housewife in Kansas if Mike Vreeland has a very cor
criminal arrest record – some of it very contradictory and apparently fab
for a variety of petty criminal offenses including fraud. But it may be a m
the gravest importance for the same housewife if this man knew accura
information about the attacks, tried to warn both the U.S. and Canadian
governments about them, and was ignored. If a crazy man runs up to yo
street and says that a house is on fire with children trapped inside, and
smoke, who is the crazy one if you decide not to investigate?

The U.S. Navy says that Vreeland, arrested in Canada on Dec. 6, 2000
currently fighting a U.S. extradition warrant, was discharged for unsatisf
performance after only four months of service in 1986. But a growing pil
evidence, much of it filed in court records and undisputed by Canadian
authorities, establishes clearly that Vreeland was exactly what he says I
a spy.

In three previous stories, FTW has described how his military records,
acknowledged to be in excess of 1,200 pages, have been tampered wit
have described how, in open court on a speakerphone, his lawyers obta

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direct confirmation from the Pentagon that he was a Navy officer. We ha reported that, as of March 14, all Canadian charges against Vreeland w dismissed. He was released on bail and also granted temporary refugee the Canadian government until his battle to beat the U.S. extradition rec settled.

Something that Canadian authorities have never disputed is that Vreela his ominous and hastily scribbled warning a full month before the attack that the warning was sealed away by his keepers, beyond his reach, un 14, three days after the attacks.

If he loses his extradition fight, both Vreeland and his attorneys believe assassination will occur within days of his return to U.S. soil.

Mike Vreeland is not a saint. Covert operatives are not made from such and governments do not recruit or screen candidates for saintly qualitie: own admission in Canadian court documents and in several conversatic FTW, Vreeland says he has done bad things. He has been on probatior offenses, and he has behaved the way covert operatives behave in the – not in Hollywood.

I have been studying, interacting with, and talking to covert operatives fo than 25 years. It is for that reason that I avoid some of the questions be by dilettantes and neophyte journalists who take all of the threads of Vre stories and run with them into a wilderness from which no professional j could credibly emerge. Yes, I have listened to him talk about so-called " mercury," baseball-sized atom bombs, and Star Wars weapons system: have heard him talk about a great many things, and I believe that what I was truthful according to his knowledge of events and the documents he back from Moscow in December 2000.

Even by his own statements, Vreeland, now 35, was a relatively low ran officer and an intelligence field operative. Never in the history of covert has any government entrusted field operatives with total strategic knowl because the knowledge held by those who make the plans is compartm and locked away. Perhaps 80 percent of all intelligence work is disinforr and governments know that their field operatives risk capture, interroga torture. Quite often field operatives are themselves fed disinformation so they talk, they will still spread lies that serve a larger strategic purpose. often they carry documents that are deliberately inaccurate and their ca engineered to give those documents credibility.

To the U.S. government, Vreeland is totally expendable. And those who every piece of information he has disclosed will themselves be proven f fool's game.

But one question remains. And it is a question that now stands vindicate and events. He knew something chillingly accurate about the 9-11 attac they happened. And if he knew something, based upon documents give

by Russian officials indicating U.S. knowledge, and if the U.S. governm to great lengths to discredit him, rather than bring him in from the cold – there is real meat on the plate for journalists, the American government mankind.

I have asked him 35 questions, and now you can read Mike Vreeland's as he speaks for himself. The first 32 questions were jointly submitted t Vreeland and his attorney, Paul Slansky, for review. The remaining thre questions were asked after the most recent hacking of FTW's website, believe was perpetrated by the CIA. This made the publication of this st emergency and also made a statement about the survival of a free pres America:

1. What part of the U.S. government did you work for? Was it the CIA?

I worked for U.S. Naval intelligence. What the CIA directs us to do is the business, so we have no way of knowing whether we're working for the

2. Was your assignment primarily connected to terrorism/oil?
Yes, on both issues, in part.

3. Why were you in Moscow and Russia in the latter part of 2000?

I was sent there by the U.S. government and the ONI [Office of Naval Intelligence]. I got my orders between Sept. 4 and Sept. 7, 2000.

Marc Bastien departed for Russia on Sept. 7, 2000. I had orders to mee Bastien was going to work at the Canadian embassy regarding diagram blueprints of a weapons defense system. The U.S. government had a d influence on his mission. The name of the defense system is SSST [Ste Satellite System Terminator]. There are five different individual and uniq defensive and strike capabilities of the system. The only portion that I h publicly spoken on is one frame regarding actual current orbiting satellit are not at this time owned by the US government. On advice of counsel discuss the other components.

This one component is a satellite system. Within the confines of the sys are multiple, deployable space/orbital EMP [Electromagnetic Pulse] mis are not aimed at the ground. They are targeted at everyone else's satel These would kill worldwide communications. The satellites of some cou are shielded with titanium are protected from these weapons. The prote countries are Russia and China, but U.S. satellites are vulnerable and F told Bush that the U.S. missile defense system doesn't work, and that B knows it.

The reason why I went to Russia was because I needed to meet with B another individual from the Russian Ministry of Defense named Oleg. T purpose was to get the Canadian diplomat who had made contact with get the book of designs out of the ministry's R&D. That was done. We c

entire book. Then we took certain documents, and we changed serious the defense design so the program wouldn't work. They know this now.

Additionally I was to pick up docs from other agents and bring them bac

4. You told Canadian authorities that Bastien was murdered when?

I never told them he was murdered. I wrote a letter to Bastien around Ju 2001 from jail. I sent it to CSIS [Canadian Security and Intelligence Sen Ottawa, to the director for his eyes only. I had restructured the diagram back in its original state. But I never told anyone exactly how to turn it o. to build it. CSIS already knew that Bastien was dead. He died six says a arrested on Dec. 6. I was discharged on Dec. 9. He was killed on Dec.

CSIS sent RCMP [Royal Canadian Mounted Police] (Sgt. Mabe, Corpoı to visit me in jail on Aug. 8, 2001,...and they advised me that he was de didn't say he was murdered. They told me he was dead. I told them thaı was dead, it was murder, and that they should get a toxicology report. A tell you how it was done, and who did it.

5. When did they finally admit that Bastien was murdered?

They admitted that I was correct in mid-January.

6. When did you first learn details of the attacks that were to happen on

In the first week of December 2000.

7. How did you learn of the details?

One document was written in English by a U.S. agent, who had picked of a document that had been sent to V. Putin by K. Hussein, Saddam H son. This is what the translation of the doc indicates. The Iraqis knew in 2000 that I was coming. I didn't get my orders until August. The letter sa Bastien and Vreeland would be dealt with "in a manner suitable to us." specifically stated on page two, "Our American official guarantees this."

8. Who put the information on the attacks into the pouch, and what wou been their motive for doing so?

I am not allowed to answer that. It would jeopardize the lives of active a it would violate the National Security Act of 1947.

9. After having learned of the details of the impending attacks on the W Pentagon, how long did you wait before trying to notify Canadian and U authorities of the information?

On Dec. 6, 2000 I told Canadian authorities to their face that I needed t the Canadian military immediately. I wrote it down. She [the Canadian c

playing games, so I wrote down that I was a Russian spy and a weapon expert, and that I wanted to talk to them TODAY. I said I was a Russian figured it would get their attention. The name they had on me was Mikh Cristianov (Michael Christian), because I had ID that used this name.

10. What was their reaction?

The Canadians turned blue, walked away, and I never saw them again.

11. How did it make you feel?

I was pissed off. It's on video [referring to a standard jail surveillance/se video].

12. Did the U.S. and Canadian response lead you to reach any conclus what were they?

I thought I was dealing with idiots who had no clue about what was abo happen. It's been put to me that there were certain officials who wanted attacks to happen. No one ever had any intention of building the system after because it would have made the defense budget obsolete. One th happened after 9-11 was that the Pentagon budgets soared.

13. Your written warning contains the statement, "Let one happen, stop Who was going to let one happen? Who was going to stop the rest?

I can't comment on the advice of counsel.

14. Does that statement imply that the U.S. or some other intelligence a achieved complete penetration of the terrorist cells?

That goes without question. Sometimes certain governments design, cr networks like Al Qaeda, which was really the government in Afghanista entities create specific problems at the creating government's direction.

15. Do you know who had achieved this penetration?

I cannot comment on that.

16. Is it possible that the terrorist cells were being "run" without knowing whom?

Absolutely.

17. The most common excuse people use to discredit you is that you ha arrests on fraud charges, and there are several press stories linking you alleged criminal activity. How do you explain this?

The American Express charges are b.s., and Amex has stated on tape

specific charges in question were approved. They admit that there was on this card. That card had been issued to Lt. Delmart Michael Vreelanc Amex people admitted that the card was a U.S. Navy card.

People have accused me of identity theft. If anybody checked with the p departments in the U.S., they would find that there is not one police rep any individual in the U.S. who has alleged that I have stolen any identiti is not a single identified victim anywhere. Three judges in Canada have requests to have discovery and disclosure on these alleged charges.

The press stories that have circulated about my past are lies. Portions c stories alleging fraud and ID theft are lies. I have threatened to sue thes and the stories have been pulled.

I'm working with ONI. Certain government officials -- politicians, brass, a ranking military -- have 11th Amendment privileges and can't be sued. A government agency has to go investigate activities connected to weapo smuggling, organized crime and drug trafficking. They use their power t laws, and we're not allowed to investigate them. Thus certain parts of th government designed an entity called UID (Unofficial Intelligence Invest Division). It was designed by Adm. Jeremy Michael Boorda, who allege committed suicide. Boorda put this together prior to becoming CNO [Ch Naval Operations]. He was not a bad guy.

Intelligence officers are sometimes put into positions where they are giv assignments to infiltrate specific organizations that are powerful enough out a newcomer's background. Page 335 of the Charter Application in C Court shows a copy of orders from Southern Command. These orders a April 18, 2000, concerning an anti-drug operation we were mounting. At approximately the same time the media released widespread stories tha wanted criminal. This was a means of providing cover and credibility for the people I was infiltrating.

18. How many times have you been arrested on criminal charges?

Maybe three. Some of this I did, like a DUI charge in New York. I had be UN, and I had definitely been drinking.

19. How many times have you been convicted?

I have never been legally convicted of any criminal, felony activity anyw drunk driving charge is still pending, and I have admitted in open court t

20. The Michigan warrant for credit card fraud is based upon the use of credit card. How do you explain this?

It is a setup.

21. Were your credit cards authorized or facilitated by the U.S. Navy or

the U.S. government?

Yes.

22. Could the U.S. government or any of its intelligence agencies have '
the charges through state and local agencies?

Yes.

23. You were in custody in New York on the date the alleged Michigan (
took place. What was the charge, and what was the disposition of that c

That was the DUI charge.

24. Was working with organized crime families a part of your duties with
Navy?

Yes.

25. Were any of the organized crime families in Michigan?

Yes.

26. For what reason were you working with organized crime?

I was under orders to do so 90 percent of the time. Organized crime su
weapons and drugs that go to the people we investigate.

27. Are you afraid that you will be killed if you are extradited to the U.S.'

Yes. Because I have spoken out.

28. Can you explain why the Canadian courts will not allow your attorne
introduce evidence that verifies your position with the U.S. Navy?

Yes. The Canadians are totally subservient to U.S. intelligence interests
afraid of Uncle Sam. It would also prove that CSIS covered up Marc Ba
death, and that there was a cover-up involving a member of a major dru
organization that had planned assassinations against prominent Canad
fact, one individual was found dead in a vat of acid. He was a hit man.

29. What do you want?

I want my uniform back, my back pay at $4,210.90 a month and my hon
President Bush to give me a full and complete pardon and the amnesty
U.S. government. I am owed that. I want Bush personally to know every
I know, and what kind of threats there are against the U.S.

It's never going to happen, so I am now seeking permanent refugee sta Canada and the protection of the United Nations.

30. What do you think will happen next in your case?

I don't know. My attorney is in court seeking a postponement of the extr case because the Canadian government will not allow me to subpoena important U.S. witnesses from the Pentagon and other places.

31. Is the war on terrorism about something other than what the people world are being told?

What war on terrorism?

32. What do you think will happen next in the war on terror?

Eventually, someone's going to have to tell the truth. Once those peopl with according to law, there will be no more false terror spread across t

33. You have recently had dealings with an American journalist named Wiles. What is your opinion of Wiles and what was your experience?

My opinion of Wiles is that he is a psychopath, who will print anything th make him money. My experience with him was that I had private conve with him that he recorded, not telling me he was going to post them on Internet and sell them to the world. Then once I contacted him and told he was not to do that, he said he would take them down right now. Inste taking them down he placed a bigger ad. He made a bigger ad!

In my opinion he is neither honorable nor professional. He has placed n right next to a story about someone who talked to aliens 25 years ago. that's right where I want my story to be, right next to some bozo who tal aliens. The idiot!

So now he's selling this phony exclusive interview with me for $20 and I making all the money. He never had my permission to do that.

34. You have recently had dealings with an American journalist named Nyquist. What is you opinion of Nyquist and what was your experience?

Don't even get me started. My opinion: I think he might be working for t government. I did not know that he was writing a story about me. He as some questions. I answered some questions. I recorded it, and then he on a wild tangent about psychological crap, and I didn't even read the w I was so mad.

He went off about the Russians, and it's all b.s. He sent me this fax abo saying that Ruppert was not my friend. He was saying that the Russian boxed in. The truth is, the American government is boxing me in. He's f

35. Are all of these statements on-the-record?

Yes!

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"Mike" Vreeland's - FINANCIAL REPORTS & INFORMATION

US Naval Intelligence officer Delmart "Mike" Vreeland, who has demonstrated that he had specific prior knowledge of the 9/11 attack on the record, in a Canadian courtroom has released an open letter challenging attacks against him in the media. ....

USA Spy Forsaken by US Government

http://www.apfn.org/apfn/WTC_whistleblower.htm
9/11 - INTEL CON-MAN EXPOSED'

United States of America v. Vreeland
The Decisions

Below you may read the decisions of judges in various hearings in the matter of United States of America v. Vreeland which have already taken place in Canadian courts. These were provided to us by Kevin Wilson, the federal prosecutor who is burdened by these matters. Many issues relating to Vreeland's story and his impending extradition are addressed by the judges including his advance knowledge of the events of September 11, the credibility of Vreeland's claim that he was an ONI operative, the courtroom phonecall placed to the Pentagon, his Michigan fraud charges and issues relating to his testimony against (and risks faced as a result) against Moore, Tocco and Fonseca.
http://www3.sympatico.ca/ron666/decisions.html

Listen to Terry Weems, Mikes Brother, and Cameron Sexton

Delmart Vreeland **Language: English** >> View Announcer Script

Seg	Title	Length	File Info	Download	Play
1	Delmart Vreeland	35:49	48 kbps MP3 (12.18 MB)	FTP HTTP	Play
2	JR Nyquist	23:21	48 kbps MP3 (7.97 MB)	FTP HTTP	Play

3	Mike Ruppert	19:04	64 kbps MP3 (8.72 MB)	FTP HTTP	Play
4	Judy Horigan	19:46	48 kbps MP3 (6.68 MB)	FTP HTTP	Play
5	Lt. Keith Frye	21:28	48 kbps MP3 (7.31 MB)	FTP HTTP	Play
6	Norman Solomon	27:21	48 kbps MP3 (9.34 MB)	FTP HTTP	Play
7	Edit	30:33	48 kbps MP3 (10.41 MB)	FTP HTTP	Play
8	International Connection May 19/2002	61:51	56 kbps MP3 (24.64 MB)	FTP HTTP	Play
9	In The Navy	5:38	128 kbps MP3 (4.93 MB) Stereo	FTP HTTP	Play
10	Terry Weems	42:12	48 kbps MP3 (14.46 MB) Stereo	FTP HTTP	Play
11	Cameron Sexton [America's Hero!]	45:34	48 kbps MP3 (15.57 MB) Stereo	FTP HTTP	Play

http://www.radio4all.net/proginfo.php?id=4764

Subject: **Vreeland police records!**
Date: Mon, 10 Jun 2002 23:34:16 -0400

Hi Guys! Thought you might like to have a look at a police file from Mishawaka, Indiana. One of the cops there was kind enough to send it along. Vreeland was arrested there and claimed to be an FBI agent (internal investigations) despite the fact that he was arrested for stealing a porche B&E and assaulting a cop. Nice cover! This would be funny if it weren't for the fact that this guy took us all for a

ride. http://www3.sympatico.ca/ron666/mishawaka.html Enjoy! Ron AnicichCKLN Radio

TITLE: Vreeland Faxes - Leo E. Wanta - Money Laundering Faxed Documents

http://www.apfn.org/apfn/WTC/FIRSTFAX.PDF
http://www.apfn.org/apfn/WTC/secondfax.pdf
http://www.apfn.org/apfn/WTC/thirdfax.pdf
http://www.apfn.org/apfn/WTC/FourthFax.PDF
http://www.apfn.org/apfn/WTC//FifthFax.PDF

The Sixth Fax is a Summary of Transactions
[snip]
BACKGROUND:
Promissory Bank Notes (PBNs) are one form of bank instrument used by countries in their nation debt financing. They are also used as the basis of arbitrage transactions, which are illegal in the United States, but not elsewhere. In this transaction for an overall face value of $27.5 trillion US DOLLARS, the PBNs have been purchased by a consortium of funders, predominately from the Far East and Europe. The funders have agreed to purchase the PBNs at 71.5% of their face value, to be repaid at par in 20 years and 1 day, together with an annual interest of 7 1/2%. The PBNs have been sold by a consortium of some 200 banks at a cost of 61.5%. The 10.0% difference is made up of bank fees, suppliers (collateral) fees, funding agents fees and various commission fees, together with monies going to various countries to fund projects.
[snip]
This loan transaction is the largest ever ever put together, and some two thirds have been completed, resulting in some 1.76 trillion dollars worth of foreign monies having been put up for conversation. We do not know the discount employed, but we believe that it was between 10 and as much as 25% in some cases, hence the remaining monies for disbursement must lie somewhere between 1.3 and 1.6 trillion US dollars, ie the United States has already received a minimum of $150 billion dollars in "conversation" fees. The remaining monies for disbursement have been held by the US

banks, for the reasons which can only be described as fraudulent, under the direct instruction of the US Government, for over a year and a half. In addition, there has been a conspiracy of misinformation, orchestrated by the highest levels of the US Government, regarding the exact whereabouts of these monies and the timing of their payout. These monies should have been paid out in June, 1989, or shortly thereafter.
[snip]
SEE THE FULL DOC HERE:
http://www.apfn.org/apfn/WTC/SixthFax.PDF

http://www.apfn.org/apfn/WTC/SeventhFax.PDF
http://www.apfn.org/apfn/WTC//EighthFax.PDF

FINANCIAL REPORTS: See Page 70 (bottom)

http://www.apfn.org/LTVreeland/FIN page40.PDF
http://www.apfn/org/LTVreeland/FIN page41.PDF
http://www.apfn.org/LTVreeland/FIN page42.PDF
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http://www.apfn.org/LTVreeland/AnekoCredit/page7.PDF
http://www.apfn.org/LTVreeland/AnekoCredit/page8.PDF

More Wanta Files to Help Connect the Dots....-Lt. Vreeland
http://www.apfn.org/LTVreeland/wanta/page1.PDF
http://www.apfn.org/LTVreeland/wanta/page2.PDF
http://www.apfn.org/LTVreeland/wanta/page3.PDF
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http://www.apfn.org/LTVreeland/wanta/page7.PDF

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Anthem-Lt. Vreeland
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http://www.apfn.org/LTVreeland/Anthem/page3.PDF

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The Continuing Saga of Leo Wanta
http://www.apfn.org/apfn/wanta.htm

from a trusted source, posted at Vreeland's forum

*
With these thoughts in mind I would like to get down to some points that I think are fact:

1. Vreeland taken down during the Clinton admin
2. Wanta taken down during the Clinton admin
3. Look at the posts regarding others in similar position all taken down during the Clinton admin.
4. If anyone would research these situations I am of the opinion that you would learn that this
type of agent removal happened more during the Clinton admin that in any other period of time in
history.
5. A fact to research. There have been news articles posted that a plan was presented by military
intelligence to Clinton that if they would take out five of OBL cells they could neutralize this
enemy. I am sure you all recall the first WTC event, the Cole, the African American Embassies
etc., all during the Clinton admin. I am sure all are familiar with Somalia. Military action and a
recommended take out of OBL were squashed by Clinton admin. I appreciate that there was a
plan for military action on the Presidents desk for Afganistan prior to 9/11. There is also the
likelyhood that this plan may have been the same plan that was on Clintons desk. I do not know
but the facts would be better than bashing.
6. A fact that is known. In todays news there are stories about the shoulder fired missil threat. If
you research Wanta stories you will note that during the Bush Sr. admin there was a plan in place
of buying back the stingers from OBL and Afgan. In fact in the financial papers that

**have been
published most recently I can assure you that not all of the money was going into the hands of
private people. Part of these financial transactions were used to do such business. Can you
imagine going to the Congress for a budget increase to buy back Stingers. Give me a break.
What brought this to a close was taking Wanta down.
7. There are also stories of the Russian briefcase dirty bomb. These were also being tracked and
monies from Wanta programs used to buy. There were biological weapons in the Philippines
money was needed to buy. The programs to buy these items and the Russian briefcase dirty
bombs went bye, bye during the Clinton admin in taking down Wanta and others. WHERE DID
THIS COVERT OPERATION MONEY GO AND WHY WAS IT STOPPED BEING USED FOR SUCH
PURPOSES. I question where some of the money ended up. I have stated before Marc Rich gets
pardoned and Wanta falls.
8. I realize I mention facts but I would also like to toss a hypothetical on the table and let you bash
(ha!ha!) around. From the financial sheets you have seen published there are many instances
where money was needed to pay for intelligence information. You all think you know the Lt's
personality. If his character is as some of you describe I am sure you can accept that he got
information by buying and not through charm. Some what of a joke but the fact of life is dirty
people that give up information will give up to anyone who can pay. This system of paying
virtually fell apart during the Clinton admin. During the Clinton admin there were those who
thought we could all walk around holding hands and melt into beloved brotherhood. Lets share
our weapons and technology and make everyone love each other. I do not believe anyone
questions who sold advance military technology to China. While we were selling technology,
making paper chase funny loans to Mexico, ignoring South America and blowing up Bosnia. Our
intelligence system fell apart.
9. Look at the Phoenix report and the info from the FBI in Minneapolis. The recent letter from the
female FBI agent to Mueller clearly describes an effort to go to the FBI and when that failed an
attempt was made to go to the CIA and the agents were scolded. When did these two events
happen. Not the disclosure of**

Whistleblower

FACT: Prior Knowledge of 9-11

Federal Whistleblower on
Extensive TREASONOUS Briberies
and Cover Up Conspiracies
Feds Aiding and Abetting Illegal Muslims
The 11th Circuit Court of Appeals will hear public oral argument in
http://www.maryschneider.us/index.php

Mary Schneider's career spans 30 years of service in the federal government, which began in 1971, as a clerk for the U. S. Army Corps of Engineers in Sacramento, California.

In 1973, Mary moved to the mid west working as a legal secretary and then, while working as a sheriff's office deputy, also worked as an on-call WAE (when actually employed) U. S. Customs Inspector inspecting private aircraft arriving from Canada.

In 1975, she transferred to the U. S. Customs District Officer, in Pembina, North Dakota, as a legal secretary and also spent a detail as an inspector at the Canadian border port of Northgate, North Dakota.

In 1980, after graduating from the U. S. Customs Academy Basic Inspector Course at the Federal Law Enforcement Training Center (FLETC), Glynco, Georgia, Mary inspected passenger cars, cargo trucks and trains and private aircraft at the Canadian border twin ports of entry, Pembina, North Dakota and Noyes, Minnesota, directly north of Grand Forks, North Dakota and south of Winnipeg, Manitoba, Canada.

In January of 1981, Mary made a lateral transfer from a Journeyman Customs Inspector to a Journeyman Immigration Inspector for a tour of duty at the Fortuna, North Dakota Port of Entry, on the Canadian border, straight north of Mt. Rushmore in the Black Hills of South Dakota and south of Regina, Saskatchewan, Canada.

In the summer of 1981, while on duty alone at this very remote port of entry with the closest backup being 26 miles away, Mary held the highest, extremely well-documented, enforcement record of 100 plus inspectors in Customs and Immigration in both contraband seizures, interception of NCIC hits and refusal of mala fide non immigrants.

In 1984, Mary made a lateral transfer to Journeyman Immigration Inspector at the Baltimore-Washington International Airport (BWI), inspecting arriving foreign passengers and cargo ships in the Baltimore, Maryland harbor. During this tour of duty, she made an unprecedented, first ever, four-pound marijuana seizure off a Jamaican smuggler and held the well-documented record of making 47% of all enforcement intercepts in the INS Baltimore District.

In 1985, Mary moved on promotion to the Miami, Florida INS District Office as an Immigration Examiner performing as a Political Asylum Officer, during which time she received a

European-based terrorist network responsible for murder, armed robberies, a subway bombing and a plot to blow up the Los Angeles Airport.

NEED TIME

Galati successfully argued that he needed more time to prepare Ouzghar's defence because of the threats and poisoning.

"I was poisoned and I went to see a doctor," Galati said.

The case was postponed to Nov. 5.

Outside court, Galati refused to divulge any details on the poisoning or threats.

In court, Galati also accused the authorities of extraditing his client as "payback for refusing to spy for the French."

Ouzghar's Hamilton home was raided by police during the course of an investigation of another man in 1999. They seized a notebook, a video cassette and electronic surveillance – evidence the French used to convict him.
http://www.canoe.ca/TorontoNews/ts.ts-05-23-0055.html

Rocco Galati on Canada's tendency towards a Police State Agenda in anti Terrorism laws

http://www.apfn.org/apfn/WTC_1984.htm

The Truth About 9-11

http://www.apfn.org/apfn/WTC_whistleblower4.htm

Canada Court Case Reveals UN Naval Officer Had Advance Knowledge Of 911 Attacks

http://www.rense.com/general19/knight.htm

CONVERSATION: DELMART EDWARD JOSEPH MICHAEL VREELAND

AND PETTY OFFICER GILFORD
http://www.apfn.org/apfn/WTC/Exhibit_O.pdf

Court Case Files & Affadavits:

http://www.apfn.org/apfn/WTC/2_extradition_case_application.pdf
http://www.apfn.org/apfn/WTC/1_ciminal_case_application.pdf

http://www.apfn.org/apfn/WTC/exhibit_L_a.pdf
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http://www.apfn.org/apfn/WTC/michigan_convict_report.pdf

Mike Ruppert articles on Vreeland (http://www.copvcia.

A white knight talking backwards - the full story	click here to download
Vreeland released on bail	click here to download
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interview with Vreeland	click here to download
Vreeland's letter to David Corn and Norman Solomon	click here to download

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J. R. Nyquist articles

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"Wanted" articles

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Office of Naval Intelligence

ONI History	click here to download
Charles E Vreeland (1852-1916)	click here to download
USS Vreeland	click here to download

LINKS

Interview with Ruppert on Jeff Rense show (April 17th)

Vreeland interview on CKLN

Vreeland interview on Meria Heller

7 articles

Red Mercury And The Strange Case Of Delmart Vreeland

By J. R. Nyquist
4-4-2

"If you look too deeply into the abyss, the abyss will look into you." --Friedrich Nietzsche

Last week this column discussed the testimony of a self-

described U.S. Naval intelligence officer who was recently granted asylum by Canada. According to documents and testimony entered into evidence during his trial, Delmart Edward Vreeland predicted a major terrorist strike against the World Trade Center, naming Osama bin Laden as the perpetrator a full *month before* the Sept. 11 attacks. Vreeland also told journalists last October that the death of a Canadian Embassy official in Moscow, Marc Bastien, was not due to natural causes as initially reported in the Canadian press. Adding weight to Vreeland's credibility, on Jan. 21, 2002, the Toronto Star reported the findings of the Quebec coroner that Bastien died "after drinking a mixture of alcohol and clopazine."

Last week I interviewed Vreeland, who claims to possess official Russian documents stolen from Moscow that link the Kremlin to the Sept. 11 terrorist assault and to a planned Iraqi nuclear attack against U.S. cities using Russian red mercury fusion devices. After demonstrating an uncanny knowledge of events in Moscow and elsewhere, I felt that Vreeland's story warranted closer scrutiny. Is he a deranged kook seeking publicity? Is red mercury a hoax?

Last Saturday I spoke with Sam Cohen, a U.S. nuclear weapons expert credited with inventing the neutron bomb. I asked Cohen how he would answer critics who *ridicule* the idea of red mercury fusion. According to Cohen, "These people don't understand the laws of physics." He further stated that red mercury "is a compound with tremendous energy density." In all likelihood, Russia has successfully fabricated this compound using "ultra high pressure technology," Cohen explained. "You knock all these electrons out so it's not the same atom. It pulls a lot more energy per gram than any other explosive that I've ever heard of."

Its explosive power is so great that red mercury can trigger a fusion reaction. "The Atomic Energy Commission denies red mercury," Cohen said, "but they lie through their teeth. And they have to." I asked Cohen if the secret of red mercury could be learned from captured samples. "I'm just guessing here," he replied, "but I think it's very difficult to tell [how it was made] from examining the substance itself." (In other words, Russia might export red mercury to terrorist states or groups without fear of giving away the secret of its manufacture.)

I asked Cohen about Vreeland's statement that a two-megaton device could be made using red mercury technology. Cohen said,

"The answer is it's possible, but not advisable." Expressing doubts about the effectiveness of U.S. sensors set up to detect nuclear weapons smuggled by terrorists, Cohen asked why an enemy power couldn't simply slip a "good old-fashioned fission bomb" into the U.S.? "If you wanted to do damage, a dirty bomb is better," he explained. "Using red mercury is best accomplished at low yields. Although you could turn it into a [high yield] multiple stage device."

I asked Cohen how small a two-megaton multi-stage red mercury device might be. Cohen replied that a red mercury fusion bomb "could be more miniaturized than fusion/fission nuclear warheads. It is void of fissile material. Due to explosive power per gram it has the potential to be very much lighter." He added that, "We've produced [atomic] bombs from 50,000 pounds to 50 pounds."

I asked Cohen if a country other than Russia might have red mercury technology. "Oh yes," he responded, adding, "I think Iraq did get red mercury." According to Cohen's contacts in the nuclear weapons community, U.N. inspectors have found evidence of red mercury transactions between Iraq and Russia.

Those who want to dismiss Cohen's testimony do so at their own peril. In his Dec. 27 1993 National Review article on red mercury, Cohen stated: "In a pure-fusion weapon the weight of the nuclear material required may be as low as a thousandth of that required in a fission weapon." Cohen also stated that red mercury warheads "could be clandestinely tested underground."

None of this absolutely confirms the testimony of Delmart Edward Vreeland regarding a Russian-Iraqi connection to Sept. 11 and future red mercury terrorism against U.S. cities. Cohen's expert opinion merely tells us that Vreeland's claims are not altogether outlandish. Setting aside the question of red mercury, the real test of Vreeland's credibility will come in the weeks and months ahead. Adding to the mystery surrounding this story, I received a phone call last week from an official of a national *political party (U.S.) involved in* the Vreeland case. The official in question had personally met Vreeland and said there was a nasty bullet wound on the side of Vreeland's face, which occurred when the Russian mafia put a gun in Vreeland's mouth and pulled the trigger. This official also confirmed that Vreeland's military record had been altered and falsified and that Vreeland's case was rated as a secret intelligence matter in Washington.

Two things, however, are disturbing about the Vreeland case. In terms of media coverage, citizen-reporter Michael C. Ruppert has emerged to become Vreeland's leading advocate. But the sinister use to which Ruppert puts Vreeland's testimony must be called into question. While Vreeland clearly indicated to me that Sept. 11 was a Russian-supported Iraqi-Al Qaeda operation, Ruppert's articles argue that Sept. 11 was a U.S. or CIA operation. In addition, Ruppert is a person who has been warmly embraced by leading figures in Moscow, where he has been invited to speak and fraternize. Snuggling up to Vreeland, allegedly dictating Vreeland's choice of legal representation in the United States, Ruppert willingly ignores the fact that Vreeland's information points to Kremlin foreknowledge and connivance in the events of Sept. 11 - not to U.S. connivance.

There is a second point regarding Vreeland's story that must not be set aside. It has to do with the possible use of mind control drugs in relation to this case. Vreeland claims that while spying in Moscow, he teamed up with Canadian Embassy official Marc Bastien, who was found dead on Dec. 12, 2000, six days after Vreeland was arrested in Canada. According to Canadian officials, the drug found in Bastien's body at the time of death was clopazine mixed with alcohol. Clopazine is an anti-psychotic chemical that can be used to remedy drug-induced schizophrenia. Those familiar with Russia's security services know that psychotropic drugs have been used against key witnesses to induce mental illness, confusion, illogical thinking and memory loss. In April 1953 CIA director Allen W. Dulles told his colleagues that Russia had "developed brain perversion techniques, some of which are so subtle and so abhorrent to our way of life that we have recoiled from facing up to them."

Did Bastien and Vreeland successfully penetrate Kremlin security and steal classified Russian documents? Were they subsequently caught and drugged by the Russian security services in Moscow? Was the clopazine found in Bastien's body by the Quebec coroner part of a failed attempt by Canadian officials to reverse the effects of brain poisoning by an unknown Russian psychotropic agent? Furthermore, if Bastien was poisoned with a mind-altering drug (to induce schizophrenia), was Vreeland similarly poisoned in the first week of December 2000?

Given that a Moscow-friendly muckraker like Mike Ruppert has snuggled up to Vreeland, we should not be surprised if Vreeland's secrets are twisted to signify the opposite of what they in fact indicate. We should also fear for Vreeland's safety

and his sanity given the known methods of the Russian security services and associated mafia organizations. I have already learned of more than one attempt on Vreeland's life. Now that his name has appeared in the newspapers, now that a political organization in the U.S. is prepared to take up his cause, *wouldn't it be logical to discredit him via drug-induced* schizophrenia?

According to an article http://www.thefinalphase.com/DouglassBehavior.htm by national security expert Joseph D. Douglass, Jr., with the title "Influencing Behavior and Mental Processes in Covert Operations," Russia has freely used mind control drugs against Western targets in the past. Douglass says that the one-time Chief of Staff to the Czech Minister of Defense, defector Jan Sejna, "knew of over a dozen families of mind control drugs that were actually being used against diplomats, banking and business executives, religious leaders, politicians, political leaders, military units, academicians, and even Presidents and Prime Ministers."

Sejna said that mind-altering drugs were used against the clergy in communist Czechoslovakia during the 1960s. "After two years," noted Sejna, "there were no more reactionary clerics in Czechoslovakia." By inducing suicide, insanity or collaboration (i.e., with "friendship drugs") the anti-communist clergy ceased to make trouble for the regime. In this context, Douglass wrote of "pills used to drive the target insane," and that is exactly the sort of treatment the Russians might reserve for a cornered U.S. spy with vital information about Kremlin involvement in Sept. 11.

Where does that leave us with regard to the Vreeland case?

It leaves us in the "wilderness of mirrors." In this wilderness, facts can be spun in a variety of ways. My research indicates that America's enemies are plotting her downfall, and they are quite capable and serious in their endeavor. Whatever the truth about Delmart Edward Vreeland, his story suggests that a great game is being played in secret and he is the victim of this game.

Response

From Mike Ruppert

4-4-2

Jeff -

Just to let you know that I spoke to Vreeland today. He's angry that Nyquist never identified himself as a journalist during their talk. Vreeland also denied making the statements Nyquist attributed to him. I'll have a REAL Vreeland story out tomorrow and you can post that alongside Nyquist's garbage. Vreeland told me today that Nyquist has violated the National Security Act of 1947 and that he is contemplating legal action against him.

BTW, Nyquist is flat wrong about Vreeland's US legal representation. He has none. And I have had no role of any kind in how Vreeland has obtained his only lawyers, who are in Canada. He had them before I met him.

Yeah, I went to Russia. Bought my own plane ticket. Paid for my hotel room. Covered an economic conference attended by people from about eight countries and spoke for about ten minutes: as did almost everyone else there. And yes, I must admit that while in Moscow I did meet some Russians. That happens to be where they live. I don't know that I was a close confidant of Putin or any leaders. The only one I shook hands with was Zhirinovsky to whom I was introduced at a break.

I'm going to Australia in May. Maybe I'm an Australian spy, too! I was just in Canada and appeared on TV with Canada's former Solicitor General and the MP who has oversight responsibility for Canadian Intelligence. Maybe I'm a Canadian spy as well!

Best,

Mike

Original at Rense

The man who knew too much about 9-11

By Jim Moore

On August 11, exactly one month before the World Trade Center attack, a US Navy sailor sitting in a Canadian jail handed his jailers a sealed envelope. Inside

that envelope was a list of targets – including the Pentagon and the World Trade Center – and the cryptic notation: "Let one happen – stop the rest!!!" The envelope was opened September 14, setting off alarms throughout the US and Canada, and is now an official court document in a very strange trial.

Other named targets include: The White House, Sears Tower in Chicago, World Bank, Canadian Parliament in Ottawa and the Royal Bank in Toronto – and the notation "They will paint me crazy and call me a liar." The handwritten notes contain several other items, the nature of which is unknown.

He had tried repeatedly to tell his jailers the World Trade Center would soon be destroyed, but they wouldn't listen, he said, forcing him to resort to putting the warning in writing inside a sealed envelope, placed in the jailer's custody.

Delmart "Mike" Vreeland has been sitting in a Canadian jail since December 6, 2000 on "credit card fraud" charges stemming from the use of his own credit card. No other information on these particular charges, filed in Michigan, are available "because it is an ongoing criminal matter." He is fighting extradition to Michigan because he says he will be killed for his advance knowledge of the World Trade Center attack. Two Canadian prosecutors, Rocco Galati and Paul Slansky, agree and have agreed to argue his case in a Toronto courtroom in an attempt to get him into a Canadian witness protection program.

But who is Mike Vreeland and why is he important? He claims to be a US Naval lieutenant assigned to the Office of Naval Intelligence, and recently assigned to travel to Moscow to review and retrieve highly technical and classified documents pertaining to Russian and Chinese efforts to counter the US "Star Wars" system.

Other sources claim Vreeland's Moscow intelligence assignment was more likely related to drug smuggling, given his background as an informant against organized crime, and the ONI's history of organized crime alliances going back to "Lucky Luciano and Vito Genovese in WW II. Vreeland won't discuss specifics and, according to Galati, "We don't need to know and we don't want to know the secret details. They're not necessary for us to do the job of keeping our client alive and in Canada. He faces a special danger in the US because he has also been an informant against an organized crime family in Michigan where the criminal charges originate. The most he is facing there is two years, but we believe he might not live for two days in that system."

Both attorneys say they themselves have received death threats, harassment and vandalism since taking the case, reporting their car windows have been smashed out and dead cats hung on their porches in the night.

The US government, through the Crown Solicitors in Toronto, claim Vreeland's

whole story is "nonsense." Vreeland was never more than a loser who couldn't even make it in the Navy more than a few months. He was discharged shortly after he enlisted in 1986 and never had anything to do with Naval intelligence. To "prove" it, they produced a 1,200 page personnel file.

"How is it," Galati asks, "that the Navy says he was only in the service a few months and then sends us a 1200-page personnel file? Some of the entries were obvious forgeries or alterations and the sanitizing of his records was done so hurriedly that some dates of medical exams in the 1990s were left intact."

In a dramatic Perry Mason-type ploy on January 10, 2002, attorney Slansky obtained the court's permission to call the Pentagon from open court, as everyone listened on a speakerphone. In front of six witnesses in the courtroom, Slansky dialed directory assistance and got a number for the Pentagon switchboard. Calling that number, he asked the Department of Defense operator to locate the office of Lt. Delmart Vreeland. Just moments later, the operator confirmed Vreeland's posting, his rank as Lieutenant O-3, his room number and provided his direct-dial number.

The judge and prosecutors were stunned into momentary silence. Then, the prosecution after some hesitation, resumed its case as Vreeland sat shackled in the corner, closely flanked by two guards.

"Why," asked the Crown Solicitor, "would the US choose, in a case involving some of the most highly technical intelligence, a random seaman with training in the tool and die field?" He then argued that Vreeland, who had been in jail without access to a computer since December 6, 200, had somehow cracked the Pentagon's personnel records and inserted his name, an office number, and telephone extension into the Pentagon database, thus "setting up" the results of the dramatic in-court phone call.

The Crown Solicitor then argued that Vreeland, who had certain papers in his possession at the time of his arrest, had memorized Russian and Albanian documents and translated them from memory, thus coming up with the mysterious contents of the sealed envelope. Vreeland does not speak Russian or Albanian, the court noted, and asked the Crown Solicitor to restate his point. Her then argued that Vreeland had an unnamed colleague go to an unspecified web site, print Russian and Albanian documents for him, then use foreign language dictionaries to translate them.

The existence of Russian and Albanian documents raises a particular red flag in this case because of the close ties of both US-NATO intelligence and Osama bin Laden to the Albanian-based Kosovo Liberation Army (KLA).

Vreeland's extradition could take years, if he lives that long. His apparent

charges on Vreeland's card. Vreeland is now in hiding in a "safe house" as he seeks political asylum.

Meanwhile, US Congresswoman Cynthia McKinney (D-Ga.) has called for a full investigation into events before, during and after the World Trade Center bombing, adding that "persons close to this administration are poised to make huge profits off America's new war."

"We know there were numerous warnings of the events to come on Sept. 11th ... What did this administration know and when did it know it, about the events of September 11th? Who else knew, and why did they not warn the innocent people of New York who were needlessly murdered? What do they have to hide?" she said in a recent radio interview.

Bush spokesman Scott McLellan dismissed her comments, saying "The American people know the facts, and they dismiss such ludicrous, baseless views. The fact that she questions the president's legitimacy shows a partisan mind-set beyond all reason."

Chris Ullman, spokesman for the Carlyle Group, a secretive but huge defense contractor, asked, "Did she say these things while standing on a grassy knoll in Roswell, New Mexico?" George Bush, Sr. works for the Carlyle Group and has heavy investments in its Middle East and Caspian Sea oil projects.

Other Congressmen have quietly raised their own questions, but not publicly. "I've heard a number of people say it," said Rep.. Melvin Watt (D-NC). A Republican colleague and friend of McKinney's, Jack Kingston (R-Ga.), said,

strategy seems to be similar to a standard approach taken in dozens of similar cases involving allegations of covert operations – to not reveal any classified information to his lawyers or the press, in the hope that that silence will provide him with some support from the clandestine services.

Michael C. Ruppert, a former Los Angeles police officer following the case, writes:

Mike Vreeland is one man who, in a rational world, could totally expose the complicity of the US government in the attacks of September 11th. No one has disputed what he wrote and stuffed into that envelope. In a rational world, that would be themost pressing and public inquiry of all. The two questions remaining are whether Vreeland will live and whether or not he will ever tell what he knows. That may be a mutually exclusive proposition." (Michael C. Ruppert and From The Wilderness Publications – www.copvcia.com., Jan. 28, 2002)

Toronto Superior Court on March 15 released Vreeland and dropped all credit card charges after American Express confirmed there were no unauthorized

"She's not as random as people think."

http://westviewnews.virtualave.net/invest.html

Vreeland Ordered Released On Bail To Mother's Residence

Address Made Public As In Barry Seal Case

From Mike Ruppert

From The Wilderness
3-13-2

US NAVAL OFFICER WHO WROTE ADVANCE WARNINGS OF 9-11 ORDERED FREED ON BAIL WHILE LAWYERS NOT PRESENT, JUDGE MAKES PUBLIC THE ADDRESS WHERE MIKE VREELAND WILL BE LIVING AND ORDERS CURFEW HOURS - THE SAME ORDER IN 1986 LED TO THE PUBLIC EXECUTION OF INTELLIGENCE OPERATIVE AND DRUG SMUGGLER BARRY SEAL

TORONTO/LOS ANGELES (FTW) - Less than two hours ago, a man who claims to be a US Naval officer and who, as acknowledged by Canadian authorities, wrote an advance warning of the September 11 attacks, was ordered released on bail by Toronto Superior Court Justice Hamilton. At the time the judge ordered bail, in response to a previously filed bail-request motion filed last month by Vreeland, he entered into public record and announced in open court the address of a Toronto apartment belonging to Vreeland's mother where Vreeland is ordered to reside. Curfew hours were set between 7 P.M. and 7 A.M.

Vreeland's attorney, Paul Slansky was not present when the judge rendered his decision. FTW Canadian correspondent Greta Knutsen was present in the courtroom and stated that the judge was stern with Vreeland and indicted that he did not have much faith that Vreeland would successfully complete the terms of bail.

The judge's opinion may have more than one meaning.

In 1986, U.S. drug dealer and acknowledged intelligence operative Barry Seal was released on bail from federal custody in Baton Rouge Louisiana and ordered to reside at a halfway house, the address of which was made public. Within days he was gunned down in a hail of bullets outside the halfway house by an

assassination team, members of which were subsequently linked to Iran-Contra figure Oliver North and Colombian and CIA covert drug operations.

FTW is currently attempting to reach either Vreeland, whose immediate whereabouts are unknown, or his attorneys.

Yesterday, the prestigious publication 'The UN Observer' contacted FTW Publisher/Editor Mike Ruppert, asked for and obtained permission to reprint our earlier stories on the Vreeland case. Vreeland's assertions, based upon documentary evidence and continuing court proceedings have steadily been gaining credibility in spite of unfounded and meritless attacks by U.S. media that have failed to address any of the specific documentation in the case.

Marc Bastien

Was Vreeland Right?
Was Canadian Embassy Worker Poisoned? 1-22-2

OTTAWA (CP) - A Quebec coroner's report suggests poisoning was behind the mysterious death 13 months ago of Marc Bastien, an employee at Canada's embassy in Moscow.

The report says Bastien, 34, died Dec. 12, 2000, after drinking a mixture of alcohol and clopazine, an anti-depressant used to treat schizophrenia.

Init ially, Canadian officials said the death was of natural causes.

Bastien had been drinking in Moscow bars and coroner Line Duchesne sa id a concentrated form of cl opazine may have been slipped into his drink.

Bastien, who handled information systems at the embassy, was found dead the next morni ng in the bed of his Moscow apartment.

Duchesne said she agreed with RCMP and Moscow police in believing the computer specialist was the victim of a person - "maybe a woman" - who slipped a clopazine tablet in his drink.

Foreign Affairs spokesperson Reynald Doiron said late last week police continue to study the circumstances of Bastien's death. "Th ere's still some information to be obtained. We may eventually find out the details that we're missing."

Monique Richard, Bastien's mother, dismissed the coroner's report as guesswork.

She said she and her husband Gaston Bastien had waited six *months* for the report and were disappointed: "It's full of hypotheses, possibilities and undecided elements. There's nothing official in it."

American Delmart Edward Vreeland, who is fighting extradition from *Canada* on *fraud charges, says* he tried to warn Canada's spy service of the S ept. 11 attacks. He claimed Bastien was murdered in Moscow.

http://www.thestar.com/NASApp/cs/Conten

'I don't trust anyone' (says Marc Bastien)

Slain foreign affairs worker expressed misgivings about posting
By KATHLEEN HARRIS-- Ottawa Sun

OTTAWA -- In the weeks before his mysterious, sudden death, Marc Bastien told a close relative he felt he could trust no one.

"He didn't come out and say it, but I think he was starting to realize something was going on," said his uncle Denis Richard.

Bastien, a 34-year-old Ottawa computer systems specialist working for Foreign Affairs at Canada's embassy in Moscow, was found dead in his apartment almost a year ago. Russian police and Canadian officials reported that Bastien had died of natural causes the morning of Dec. 12, 2000, but the Sun has learned major crime investigators are exploring other explanations for the death.

Richard said his nephew -- who was godfather to his own [redacted] -- usually kept quiet *about details of his job, which he says involved dealing with* high-security communications between foreign embassies. But before he departed for Moscow, Bastien told his uncle he was briefed by RCMP and told to "watch out for" three men.

Bastien did not say who the men were, or whether they were Russian, Canadian or other foreign nationals.

In one of his last e-mails, Bastien sounded as if he was having second thoughts about his Russia posting, Richard said.

"He said, 'It's different here, I don't trust anyone,' " he recalled.

Richard was also puzzled when an e-mail to Bastien containing a picture of his son and his report card grades went unanswered. It was highly unusual, given Bastien's close relationship with the boy.

"The more questions we have, the more confusing it gets," Richard said.

An official source close to the criminal investigation said police are hunting for a woman suspected of drugging Bastien in order to rob him, but relatives insist it would be out of character for him to bring a stranger home to his apartment. His parents question the robbery motive because all of Bastien's belongings were returned to Canada a month agao, including jewelry, a watch and his wallet with cash and credit cards intact.

"I think he was set up," the uncle speculated. "Then it was that he knows too much, let's get rid of him."

Bastien's unexplained death has also been the subject of speculation by Delmart Vreeland, a jailed American who claims to be a former navy military intelligence agent.

He believes Bastien was murdered because he had obtained highly sensitive information about terrorist plots -- including information about planned attacks on the World Trade Center, the Pentagon and other sites, including Ottawa.

DFAIT has confirmed that two RCMP investigators travelled to Moscow this fall to make sure Russian police had conducted a "thorough, professional investigation."

An official cause of death has never been given to the family by the coroner's office, which is awaiting results of the criminal investigation.

Bastien's family has been told there were traces of clozapine in the body, a medication used to treat schizophrenia that can cause drowsiness.
http://www.canoe.ca/CNEWSLaw0112/10_russia-sun.html

Translated from French....
Saturdays January 19 2002
The doubt remains in spite of the conclusions of the coroner

Sylvain St-Laurent

The young civil servant hullois Marc Bastien, found dead in circumstances *nebulas, in year 2000*, in Russia, would have been poisoned.

It is at least what supposes a report/ratio of investigation made public yesterday by the Office of the coroner of the government of Quebec. The document implies that the 34 year old man would be deceased on December 12 2000 of a mixed consumption of alcohol and clozapine.

The clozapine is an antidepressant drug which one uses to look after *schizophrenia*. The coroner who c arried out the survey thinks that a tablet of this drug coul d have been added to something that would have drunk or eaten Marc Bastien.

" the hypothesis adopted as well by myself, coroner, as the various investigators wit h the file (GRC, font of Moscow) is that Marc Bastien possibly returned of the second bar accompanied by another individual, possibly a woman, and that this individual slipped the tablet of clozapine into something which introduced Marc Bastien ", writes the coroner investigator Line Duchesne.

The latter concludes that the young Canadian knew a violent death, but is not able to describe the circumstances of them.

The parents of the victim, G aston Bastien and Monique Richard, are disappointed. They had awaited the report/ratio of investigation for soon six months. They would have wished to draw some more from concrete, less assumptions.

" This document is very full with assumptions, possibilities and unspecified elements. One finds nothing offic ial there ", launched Monique Richard when met by the Right, yesterday afternoon.

The report/ratio of investigation raises however the veil on certain details of the investigation of the GRC and the Muscovite font.

It was learned that Marc Bastien passed the evening which preceded its death in bars by Moscow. It had joined British friends towards 21 H in an establishment baptized Peshera. The group had consumed some beers there before leaving towards another bar.

One does not know if it re-entered to the house only or acc

ompanied, at the end of the evening. The cleaning lady charged to clean her apartment found inanimate, in her bed, the following day afternoon.

Marc Bastien deal t with the information processing systems of the Canadian embas sy in Moscow. He handled in his work of the very significant documents.

Investigation always in p rogress

A spok esman of the Ministry for Foreign Affairs and international Trade, Reynald Doiron, stated yesterday that the police investigation aiming at determ ining the circumstances of its death is always in hand. It however took care not to reveal the details of them.

" There remain to us certain information to be obtained. We could discover well the details which we possibly miss ", says it simply.

During this time, Gaston Bastien and Monique Richard await answers which will perhaps never come. Was their son assassinated? Did somebody want his death?

" Perhaps that we will know it one day. But that could take much time ", believes Gaston Bastien.

" Of the times, I think that the truth will never be known. There are perhaps people wh o have things to hide ", increases Monique Richard.

Did 'Rogue' US Agent Vreeland
Warn CSIS Of September 11?
By Frank Editor
(October 16, 2001)

The admission that the death of a Canadian diplomat in Moscow was murder may lend credence to the fantastic story arising from an extradition case in Toronto, in which a man cl aiming to be a US Naval intelligence officer says he warned the RCMP and CSIS of the September 11 attacks months in advance.

Delmart Edward Vreeland claims he travelled to Moscow in the

Fall of 2000 to obtain military documents regarding Russian counter-measures to US anti-missile defence. His purpose was to see they got into the hands of CSIS, and to fool Ottawa into believing it was a Canadian di scovery, so Canada and other allies might be inclined to drop their objections to "Star Wars."

His contact was a "systems analyst," Marc Bastien, said to be a CSIS agent working out of the embassy. Vreeland says he sensed something fishy with a Russian go-between, and handed over a dummy bag before travelling to Toronto, where he was arrested on December 6 on an immigration warrant.

Only days after Vreeland's arrest by Toronto police, Bastien was found dead in Moscow. Though he was only 35, the death was attributed to "natural causes." The body was returned to Canada for autopsy. Sources with the Mounties have since co nfirmed that Bastien indeed was murdered.

Among the Russian documents Vreeland says he retrieved was one describing impending te rrorist attacks in the United States, naming Osama bin Laden as an agent and the World Trade Center and the Pentagon as likely targets.

Vreeland, with his lawyer, Paul Slansky, took the information to both CSIS and the RCMP last summer, but he was blown off as a crank.

The US Navy claim that Vreeland was discharged in the mid-80s, having failed boot camp, but there is evidence to suggest the military is altering his service record. For example, in a phone conversation recorded from jail in August-before, Vreeland contends, his entire record could be wiped from the system - he is clearly told by a petty officer at a US naval base that computer files confirm his rank as Lieutenant. An impossibility if he'd dropped out of boot camp.

If his claim is true, then why is the US hounding this man, and why does he fear for his life if he is extradited? Perhaps because Russian foreknowledge of September 11th is a can of worms best left unopened.

http://www.frankmag.net/storydetails.asp?storyid=93
From Eyes On America [redacted]

SPY CASE IN CANADIAN COURTS SUGGESTS US NAVAL OFFICER HAD FOREKNOWLEDGE OF 9-11

www.copvcia.com | Jan 28 2002 | Michael C. Ruppert

TORONTO, [Filed January 25, 2002, and Revised January 28, 2002] ? EDITORIAL NOTE: In our original story we indicated that the note written by Delmart ?Mike? Vreeland had been sealed in court records. We based this on a misreading of Canadian press stories. In fact, the warning of the World Trade Center attacks, written by Vree land on either August 11th or 12th has been introduced into open evidence in Vreeland?s case in Toronto. Using court records in our possession, FTW has scanned the document and it is available for viewing in this story. We apologize for the error. Following is a revised story which we feel is the best way to present this important information in context.]

Canada Court Case Reveals UN Naval Officer Had Advance Knowledge Of 911 Attacks

A White Knight Talking Backwards By Michael C. Ruppert 1-25-2

Delmart Edward ?Mike? Vreeland, an American citizen whose claims to being a US Naval Lieu tenant assigned to the Office of Naval Intelligence (ONI) are being increasingly corroborated in open court, has been in a Canadian jail since December 6, 2000. On August 11 or 12 of 2001, the date is uncertain, after trying to verbally alert his Canadian jailers to the coming World Trade Center attacks, he wrote down key information and sealed it in an envelope which he then had placed in jailers? custody. This event is not disput ed by Canadian authorities. The letter specifically listed a number of targets including The Sears Towers, The World Trade Center, The White House, The Pentagon, The World Bank, The Canadian parliament building in Ottawa and the Royal Bank in Toronto.

A chilling sentence follows the list of targets, ?Let one happen. Stop the rest!!!?

When the envelope was opened on September 14th it set off alarms in the US and Canada.

The US wants Vreeland back in the States on a Michigan warrant for credit card fraud ? using his own credit card. Vreeland, convinced that a return to the US means certain death, wants to stay in Canada in a witness protection program. His lawyers Rocco Galati and Paul Slansky, two former Canadian prosecutors, agree with Vreeland?s assessment. They should. Both have been the victims of harassment and threats including dead cats hung on porches and car windows smashed out in car burglaries.

The position of the United States government, as represented by Crown Solicitors in Toronto, is that all of this is nonsense. Vreeland, says the Navy, was discharged as a Seaman after a few months of service for unsatisfactory performance in 198 6. He has never had anything to do with intelligence according to 1200 pages of Navy record s filed in Toronto Superior Court.

?How is it,? says Galati, ?that the Navy says that he was only in the service a few months and then send us a 1200 page personnel file? Some of the entries are obvious forgeries or alterations and the sanitizing of his records was done so hurriedly that some dates of medical exams in the 1990s were left intact.?

***In a January* 10, 2002 tactic worthy of Perry Mason, with the greatest possible risk to his client if it failed, attorney Slansky got the judge to agree to let him call the Pentagon from open court. Using a speaker phone, in front of at least six witnesses, Slansky first dialed directory information and got a number for the Pentagon switchboard. Then, calling that number he asked the Department of Defen se operator to locate the office of Lt. Delmart Vreeland. *Within moments the operator had* confirmed Vreeland?s posting, his rank as a Lieutenant O-3, his room number and given Slansky his direct-dial number.**

All of this is a part of the court record.

On January 17, as this writer sat in the courtroom, another mind-numbing event occurred.

As Vreeland sat shackled in a corner, closely flanked by two guards, the Crown Solicitor sought to debunk Vreeland?s assertions that he had been assigned to travel to Moscow to review and retrieve highly technical and classified docume nts

pertaining to Russian and Chinese efforts to counter the proposed US? Star Wars? missile defense system. [Ed note: FTW believes this to be a cover story.] ?Why,? said the Crown Solicitor, ?would the US choose, in a case involving some of the most highly technical intelligence, a random seaman with training in the tool and die field.? The point that someone discharged in 1986 with no special training and rank would be sent to review technical documents sounded reasonable ? assuming that Vreeland?s background was as the Solicitor argued.

The reasonableness vanished a few moments later as the Crown Solicitor argued that Vreeland, who has been in jail and without access to a computer for thirteen months, had somehow cracked the Pentagons personnel records and inserted his name, an office number, and telephone extension into the Pentagon d atabase.

No one except for Vreeland and attorney Galati seemed to notice the contradiction.

The Crown Solicitor ventured further through the looking glass by then arguing that Vreeland, having certain papers in his possession at the time of his arrest, had memorized Russian and Albanian documents and then had translated the m from memory. Vreeland doesn?t speak Russian or Albanian. The judge, noticing this stretch of credibility, asked the Solicitor to restate the point. The argument then became that Vreeland had an unnamed colleague go to an unspecified web site, print Russian and Albanian documents for him, and then used foreign language dictionaries to translate them.

Vreeland?s extradition process could take years and his time in jail has not been easy. There have been threats, illnesses and his every move is watched. Galati and Slansky wonder how long his psyche will hold up. The history of jailh ouse deaths of key witnesses leans heavily in favor of Vreeland?s belief that he could be kill ed at any moment. His apparent strategy is to not reveal any accurate Top Se cret material to either his lawyers or the press, hoping that his silence will provi de him with some support from US clandestine services. This a standard approach taken in dozens of similar cases researched by FTW in the past They include the cases ? we ll known in research circles ? of William Tyree and Michael Riconosciuto. Tyree has been jailed on a questionable murder conviction since 1979 and Riconosciuto on a variety or drug-related charges since the early 1990s. Both men have been directly connected to CIA and other intelligence

operations by official documents.

?We don?t need to know and we don?t want to know the secret details, ?says Galati. ?They?re not necessary for us to do the job of keeping our client alive and in Canada. He faces a special danger in the US because he has also been an informant against an organized crim e family in Michigan where the criminal charges originate. The most he is facing there is two y ears but we believe he might not live for two days in that system.?

Additional press reports indicate that Vreeland?s intelligence work was connected to dr ug smuggling ? a much more likely reason for his trip to Moscow. And the history of the relation s between Naval Intelligence and the mafia is documented as far back a s the Second World War when ONI officers made deals with convicted mafia don Lucky Lucia no and his lieutenant Vito Genovese to protect New York docks and assist with the subsequent Alli ed invasion and occupation of Italy.

Mike Vreeland is one man wh o, in a rational world, could totally expose the complicity of the US government in the attacks of September 11th. No one has disputed what he wrote and stuffed into that envelope. In a rational world that would be the most pressing and public inquiry of all. The two questions remaining are whether Vreeland will live and whether or not he wil I ever tell what he knows. That may be a mutually exclusive proposition.

FTW has retained the services of freelance journalist Greta Knutsen in Toronto to repor t on developments in this critical case for our subscribers. Important updates will be post ed and sent out via subscriber bulletin to our readers as they become available.

[The Warning Written by Mike Vreeland Before 9-11]

Did this man predict Sept. 11?

Strange story of a jailed spy unfolds in Toronto court | Nick Pron | Staff Reporter |

While jet fighters drop bombs on Afghanistan in the wake of the World Trade Center tragedy and FBI agents search for the source of anthrax letters, an incredible tale has been unfolding in a

Toronto courtroom.

It draws together the threads of a narrative some describe as "stunning and fantastic," while others wonder if it isn't just the ravings of a lunatic.

The man telling the tale in sworn court affidavits is Delmart Edward Vreeland, who faces credit fraud charges in Canada and in the United States, where officials are attempting to extradite him.

The 35-year-old American claims to be a lieutenant in a U.S. Navy intelligence unit — a spy who says he knew in advance about the Sept. 11 terrorist attacks.

In his affidavit, he says he tried to warn Canadian intelligence about possible terrorist attacks on New York and the Pentagon, along with targets in Ottawa and Toronto, but was written off as a petty criminal.

So he wrote the warning on a piece of paper, sealed it in an envelope, and handed it to jail guards a month before the attacks. They opened the letter Sept. 14 and immediately forwarded the information to Ottawa.

His lawyers, Rocco Galati and Paul Slansky, are fighting extradition, telling the court he could face treason charges and the death penalty in the U.S.

In the first stage of hearings, federal prosecutor Kevin Wilson yesterday told Mr. Justice Archie Campbell of the Superior Court of Justice that he was skeptical of Vreeland's claims.

"Is his story possible? I can't go so far as to say it's not possible, but it's not plausible," Wilson said.

The prosecutor said he has seen no evidence to back Vreeland's claim that Canadian embassy official Marc Bastien was murdered in Moscow in December. Canadian officials said the 35-year-old computer specialist died of natural causes. So, who is Delmart Edward Joseph Michael Vreeland II?

According to court documents, Vreeland was 18 when he enlisted in the U.S. Navy in 1984.

Two years later, Vreeland says in his affidavit, he joined a special

unit investigating drug smuggling into the U.S. by naval personnel. But the navy says Vreeland was "unsatisfactorily discharged" in 1986.

Vreeland also claims he gathered information on a crime family in Detroit and testified against them in 1998. Late last year, he says, he came to Canada to help smuggle Russian military secrets out of Moscow, including Russia's plan to counter the American "Star Wars" missile defence system. While in Moscow, Vreeland says, he met Bastien.

Vreeland was arrested by a police fugitive squad nine months ago. While in Toronto (Don) Jail, he met Nestor Fonseca, who was facing drug smuggling charges and extradition to the U.S. The court documents say Fonseca allegedly told Vreeland of his plans to kill a Toronto judge and others. Fonseca was charged with counselling to commit murder.

Galati and Slansky said in the documents that Vreeland should be put into the witness protection program in Canada because he is the main witness against Fonseca.

Galati writes in one document: "Neither myself, nor Mr. Slansky ... have seen anything as incomprehensibly frustrating, inexplicable and irresponsibly absurd ... as the RCMP's position that they are not interested in reviewing Mr. Vreeland's information." It would appear, Galati says in the brief, that the Canadian and American governments have written Vreeland off as a "nut case," which he says is a "patently absurd conclusion."

http://www.european-prophecies.de/WTC-TorontoStar.htm

Vreeland in Safe House, All Canadian Charges Dropped, Temporary Refugee Status Granted

by

Michael C. Ruppert

March 15, 2002, 10:50 AM PST (FTW) -- Delmart "Mike" Vreeland is out of danger for the time being.

9-11 whistleblower Delmart "Mike" Vreeland, the US Navy officer who wrote a written warning of the 9-11 attacks, a month before they occurred, was released on bail yesterday after a hearing in Toronto Superior Court in which he was ordered to reside at a Toronto apartment leased by his mother. At the time the bail release order was issued, the address was made part of the public record and announced in open court, raising immediate fears that Vreeland, who has expressed fear for his safety, would become easy prey for would-be assassins. The same pattern was followed immediately before the public execution of drug smuggler and intelligence operative Barry Seal in 1986.

Late yesterday afternoon, FTW Publisher/Editor Mike Ruppert spoke by telephone with both Vreeland and his attorney, Paul Slansky, and learned that Canadian authorities had agreed, shortly after the court hearing, to allow Vreeland to change his approved residence location to an undisclosed address in the Toronto vicinity in order to ensure his safety.

FTW has also learned that all Canadian charges connected to Vreeland's December 2000 arrest have been dropped and that Vreeland, who is seeking permanent political refugee status in Canada, has been granted temporary refugee status until February 2003, or until his extradition case has been resolved in Canadian courts. Vreeland, who has also served as an informant on organized crime investigations in the US, allegedly while working as a Naval intelligence officer, has stated in Canadian court proceedings that he fears immediate assassination if forced to return to the US because of his ability to prove US government foreknowledge of the 9-11 attacks and because of continuing threats from Russian and American organized crime.

Canadian courts have continually refused to allow Vreeland or his attorneys to present mounting evidence validating his assertions -- in many cases corroborated by official records -- that he was a Naval lieutenant conducting secret intelligence operations for the US government in Russia just before his Canadian arrest on Michigan fraud charges in December 2000. Vreeland's claims that a Canadian diplomat, Marc Bastien, was murdered in Moscow, originally denied by Canadian officials, have since proven true as a result of autopsy findings. The Canadian government has since acknowledged that Bastien was murdered.

It was on these 2000 intelligence operations in Russia that Vreeland obtained the information which told him attacks against the World Trade Center and the Pentagon -- among other targets

-- were *pending*, and that US intelligence was aware of them. Vreeland's warning note, sealed and placed in the sole custody of Canadian jailers on Aug. 11 or 12, also contained the ominous statement, "Let one happen. Stop the rest." That document was entered into evidence in Vreeland's extradition hearing on Oct. 7, 2001. At that time Canadian authorities acknowledged that the letter had been written a month before the attacks.

http://laurea.topcities.com/911/sept.html

APFN

FBI (SA) Robert G. Wright: Blows the Whistle on 9-11

Wednesday, May 29, 2002

Another FBI Agent Blows the Whistle on 9-11

http://www.newsmax.com/showinsidecover.shtml?a=2002/5/29/192954

FBI Special Agent Robert G. Wright Jr. will hold a news conference Thursday in Washington to reveal FBI negligence and obstruction of counterterrorism investigations targeting Hamas and al-Qaeda.

Judicial Watch, the public interest group that investigates and prosecutes government corruption, said its co-counsel David Schippers would join Wright at the press conference.

"Special Agent Wright, of the FBI's Chicago Division, is the only agent in the history of the FBI to have used the civil forfeiture laws to seize over $1.4 million dollars in Hamas terrorist money in connection with a criminal investigation of terrorist money laundering operations here in the United States," Judicial Watch said.

Minneapolis FBI agent Coleen Rowley http://www.newsmax.com/archives/articles/2002/5/27/163915.shtml has corroborated Wright's experiences dealing with FBI headquarters and senior management, "who consistently delayed, down-played and

soft-peddled the investigative efforts of counterterrorism agents in the field," the organization said.

Stay tuned.

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from a trusted source, posted at Vreeland's forum

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With these thoughts in mind I would like to get down to some points that I think are fact:

1. Vreeland taken down during the Clinton admin
2. Wanta taken down during the Clinton admin
3. Look at the posts regarding others in similar position all taken down during the Clinton admin.
4. If anyone would research these situations I am of the opinion that you would learn that this type of agent removal happened more during the Clinton admin that in any other period of time in history.
5. A *fact to research*. There have been news articles posted that a plan was presented by military intelligence to Clinton that if they would take out five of OBL cells they could neutralize this enemy. I am sure you all recall the first WTC event, the Cole, the African American Embassies etc., all during the Clinton admin. I am sure all are familiar with Somalia. Military action and a recommended take out of OBL were squashed by Clinton admin. I appreciate that there was a *plan for military action on the Presidents desk for Afganistan* prior to 9/11. There is also the likelyhood that this plan may have been the same plan that was on Clintons desk. I do not know but the facts would be better than bashing.
6. A fact that is known. In todays news there are stories about the shoulder fired missil threat. If you research Wanta stories you will note that during the Bush Sr. admin there was a plan in place of buying back the stingers from OBL and Afgan. In fact in the financial papers that have been published most recently I can assure you that not all of the money was going into the hands of private people. Part of these financial transactions were used to do such business. Can you imagine going to the Congress for a budget increase to buy *back* Stingers. Give me a break. What brought this to a close was taking Wanta down.
7. There are also stories of the Russian briefcase dirty bomb. These were also being tracked and monies from Wanta programs used to buy. There were biological weapons in the Philippines money was needed to buy. The programs to buy these items and the Russian briefcase dirty bombs went bye, bye during the *Clinton admin in taking down Wanta and others*. WHERE DID THIS COVERT OPERATION MONEY GO AND WHY WAS IT STOPPED BEING USED FOR SUCH PURPOSES. I question where some of the money ended up. I have stated before Marc Rich gets pardoned and Wanta falls.
8. I realize I mention facts but I would also like to toss a hypothetical on the table and let you bash (ha!ha!) around. From the financial sheets you have

seen published there are many instances where money was needed to pay for intelligence information. You all think you know the Lt's personality. If his character is as some of you describe I am sure you can accept that he got information by buying and not through charm. Some what of a joke but the fact of life is dirty people that give up information will give up to anyone who can pay. This system of paying virtually fell apart during the Clinton admin. During the Clinton admin there were those who thought we could all walk around holding hands and melt into beloved brotherhood. Lets share our weapons and technology and make everyone love each other. I do not believe anyone questions who sold advance military technology to China. While we were selling technology, making paper chase funny loans to Mexico, ignoring South America and blowing up Bosnia. Our intelligence system fell apart.
9. Look at the Phoenix report and the info from the FBI in Minneapolis. The recent letter from the female FBI agent to Mueller clearly describes an effort to go to the FBI and when that failed an attempt was made to go to the CIA and the agents were scolded. When did these two events happen. Not the disclosure of
the information. When did the events arise.
10. Look at the FBI wiretap story on the taps being tossed out. When did this happen.
11. Does anyone really know the true story on the 250 or more FBI files that just popped up at the White House.
12. I have heard several posts about the list of tenants and vacancies at the WTC on 9/11. Are there any records of offices that may have had active leases and there is a probability some entire offices may not have shown up for work on 9/11.
13. What happened to the 1995 report sent to USA by the Philippines specifically describing plans given to them by an arrested terrorist in Manila to use commercial aircraft as weapons against USA targets.
14. I am sure the congressional intelligence committees received much of this information. What did they do with it? Someone must have been in a position to present reasons for them to discount such information.

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More info on Wanta from board:

Dear Vreeland:

I have been reading information concerning your situation for some period of time. On one or more instances you have mentioned other individuals associated with the USG that have (in a manner similar to your situation) been subjected to gross injustice. It is apparent that this gross injustice is not orchestrated by common staff people.

During the past year or more I have become associated with the legal team working with one such individual by the name of Leo Wanta who I believe you have referenced on one or more instances.

On many instances your site and others make reference to information and

disinformation. Similar to yourself there are several web references to Wanta. If one was to look at information on Wanta and accept the disinformation it would be necessary at the same time to assume Wanta's problems in the legal arena would extend far and beyond a State of Wisconsin civil tax assessment turned into a criminal tax case and would expand to US Justice Dept investigations and international law issues. The disinformation overshadows the issues with the State of Wisconsin and even the most hardened skeptic would need to take notice.

I would offer a few points for your consideration:

a. Wanta filed amended State tax returns in 1991. Part of the years included are 1988 and 1989. The first line of entry on Wisconsin State return sets the basis for any tax owed in the State of Wisconsin. The first line entry relates to your 1040 return. For the 1989 return Wanta puts a slash on line item 1 and makes note that attached is a letter from the IRS informing Wanta that for the year 1989 Wanta has no Federal tax liability. Wanta puts a slash at the same point for the 1988 return. When Wanta is charged and there is a "0" placed where Wanta put the slash. Wisconsin revenue agent at the trial of Wanta admits entering the "0" on Wanta's state tax returns. The assessment that the State claimed against Wanta is for $14,000 plus dollars. Wanta paid this assessment under protest twice. Yes twice for a total of in excess of $28,000. The state continued to claim at his trial etc. that he failed to pay anything. Wanta is convicted and sentenced to loss of 22 years of freedom. 8 years in and 14 probation. Wanta is sentenced in 1995. The prosecutor in a letter to the judge represents Wanta has never paid anything to the State. There is unquestionable documentation from cancelled check and bank wire that reflect otherwise. In fact a print out from the State shows that in December of 1995 Wanta only owed the state $00.15. Yes there is verifiable and confirming information for the claims and representations made above. At the criminal trial of Wanta the prosecutor makes reference to a book entitled "Thieves World" and stated that Wanta was an international swindler that had bilked billions of dollars from investors and not paid one dime of tax. If this is true where have these investors been over the last ten years. Not one has come forth to question Wanta. If he bilked billions and spent on himself I would anticipate a letter from the IRS other than advising no tax is owed.

b. Wanta is in Switzerland in June of 1993. Confirmed that he met with Vince Foster and set $250,000,000 into the Childrens Defense Fund. Who is the head of this fund? At the same time Wanta is working with two other ops implementing instructions to "bring in Marc Rich". What a coincidence. Wanta is arrested by Swiss authorities and held in prison for 134 days and as time marches on Marc Rich receives a pardon.

c. Wanta becomes the Ambassador from Somalia to Canada and Switzerland. In advance of the Clinton administration arrangements are made for US navy and others to use Somalia deep water ports for refueling etc and arrangement is made for other branches of military to use local Somalia air bases. As part of said strategy Operation Restore Hope is to be expanded with revenue from the sale of 90,000,000 barrels of oil contributed by a Middle East source and

bought by USA to be used for humanitarian purposes in Somalia. Oil comes to Houston, payment is facilitated through White Cloud Petroleum and no money goes to Somalia. There are many interesting details during the history referenced herein and can substantially fill in the blanks and add more than mere speculation to what unspoken from the inferences in the movie BlackHawk Down.

d. People seem surprised to read of your advanced information on 9/11. I suspect they would even be more surprised that leads and intel information goes back prior to the Clinton administration. As example look at the information forwarded from the Philippine authorities to USA in 1995. The interest in this information did not just spring up in 1995. The interest in the terrorists had been ongoing for years. Look into the background and history of Wanta dealings in Philippines. RM 20/20, repurchase of Stinger Missiles, Russian Fusion Bomb, remodeling of Dr. Lutz bio lab in Switzerland etc., etc., etc., all tie back to history of present problems and bring to the dance the same players we are looking to either uproot or stop today. Maybe the reason the networking on any advanced knowledge broke down during the Clinton admin is that the people orchestrating the networking were locked up or shut down.

e. At one time there was an agreement for Israel/PLO peace. Recently PLO leader mentioned. Rabin signed and would it surprise anyone to know $10B divided 5 to each side was part of the agreement and the same was never paid. What caused this situation to fall apart during Clinton administration. It is probably assumed that letters from Rabin to Wanta questioning this situation is because Rabin was part of the con job done world wide by Wanta. Is it mere coincidence that Wanta was a witness signer to the reference peace agreement?

f. Wanta worked the PRC and Asia for years. Prior to the Clinton administration sophisticated system to monitor technology going to Korea, China other parts of Asia were in place. At end of Bush senior admin China had limited long distance strike capability. In fact within four months they had 4 lift off explosions in the early 90's. This was a continual problem into the mid 90's and then all of a sudden success. During Clinton admin they learn for some unknown reasons how to develop their technology for long distance strikes. How interesting Dr. Lee, case dropped and presiding judge while sealing the file suggests that maybe the Executive Branch of the USG should be investigated.

I could ramble on and on. If there is question how the above pertains to you etc I suggest people look at who was in the oval office when you went down and who was in the oval office when Wanta and others went down. The present administration had been in office for 9 months. Yes there may have been information floating around but with all known today look at whose administration broke down the system and failed to act responsibly. Maybe the concept of "New World Order" and wanting or thinking one could step to the throne with oil and big, big money is really the crime of 3000 American lives being wrongfully lost on 9/11 and not an overt orchestrated action of

one or more cooperating world powers conspiring to tumble the USA. Instead of looking to others to place blame and who planned or participated is there not a potential that through our own *stupidity and foolish greed* by those at the top that rouge parties both within and without took advantage and moved forth on the advantage. Put another way if outside powers not all that charmed by Clinton and halfbright saw our weakness, realized there were leads out there and we were ignoring so they just sat back and watched what happened. I am sure there are those that could even make the Canadians look like they participated if that was a desire within the power book plan of things. In the real realm of things maybe where we need to look is within the four corners of the USA to place blame, clean up our own system and look to what concept of how to Clinton run the White House maybe not intentionally but at the very least through gross negligence allowed us into this situation.

I could go on and on. The point is people should realize there are documents on top of documents on top of *files* that substantiate, *confirm, verify* and endorse what both you and Wanta represent. I am not saying you are the same as Wanta or participated with Wanta. The issue is the current administration has the opportunity to set things right and clean up the best in a manner that respects the rule of law.

I look forward to what comments you have in regard to what I have written and my thoughts.

Thomas

ltvreeland
ezOP
Posts: 129
(5/15/02 5:19:23 pm)
Reply
Community Supporter
Re: *There are others facing similar issues*

This issue of Leo Wanta is a very serious case of the United States Government Screwing Over An Agent that was
and still is loyal to his Country... People need to look into this.. Search Wanta on Google.. A very interesting issue and the fact is this, Leo Wanta is not a crook, he was set up and left in the cold by the administration he was loyal to...
My best wishes go to Mr. Wanta for a very fast resolution to the issues he faces as I know that they are being worked on at this time...

"Conspiracy theory" is a piss-poor term by any standard. I deal in conspiracy FACT, and, as you will note from my web page, I make no assertions without documentation. That takes things out of the realm of theory, doesn't it?" – Michael C. Ruppert, Publisher/Editor – "From The Wilderness" http://www.copvcia.com

Thomas
Registered User
Posts: 2
(5/16/02 12:36:41 am)

Reply
Re: There are others facing similar issues

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Dear Vreeland,

In todays news for the first time there is real confirmation by the administration of warning signals disclosed to the President regarding potential for an OBL directed or planned 9/11 event. The Bush administration had been in office for approximately 9 months. Reading between the lines of the news commentaries there appears to be an inferrence that the current administration failed to act and has committed some type of cover up. There further appears to be the start of a campaign to blame the Bush administration for the break down of the abilities and intelligence information being gathered by the FBI, CIA etc. No ladies and gentleman the deterioration and damaging beakdown of American intelligence and investigative capabilities occured during the Clinton administration.

When looking at the current administration are people so foolish to believe that there was no evolution of warning signals that were either ignored or put in file 13 transpiring in the early, mid and last portions of the Clinton administration.

I am aware of your situation being instituted during the Clinton administration. I know for sure that the situation of Wanta occured during the Clinton administration. I have also learned of more than 100 or more agents that encountered similar problems during the Clinton administration. I have read about the fabricated criminal history records on you. I am also of the opinion that in the Wanta case there was a fabricated FBI report. I have been informed that similar false reports were generated during the Clinton administration on many people. I assume there is reasonable probability that much false information popped up in your files and files of people such as Wanta and this false information was handed over during the transition to the Bush administration. Lets say Bush heard about your memo. He asked aides to follow up. What happens --they check records on you and find out you are some weird one charged with lengthy history of credit card fraud and have been in jail for more than a year at the time of the memo in Canada? Your info like many pertinent reports created from investigations during the Clinton administration go to file 13.

Do you blame Bush for not jumping on the band wagon regarding your memo or is it not more proper to look to Clinton administration as the culprit for making you look like a bad guy thereby creating a situation for Bush to question your credibility.

I have been advised that your networking and the networking of Wanta maintained intel/op observation of various terrorist cells and in the case of Wanta I believe Wanta was in direct contact one on one with OBL. The interest in terrorists has been ongoing for many, many years. There was an established net work monitoring and recording activity. Does Senator

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Meet Leo Emil Wanta, a man accused of, or praised for, crashing the Russian ruble over 1990-1. There is no doubt that he was a currency trader, placing orders for 100 billion rubles at a time. Then there is the matter of gold--Russian gold
Asian-European, the CIA, and Mochtar Riady
http://www.aci.net/kalliste/wanta.htm

MARC RICH IS CIA RICH
1/26/01 by Sherman H. Skolnick
http://www.skolnicksreport.com/mrich.html

WANTA, Leo Emil – Appleton, WI, now Scottsboro, AL, USA
Status: Arrested on 7/7/93, in Geneva, Switzerland, which resulted in a conviction for money laundering and sentenced to 4 months – then extradited to Wisconsin to stand trial for tax evasion, which resulted in his being sentenced to 22 years – then on 2/1/97 released on $90,000 bail;
http://pub17.ezboard.com/fdiligizerindictments.showMessage?topicID=71.topic&index=23

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5/30/02 - judicial Watch Nation press club on c-span2 this date... whereas FBI (SA) Robert Wright broke down talking
about 9/11...., this links is not up on c-span as of this time.

- MEDIA ADVISORY - C-SPAN 2 AND MSNBC SCHEDULED TO CARRY FBI SPECIAL AGENT ROBERT G. WRIGHT PRESS CONFERENCE THURSDAY, MAY 30 AT 9:30AM ET (May 29, 2002)

- MEDIA ADVISORY - ANOTHER ACTIVE FBI AGENT "BLOWS THE WHISTLE" ON 9/11 (May 29, 2002)

- Letter from David Schippers to Thomas Kneir - regarding FBI Special Agent Robert Wright (May 29, 2002)
http://www.judicialwatch.org/

MEDIA ADVISORY

C-SPAN AND MSNBC SCHEDULED TO CARRY FBI SPECIAL AGENT ROBERT G. WRIGHT PRESS CONFERENCE THURSDAY, MAY 30 AT 9:30AM ET

(Washington, DC) C-Span 2 and MSNBC are scheduled to carry Judicial Watch client Special Agent Robert G. Wright, Jr.'s press conference on Thursday, May 30, 2002 at 9:30 AM in the Holeman Room of the National Press Club in Washington, DC.

Graham with the Senate Intel committee accept that for 8 years there is a void of reports coming to his committee on world terrorism and there is no mention during the Clinton administration of OBL. This a situation where focus should be on where and when did the system break down to the point that when information came forward such as your memo it would appear as if you were a nonexistent person, with no USG employment and a criminal being held in jail in Canada. The press should be concerned with why current administration may not have acted properly. Learning current admin did not respond appropriately to info from a person such as yourself should lead to a question of why. If they get to the question of why maybe blame and culpability will be placed where deserved.

Additional thoughts just questioning how far off the ideas I write about may be from reality.

==

UNSOLVED MYSTERIES .COM

UPDATE: LT. DELMART EDWARD JOSEPH MIKE VEERLAND...PAMMIEROSE

Category:(Human Interest) Created:(4/24/2002 8:07:00 PM) Viewed (165 times)

I have been in touch with the Lt. via email and he just gave me the latest link to an in depth interview he did answering just about any and every question anyone might have. He was also very upfront about his not so saintly past. The link is WWW.LTVREELAND.COM , here he answer 35 questions in great detail...please take the time to read it..very interesting to say the least. I am beginning to really feel for this man and his situation. You have to know he is stressed to the nine and scared senseless...how can anyone alone, fight an entire government? Persoanlly, I feel this man could use some support and our prayers. I, for one will be praying for him. I can only imagine the horror he lives with daily.
I also emailed with is so called brother a few times and at first he was very talkative and friendly and then I guess I asked one question to many and now he is refusing any more information. He makes alligations against the Lt., but when you question him, he has no answers. I wonder now, if it is even his brother or just someone put in place by the government.
To learn even more go to:
http://events.yahoo.com/shows/endoftheline/02archives.html Go to April 17th and listen. You have to have real player to hear this. It is about 3 hours worth, but very interesting.
Just my thoughts,
Pammierose
http://www.unsolvedmysteries.com/usm242709.html

==

Vreeland Attacked In Canadian Jail -
Court Resists Intro Of New Evidence
http://rense.com/general20/vree.htm

Special Agent Wright will "blow the whistle" on FBI negligence and obstruction by senior, supervisory FBI agents and FBI headquarters Terrorism Unit agents of counterterrorism investigations targeting figures belonging to and supporting terrorist operations by Hamas and al Qaeda. Judicial Watch's Chairman & General Counsel Larry Klayman, Judicial Watch President Tom Fitton and co-counsel, David P. Schippers, Esq. will join Special Agent Wright at the press conference.

Check your local listings for channel and time in your area.
http://www.judicialwatch.org/1926.shtml

FBI Ignored '98 Warning of Arab Pilots

http://www.newsmax.com/showinsidecover.shtml?a=2002/5/29/205145

Phoenix memo redux: The FBI admitted today that it ignored one of its own pilots who expressed concerns in 1998 about Arab men seeking flight training in Oklahoma.

The FBI pilot told his supervisor in Oklahoma City "that he has observed large numbers of Middle Eastern males receiving flight training at Oklahoma airports in recent months," according to the memo. The pilot warned that "this is a recent phenomenon and may be related to planned terrorist activity." He "speculates that light planes would be an ideal means of spreading chemical or biological agents."

The FBI memo, dated May 18, 1998, was marked "routine" and never forwarded to headquarters.

FBI Director Robert Mueller also disclosed a second clue today that he said might be relevant to the investigation into the September hijackings: A Middle Eastern country where U.S. shipments are restricted sought unsuccessfully before Sept. 11 to buy a commercial flight simulator.

The FBI refused to identify the country but claimed it was not one publicly connected to Sept. 11. It said the information came from another U.S. agency that it would not

identify.

Asked whether investigators might discover *more clues already in their possession hinting* at suicide hijackings, Mueller said, "There may be others out there."

He expressed regret about FBI headquarters bungling a warning from its Phoenix office about the large number of Arabs seeking pilot, security and airport operations training at a U.S. flight school. He said midlevel FBI bureaucrats should have immediately given the memo to top officials.

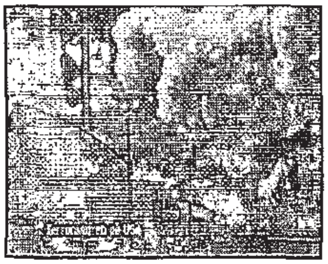
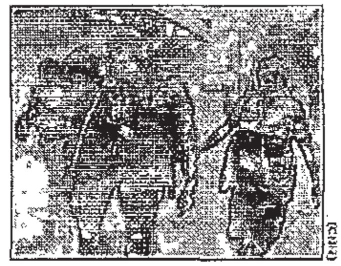
"There were a number of things that organizationally should have happened," Mueller said.

He said he did not learn about that memo until after Sept. 14, when he asserted at a news conference: "The fact that there were a number of individuals that happened to have received training at flight schools is news, quite obviously. If we had understood that to be the case, we would have - perhaps one could have averted this."

No more secrets, no more lies.
Start with yourself, and let it radiate outward.

And visit the Whatzit.
NO PLANE hit WTC 1 either.
It was all a carefully constructed fairytale to hoodwink us, the whole 911 story sham.
If the secret government has technology to make a Whatzit, and make it fairly Stealth except in Smoke, there's no reason we should have an energy crisis except so they can continue to parasite off us and extort our lives.

http://thewebfairy.com/whatsit
http://thewebfairy.com/whatzit/lurker.htm

A confidential, secure and anonymous website to report knowledge of ethical or leg (e.g. corruption/bribery/extortion/etc.) by the government and/or juc

Click here to report corruption.

http://www.confidentialwitness.org/

Gov't Credit Cards Used At Casino
http://www.apfn.org/apfn/Gov_creditcards.htm

Interior Dept. employees misused government credit cards
Source: Fox News/AP
Country: United States
An audit found that Interior Department employees used government credit cards to pay their rent, withdraw money at casinos and buy jewelry and furniture. Almost three-quarters of the department's 79,000 workers have government credit cards. (04/10/02)

Paychecks continue for IRS employees charged in crimes
Source: Washington Times
Country: United States
An Internal Revenue Service employee indicted for bribery and disclosing tax information is still on the IRS payroll. Sen. Charles E. Grassley charges that many tax employees who have been indicted on or even convicted of criminal charges remain on the payroll. (04/01/02)

Four Washington "Wise Men" Discuss America in the Age of Terrorism
http://www.apfn.org/apfn/WTC_discussion.htm

Coleen Rowley's Memo to FBI Director Robert Mueller
http://www.apfn.org/apfn/WTC_whistleblower1.htm

The Activities at Mena
MENA is no myth!
http://www.whatreallyhappened.com/RANCHO/POLITICS/MENA/mena.html

FBI fails to require money disclosures by agents
Source: Fox News/AP
Country: United States
A security study reveals that the FBI has failed to comply with a presidential order that requires agents who work with closely guarded secrets to disclose details of their finances. The lapse helped spy Robert Hanssen elude capture. (04/05/02)

FBI-Mob Cooperation Case Wraps Up

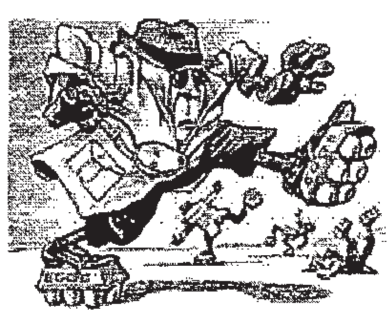
John Connolly was a decorated Federal Bureau of Investigation agent, but he was actually corrupted into being a prized informant for Boston mobsters, "functioning as a member of a criminal enterprise," a federal prosecutor said yesterday in closing arguments at Connolly's trial for racketeering and obstruction of justice, according to *The New York Times*.

"John Connolly knew what his obligations were" in limiting his personal ties to his organized crime informants, said the prosecutor, John Durham, an assistant United States Attorney. "But he was on somebody else's team."

Connolly, 61, is accused of leaking information to his own informants that resulted in the killing of three witnesses, of taking bribes and of tipping off James (Whitey) Bulger, the head of a powerful crime family in Boston, about a secret 1994 federal indictment against him that enabled him to flee. The accusations were spelled out in 10 days of testimony by a parade of convicted organized-crime figures, an extortion victim, federal judges and Connolly's secretaries. The jury is to begin deliberations today.

Last year, the Cato Institute hosted a forum for Boston Globe reporter Ralph Ranalli's new book, "*Deadly Alliance: The FBI's Secret Partnership with the Mob.*" Panelists discussed how the FBI's unorthodox informant program went awry and its policy implications. Video of the event is available online.

ENRON–ANTHRAX–POSTAL SERVICE–"BIG BROTHER"–LINKAGE
or
THE COMING CORPORATE RULE OF AMERICA or
I'M DEAD FOR FOR TELLING YOU THIS
http://www.apfn.org/apfn/rule.htm



Why did the bureau make such an almighty hash of things? Because beneath all the usual turf-protection and incompetence lie two fundamental weaknesses. The biggest is that the FBI is a police force rather than a counter-intelligence body. America's spies are all overseas. It has no equivalent of Britain's MI5. The first instinct of domestic spooks would have been to subject Arizona's aeronautical Arabs to covert observation. The first instinct of the FBI's policemen was to see if they had broken any laws, which they had not.
The other big reason why the FBI failed to follow up the Phoenix and Minneapolis memos was fear of being accused of "racial profiling".

Where gumshoes fear to tread 5-30-02

OKLAHOMA CITY BOMBING COVER-UP
http://www.apfn.org/apfn/OKC_coverup.htm

The Continuing Saga of Leo Wanta
http://www.apfn.org/apfn/wanta.htm

Bin Laden Met with the CIA in July and Walked Away
http://www.ciagents.com/print.php?sid=284

Agent: FBI could have prevented 9-11

Whistleblower claims upper management stymied terror investigations –WND

Seems our govt. are a bunch of liars.
http://www.apfn.org/apfn/WTC_liars.htm

Whistle-Blowers Pay Heavy Price

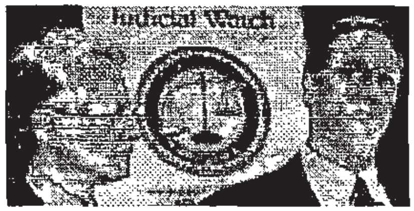
The nation's most respected financial paper says that the FBI's proposed reforms are only rearranging "bureaucratic furniture," and that even though he took office shortly before Sept. 11, Director Robert Mueller had made clear: "Mistakes will go unpunished or be covered up, especially if they're committed close to the top." Also, Special Agent Robert G. Wright Jr. is one of a long list of patriots punished for alerting the government to security risk. More: Agent Says FBI Could Have Prevented 9-11, learn How FBI Fell Apart, FBI admits 'We Have to Do a Much Better Job,', the FBI Ignored 1998 Warning of Arab Pilots in Oklahoma, the FBI Destroyed Evidence on bin Laden, Attorney General Ashcroft Says FBI Won't Return to Domestic Spying, new FBI Rules Open Mosques to Scrutiny, and the FBI Goes to 9-11 Mosque – to Recruit!

Federal Security Whistle-Blowers Pay A Heavy

Price

THE CONSERVATIVE ACTIVIST'S
GIANT E-MAIL LINKS PAGE!
http://www.conservativeusa.org/megalink.htm

Tearful FBI Agent Apologizes To 911 Victim Families



Klayman watches as Wright gets emotional.

→ ANOTHER FBI Whistleblower: Agent Robert Wright
CSPAN2 Video Clip of Judicial Watch Press Conference -
Concerning FBI Agent Robert Wright
(requires Real Media Player) (May 30, 2002)
http://video.c-span.org:8080/ramgen/idrive/ter053002_judicial.rm

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Back to 9-11 Attack on America

AMERICAN PATRIOT FRIEND NETWORK

"...A NETWORK OF NETWORKERS..."

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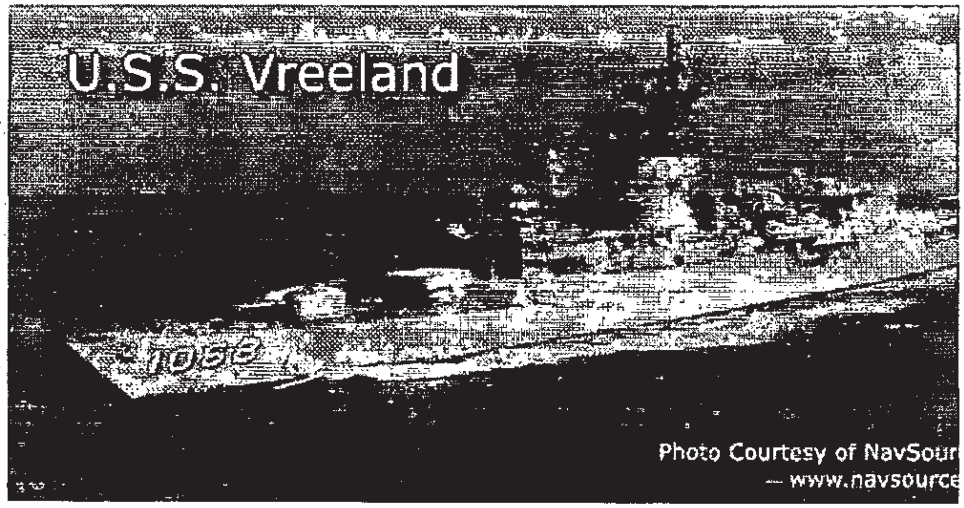
8183

Image courtesy of Michael Smolinski



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Thursday, October 21 2004 7:28:10 PM

"Conspiracy theory" is a piss-poor term by any standard. I deal in conspiracy FACT, and, as you will note from my web page, I make no assertions without documentation. That takes things out of the realm of theory, doesn't it?"

Michael C. Ruppert,
Publisher/Editor
"From The Wilderness"

http://www.copvcia.com

BUSH KNEW
www.copvcia.com

Join the ongoing daily discussion, click below

Forums

JUST THE BASIC FACTS
CAN YOU TELL ME WHERE IT HURTS
VREELAND IS A SPY

- September 11, 2001 is not the beginning of the story, it is not the cli story and unless America acts smartly it is not the end of the story.

- Delmart MIKE Vreeland ("Vreeland") made attempts to warn the Un Government beginning in December 2000 of the impending attacks on

- At the time of the warnings by Vreeland he was already the sul disinformation campaign by the USG. In fact Vreeland had been tal service by the Clinton administration prior to Vreeland making a conce to expose the pending terrorist events. There must be more to thi warnings of the impending terrorist attacks are now well docume warnings could not be the sole reason for the "take down" of Examples of other warnings now well documented are as follows:

1. The 1995 investigative information delivered to the USG by the authorities.

2. The Minneapolis FBI "Whistleblower" report.

3. Ten (10) or more FBI agents now represented by counsel that ha action against the USG to enable them to be able to saf information that was ignored.

4. The Phoenix FBI report.

5. Numerous stories now published regarding Russian, Israeli, G
other intelligence network warnings.

- Vreeland on or about August 11 or 12, 2001 documented in a ha
memo a summary of possible events that were planned for the future.
this memo in safe keeping with the Canadian jail authorities whe
incarcerated.

- The disinformation concerning Vreeland encompasses a denial by the
Vreeland was employed by the USG beyond 1986. Clearly this
erroneous and facts document that in 1993 and to the present Vreelan
as having an office at the Pentagon and is according to USG r
employee of the USG.

- Is there a correlation and potential interconnection between the "take
Vreeland and more than 100 other intel/op agents all taken out
Clinton administration?

- An example of a prominent USG employee also "taken down" durin
part of the Clinton administration is Leo Wanta ("Wanta"). Wanta i
subject of a documented disinformation campaign by the USG.

- Is there a correlation and potential interconnection between the "take
Wanta at or about the time Wanta was in the process of making an arre
Rich, the "take down" of Vreeland and the circumstances surrounding
of Marc Rich by Clinton?

- Wanta produces substantial documentation of financial transactions o
in cooperation with the USG, the UN and other foreign countries. W
attachment of facts is there to the "take down" of Vreeland, Wanta,
than 100 others for the purpose of asserting control over money, power

- Does the diversion of intel/op efforts, Wanta's financial transac
information known to Vreeland, Wanta and others "taken do
substantive factual information that can materially contribute a pri
understanding of the present terrorist crisis facing America?

If the above grabs your attention read on. There are facts and s
information that controverts the disinformation concerning Vreeland, \
others similarly situated. There is USG propaganda disinformation conce
known by the "World" intelligence networks not only in regard to the a
events but also history leading up to the event and warnings for the fi
may even learn that warnings for the future are part of the disinforn
unless the totality of all known information is exposed Americans are a
the background for the risk is not being talked about. If you are a

"junkie" then this site is not for you. If you are interested in times, dat events, participants and FACTS then join in contribute, learn and b additional voice.

Home | **Interviews** | **Documents** | **Forums** | **Links** | **Contact** | **L**

Webmaster

Site by Whitestar Website Design

RIGOROUS INTUITION

WHAT YOU DON'T KNOW CAN'T HURT THEM

MONDAY, OCTOBER 25, 2004

Vreeland, again

We now have some specifics regarding Delmart Vreeland's latest jailhouse warning of an impending attack.

Reportedly while in custody, he called at least two trusted contacts with the message that four one-megaton devices would be detonated "soon" in the Minneapolis area. Vreeland additionally claims to have been tracking the conspirators when he was picked up.

For what it's worth - which likely, hopefully, is nothing - there are now also unconfirmed stories of a sudden emptying of a huge armory near the Twin Cities - said now to be one close to the airport - and movements of military hardware westward.

This was posted on Democratic Underground by

ABOUT ME

JEFF WELLS

Cautiously pessimistic Canadian author and satirist. My first novel, Anxious Gravity, is published by Dundurn Press.

VIEW MY COMPLETE PROFILE

LAST TEN POSTS

It's Probably Nothing....
Breaking: Delmart Vreeland Arrested
Iraq Against the Grain
Bushthink, and the

a new member, "eyeswideshut":

> This morning a friend of mine sent me the email with the information about the armory. Her friend is a truck driver that drives by the armory all the time. It is about an 80 acre site that normally contains trucks, tanks humvees, earth movers etc. When he drove by the armory today, almost all of the equipment is gone. He said that only about 2 acres of the site had equipment left on it. As he was driving toward Des Moines, he saw contractors in a convoy moving heavy military equipment - obviously from the Twin Cities facility.
>
> My friend said that her friend is normally not the kind of guy to notice much - but this - he noticed and he told her something is up which is why I sent out the inquiry.

As anyone acquainted with the Vreeland saga knows, grains of salt are de rigeur. Discriminating truth from untruth is frustrating and potentially discrediting labour. (I recall Gary Sick's words about characters such as Vreeland: "they are meant to be.") What adds to the frustration is Vreeland can't be taken at his word, but his word must *still* be taken into account. Even disinformation, if it's recognized, can be revealing.

More on Vreeland's warning and the armory can

Strength of Venezuelan Steel
Lincoln's Bed and Bush's Crown
Nixon's Lip and Bush's Palsy
October Portents
Michael Meiring: Blast from the Past
The Ballad of "Eduardo"
The American Replacement of Natural Disaster

LINKS

9/11 and the "War on Terror"
9/11 Citizens' Watch
911 Truth.org
9-11 Visibility Project
Center for Cooperative Research
Centre for Research on Globalization
Tom Flocco
From the Wilderness
Sander Hicks

be found here.

There's also this, from Sunday's article in The Toronto Star:

Then in September, 2002, after spending an evening preparing for his case with Slansky, Vreeland disappeared. Police went to his apartment, which his lawyers called "ransacked."

Galati believed Vreeland had been kidnapped by American agents — a fear that led to Galati's decision last December to drop his high-profile cases involving national security.

Reached yesterday, Galati said **he believes Vreeland is still working as an American agent**.

Lubkeman said yesterday they're being cautious with the Vreeland case — taking measures that included having to verify a reporter's identity before giving an interview.

"He has lots of stories to tell. He thinks himself very important and he wanted to make sure people in the government were contacted," Lubkeman said.

And I wonder whether this AP story is relevant:

Several people have been **taken into custody recently**

Daniel Hopsicker
Oil Empire
Unanswered Questions
What Really Happened

Alternative analysis
Alternet
The Black Commentator
Break for News
Counterpunch
The Crisis Papers
Iraq Occupation Watch
The Memory Hole
Online Journal
Refuser Solidarity Network
Theocracy Watch
Third World Traveler
Tom Paine
TVNewslies
Yurica Report
ZNet

Alternative news
Buzzflash
Common Dreams

on charges not related to terrorism, but officials are investigating whether they may have been involved in terror activities, said another law enforcement official, speaking on condition of anonymity.

As for the person who warned the CIA, at least some of that individual's reporting no longer is seen as credible, said a U.S. intelligence official, speaking on condition of anonymity. The official stressed, however, that a number of other sources point to terrorist activity around the election season.

I still say that it's probably nothing. But I also agree with Cryptogon: "The cauldron is definitely swirling now."

POSTED BY JEFF AT 2:54 PM

5 COMMENTS:

Anonymous said...

Per the DU threads, is there any proven (or plausibly hypothesized) connection between Vreeland and the Franklin Credit Union scandal? Has such a theory arisen as a result of the child prostitution charges against Vreeland, does it pre-date the current fracas, or is it bullshit?

5:00 PM

Guerrilla News Network
Information Clearing House
INN World Report
The Narco News Bulletin

Blogs

Another Day in the Empire
Baghdad Burning
Crimes of the State
Cryptogon
Dahr Jamail's Iraq Dispatches
Ductape Fatwa
Fantastic Planet
Free Iraq
Humint Events Online
Flogging the Simian
Notes from Beyond the Pale
Real History Blog
The Tyranny Response Unit
xymphora

Climate change

Jeff said...

The suggested link to Franklin was first mentioned to me last October by a confidant of Vreeland's. I don't know the particulars, whether it's informed speculation or based upon claims made by Vreeland, but it seemed to help explain what I knew of his character, and now, also of the child prostitution charge.

7:31 PM

DuctapeFatwa said...

My speculation is that the warlords themselves are still struggling to reach a consensus on the advisability of a second Unity Operation, with one faction waxing nostalgic for those 90 plus numbers of yesterfall, while others fear a backfire.

9:22 PM

Anonymous said...

I'd like to add to the reports of the massive convoys. The DU post indicated that the National Guard base at the airport may have cleared out; there was a followup post indicating the MN NG may be deploying to Mess-O-Potamia.

A subsequent post described the convoys as

Climate Ark

Pew Center on Global Climate Change

Real Climate

Columnists, authors and pundits

Gwynne Dyer

Robert Fisk

Eric Margolis

George Monbiot

Greg Palast

John Pilger

Ted Rall

Deep Politics

Assassination Science

Mae Brussell

Citizens for Truth about the Kennedy Assassination

Consortiumnews

Cryptome

Deep Black Lies

JFK Lancer

John Judge

King conspiracy trial

moving TOWARD Twin Cities, MN, North along I35 and East along I80, not AWAY from Twin Cities. I've corresponded with some truckdrivers who haven't seen much out-of-the-ordinary. One driver claims to have seen two groups of civilian vehicles that were driven by men in fatigues; this was a little over a week ago. He saw maybe 20 vehicles, at least 12 of which were heading North from Des Moines toward MN; the others were parked at a rest area.

9:57 AM

Anonymous said...

Re: Vreeland's child prostitution charges.

No mystery here.

Vreeland's brother had gone on the record saying that Delmart Vreeland is a pedophile. He is always in the company of young teenage boys, as evidenced in a few articles about Vreeland, including one by Sander Hicks. Vreeland refers to many of them as his "sons," despite the fact that he has no children. And despite the fact that they seem to always be different people.

So we know that Vreeland has a thing for young boys. We also know he is a user of hard drugs

transcripts

The Last Circle

Mind Control Forums

Parapolitics

Real History Archives

Reopen the RFK assassination case

Peter Dale Scott

Where Is the Money?

Forums

Democratic Underground

rabble.ca

High Weirdness

Richard Dolan

Half Past Human

Linda Moulton Howe's Earthfiles

The Konformist

MUFON

NUFORC

Rense

Peak Oil

Association for the Study of Peak Oil

with no discernable legal income. It's not too difficult to reach a conclusion based on these well known facts.

But if you really want to know about the child prostitution charges, the information is out there. The charges, laid in Colorado, are a matter of public record.

A few more minor correction to the above posts:

Galati never went on the record to say that Vreeland had been kidnapped. He did suggest to several journalists that Vreeland was dead. But that was not on the record either. And it's a good thing as he was evidently incorrect. Galati also never went on the record to link Vreeland to dropping his terrorism related cases. The fact is that he had recieved death threats relating to a different case entirely. The Khadr case, which is a well known case here in Canada. Since this has been reported very well by the mainstream media I find your suggestions to the contrary to be baffling.

Also, Galati is a tax lawyer, not an expert on constitutional law as people like Mike Ruppert suggest. He also seems to have a flair for mellodrama, as evidenced from some of his

Die Off
Dry Dipstick
Richard Heinberg
Hubbert Peak
Life after the oil crash

Resistance artists

Anti-war hip hop
The Compassionate Conservatives
Del Canton
Funk Space
Guerilla Funk
Immortal Technique
John McCutcheon
Paranoid Larry
Robb Johnson
Protest Records
Leon Rosselson
David Rovics
Seize the Day
Stephen Smith
"The World Turned Upside Down"

wacky accusations over the years. But you can decide on that for yourself, I guess.

So did Vreeland say WHEN these dirty bombs would be detonated by any chance? Because I wouldnt be holding my breath if I were you.

6:32 PM

Post a Comment

<< Home

PLEASE DISTRIBUTE WIDELY...

FTW INTERVIEW: DELMART "MIKE" VREELAND

What the CIA Doesn't Want You to Know

by Michael C. Ruppert

[Ed. Note: Just prior to the publication of this article the FTW web site was hacked for the second time in a month. This hacking -- accomplished via sophisticated methods -- has been apparently intended to prevent us from publishing the following interview. As a temporary emergency measure ONLY please direct emergency e-mail correspondence to [redacted] FTW will be back up! and running in an even more secure manner in the near future.-- MCR]

April 4, 2002, 1:00 PM PST

(FTW) -- If all of its dark alleys were explored, the case of Delmart Edward Joseph "Mike" Vreeland is one which is worthy of a book that would rival "War and Peace." It is a case that has sparked zealous attacks on FTW and me personally, and one which has seriously disturbed many officials in Washington. These attacks are an indication of the threat Vreeland poses to the credibility of the U.S. government. Only one question of any relevance exists. How was this man able to write details that described the events of Sept. 11 while locked in a jail cell, ! more than a month before the attacks occurred?

It matters little to a housewife in Kansas if Mike Vreeland has a very confusing criminal arrest record -- some of it very contradictory and apparently fabricated -- for a variety of petty criminal offenses including fraud. But it may be a matter of the gravest importance for the same housewife if this man knew accurate information about the attacks, tried to warn both the U.S. and Canadian governments about them, and was ignored. If a crazy man runs up to you on the street and says that a house is on fire with children trapped inside, and you smell smoke, who is the crazy one if you decide not to investigate?

The U.S. Navy says that Vreeland, arrested in Canada on Dec. 4, 2000 and currently fighting a U.S. extradition warrant, was discharged for unsatisfactory performance after only four months of service in 1986. But a growing

pile of evidence, much of it filed in court records and undisputed by Canadian or U.S. authorities, establishes clearly that Vreeland was exactly what he says he was -- a spy.

In three previous stories, FTW has described how his military records, acknowledged to be in excess of 1,200 pages, have been tampered with. We have described how, in open court on a speakerphone, his lawyers obtained direct confirmation from the Pentagon that he was a Navy officer. We have also reported that, as of March 14, all Canadian charges against Vreeland were dismissed. He was released on bail and also granted temporary refugee status by the Canadian government until his battle to beat the U.S. extradition request is settled.

Something that Canadian authorities have never disputed is that Vreeland wrote his ominous and hastily scribbled warning a full month before the attacks, and that the warning was sealed away by his keepers, beyond his reach, until Sept. 14, three days after the attacks.

If he loses his extradition fight, both Vreeland and his attorneys believe that his assassination will occur within days of his return to U.S. soil.

Mike Vreeland is not a saint. Covert operatives are not made from such material, and governments do not recruit or screen candidates for saintly qualities. By his own admission in Canadian court documents and in several conversations with FTW, Vreeland says he has done bad things. He has been on probation for petty offenses, and he has behaved the way covert operatives behave in the real world -- not in Hollywood.

I have been studying, interacting with, and talking to covert operatives for more than 25 years. It is for that reason that I avoid some of the questions being raised by dilettantes and neophyte journalists who take all of the threads of Vreeland's stories and run with them into a wilderness from which no professional journalist could credibly emerge. Yes, I have listened to him talk about so-called "red mercury," baseball-sized atom bombs, and Star Wars weapons systems. Yes, I have heard him talk about a great many things, and I believe that what he told me was truthful according to his knowledge of events and the documents ! he brought back from Moscow in December 2000.

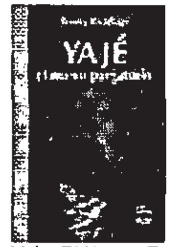
Even by his own statements, Vreeland, now 35, was a relatively low ranking officer and an intelligence field operative. Never in the history of covert operations has any government entrusted field operatives with total strategic knowledge because the knowledge held by those who make the plans is compartmentalized and locked away. Perhaps 80 percent of all intelligence work is disinformation, and governments know that their field operatives risk capture, interrogation and torture. Quite often field operatives are themselves fed disinformation so

and pregnancy (May 11, 2005)
"A small but significant percentage of pregnant women suffer from a debilitating, sometimes fatal condition known as Hyperemesis Gravidarum (HG). Described as morning sickness times a million, the only pharmaceutical attempt to combat it – Thalidomide – resulted in a rash of babies born with shrunken limbs. Cannabis Culture's Reverend Damuzi interviews HG sufferer Wennifer Curry, the inheritress of an unbroken line of Taiwanese goddess-worshipping midwife-shamans and a former compassion club operator living in the US. Curry discovered pot's effictiveness in treating HG as part of a journey of self-discovery that ultimately involved her cultural heritage and traditions."

Congress Rekindles Battle on Mandatory Sentences (May 11, 2005-Free NYTimes registration required)
"Just months after the Supreme Court struck down federal sentencing formulas, the House is moving to institute new mandatory minimum sentences, beginning with a sweeping bill to fight street gangs."

Colombia: The American Military's Little Traffickings (May 9, 2005)
"Drug traffickers, pornographers, but also hit and run drivers, and now, arms dealers to death squads ... Lately, American soldiers on mission in Colombia have shown up in the most sordid affairs. And, to widespread public indignation, the scenario never varies: protected by diplomatic immunity from any trial, they systematically escape this country's justice system."

US anti-drug effort in Colombia draws mounting criticism (May 9, 2005)
"Resilient rebels. Rebounding drug crops. Rogue US soldiers snared in plots to smuggle cocaine and funnel stolen ammunition



Yaje: El Nuevo Purgatorio by Jimmy Weiskopf

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to paramilitary death squads."

Hitler's Drugged Soldiers (May 6, 2005)
"The Nazis preached abstinence in the name of promoting national health. But when it came to fighting their Blitzkrieg, they had no qualms about pumping their soldiers full of drugs and alcohol. Speed was the drug of choice, but many others became addicted to morphine and alcohol."

The secret Downing Street memo (May 5, 2005)
The UK and US government lied, and manufactured what scant "intelligence" and "evidence" they could to lead us into a war that is costing both countries billions of dollars and thousands of lives- not to mention all those poor Iraqis dying under bombs and from bullets our taxes bought and paid for, while many of us here in the US have no health care. What bullshit is this? How are "they" getting away with the scam? The above link leads right to the damning evidence, and the second link lead to a report by Ray McGovern about said damning evidence of the UK and US governments' lies.

Marijuana advocates play it straight in D.C. 'Pothead' stigma makes lawmakers wary, lobbyists know (May 5, 2005)
"Hundreds of suit-and-tie-clad marijuana advocates feasted on chicken Kiev and Petite Sirah on Capitol Hill on Wednesday night in what may have been the most button-down gathering of pot enthusiasts in history."

AIDS trials put kids at risk (May 5, 2005)
"Drug tests over past two decades exposed foster children to side effects."

The snitch (May 4, 2005)
"Tales from the underside of the local underworld."

Marijuana Becomes Focus of Drug War (May

that if they talk, they will still spread lies that serve a larger strategic purpose. Quite often they carry documents that are deliberately inaccurate and their capture is engineered to give those documents credibility.

To the U.S. government, Vreeland is totally expendable. And those who run with every piece of information he has disclosed will themselves be proven fools in a fool's game.

But one question remains. And it is a question that now stands vindicated by time and events. He knew something chillingly accurate about the 9-11 attacks before they happened. And if he knew something, based upon documents given to him by Russian officials indicating U.S. knowledge, and if the U.S. government went to great lengths to discredit him, rather than bring him in from the cold -- then there is real meat on the plate for journalists, the American government, and all of mankind.

I have asked him 35 questions, and now you can read Mike Vreeland's answers as he speaks for himself. The first 32 questions were jointly submitted to both Vreeland and his attorney, Paul Slansky, for review. The remaining three questions were asked after the most recent hacking of FTW's website, which we believe was perpetrated by the CIA. This made the publication of this story an emergency and also made a statement about the survival of a free press in America:

1. What part of the U.S. government did you work for? Was it the CIA?

I worked for U.S. Naval intelligence. What the CIA directs us to do is their business, so we have no way of knowing whether we're working for them or not.

2. Was your assignment primarily connected to terrorism/oil?

Yes, on both issues, in part.

3. Why were you in Moscow and Russia in the latter part of 2000?

I was sent there by the U.S. government and the ONI [Office of Naval Intelligence]. I got my orders between Sept. 4 and Sept. 7, 2000.

Marc Bastien departed for Russia on Sept. 7, 2000. I had orders to meet him. Bastien was going to work at the Canadian embassy regarding diagrams and blueprints of a weapons defense system. The U.S. government had a direct influence on his mission. The name of the defense system is SSST [Stealth Satellite System Terminator]. There are five different individual and unique defensive and strike capabilities of the system. The only portion that I have publicly spoken on is one frame regarding actual current orbiting satellites, which are not at this time

4, 2005)
"The focus of the drug war in the United States *has shifted significantly* over the past decade from hard drugs to marijuana, which now accounts for nearly half of all drug arrests nationwide, according to an analysis *of federal crime statistics* released yesterday."

Rush Limbaugh: Talent On Loan from Drugs (May 3, 2005)
If Limbaugh hadn't repeatedly decried behavior in other people and called for the worst pentalties to be leveled against them, I'd be extremely sympathetic to *his situation- but because* he is such a blatant hypocrite, I cannot feel too sorry for him now. But still, even as hypocritical as he is, no one should be prosecuted merely for using and obtaining the drugs they need to get through their days.

Hansen: Human suffering gets lost in medical *marijuana debate* (May 3, 2005)
"When it comes to drugs, emotion often trumps reason: We're finally cracking down on meth, and now we want to let up *on grass? What kind of* message does that send the kids? But Republican or Deadhead, it's a debate worth having."

Venezuelan President Says He Will Not Return to U.S. Until Americans "liberate" Their Nation (April 30, 2005)
No wonder the Bush administration and big *business both hate this* guy Chavez so much. He's speaking truth to murderous powers. "Declaring that U.S. citizens are oppressed by their own government, Venezuelan President Hugo Chavez promised Friday that he would not visit the United States again until Americans 'liberate' their nation."

Commanders responsible for Abu Ghraib (April 30, 2005)
"The Pentagon has got to be kidding. It turns out that only those rogue *enlisted men and women*

owned by the US government. On advice of counsel I cannot discuss the other components.

This one component is a satellite system. Within the confines of the system there are multiple, deployable space/orbital EMP [Electromagnetic Pulse] missiles that are not aimed at the ground. They are targeted at everyone else's satellites. These would kill worldwide communications. The satellites of some countries that are shielded with titanium are protected from these weapons. The protected countries are Russia and China, but U.S. satellites are vulnerable and Putin has told Bush that the U.S. missile defense system doesn't work, and that Bush knows it.

The reason why I went to Russia was because I needed to meet with Bastien and another individual from the Russian Ministry of Defense named Oleg. The purpose was to get the Canadian diplomat who had made contact with Oleg to get the book of designs out of the ministry's R&D. That was done. We copied the entire book. Then we took certain documents, and we changed serious portions of the defense design so the program *wouldn't* work. They know this now.

Additionally I was to pick up docs from other agents and bring them back.

4. You told Canadian authorities that Bastien was murdered when?

I never told them he was murdered. I wrote a letter to Bastien around June of 2000 from jail. I sent it to CSIS [Canadian Security and Intelligence Service] in Ottawa, to the director for his eyes only. I had restructured the diagram to put it back in its original state. But I never told anyone exactly how to turn it on and how to build it. CSIS already knew that Bastien was dead. He died six says after I was arrested on Dec. 6. I was discharged on Dec. 9. He was killed on Dec 12.

CSIS sent RCMP [Royal Canadian Mounted Police] (Sgt. Mabe, Corporal Kispol) to visit me in jail on Aug. 8, 2001,... and they advised me that he was dead. They didn't say he was murdered. They told me he was dead. I told them that is Bastien was dead, it was murder, and that they should get a toxicology report. And I would tell you how it was done, and who did it.

5. When did they finally admit that Bastien was murdered?

They admitted that I was correct in mid-January.

6. When did you first learn details of the attacks that were to happen on Sept. 11?

In the first week of December 2000.

and one woman general are to blame for the horrifying treatment of prisoners and detainees of the Iraqi war, according to Lt. Gen. Stanley Green, the Army inspector general." Not related to drugs in any way, but it is a great example of both honest, forthright reporting, by the incomperable Helen Thomas, but also a clear illustration of the typical hubris amongst those in the upper echelons of the power structure who operate as though they are held to seperate laws than those they impose upon the rest of us. These people are evil, in exactly the same way as the prohibitionist Drug Warriors are.

Visiongain Report Announces Cannabinoids As a Potential Blockbuster (April 30, 2005)
"According to the latest visiongain report, there is a potential for a drug within the cannabinoids market to become a blockbuster within the next few years."

News on the medical-marijuana front (April 30, 2005)
"GW Pharmaceuticals of the UK approached the problem from the other end: rather than trying to isolate one chemical from cannabis, it figured out how to produce an extract containing all of the active chemicals in the original plant material, and to standardize the potency and control some of the important ratios, especially the THC-to-cannabidiol ratio. The resulting preparation can be taken either as a nasal spray or sublingually."

Marijuana March: Global March May 7 in More Than 180 Cities (April 29, 2005)
"If it is almost May, it is also almost time for the annual march for marijuana legalization coordinated by Dana Beal and his New York City-based organization, Cures Not Wars. Now in their fourth decade, the marches began in New York in 1972 and have since spread across the

7. How did you learn of the details?

One document was written in English by a U.S. agent, who had picked up a copy of a document that had been sent to V. Putin by K. Hussein, Saddam Hussein's son. This is what the translation of the doc indicates. The Iraqis knew in June 2000 that I was coming. I didn't get my orders until August. The letter said that Bastien and Vreeland would be dealt with "in a manner suitable to us." The letter specifically stated on page two, "Our American official guarantees this."

8. Who put the information on the attacks into the pouch, and what would have been their motive for doing so?

I am not allowed to answer that. It would jeopardize the lives of active agents, and it would violate the National Security Act of 1947.

9. After having learned of the details of the impending attacks on the WTC and the Pentagon, how long did you wait before trying to notify Canadian and U.S. authorities of the information?

On Dec. 6, 2000 I told Canadian authorities to their face that I needed to contact the Canadian military immediately. I wrote it down. She [the Canadian official] was playing games, so I wrote down that I was a Russian spy and a weapons systems expert, and that I wanted to talk to them TODAY. I said I was a Russian because figured it would get their attention. The name they had on me was Mikhail Cristianov (Michael Christian), because I had ID that used this name.

10. What was their reaction?

The Canadians turned blue, walked away, and I never saw them again.

11. How did it make you feel?

I was pissed off. It's on video [referring to a standard jail surveillance/security video].

12. Did the U.S. and Canadian response lead you to reach any conclusions? If so, what were they?

I thought I was dealing with idiots who had no clue about what was about to happen. It's been put to me that there were certain officials who wanted the attacks to happen. No one ever had any intention of building the system I was after because it would have made the defense budget obsolete. One thing that happened after 9-11 was that the Pentagon budgets soared.

13. Your written warning contains the statement, "Let one happen, stop the rest." Who was going to let one happen?

country and the planet. This year, the marches are scheduled for May 7, although there may be some local variation."

This Week's Corrupt Cops Stories (April 29, 2005)
"*From the Big Apple* to the Heartland, prohibition-related police corruption knows no bounds. This week's stories include both corruption based on good, old-fashioned greed and the perhaps even more corrosive corruption of law enforcement officers abusing citizens and the law itself in their efforts to fight the drug war. It takes all kinds. Let's get to this week's roll of dishonor...."

'The Most Dangerous Man in America' (April 29, 2005)
"Prosecutor Ted Greenberg said at the time that *Wilson was* making up his connection to the CIA. 'Mr. Wilson did not work for the CIA or any other part of the intelligence community,' he said. In Houston, Wilson's conviction was overturned by a federal judge, Lynn Hughes, who identified about two dozen *government* lawyers, including Greenberg, who participated in the use of a false CIA affidavit that sent Wilson to prison and the silence about the affidavit after serious questions were raised about its accuracy. And Hughes minced no words in his opinion." In other words, the CIA had no trouble whatsoever with screwing one of their own- so what makes anyone think they'd hesitate shipping in and helping ship in tons of drugs, just as alledged by so many to be the case, including a variety of "former" US government spooks and spies?

Dutch support legalizing marijuana in Netherlands (April 27, 2005)
"Two polls released Wednesday showed strong support in the Netherlands for legalizing marijuana outright after several decades of a tolerance policy."

Who was going to stop the rest?

I can't comment on the advice of counsel.

14. Does that statement imply that the U.S. or some other intelligence agency had achieved complete penetration of the terrorist cells?

That goes without question. Sometimes certain governments design, create networks like Al'Qaeda, which was really the government in Afghanistan. Those entities create specific problems at the creating government's direction.

15. Do you know who had achieved this penetration?

I cannot comment on that.

16. Is it possible that the terrorist cells were being "run" without knowing by whom?

Absolutely.

17. The most common excuse people use to discredit you is that you have prior arrests on fraud charges, and there are several press stories linking you to alleged criminal activity. How do you explain this?

The American Express charges are b.s., and Amex has stated on tape that the specific charges in question were *approved. They admit* that there was no fraud on this card. That card had been issued to Lt. Delmart Michael Vreeland. The Amex people admitted that the card was a U.S. Navy card.

People have accused me of identity theft. If anybody checked with the police departments in the U.S., they would find that there is not one police report form any individual in the U.S. who has alleged that I have stolen any identities. There is not a single identified victim anywhere. Three judges in Canada have denied my requests to have discovery and disclosure on these alleged charges.

The press stories that have circulated about my past are lies. Portions of the stories alleging fraud and ID theft are lies. I have threatened to sue these papers, and the stories have been *pulled*.

I'm working with ONI. Certain government officials -- politicians, brass, and high ranking military -- have 11th Amendment privileges and can't be sued. Another government agency has to go investigate activities connected to weapons smuggling, organized crime and drug trafficking. They use their power to break laws, and we're not allowed to investigate them. Thus certain parts of the U.S. government designed an entity called UID

Hallucinogen myths put to rest (April 26, 2005)
"It's not just the Bush administration that views psychedelics as harmful; since we were little we've been bombarded with myths and propaganda about the evils of their use, from the preaching of the nationwide D.A.R.E. program to widely circulated wives' tales. But with rapid scientific discovery, a new perspective about psychedelics is emerging. Extensive medical research has provided evidence that psychedelic drug use can be beneficial to a person's well being, and now the Food and Drug Administration has begun allowing research with psychedelics for psychotherapy to heal trauma."

Organizations seek black voice in drug laws (April 26, 2005)
"African-Americans as a group have been silent for too long, said Andrews, director of the Maryland Justice Coalition, a Baltimore organization pushing the state to give nonviolent drug offenders treatment instead of jail time."

Women soldier against drugs in 'the new Afghanistan' (April 26, 2005)
"By day, Malalai Badahari wears dark glasses, combat fatigues and wields an automatic weapon. But at dusk, the diminutive counternarcotics cop slips her veil on her head and goes back to her home life, in which all her neighbours think she is a teacher."

Woman facing firing squad for marijuana (April 26, 2005)
"A 27-year-old Australian beauty student is facing a firing-squad sentence in Indonesia for smuggling marijuana she claims was planted in her luggage."

Say No to 'NARC' (April 26, 2005)
One interesting aspect of "NARC" is the effects of the drugs. It may be a bit of a tasteless gimmick,

(Unofficial Intelligence Investigation Division). It was designed by Adm. Jeremy Michael Boorda, who allegedly committed suicide. Boorda put this together prior to becoming CNO [Chief of Naval ! Operations]. He was not a bad guy.

Intelligence officers are sometimes put into positions where they are given assignments to infiltrate specific organizations that are powerful enough to check out a newcomer's background. Page 335 of the Charter *Application in* Canadian Court shows a copy of orders from Southern Command. These orders are dated *April* 18, 2000, concerning an anti-drug operation we were mounting. At approximately the same time the media released widespread stories that I was a wanted criminal. This was a means pf providing cover and credibility for me with the people I was infiltrating.

18. How many times have you been arrested on criminal charges?

Maybe three. Some of this I did, like a DUI charge in New York. I had been at the UN, and I had definitely been drinking.

19. How many times have you been convicted?

I have never been legally convicted of any criminal, felony activity anywhere. The drunk driving charge is still pending, and I have admitted in open court that I did it.

20. The Michigan warrant for credit card fraud is based upon the use of your own credit card. How do you explain this?

It is a setup.

21. Were your credit cards authorized or facilitated by the U.S. Navy or any part of the U.S. government?

Yes.

22. Could the U.S. government or any of its intelligence agencies have "inserted" the charges through state and local agencies?

Yes.

23. You were *in* custody in New York on the date the alleged Michigan offense took place. What was the charge, and what was the disposition of that case?

That was the DUI charge.

24. Was working with organized crime families a part of your duties with the Navy?

but it can be fun to slow down time with marijuana, hear voices by popping pills or see hallucinogenic jesters and devils while on LSD. However, this quickly loses its appeal and is far from enough to save the game.

Supreme Court to Hear Appeal on Hallucinogenic Tea (April 22, 2005) "I wonder then how Rastas get on in the States as dope is an integral part of their religion. "U.S. Supreme Court said on Monday it would decide whether the federal government must allow the U.S. branch of a Brazilian-based religion to import a hallucinogenic tea for use as a sacrament."

Council keeps crack pipe program (April 22, 2005) "Despite opposition from police Chief Vince Bevan and a warning criminal charges may follow, city councillors decided yesterday to keep handing out free crack kits and other paraphernalia to drug users."

Arrests Made in Internet Drug Crackdown (April 22, 2005) "The suspects are charged with illegally shipping steroids, narcotics and amphetamines to teens and other buyers around the world, U.S. federal authorities said Wednesday. The arrests come after a year-long investigation of online pharmacies by six U.S. federal agencies, the Associated Press reported."

A tale of customer service, justice and currency as funny as a $2 bill (April 22, 2005) This guy was arrested, put in handcuffs and leg irons and carted off to jail, a totally innocent American citizen, for using legal, US-government printed $2 bills to pay his bill. Not drugwar related except it illustrates just how idiotic some people can be over the most ridiculously small issues.

Yes.

25. Were any of the organized crime families in Michigan?

Yes.

26. For what reason were you working with organized crime?

I was under orders to do so 90 percent of the time. Organized crime supplies the weapons and drugs that go to the people we investigate.

27. Are you afraid that you will be killed if you are extradited to the U.S.? Why?

Yes. Because I have spoken out.

28. Can you explain why the Canadian courts will not allow your attorneys to introduce evidence that verifies your position with the U.S. Navy?

Yes. The Canadians are totally subservient to U.S. intelligence interests. They're afraid of Uncle Sam. It would also prove that CSIS covered up Marc Bastien's death, and that there was a cover-up involving a member of a major drug organization that had planned assassinations against prominent Canadians. In fact, one individual was found dead in a vat of acid. He was a hit man.

29. What do you want?

I want my uniform back, my back pay at $4,210.90 a month and my honor. I want President Bush to give me a full and complete pardon and the amnesty of the U.S. government. I am owed that. I want Bush personally to know everything that I know, and what kind of threats there are against the U.S.

It's never going to happen, so I am now seeking permanent refugee status in Canada and the protection of the United Nations.

30. What do you think will happen next in your case?

I don't know. My attorney is in court seeking a postponement of the extradition case because the Canadian government will not allow me to subpoena very important U.S. witnesses from the Pentagon and other places.

31. Is the war on terrorism about something other than what the people of the world are being told?

What war on terrorism?

The facts about marijuana (April 20, 2005)
"It's April 20, 4/20 to some. That means no one is in class, or at least those who do attend are wearing sunglasses, sipping on Slurpees and blaring Jimi Hendrix out of their iPods. And for those goody-goodies out there: Don't lie, you wish you had the balls to come to class high today. If you're reading this right now and you are stoned, then be prepared for some real mind-blowing shit. If you are not high, prepare to be educated."

GW Clears Cannabis Hurdle (April 20, 2005)
"Drug regulators in Canada ushered in a new era in pain management yesterday when they approved a cannabis-based medicine for use in patients suffering from multiple sclerosis."

Actresses push drug-use prohibition (April 20, 2005)
"Actresses Kirstie Alley and Kelly Preston pleaded with lawmakers Tuesday to prohibit schools from denying services to students who won't take mood-altering drugs to treat mental disorders."

End the war on drugs (April 20, 2005)
"There is a radical alternative to drugs prohibition, says Steve Rolles of think tank Transform, but the mainstream parties are ignoring it."

The Herb Dangerous-Part II: The Psychology of Hashish (April 17, 2005)
Aleister Crowley wrote this.

Bid to sue over LSD rejected (April 17, 2005)
"A federal judge has tentatively ordered dismissal of a $12 million lawsuit against the U.S. government, filed by a former deputy marshal who said he was unknowingly drugged with LSD as part of a CIA mind-control program before trying to hold up a San Francisco bar nearly a half century ago."

32. What do you think will happen next in the war on terror?

Eventually, someone's going to have to tell the truth. Once those people are dealt with according to law, there will be no more false terror spread across the globe.

33. You have recently had *dealings* with an American journalist named Rick Wiles. What is your opinion of Wiles and what was your experience?

My opinion of Wiles is that he is a psychopath, who will print anything that will make him money. My experience with him was that I had private conversations with him that he recorded, not telling me he was going to post them on the Internet and sell them to the world. Then once I contacted him and told him that he was not to do that, he said he would take them down right now. Instead of taking them down he placed a bigger ad. He made a bigger ad!

In my opinion he is neither honorable nor professional. He has placed my story right next to a story about someone who talked to aliens 25 years ago. Yeah, that's right where I want my story to be, right next to some bozo who talks to aliens. The idiot!

So now he's selling this phony exclusive interview with me for $20 and he's making all the money. He never had my permission to do that.

34. You have recently *had dealings* with an American journalist named J.R. Nyquist. What is you opinion of Nyquist and what was your experience?

Don't even get me started. My opinion: I think he might be working for the government. I did not know that he was writing a story about me. He asked me some questions. I answered some questions. I recorded it, and then he went off on a wild tangent about psychological crap, and I didn't even read the whole story I was so mad.

He went off about the Russians, and it's all bs. He sent me this fax about you saying that Ruppert was not my friend. He was saying that the Russians had me boxed *in*. The truth is, the American government is boxing me in. He's full of shit.

35. Are all of these statements on-the-record?

Yes!

-- As a result of the most recent hackings FTW's sales and cash flow have been interrupted while we are spending the thousands of dollars necessary *to upgrade* our security and Web services.

FTW supporters who wish to make donations in

Comic Books from the Real Cost of Prisons Project (April 12, 2005)
"Prisoners of the War on Drugs by Sabrina Jones, Ellen Miller-Mack and Lois Ahrens. The comic book includes: the history of the war on drugs, mandatory minimums and how racism creates harsher sentences for people of color; stories on how the war on drugs works against women, three strikes, obstacles to coming home after incarceration; how mass incarceration destabilizes neighborhoods. Alternatives to the present system. Available now." One of three comic books about the "real cost of prisons" that are definitely worth checkin out.

Thai PM Revives Deadly War on Drugs (April 11, 2005)
"Thai Prime Minister Thaksin Shinawatra,undaunted by an avalanche of criticism after more than 2,500 people were killed in his first war on drugs in 2003, launched a third one on Monday, vowing to wipe out the trade."

QC house yields 600 boxes of 'ketamine' (April 11, 2005)
Ahhhh, ketamine, a drug that will take one places, unless of course the police snatch it away- then one only goes to jail instead of magic-lands.

Pot For Pain (April 11, 2005)
"People have used marijuana and its derivatives to relieve pain as well as get high for thousands of years. Recently, researchers have been trying to divorce pot's pain-relieving properties from its psychoactive effects. Extricating the high could aid in generating novel pharmaceuticals free of the political opposition facing medical marijuana." So what's wrong with euphoria?

Drug dogs sniffing out loss of personal liberty (April 7, 2005)
"Drug- and, perhaps, explosives- sniffing dogs in public schools are just

this emergency may do so by calling 818-788-8791.

HAMPTON CHRONICLE

10/27/2004

Vreeland captured

By: Ray Baltes

Authorities have 22 names, very little else on fugitive

A tip from a credit card company Wednesday, Oct. 20, led to the arrest of a man wanted in numerous states and Canada by the Franklin County Sheriff's Department.

According to Sheriff's Deputy Ken Lubkeman, "A Shell credit card had been used at Dudley's Corner, and when it was electronically run through, it had been flagged that there was a problem with the card."

The credit card company phoned the Franklin County Sheriff's Department to report the use of the card.

Lubkeman said deputies Stephen Bardole and Adam Blau were dispatched to investigate the matter, and while they were on the road, a sheriff's department in Colorado "called us and told us the person associated with that card was wanted in their state."

Bardole and Blau located the white, full-size van at around the 170 mile marker on I-35, and when they questioned the subject, he gave them several different names and birth dates.

The subject, identified at Clayton Steeves, was found to have 16 warrants out of several states, including Michigan, Colorado, Virginia, and Florida. In addition, he was also wanted by the FBI and the New York Police Department. The warrants included charges such as flight to avoid prosecution, forgery, felony credit card, arson, and child prostitution.

Steeves is being held at the Hardin County Jail, in Eldora, on charges of being a fugitive from justice, and providing false information to a peace officer.

On Monday morning, Oct. 25, the Chronicle received a tip from a caller in Canada that Steeves was also known as Delmart Vreeland, and was somewhat of a celebrity in that country.

An Internet search of the name resulted in no less than 909 matches. Vreeland has gained notoriety in Canada for claiming to have predicted the 9/11 terrorist attacks, and for claiming to be a Naval Intelligence operative.

Within days, news of Vreeland's arrest by Franklin County authorities filtered up to Canada, and a reporter from the Toronto Star called the sheriff's department and interviewed Deputy Lubkeman for a story that appeared in the Star's Sunday, Oct. 24, edition.

Lubkeman told the Chronicle that Vreeland will be held while the investigation continues.

The sheriff's department was assisted in the investigation by the Hampton Police Department, the Sheffield Police Department, and the Iowa State Patrol.

No image available

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Editorial Reviews

From Publishers Weekly

Soft Skull Press founder and 9/11 Commission Report critic Hicks argues for a "high degree of 9 foreknowledge on the part of the military/ intelligence complex" in this exhortation to disbelieve administration's "web of lies." The book marshals a bewildering array of sources and testimony- filtered through Hicks's outraged sensibility—in an effort to implicate the U.S. government in th attacks. Hicks identifies a compromised relationship between the CIA, the Bank of Credit and C International and Pakistan's Inter-Services Intelligence, which, he asserts, has ties to al-Qaeda- U.S. link to 9/11 and the government's relentless efforts to keep it concealed. Hicks relies on th research and testimony of numerous "rejected, truthful freelance mavericks," including Randy (

8/3/05 Called the Tattered Cover - dlx 10/30/05

jewelry con man and FBI informant who says he caught wind of threats to the World Trade Cen
1999; Daniel Hopsicker, an investigative journalist who argues that Mohammed Atta was a dou
and Delmart Vreeland, a con man who claims he was a U.S. intelligence operative discredited fc
foreknowledge. Shocking exposé or gonzo conspiracy theory? This screed's credibility will deper
readers' politics. *(Sept.)*

Book Description
An authoritative anthology of explanations about 9/11. What was hushed is now loud: 9/11 was
preventable tragedy. In the potent movement for the truth about 9/11, dogged research by ave
citizens can produce truths challenging official explanations. These researchers include academi
detectives, activists, journalists, 9/11 widows, and more, including: * Michel Chossudovsky, Wa
Globalization, The Truth behind September 11 * The Jersey Girls, four 9/11 widows who deman
creation of the 9/11 Commission * Daniel Hopsicker, Michael Ruppert, Kyle Hence and John Jud
directors of 9/11 Citizen's Watch * Paul Thompson, creator of the web's 9/11 Timeline * Allan D
9/11 research blogger * Sander Hicksn 9/11 journalist and publisher And, as not all theories ar
value, this anthology also addresses the more questionable alternative 9/11 explanations, such
Plane Hit the Pentagon' theory.

Product Details

Paperback: 280 pages

Publisher: Vox Pop [Cherry Red] (October 30, 2005)

Language: English

ISBN: 097527631X

Shipping Information: View shipping rates and policies

Amazon.com Sales Rank: #169,806 in Books
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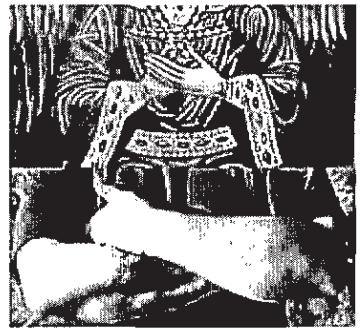

"They had a plan to go to war; and when 9/11 happened that's what they did, they went to war."

Former 9/11 Investigator/former Senator Max Cleland

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The Big Wedding:
9/11, The Whistleblowers, and the Cover-Up

by Sander Hicks

With Research Assistance by Allan Duncan.

9/11 was allowed to happen by Bush's architects of

Every five years or so comes the kind of book that is likely to resignation and impeachment of senior White House officials.

In March, Vox Pop will publish such a book: *The Big Wedding Whistleblowers, and the Cover-Up* by Sander Hicks, the gutsy i journalist and "punk of publishing" who started Soft Skull Press and V

- Hicks was the first to savage the 9/11 Commission Report for i omissions in the aggressively contrarian New York Press.

- Hicks was the first journalist to report on 9/11 widow Ellen Maria against Bush in the investigative newsweekly Long Island Press.

- Hicks is the only writer on 9/11 who traveled to Toronto to fir who predicted 9/11 from inside a jail cell, and he's the only repor been verbally abused by a member of the 9/11 Commission.

Hicks was the first television reporter to broadcast an interview witl Atta's American stripper girlfriend, Amanda Keller. Everything contradicted the FBI's official story about Atta in Florida. In Hicks' with researcher Daniel Hopsicker, it looks like Atta was in Florida the connections between the Huffman Aviation flight school, B friends, and narcotics trafficking. But only Hicks connects the dots:

level of access, it's likely he was a double agent in the US/Al Qaeda

At INN World Report television, Hicks broadcast a definitive pie(Whistleblower Randy Glass that went farther than Dateline NBC willing to go. Glass is a former jewelry thief-turned-FBI *infoı* infiltrated Pakistani terrorist groups close to 9/11, the ISI, and CIA. minute, Glass divulged information that could not be includ broadcast, but is now the hottest smoking gun in the book. Gl dealers/terrorists told him the World Trade Center would be attacl concern, in July of 2001, Glass called the State Department and *Listen, I know the World Trade Center is going to be attacked."* Bı one of Colin Powell's right-hand men tell Glass that summer? *"Ra you cannot mention any of these things, especially airplanes being into the World Trade Center."*

With original research and interviews, The *Big Wedding* provides a of proof that Bush's advisors had detailed foreknowledge of 9/11 dispenses with the hypothetical and the realm of maybe. It attacks conspiracy theories, like "no-plane-hit-the-Pentagon," which dis certain suppressed historical truths: the CIA has had a control relationship with the powerful Pakistani intelligence group, ISI. T proven links to 9/11; they were key funders, trainers, and Therefore, it's impossible that the CIA and White House didn't ha foreknowledge of 9/11

Hicks provides details from the Iran/Contra and Bank of Credit and International scandals that aid our understanding of the glob struggle and the secret history that never makes its way onto corpc outlets. BCCI, like 9/11, involved black market global capital, the B the Pakistanis, and the CIA. An overview of the literature on BCCI, all other 9/11 books, is a big feature of *Big Wedding*. Hicks a personal details: his intimacy with Bush biographer Jim Hatfiel secrets Jim took to his grave in July 2001. For the first time, Hic story of his personal recruitment by the CIA, and why he rebuffe(This story is evident of one thing: Hicks must be onto something.

Former CIA director George Tenet was awarded the highest civilian Medal of Freedom on December 13, 2004. But only Sander Hicks a *Wedding* report that Tenet should have instead been convicted of lied to the 9/11 Commission, under oath, saying that he didn't vis Bush in Crawford, Texas, in August 2001. Only The *Big Wedding* | Tenet in fact visited Crawford, not twice, but three times.

Big Wedding finds a pattern and it names names: the FBI and CIA who have been covering the trail of 9/11. *Big Wedding* will conclud for a full Congressional reform of Federal law enforcement and inte sweeping as that of the Church Committee in the late seventies need more centralization; we need to smash the CIA into a "thous like JFK said.

In the spirit of full disclosure, a generous cornucopia of appendic full, unedited interview transcripts, copies of hand-written n documents, photos, and phone records compiled since 1999.

In March 2005, The *Big Wedding* will prove that 9/11 wasn't a anyone but the American people who suffered its attack. The top le FBI, CIA, ONI, DIA, ATF and the Bush White House used 9/11 to j pre-planned wars of expansion. The *Big Wedding* announces the r evil and the justice its been evading.

Sander Hicks has reported on 9/11 issues since 9/2001 for Guerrilla News, and INN World Report, a TV news show on the Dish Network. Hicks is fo Press, Inc and Vox Pop/Drench Kiss Media Corporation. He has spoken p alongside Scott Ritter, the UN arms inspector. He was recently interviewed b about 9/11 on nation-wide radio network Air America, and addressed a mass historic Riverside Church, in New York, on the topic of the "9/11 Cover Up."

Co-Editor/Researcher Allan Duncan recently contributed a twenty pa November 2003 racketeering lawsuit Marian Elleni Vs. George Bush, in w sued the White House for gross negligence in preventing 9/11 and the wro husband.

Drenchkiss.com: Allan Duncan's New 9/11 Investigation Blog >>

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THE RUBICON

THE DECLINE OF THE AMERICAN EMPIRE AT THE END OF THE AGE OF OIL

MICHAEL C. RUPPERT

foreword by Catherine Austin Fitts

US$22.95 / Can$29.95 CURRENT AFFAIRS, POLITICAL SCIENCE & GOVERNMENT

Astounding! Alarming! ... With this, Mike Ruppert's beyond courageous offering, we gain sight of the whole of corporate-managed, government-assisted, bank-laundered, drug-funded plunder. And a jolt to spur our movements to take back the world.

— CHELLIS GLENDINNING, PHD, author of *Chiva: A Village Takes on the Global Heroin Trade* and *Off the Map: An Expedition Deep into Empire and the Global Economy*

THE RUBICON signifies a point of no return. Peak Oil and 9/11 are two such points that signal so profound a change in the course of world events that no one will remain unaffected.

The attacks of September 11, 2001 were accomplished through an amazing orchestration of logistics and personnel. *Crossing the Rubicon* discovers and identifies key suspects — finding some of them in the highest echelons of American government — by showing how they acted in concert to guarantee that the attacks produced the desired result. A superbly detailed scrutiny of the events of 9/11, the book also ranges across the terrain of rapidly diminishing hydrocarbon energy supplies, geopolitics, narco-traffic, intelligence and militarism — without which 9/11 cannot be understood.

Crafted as a criminal investigation of a homicide, *Crossing the Rubicon* examines:

- ☆ *the motives* for the 9/11 attacks, including the Pentagon's need for a pretext for war that would enable an all-out drive for the planet's last reserves of oil and gas; Wall Street's need for liquid cash from restored traffic in Afghani heroin; and the administration's need for legal domestic repression during severe and imminent resource shortages;
- ☆ *the personnel*, including Dick Cheney, the Pakistani Intelligence Agency (ISI), the Taliban, al Qaeda, the bin Ladens and elements of the government of Saudi Arabia;
- ☆ *the intelligence*, including covert software, the full complexity of the US intelligence community, the connections with Wall Street and the Israeli government;
- ☆ the carefully designed *opportunity* on the day of the attacks, the role of the Secret Service and the US Vice President;
- ☆ *the coverup;* and
- ☆ *the outcome:* "The War on Terror" as pretext for the loss of US civil liberties and domination of world oil reserves.

...at the end of three years of conducting a really independent investigation, Ruppert is not only heading in the right direction, but also touching the inner sanctum of the hidden government agenda.

— ANDREAS VON BULOW, former German Cabinet Minister & Parliamentary Secretary

MICHAEL RUPPERT is the Publisher/Editor of *From the Wilderness*, a newsletter read by more than 16,000 subscribers in 40 countries. A former LAPD narcotics investigator, he is widely known for his groundbreaking stories on US involvement in the drug trade, Peak Oil and 9/11.

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THE BIG WEDDING

THE BIG WEDDING

9/11, THE WHISTLE-BLOWERS, & THE COVER-UP

SANDER HICKS

Summary of Usage Reports

Domestic Summary Report

Description	Period	Calls	Min:Sec	Charges
1+ INTERSTATE	DAY	5	18:18	.92
1+ INTERSTATE	NITE	32	87:30	4.37
Subtotal		37	105:48	5.29
1+ INTRASTATE	DAY	1	1:36	.08
Subtotal		1	1:36	.08
Total		38	107:24	$5.37

Service Detail - Plan/Feature Charges

STEVE KALYTOONS

Description	Qty.	Period	Nonrecurring Charges	Monthly Charges	Total Charges
Access Line Charge	2	SEP 08-OCT 07	0.00	1.00	1.00
International Option	1	SEP 11-OCT 07	0.00	3.00	3.00
Total Plan/Feature Charges			$0.00	$4.00	$4.00

Service Detail - Long Distance Usage

STEVE KALYTOONS

303-617-5886

No.	Date	Time	Called Number	Location		Min:Sec	Charges
1.	Sep 11	12:20P	586 731-1352	UTICA	MI	3:48	.19
2.	Sep 12	7:05P	586 731-1352	UTICA	MI	2:30	.12
3.	Sep 13	12:42P	719 473-6222	COLORDOSPG	CO	1:36	.08
4.	Sep 16	2:28P	586 731-1352	UTICA	MI	3:54	.20
5.	Sep 22	12:41P	847 221-0575	PALATINE	IL	0:30	.02
6.	Sep 25	3:27P	586 731-1352	UTICA	MI	11:42	.59
7.	Sep 25	3:39P	586 344-0179	WARREN	MI	2:06	.10
8.	Sep 25	3:42P	586 731-1352	UTICA	MI	1:00	.05
9.	Sep 25	4:04P	586 731-1352	UTICA	MI	7:24	.37
10.	Sep 25	4:22P	586 344-0179	WARREN	MI	0:30	.03
11.	Sep 25	4:29P	586 344-0179	WARREN	MI	3:12	.16
12.	Sep 25	4:33P	586 344-0179	WARREN	MI	7:48	.39
13.	Sep 25	9:49P	585 476-5986	DALTON	NY	0:42	.03
14.	Sep 25	9:55P	585 476-5986	DALTON	NY	0:42	.04
15.	Sep 25	9:59P	585 476-5986	DALTON	NY	0:54	.04

continued on back

Qwest | Long Distance

For questions, call 1 800 603-6000

STEVE KALYTOONS
Bill Date: Oct 16, 2004
Account No: [redacted]

Service Detail - Long Distance Usage

303-617-5886

No.	Date	Time	Called Number	Location		Min:Sec	Charges
1.	Sep 25	10:12P	585 476-5986	DALTON	NY	0:54	.05
2.	Sep 25	10:20P	206 778-0524	SEATTLE	WA	1:30	.07
3.	Sep 25	10:22P	585 476-5986	DALTON	NY	0:30	.03
4.	Sep 25	10:25P	206 778-0524	SEATTLE	WA	1:36	.08
5.	Sep 25	10:35P	301 981-1110	CAPITOLHTS	MD	4:30	.22
6.	Sep 25	10:45P	703 545-6700	ALEXANDRIA	VA	1:06	.06
7.	Sep 25	10:47P	703 545-6700	ALEXANDRIA	VA	1:54	.09
8.	Sep 25	10:49P	703 545-6700	ALEXANDRIA	VA	1:42	.09
9.	Sep 25	10:50P	312 886-7275	CHICAGO	IL	0:36	.03
10.	Sep 25	10:51P	585 476-5986	DALTON	NY	0:30	.02
11.	Sep 25	10:56P	305 437-1000	MIAMI	FL	10:48	.54
12.	Sep 25	11:12P	585 476-5986	DALTON	NY	0:30	.03
13.	Sep 25	11:14P	206 778-0524	SEATTLE	WA	0:30	.02
14.	Sep 25	11:37P	585 476-5986	DALTON	NY	0:30	.03
15.	Sep 26	12:51A	585 476-5986	DALTON	NY	0:30	.02
16.	Sep 26	1:17A	585 476-5986	DALTON	NY	0:30	.03
17.	Sep 26	2:41A	206 778-0524	SEATTLE	WA	0:30	.02
18.	Sep 27	11:07P	585 476-5986	DALTON	NY	5:24	.27
19.	Sep 27	11:21P	585 476-5986	DALTON	NY	10:42	.54
20.	Sep 27	11:49P	206 778-0524	SEATTLE	WA	0:30	.02
21.	Sep 28	4:30P	586 344-0179	WARREN	MI	9:36	.48
22.	Sep 29	7:42P	905 721-8381	OSHAWA	ON	17:48	.93
23.	Oct 07	12:14P	586 731-1352	UTICA	MI	3:12	.16
24.	Oct 07	12:32P	586 731-1352	UTICA	MI	1:06	.06
Total calls for 303-617-5886					39	125:12	$6.30

Access Line Charge Report

STEVE KALYTOONS

Phone Number	Line Type	Charges
303-617-5886	Access Line Charge	.50
303-617-5887	Access Line Charge	.50
Total Access Line Charges		$1.00

This Portion of Your Bill Reflects Calls Served By Qwest Long Distance.

Protection One®

Account No:	[redacted]
Invoice Date:	10/ 06/ 2004

Account Summary

Previous Activity

Date	Description	Amount
	Previous Balance	$32. 95-
9/07/2004	Advance Deposit Applied	$199. 00-
	Previous Activity Subtotal	**$231. 95-**

Current Activity

Date	Description	Amount
	KLAYTOONS, STEVE 8770 WILDRYE CIR 80134	
9/07/2004	Inventory Item	$199. 00
9/07/2004	Tax	$15. 32
10/02/2004	Monitoring,Cellular,Warranty 09/02/04 to 12/01/04	$98. 85
	Current Activity Subtotal	**$313. 17**
	Total Amount Due	**$81. 22**

Notes:
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Payment Due Date:	10/ 31/ 2004
Amount Enclosed:	

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Protection One INSTALLATION WORK ORDER ADDENDUM

Customer #	[redacted]
Branch Number	11375
Site Number	3197172
	0372355
Customer Last Name	KLAYTOONS
First Name	STEVE
MI	
Today's Date	8-30-04
On Site Contact	
Area Code / Contact Telephone Number	
Site Name	
Area Code / Site Telephone Number	303-617 5386
Site Address	8770 Wildcap Cir
City	Parker
State	CO
Zip Code	80134
Billing Address (if different from above) / City / State / Zip Code	

INSTALLATION INFORMATION

Agent #	Alarm Permit #	Commitment Date/Time 9-1-04	AC&T Contact
Job # 40843726	Total Travel Time		
Tech Name Steven	Arrive Time 9:30	Job Rescheduled	Authorization # 0901041311198
Tech ID 77531	Depart Time 18:00	☐ Yes ☐ No	System Type 3001
Tech Name	Total Work Time	New Commitment Date/Time	Panel Location Master Closet
Tech ID	Truck ID		AC Location Attic

MONITORING CENTER

Phone Number Panel Is Calling | Phone Number Panel Was Calling | Protection One Download Number Programmed? ☐ Yes ☐ No

EQUIPMENT AND LABOR Page 1 of 1

Use this box to list any existing equipment that will NOT be connected to the Protection One System. (List equipment attached to system below.)

Storeroom # | Store Inventory ☐ | Non-Store Inventory ☐ | PO#

QUANTITY SOLD	QUANTITY INSTALLED	MATERIAL CODE	DESCRIPTION	LOCATION	UNIT PRICE	EXTENDED PRICE ITEMS SOLD	EXTENDED PRICE ITEMS INSTALLED
	1	KT1213N	CONTROL PANEL	MASTER BEDROOM	149		
	1	6150PLT	KEYPAD	NEXT TO GARAGE			
	1		WINDOW CONTACT	LAUNDRY WINDOW			
	2		KEY FOBS				
	1		CELL BACKUP		50		

NOTES

	Sold	Installed
Equipment Charge	199	
Labor Charge	32.95	
Monitoring Fee		
Activation Fee		
Applicable Tax		
Subtotal	231.95	
Payment Received	231.95	
TOTAL DUE	[illegible]	

Customer/Authorized Signatory Printed Name: Doug Kreig | Customer/Authorized Signatory Signature: [signature] | Date 8-30-04

Security Professional Printed Name | Security Professional Signature | Agent Reg# (California Only) | Date

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☐ MC ☐ VS ☐ AMEX Credit Card # Expiration Date Authorization

☐ Billable *Collected at Sale* 231.95 Total Amount Collected Name on Credit Card

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☐ MC ☐ VS ☐ AMEX Credit Card # Expiration Date Authorization

☐ Billable *Collected at Installation* Total Amount Collected Name on Credit Card

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Customer/Authorized Signatory Printed Name: Steve Klaytoons | Customer/Authorized Signatory Signature: [signature] | Date 8-30-04

Protection One Authorized Printed Name: Doug Kreigk | Protection One Authorized Signature: [signature] | Date 8-30-04

See Protection One Licensing Information on the reverse side

CUSTOMER COPY

P1-BR306 (03/0

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0001	cd disks
Item Number: 0002	cell phone
Item Number: 0003	cell phone S/N: 1150S238922
Item Number: 0004	mastercard
Item Number: 0005	checks
Item Number: 0006	avis rental agreement
Item Number: 0007	rental and cell phone agreements and western union
Item Number: 0008	misc checks and paperwork
Item Number: 0009	Canadian brith cert with name Steeves, Barry Clayton, dob 051362
Item Number: 0010	operating system cds including quick cam
Item Number: 0011	misc papers with different names
em Number: 0012	amex with name xiao shi wan
Item Number: 0013	plate with white powdery substance
Item Number: 0014	papillon body lotion
Item Number: 0015	qwest dsl paperwork
Item Number: 0016	witness signature for lease agreement
Item Number: 0017	receipt for a gift card
Item Number: 0018	desk top computer S/N: v111fr3za395
Item Number: 0019	marlbro cig pack w white powdery substance
Item Number: 0020	surfboard modem S/N: 06634cnh9155
Item Number: 0021	paper with "urban kidos" written on it
Item Number: 0022	desktop computer S/N: cnc4261kb4
Item Number: 0023	misc papers
Item Number: 0024	operating system cd's
em Number: 0025	withholding form 1042-s for Barry Clayton Steeves
Item Number: 0026	plate with powder substance, rolled bill and razor

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0027	macy's card under name sherman wan
Item Number: 0028	invoice for exam for clay steves
Item Number: 0029	kodak max disposable camera
Item Number: 0030	costco card for [redacted]
Item Number: 0031	bailey's irish cream and orange cream
Item Number: 0032	rca cable modem and power chords
Item Number: 0033	cell phone from clay
Item Number: 0034	gran marnier alcohol
Item Number: 0035	tanqueray alcohol
Item Number: 0036	kahlua alcohol
Item Number: 0037	avis rental for wan, sherman
Item Number: 0038	misc paperwork and receipts
Item Number: 0039	bank info for [redacted]
Item Number: 0040	pocket dv cd's
Item Number: 0041	printer dock S/N: kcndj42466699
Item Number: 0042	lap top computer S/N: cnf41815xn
Item Number: 0043	web cam S/N: lza40718310
Item Number: 0044	digital camera S/N: kckcy42215475
Item Number: 0045	web cam
Item Number: 0046	cam S/N: bez40113819
Item Number: 0047	credit cards under name betty chu and sherman won
Item Number: 0048	recovery disk
Item Number: 0049	copy of naturalization for sherman wan
Item Number: 0050	simon gift card and visa under the name sherman wan
Item Number: 0051	palmone pilot S/N: 010215001684457
Item Number: 0052	student id for barry steeve, black bag w misc cards

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0053	nokia cell phone
Item Number: 0054	nokia cell phone
Item Number: 0055	irea bill in stephen klatoons and [redacted]
Item Number: 0056	air card S/N: bde002b12912
Item Number: 0057	rolled dollar bill
Item Number: 0058	eye exam paper for [redacted]
Item Number: 0059	blue pajama bottoms
Item Number: 0060	cd cases with computer logs
Item Number: 0061	misc paperwork
Item Number: 0062	Known fingerprint and palm print S/N: OA A-59814

04SW164

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF DOUGLAS)

I, Dea Aragon, the affiant herein, being of lawful age and having been first duly sworn upon oath, depose and state that I am a law enforcement officer with the Douglas County Sheriff's Office, and that I have probable cause to believe that there is located at:

8770 Wildrye Circle
Parker, Colorado 80134
Further described as:

A light tan/cream color single-family, two story residence with frame construction, a brown composition roof, and an attached three-car garage. The numbers 8770 are mounted above the overhead double garage door. There are gray shutters on a second story window, gray vents above the garage and on the second floor. There is a gray fence/railing around the front porch, and a streetlight near the sidewalk in the front yard.

in Douglas County, Colorado, the following property, which property is material evidence in a criminal prosecution. My reasons for this belief follow the description of the property below:

PROPERTY:

- Any and all controlled substances, controlled substance by-products, controlled substance packaging, controlled substance paraphernalia or equipment,
- Marlboro light cigarette packages.
- Any and all alcoholic beverages including Tanqueray gin, Bailey's Irish Cream, Kahlua, Grand Marnier, whiskey, and ice cream drinks.
- Any and all cameras, video cameras, digital recording devices or equipment, video recording devices or equipment, videotapes, digital storage media, or receipts or packaging, instructions or warranties for the same.
- Any and all photographic film either developed or undeveloped.
- Any and all images, photographs, text messages or video information in any format contained in any medium or device capable of storing images or photographs.
- Any and all items, objects or materials including clothing, bed sheets, couch, comforter, or bedding that may contain any type of bodily fluids or biological material including blood, saliva, semen, and hair.
- Drum set and/or any related receipts, packaging, warranties, or instructions.

- White salad plates.

- Indicia of ownership of GMC passenger van, VIN 1GDEG25K5N7505467, bearing Colorado license plate 739KCZ.

- Any and all cellular phones, indicia of ownership of cellular phones, and contents of cellular phone(s) including, pictures, stored phone numbers, and stored bank account numbers.

- Any and all cellular phone owners manuals, instructions, bills, statements, and contracts.

- Blue men's pajama pants.

- Men's blue jeans.

- Men's white boxer shorts with red and blue trim.

- Any and all cards, including credit cards that could be used to hold or facilitate the inhalation of a controlled substance.

- Any and all written or electronic information or documentation pertaining to pornographic websites.

- Any and all documentation, phone bills, or contracts in the name Tokyo Steel.

- Any and all documentation, contracts, applications, rental receipts, keys, or lock combinations for storage units, storage facilities, or storage lockers.

- Any and all data, correspondence, electronic mail, voice messages, letters, notes, ledgers, spreadsheets, documents, memorandum; image, video, or graphic files; as well as financial and business records which tend to establish or describe transactions related to the possession, sale, or distribution of controlled substances.

- Names of customers, suppliers, conspirators, chemical formulas, production schedules or methodology, and other records related to the production, possession, sale, or distribution of controlled substances.

- Any and all computer systems and computer equipment to include, but not limited to, central processing units and circuit boards attached or unattached to the computer system.

- Any and all storage media to include, but not limited to, floppy diskettes, hard disk drives, removable disk drive cartridges and drives, magnetic computer tapes, compact

disks, and any other device capable of storing information in a magnetic/optical form, whether internal or external to the computer system, attached or unattached to the computer system.

- Any and all computer peripheral devices attached or unattached to the computer to include but not limited to computer monitors, printers, keyboards, modems, or other physical devices which serve to transmit or receive information to and from the computer.

- Any and all documents which serve the purpose of explaining the way in which the computer hardware, programs, and data are used, including manuals for computer equipment or software, printouts of computer programs, data files, or other information which has been or continues to be stored electronically or magnetically in the computer system.

- Any and all computer programs or software used in the operation of the computer system, used to transmit or receive information, used to display or print graphics or other types of files, and all other computer programs and software associated with the computer system to include all programs stored on the computer, floppy disk, CD's, or other storage media.

- Any and all papers, documents, or other readable material, whether generated by handwriting, typewriter, computer or other device, which contains names, addresses, or telephone numbers, and passwords for this, or other computer systems.

- Any and all correspondence, diaries, memoirs, journals, personal reminiscences electronic mail (e-mail), letters, notes, memorandum, or other communications in written or printed form.

- Indicia of occupancy consisting of articles of personal property tending to establish the identity of the person or persons in control of the premises at 8770 Wildrye Cr. Including, but not limited to rent receipts, canceled mail, keys, utility bills and telephone bills.

- Any and all passwords, encryption keys, access codes or other security or privacy devices, whether of a physical, written or oral form, used to encrypt, encode, or otherwise limit access to information, files, programs, accounts or other data associated with or stored on the computer.

- Any proof of ownership or maintenance of control of electronic or computer related equipment, programs, data, or documentation at that address including correspondence, invoices, or similar items

- Your affiant is seeking permission to examine the computer and storage devices for any

and all data, correspondence, electronic mail, voice messages, letters, notes, ledgers, spreadsheets, documents, memorandum, image, video, sound or graphic files:

- Which depict a child engaged in, participating in, observing, or being used for explicit sexual conduct.
- Which establish or describe sexual conduct between and including Steve KLAYTOONS, Steve CLAYPOOL, [redacted] or any other person, and/or any child victims.
- Which tends to identify or describe other victims, perpetrators or evidence related to the sexual exploitation of children.
- Which relates or identifies persons who sent or received electronic communications to or from Steve KLAYTOONS, Steve CLAYPOOL, [redacted] or any other person as those communications relate to the sexual exploitation of children or establishes or describes the possession, sale, or distribution of sexually exploitative materials.

- Any and all passwords, encryption keys, access codes or other security or privacy devices, whether of a physical, written or oral form, used to encrypt, encode, or otherwise limit access to information, files, programs, accounts or other data associated with or stored on the computer.
- Any proof of ownership, maintenance or control of the computer related equipment, programs, data, correspondence, invoices, registration keys, or similar items.
- Any and all diaries, memoirs, journals, personal reminiscences, correspondence, letters, notes, memorandum, stories, electronic mail or other communications in written or oral form, stored on the computer evidence seized as those items relate to the allegations.
- Any and all data, correspondence, electronic mail, voice messages, letters, notes, ledgers, spreadsheets, documents, memorandum; image, video, or graphic files; as well as financial and business records which tend to establish or describe transactions related to the possession, sale, or distribution of controlled substances.
- Names of customers, suppliers, conspirators, chemical formulas, production schedules or methodology, and other records related to the production, possession, sale, or distribution of controlled substances.

That this affiant is a law enforcement officer with the Douglas County Sheriff's Office and the following information was obtained by me personally and from the official records of the

aforementioned department.

REASONS:

On October 13, 2004, I was assigned this case for follow up. I read Douglas County Sheriff's Office Deputy Kurt SCHEUERMANN's report, which states the following:

- On October 12, 2004, he responded to the Parker Police Department to meet with the victims of a sex assault. He met with [redacted] and [redacted] were also there. Deputy SCHEUERMANN interviewed the [redacted] separately and without their parents (at their request).

[redacted] told Deputy SCHEUERMANN the following:

- A couple of weeks ago, [redacted] met a guy named Steve CLAYPOOL through a mutual friend.
- CLAYPOOL lives in Cottonwood and has a lot of money.
- On Sunday last week (October 3, 2004) [redacted] and [redacted] went to CLAYPOOL's house.
- CLAYPOOL started giving them shots of an unknown alcohol and cocaine.
- After about four or six shots and four or five snorts of cocaine, CLAYPOOL asked what they would do for $60,000.
- The topic of posing in [redacted] came up and CLAYPOOL offered to take pictures of [redacted] but he said that [redacted] had to ask.
- [redacted] asked and they [redacted] and CLAYPOOL) went to CLAYPOOL's bedroom.
- CLAYPOOL grabbed a digital camera and had [redacted] take off [redacted] shirt.
- CLAYPOOL unbuttoned [redacted] pants and started fondling [redacted] taking pictures all the while.
- [redacted] got an [redacted] and CLAYPOOL brought [redacted] to [redacted] manually.
- CLAYPOOL also put his penis in [redacted] mouth and took pictures.

- CLAYPOOL then asked [redacted] to give him a "hand job," which [redacted] did, also to ejaculation.

- CLAYPOOL repeatedly asked [redacted] f [redacted] "had any regrets."

- [redacted] felt helpless and unable to say no.

- CLAYPOOL then offered [redacted] a Visa Card to perform the same acts on video, but [redacted] said, no.

- CLAYPOOL told [redacted] that [redacted] could have a drum set that he had in storage for taking the pictures.

- [redacted] had a feeling there was a small video camera in the room and remembers CLAYPOOL mentioning one. [redacted] thought it was next to a mirror in the room.

- After about two hours in the room, they both went downstairs where [redacted] was watching TV.

- [redacted] went to sleep on a couch, while CLAYPOOL insisted that [redacted] sleep upstairs in CLAYPOOL's [redacted] room. [redacted] was gone.)

- [redacted] remembers bleeding from [redacted] mouth because of [redacted] braces and that [redacted] left blood on the couch.

Deputy SCHEUERMANN then spoke to [redacted] who told him the following:

- On October 3, 2004 at 10:00 p.m. (remembered specifically) Steve CLAYPOOL picked [redacted] up at a gas station on Dry Creek and Broadway.

- They went to CLAYPOOL's house on Wildrye, the house number is either 8770 or 8774, but [redacted] isn't sure.

- CLAYPOOL started asking about what they would do for $60,000.

- CLAYPOOL said that if [redacted] asked [redacted] to take "[redacted] pictures" (referring to underwear) he would give [redacted] $150,000.

- [redacted] asked and they went upstairs.

- About an hour passed and [redacted] knocked on CLAYPOOL's door.

- CLAYPOOL answered the door, came out and closed the door behind him.

- CLAYPOOL was holding a digital camera, but [redacted] could not see the picture window.

- CLAYPOOL said they were still doing "[redacted] pictures" and would be done in about an hour.

- When [redacted] and CLAYPOOL came downstairs, [redacted] looked visibly shaken (like [redacted] seen a ghost.)

- [redacted] went to sleep on the couches, but CLAYPOOL insisted that [redacted] sleep upstairs.

- At about 3:00 a.m. [redacted] went to CLAYPOOL's [redacted] room (unknown where the [redacted] was) and went to sleep.

- At about 4:00 a.m. [redacted] woke up and found CLAYPOOL in the room.

- CLAYPOOL asked [redacted] if [redacted] consented to pictures. [redacted] said, yes.

- [redacted] undressed to [redacted]

- CLAYPOOL began touching [redacted] chest and moved down to [redacted]

- CLAYPOOL asked [redacted] to take a picture with [redacted] mouth on his (CLAYPOOL'S) hand while his hand covered his (CLAYPOOL'S) penis, to simulate oral sex.

- [redacted] complied, but CLAYPOOL moved his hand and pushed his (CLAYPOOL'S) erect penis into [redacted] mouth, while pushing the back of [redacted] head, forcing oral sex.

- CLAYPOOL asked [redacted] if [redacted] was comfortable, and [redacted] said, yes, though [redacted] was not.

- [redacted] was scared.

- CLAYPOOL offered [redacted] $150,000 to make [redacted] climax."

- [redacted] attempted oral sex for about two minutes, but stopped and said, no.

- CLAYPOOL did not push the issue.

- and CLAYPOOL sat and talked casually for a while, then CLAYPOOL left.

- called to pick up, saying, "Something bad happened."

- CLAYPOOL drove to meet (unknown where), and told hat was not

- CLAYPOOL told that he had done this many times before and had three web sites that he posted the pictures on.

- believes there was a camera in the ceiling fan, which has a baseball light cover.

- CLAYPOOL told a story about another hreatening to go to the police, to which CLAYPOOL said he'd make the ell.

Deputy SCHEUERMANN collected statements from and

Deputy SCHEUERMANN checked the Wildrye Circle area and found a van matching the one described. The plate 739KCZ listed back to a:

1992 GMC Passenger Van
Tan in color
RO: Steve KLAYTOONS
8770 Wildrye Circle
Parker, Colorado 80134

On October 13, 2004 Douglas County Sheriff's Office Sgt. Jenny MCMILLAN and I researched the 8770 Wildrye Cr. address, the names Steve KLAYTOONS, Steve CLAYPOOL, and Steve CLAYPOOLE. The only thing we found was the above registration in the name Steve KLAYTOONS. Colorado DMV does not have a driver's license or identification card in KLAYTOONS name.

On October 13, 2004 I called and told me would bring to the Douglas County Sheriff's Office for interviews. On October 13, 2004, at approximately 2:30 p.m. I conducted a videotaped interview of and told me the following, in part:

- name is is years-old, and birth date is

- ives with DOB and

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF DOUGLAS)

[REDACTED] DOB [REDACTED] has custody of [REDACTED]

- [REDACTED] lives in an apartment in Littleton.

I explained the importance of telling the truth and the whole truth even if it was embarrassing or if it was something [REDACTED] didn't want to talk about. [REDACTED] agreed to tell the truth and not guess during the interview. [REDACTED] told me the following:

- [REDACTED] DOB [REDACTED] who is [REDACTED] met the guy who sexually assaulted [REDACTED] in an Internet chat room in September 2004.

- [REDACTED] told [REDACTED] that the guy's name is Steve CLAYPOOL, and that [REDACTED] and CLAYPOOL entered into a sexual relationship, and they "[REDACTED]

- [REDACTED] may have met CLAYPOOL on a website called Connections. (Later determined to be Connexion.)

- [REDACTED] knows CLAYPOOL's screen name is [REDACTED]

- [REDACTED] first met CLAYPOOL during the last week of September 2004, when CLAYPOOL and [REDACTED] picked [REDACTED] up at the Sinclair gas station at Dry Creek and Broadway. [REDACTED] doesn't remember the date or the day of the week, but it was around 11:00 p.m.

- CLAYPOOL is a 25-year-old white male, approximately 5' 8", 150 pounds, with short brown hair with highlights, and possibly blue eyes. He has tattoos (unknown what) on both arms, and earrings in both ears.

- CLAYPOOL was driving his van, which is a full size Chevy van that is off-white in color, with red detailing, has windows all the way around, and white curtains in the back window. There are seats in the van that turn into beds, and there is a TV and a cooler inside. The van has unknown Colorado license plates.

- They all went to CLAYPOOL'S house and did "coke" (cocaine) with him. They were in the family room, and CLAYPOOL put the coke on plain white salad plates, and then they snorted the coke off a card.

- [REDACTED] has used cocaine in the past and the coke that CLAYPOOL gave [REDACTED] made [REDACTED] feel the same way.

- CLAYPOOL got the coke from [REDACTED] drug dealer, who is Mario

BRITO. They met BRITO in the parking lot by Woodley's Furniture at Colorado Blvd. and County Line Rd. in Arapahoe County.

- CLAYPOOL bought an "8 ball," which is 3 ½ grams of cocaine for $140.00.

- After CLAYPOOL bought the coke the three of them went to CLAYPOOL's house and CLAYPOOL put some coke on two white plates. CLAYPOOL shared the cocaine on one plate with [redacted] and he gave the other plate of cocaine to his (CLAYPOOL'S) [redacted] (Steve CLAYPOOL will be referred to hereafter as CLAYPOOL, and [redacted] will be referred to as [redacted]

- [redacted] year-old [redacted] pounds, [redacted]

- CLAYPOOL and [redacted] act like [redacted] because of the way they bicker, but they don't look like [redacted] It is possible that CLAYPOOL and [redacted] are a [redacted] couple and not [redacted]

- Sometimes CLAYPOOL calls [redacted] "Junior."

- CLAYPOOL told [redacted] that [redacted] was arrested in Douglas County on about October 7, 2004 for possession of Cocaine.

- CLAYPOOL said that he owns the house on Wildrye Cr., [redacted] lives with him, and no one else lives in the house.

- CLAYPOOL told [redacted] he was born in Holland, about 12 miles from Amsterdam, but he is most recently from Canada, and he has been in Colorado for two months.

- CLAYPOOL said he is an intern for a cardiologist at a hospital in downtown Denver, but he never said the name of the hospital.

- CLAYPOOL said he went to Harvard.

- The house is a two-story house with a basement and a three-car garage. The house color is possibly tan. [redacted] has been on the main level and second level of the house, but [redacted] has never been in the basement.

- [redacted] CLAYPOOL's bedroom, a computer room, and a bathroom are on the second floor. CLAYPOOL told [redacted] not to use that bathroom, and the door was always closed, so [redacted] never went in there. [redacted] has only been in [redacted] bedroom on the second floor.

I asked [redacted] to draw a diagram of the floor plan of the house, which [redacted] did.

- There is a silver 2004 or 2005 Ford Explorer in the garage that CLAYPOOL said is his, but [redacted] has never seen CLAYPOOL drive it. [redacted] has never been inside the Explorer.

- [redacted] doesn't think [redacted] has a vehicle.

- When they were at the house they went in the kitchen and CLAYPOOL got them alcohol out of a liquor cabinet. [redacted] drank one lemonade and Tanqueray gin drink, and two whiskey and ice cream drinks, which [redacted] drank voluntarily.

- CLAYPOOL put the coke on a card, put it in front of [redacted] and asked [redacted] if [redacted] wanted any. CLAYPOOL then said, "I don't know why I even ask – here you go."

- [redacted] voluntarily snorted 5-6 lines of coke, and [redacted] was "fucked up."

- CLAYPOOL asked him [redacted] age, and [redacted] told him that [redacted] years-old. [redacted] never told CLAYPOOL anything but the truth about [redacted] age.

- CLAYPOOL and [redacted] were also snorting coke and drinking, and [redacted] was drinking alcohol but not snorting coke.

- [redacted] and CLAYPOOL went to bed in CLAYPOOL'S second floor bedroom, [redacted] slept in [redacted] bed, and [redacted] slept on the couch in the family room.

- [redacted] was not involved in anything sexual that night.

- CLAYPOOL took [redacted] home the next day, so now CLAYPOOL knows where [redacted] lives.

- The next time [redacted] saw CLAYPOOL was on Sunday October 3, 2004.

- On October 3, 2004 [redacted] called [redacted] and asked [redacted] to go party at CLAYPOOL'S house. [redacted] friend [redacted] was spending the night with [redacted] so [redacted] also went to CLAYPOOL'S house to party.

- [redacted] thought CLAYPOOL was "creepy" after the first time they met, but [redacted] went back because [redacted] wanted to do coke and drink alcohol.

- CLAYPOOL and picked and up at the Sinclair gas station on Dry Creek and Broadway.

- was driving the same off-white van that CLAYPOOL had been driving the first time met CLAYPOOL.

- CLAYPOOL was wearing a suit, and said he had just come from work.

- CLAYPOOL, and all went back to CLAYPOOL'S house, and CLAYPOOL said he hadn't touched the coke that was left over from the last time.

- doesn't know where CLAYPOOL stored the coke, but saw him take it out of a bindle in a Marlboro Light cigarette pack.

- voluntarily snorted 8-9 lines of coke, and drank 5-10 alcoholic drinks. drank whiskey, gin, and B-52's, which they made with Grand Marnier, Kahlua, and Bailey's Irish Cream.

- CLAYPOOL snorted about 8-9 lines of coke and drank wine all night.

- snorted some coke, but didn't drink as much alcohol.

- CLAYPOOL asked and what they would do for $60,000.00, and jokingly said would kill someone.

- CLAYPOOL said he would "take a cum shot in the face for half a million dollars."

- CLAYPOOL'S intention was to get them "fucked up," and he was hinting at doing "sexual things" for money.

- heard CLAYPOOL tell that he owns a website for gay guys and girls, and would be perfect for the site because of

- CLAYPOOL said he puts pictures of in their on the website, and if they wanted to do it he would pay them $150,000.00.

- CLAYPOOL said the age of consent is years-old, but would have to "proposition" him (CLAYPOOL) because he (CLAYPOOL) couldn't make the proposition.

- [redacted] then said, "Lets go," and [redacted] and CLAYPOOL went upstairs to CLAYPOOL'S bedroom at approximately 1:00 a.m.

- [redacted] and [redacted] went into the garage, and [redacted] laid down on the gray/multi-colored couch in the family room.

- At about 2:00 a.m. [redacted] knocked on CLAYPOOL'S bedroom door, and after approximately one minute CLAYPOOL answered the door, and he was fully clothed. CLAYPOOL entered the hallway and closed the door behind him, so [redacted] could not see [redacted]

- CLAYPOOL was holding a silver unknown make digital camera with a screen on the back, and he told [redacted] they were doing [redacted] pictures, they would be done in about an hour, and [redacted] needed to wait downstairs.

- A while later [redacted] came downstairs and [redacted] looked like [redacted] had seen a ghost – like something really bad had happened.

- At about 3:00 - 3:30 a.m. CLAYPOOL went into the garage and saw [redacted] and [redacted] kissing. CLAYPOOL said, "That's fucking beautiful" and shut the door.

- CLAYPOOL then gave [redacted] another line of coke.

- CLAYPOOL wouldn't let [redacted] and [redacted] be alone together.

- [redacted] was going to sleep in the couch in the family room, but CLAYPOOL convinced him to sleep in [redacted] room.

- CLAYPOOL and [redacted] slept in CLAYPOOL'S room, and [redacted] and [redacted] slept on the couch.

- At about 4:00 a.m. [redacted] woke up and saw CLAYPOOL sitting at the foot of the bed wearing blue pajama pants and no shirt.

- [redacted] had gone to bed in a red t-shirt with that had a picture of a soccer ball and a goat, and blue [redacted] shorts.

- CLAYPOOL said if [redacted] wanted to do the same thing as [redacted] that [redacted] would have to ask.

- [redacted] said [redacted] wanted to do it, and CLAYPOOL flipped a wall switch and said he was turning on the camera.

- CLAYPOOL said he would pay him $150,000.00 for video of [redacted] in [redacted]

- CLAYPOOL said the camera was hidden in the ceiling fan. The fan is a regular ceiling fan, but it has a baseball light fixture.

- CLAYPOOL said there were 14 steps that he had to do to make sure [redacted] was comfortable with making the video. [redacted] doesn't remember all of the steps, but the ones [redacted] remembers are:

  1. CLAYPOOL'S hand on [redacted] chest
  2. CLAYPOOL'S hand on [redacted] stomach
  3. CLAYPOOL'S hand on [redacted] waist
  4. CLAYPOOL'S hand on [redacted] over [redacted]
  5. CLAYPOOL'S hand on the skin on [redacted]
  6. CLAYPOOL going up and down on [redacted]
  7. [redacted] hand on CLAYPOOL's penis over his pants

- After each step CLAYPOOL asked if [redacted] was comfortable, and told [redacted] that [redacted] had to be comfortable with the video.

- CLAYPOOL said, "Now for the video – it's going to look like you are giving me head" because [redacted] go to the website to see a [redacted] give head for the first time.

- CLAYPOOL said [redacted] wouldn't really have to do it, that he could alter the video to make it look real.

- CLAYPOOL put his own hand on his own penis, and told [redacted] to put [redacted] mouth on his (CLAYPOOL'S) hand, and [redacted] did it.

- CLAYPOOL then grabbed [redacted] by the hair and pushed [redacted] head on to his (CLAYPOOL'S) penis.

- CLAYPOOL'S penis was inside [redacted] mouth for about five minutes, but CLAYPOOL did not climax.

- CLAYPOOL said he would pay [redacted] $150,000.00 if [redacted] brought him to climax, but [redacted] "No way – no more," and CLAYPOOL

stopped.

- CLAYPOOL said okay we're done, but you're not getting the money because you didn't finish the video.

- didn't climax either, and they did not use condoms.

- They stayed in the room talking for about 30 minutes, and then went back to bed.

- At approximately 6:30 the next morning called to come get

- CLAYPOOL gave a ride to the Office Max at Arapahoe Rd. and Parker Rd., and picked up there.

- CLAYPOOL took in the van and no one else was with them. On the way to meet CLAYPOOL stopped and bought cigarettes.

- During the trip to Office Max CLAYPOOL told that he has a girlfriend who is a flight attendant, and that she is pregnant with twins.

- CLAYPOOL said he's not he is only as and he just does that for business.

- CLAYPOOL said another year-old named threatened to tell the cops that something sexual happened, and he will make life hell for when turns 18-years-old.

- CLAYPOOL didn't threaten but he told not to tell anyone.

- CLAYPOOL said if anyone tries to fuck with him he could "silence" them.

- The next time saw CLAYPOOL was at CLAYPOOL's house on October 7, 2004.

- called CLAYPOOL and said that needed to come over and talk about business.

- CLAYPOOL said, "How dare you say that on my phone – you can come talk to me in person."

- has two phone numbers for CLAYPOOL, and doesn't remember which one

called. CLAYPOOL's home phone number is (303) 617-5886, and his cell phone number is (720) 207-1810.

- CLAYPOOL told that his home phone is in the business name Tokyo Steel, which is a company owned by his mother and stepfather. He said his home phone line is a business line because it is harder to trace.

- On October 7, 2004 at about 7:30 p.m. went to CLAYPOOL'S house, and drove.

- was there and they were all making small talk. CLAYPOOL then called up to his room, and asked when CLAYPOOL was going to pay

- CLAYPOOL asked for bank account number and gave him 1st Bank savings account number, which is CLAYPOOL saved the number is his cell phone, and said he would put the money in account in about 72 hours.

- CLAYPOOL said he couldn't tell the amount he would deposit because there are limits on how much money can be deposited at one time.

- called and and friend came over and hung out with them. They left at about 10:30 p.m.

- That night they didn't do any coke, or drink alcohol, and doesn't know of any sexual activity at CLAYPOOL'S house.

- next talked to CLAYPOOL on October 10, 2004, when CLAYPOOL called and asked if wanted to get paid. CLAYPOOL said he had to go see a patient, and when he was done he would call back.

- CLAYPOOL called back at about midnight, and said he would come pick up and take back to his house.

- didn't want to go, and then told that something really bad had happened. didn't tell the details of what happened at CLAYPOOL'S house.

- took over to house because they wanted to see if was "on board" with going to the police.

- The last time talked to CLAYPOOL was on October 12, 2004, when

called CLAYPOOL's on CLAYPOOL's cell phone at around 1:00 – 2:00 p.m. to ask when could pick up the drum set that he had promised

- told CLAYPOOL that if didn't pay them that it was illegal, and CLAYPOOL asked if was threatening him.
- CLAYPOOL said if was threatening him that he would tell probation officer that helped him get dope, and he would get locked up.
- CLAYPOOL never threatened death or injury, just to have locked up.
- had told CLAYPOOL that was on probation for an assault two years ago, and that was finished with probation this month.
- CLAYPOOL also said he has people who can shut up or silence
- said wasn't threatening him (CLAYPOOL), but if he didn't pay them it was illegal.
- CLAYPOOL asked if could get some coke for him, and dodged the question because is not about to arrange that for him again.
- tape-recorded the conversation using telephone answering machine, but later dropped the answering machine and broke the tape.

I asked if knows of anyone else that this has happened to and told me the following:

- thinks it happened to a named " who is about years-old.
- met once and is a with
- met at CLAYPOOL'S house on the same night (October 7, 2004) that CLAYPOOL told that a named had threatened to tell the police because of sexual things.
- stopped by CLAYPOOL'S house, and and CLAYPOOL talked privately in the garage.

- brought own alcohol, and stayed about 1-½ hours.

I asked why went back to CLAYPOOL'S house after the alleged sexual assault, and told me the following:

- wanted to talk about getting paid, and so CLAYPOOL wouldn't think was going to the cops.

- CLAYPOOL definitely knows that is years-old and is years-old because that is what they told

- The only people old are and but didn't tell them the details of what happened, only told them that it was "sexual."

Sgt. Jenny MCMILLAN interviewed separately. I read her progress report, which says the following, in part:

On 10-13-04, I assisted Inv. Aragon with this case. I completed background information on this case and found the following:

The location of occurrence, 8770 Wildrye Cir, listed to Ursula ILLIG according to the Douglas County Assessor Search.

Through the database I was unable to find a record for Steve "Clay" KLAYTOONS, other than for the passenger van that was registered back to him (no date of birth was provided so that limited my research capability).

An e-mail address was provided for CLAYPOOL, I requested Inv. WESOLOWSKI to research the profile for this e-mail. She later e-mailed me the pictures associated with the profile. One photograph was of a white male with brown hair and the other photograph was of a male's lower torso dressed only in white underwear. No other specific information was provided in the profile that could further identify the suspect in this case.

Inv. ARAGON contacted the victims and made arrangements for them to come to the Sheriff's Office so a more comprehensive interview could be conducted. On 10-13-04 at approximately 2:29 p.m. I conducted an interview with a victim The interview was video taped.

fully identified as:

- could not recall address or phone number because just moved there; stated the address listed in the offense report was correct).

Currently unemployed and not going to school
Parent:

She spoke with and explained that it was important that they only talk about the truth during the interview. told her the following, in part:

- was here because a guy molested and friend just used them.

- knew the guy, Steven CLAYPOOL, was not sure about his name and it is possible that the guy's name was Steven " Clay" POOL) through friend

- met CLAYPOOL for the first time about a week or so ago-the Sunday before last (Sgt. Jenny MCMILLAN) told that the report indicated the date of 10-03-04 and said that sounded correct).

- invited and CLAYPOOL to house and picked them up at the Sinclair gas station on Broadway and Dry Creek.

- CLAYPOOL picked them up at around 9:00 p.m. in a full-size van. The van was off-white and had red stripes. The van had a Colorado license late that was white and green. There was a TV screen in it. There were approximately 6 seats in the van.

- CLAYPOOL'S was driving.

- The interior of the van was suede and it was maybe blue. The floor was carpeted. believes the van was but might be in CLAYPOOL'S name. CLAYPOOL and his might have different last names.

- CLAYPOOL is clean cut. He has brown short hair that is kind of curly. He has changed it and it is now highlighted or frosted. He has straight teeth, a scar on his face-possibly his right cheek. He has light blue eyes, 5'8 or 5'9-about the same height as him, 150-160 lbs. CLAYPOOL told them that he was 25 years old and that he was a doctor. He does not know what hospital he works at. When CLAYPOOL came and picked them up he was wearing a suit, possibly black, with a black short sleeve t-shirt. CLAYPOOL said that he was an intern for a cardiologist. CLAYPOOL mentioned that he has a girlfriend or future fiancée that lives with him. CLAYPOOL did not mention her name but said that she was a flight attendant. later added that CLAYPOOL'S left ear was pierced).

- had It is now sides. does not go to school or work. is younger then CLAYPOOL is probably between years old.

- Both and CLAYPOOL are flashy and have a lot of necklaces and watches.

- They were going to drink with who is ears-old.

- does not know how knows CLAYPOOL.

- CLAYPOOL has a scratchy voice and told them that he was from Canada.

- CLAYPOOL knew how old they were. told CLAYPOOL that was and told him that vas

- They went to CLAYPOOL'S house by taking C-470 to E-470 to Jordan Rd. CLAYPOOL'S house was on Wildrye Circle off of Bluegrass and Jordan.

- The house was nice, and it had a security system. There were two dogs-a chubby lab mix and a large unknown breed puppy.

- CLAYPOOL was always yelling at the dogs.

- believes the house was white and blue. There were multiple stories eventually drew a picture of the layout of the house).

- The only other car that saw at the house was a silver Explorer in the garage. When they pulled up to the house they parked outside along the driveway.

- It was just CLAYPOOL and his living at the house. Maybe CLAYPOOL'S girlfriend stops in off-and-on.

- There were two or three bedrooms upstairs and a bedroom in the basement.

- The couch tha bled on was in a living room on the lower level of the house but not the basement drawing reflected a slightly recessed living room).

- The couch is white with different colors on it. bled on the cushion close to the wooden end table.

- [redacted] believes they got to the house around nine. It took them about 20-30 minutes to get to the house from the gas station.

- The first thing that CLAYPOOL did was start making them drinks with alcohol. He called them ice cream shots and they were made with orange cream.

- The alcohol was already at the house.

- [redacted] had 6 shots of the orange cream along with [redacted] eventually had a little more so [redacted] had a total of 10 shots.

- [redacted] drank as much as they did.

- CLAYPOOL did not drink as much as they did.

- They then went to the living room and sat on the couch and watched TV.

- CLAYPOOL took out some cocaine from a Marlboro Lights cigarette pack that was on the wooden end table.

- CLAYPOOL put the cocaine on a card, possibly a credit card, and put it up to their noses.

- [redacted] knows it was coke because CLAYPOOL told [redacted] it was. [redacted] has done cocaine before and it felt the same.

- It was hard to say no (because CLAYPOOL put the cocaine right up to [redacted] nose).

- After they had three little bumps of cocaine, CLAYPOOL started talking about taking [redacted] shots with [redacted]

- [redacted] went out to the garage to play foosball.

- CLAYPOOL told them they were innocent [redacted] pictures.

- They then went and drank another shot (of alcohol) and then CLAYPOOL took [redacted] upstairs. CLAYPOOL told [redacted] that he would be back downstairs to talk to [redacted] in twenty minutes.

- [redacted] thought they were going upstairs to talk about the pictures.

- They went upstairs to the master bedroom, and CLAYPOOL told [redacted] it was his bedroom.

- There was a dresser on the left as you enter the room. There was a bed with a table on each side of the bed.

- CLAYPOOL made agree to do the pictures. CLAYPOOL told hat had to ask to do the pictures, so asked CLAYPOOL to do the pictures.

- When they went inside, CLAYPOOL asked if could buy anything, what would it be. told CLAYPOOL that it would be a drum set.

- sat down on the bed, and CLAYPOOL went to the dresser and grabbed a gold digital camera that was on top of the dresser along the left wall. CLAYPOOL told the digital camera cost $900.

- CLAYPOOL made lie down on the bed and he took pictures of with shirt off. had taken own shirt off after CLAYPOOL told to.

- CLAYPOOL got on top of the bed with and undid pants and took more pictures.

- asked CLAYPOOL if it was just going to be in the pictures and he said, "yes".

- CLAYPOOL took off pants and took more pictures.

- cannot remember what was wearing.

- CLAYPOOL grabbed with CLAYPOOL'S hand (unknown which one). CLAYPOOL tried to get by

- CLAYPOOL gave more cocaine from the table on the right side of the bed. thinks the cocaine was on a plate and CLAYPOOL used a card again.

- did five or six more lines of cocaine.

- was really shaking from what was going on. CLAYPOOL noticed that was shaking and told CLAYPOOL it was from the cocaine.

- CLAYPOOL

- was uncomfortable.

- CLAYPOOL said that he would give money for doing this.

- kept doing this because felt like was "taking one for the team".

- felt vulnerable.

- did not tell CLAYPOOL "no".

- CLAYPOOL kept saying what are you going to do with your money.

- Earlier that night, CLAYPOOL said that he would pay them $150,000. He also said that he would pay $35,000 depending on how well the pictures did.

- While they were in the bedroom, CLAYPOOL was talking more about getting the drum set the next day.

- CLAYPOOL told had to climax to get the drum set. when CLAYPOOL was giving

- CLAYPOOL told that only had to be in the room for two hours.

- CLAYPOOL made give CLAYPOOL a hand job. CLAYPOOL was wearing blue jeans, black t-shirt, and Tommy Hilfiger white boxers with blue and red trim.

- shirt, pants, and boxers where on the floor.

- while was on the bed. is not sure if on the comforter that was blue or the black bed sheets.

- CLAYPOOL'S pants were undone and his pants and boxers were at his mid thigh. gave CLAYPOOL a hand job. CLAYPOOL asked to give him oral sex. CLAYPOOL also asked to make a video and offered a Visa credit card. said that was happy with a drum set.

- When gave CLAYPOOL the hand job, CLAYPOOL had an erection-CLAYPOOL was circumcised.

- went into CLAYPOOL'S bedroom around 1:00 a.m. and left at 2:42 a.m. remembers because looked at CLAYPOOL'S watch.

- CLAYPOOL took pictures the entire time.

- The lights were off, and the TV was on, but [redacted] does not know what was on TV. CLAYPOOL'S flash was also going off on his camera. [redacted] could not remember what was on TV when they were downstairs earlier.

- CLAYPOOL told [redacted] not to worry about what [redacted] friends think.

- [redacted] was in shock [redacted] could barely look [redacted] best friend, [redacted] in the eyes. [redacted] told [redacted] that when [redacted] came downstairs it looked like [redacted] had seen a ghost.

- [redacted] had never done anything like this before.

- [redacted] knows [redacted] has done this before because [redacted] knows [redacted] because [redacted] and [redacted] used to be best friends. [redacted] says that [redacted] is CLAYPOOL'S [redacted] but CLAYPOOL doesn't admit it; CLAYPOOL is bi-sexual.

- [redacted] doesn't think that [redacted] ever needed to be offered any money to do anything.

- CLAYPOOL asked their age before the situation.

- When [redacted] returned to the living room, [redacted] did more cocaine but [redacted] did not.

- They were all tired and discussing where they were going to sleep. [redacted] wanted to sleep on the other couch in the living room because there was a fold out bed in one of them. CLAYPOOL insisted that [redacted] sleep in the guest room because it would be more "comfortable".

- Everyone went to bed. [redacted] went to the guest room, [redacted] slept in CLAYPOOL'S room with [redacted] and [redacted] slept in [redacted] room. [redacted] slept on the couch.

- The next day (Monday October 4, 2004) [redacted] told [redacted] that CLAYPOOL came in and practically raped [redacted] and [redacted] felt violated. [redacted] [redacted] was there [redacted] had picked up [redacted] early Monday morning. The next day, possibly Tuesday, [redacted] told [redacted] that CLAYPOOL also took pictures of [redacted]

- On Monday (October 4, 2004), CLAYPOOL was looking at drum sets on line. [redacted] later clarified that [redacted] and CLAYPOOL were sitting on the couch in the living room, and they were using [redacted] unknown brand lap top computer to look at drum sets on line. It appeared that CLAYPOOL and [redacted] [redacted] had separate logins on the lap top computer. They were looking at a

Pearl drum set with 6 pieces that cost $7000. CLAYPOOL told [redacted] later that day, while [redacted] was at the movie theater, that he ordered the drum set.)

- They ordered pizza from a Pizza Hut, and then [redacted] and [redacted] went to the movie "Without a Paddle" at the Chinese Mann Theatre. [redacted] then dropped [redacted] off at the Office Max at Arapahoe Rd. and Parker Road where they met [redacted] then took [redacted] home [redacted] told [redacted] what happened on the way home).

- [redacted] did not notice any other computers in the house but [redacted] is not sure [redacted] would have noticed. It seemed that CLAYPOOL mentioned that he had his own computer.

- It appeared that the laptop was operating on Windows.

- CLAYPOOL said that he owns several pornographic web sites.

- He said that every time someone logs in it costs $35.00, and millions of people visit the site every week. He "splits" the website with six other people.

- CLAYPOOL said it was illegal to sell pictures in America and he has to ship them off to Amsterdam or some other city.

- CLAYPOOL did not proposition [redacted] again.

- CLAYPOOL did not give [redacted] any more alcohol or drugs.

- CLAYPOOL told [redacted] one time "how dare you say that on the phone" when [redacted] asked [redacted] about getting paid for the pictures.

- [redacted] talked to CLAYPOOL on the phone a couple of times.

- They [redacted] went over to CLAYPOOL'S house again after the incident to "talk business" and find out when they were going to get the drum set.

- [redacted] gave CLAYPOOL [redacted] account number and CLAYPOOL put the account number in his phone so that he could transfer money into [redacted] account.

- CLAYPOOL said that he could get the drum set yesterday (October 12, 2004). CLAYPOOL had called [redacted] house and spoken with [redacted] [redacted] CLAYPOOL left a message that said that if [redacted] wanted news they would have to call him.

- thinks that knows what CLAYPOOL does because when CLAYPOOL had in the room he told not to worry about someone coming in and that " knew his (CLAYPOOL'S) business."

- does not know if CLAYPOOL is renting the house or not.

- did not report this earlier because when they went to "talk business" with CLAYPOOL, CLAYPOOL brought up that another had told him (CLAYPOOL) that was going to call the police and CLAYPOOL said he called lawyer and and made it sound like there was nothing they could do about it.

- They went over to "talk business" 3-4 days after the incident.

- CLAYPOOL gave them more alcohol, white tequila and Tanqueray dry gin later added that they also had B-52 drinks made with Bailey's Irish Cream and Kahlua).

- was sleeping on the couch came to pick them up.

- has told what happened. first told the day that picked up and then also told the next day.

- does not know how to get a hold of

- The cocaine that they used was in plain white paper.

- does cocaine also.

- probably knew that CLAYPOOL and everyone they were with used cocaine, before they went over to the house.

- knows CLAYPOOL'S e-mail address.

- does not know they are reporting to the police. think that if knew, would tell CLAYPOOL.

- does not know if CLAYPOOL has lived in another state or how long he has lived here. did not see CLAYPOOL'S drivers license or a name that he had on his Visa card.

- When they were "talking business" they were in CLAYPOOL'S room. CLAYPOOL

mentioned that a camera was getting good shots and pointed to the mirror in the room. [redacted]aw a little lens or something just above the mirror and to the left.

- [redacted]does not know the phone numbers for CLAYPOOL but [redacted] does.

- At that time I terminated the interview and gave [redacted] some water. I spoke with Inv. Aragon briefly and she gave me the home and cell phone numbers for CLAYPOOL.

- I reviewed [redacted] original statement and learned that [redacted] had indicated that CLAYPOOL had ejaculated when [redacted] gave him a hand job. I asked [redacted] about that and [redacted] said that CLAYPOOL did ejaculate and the ejaculate might have gotten on [redacted] jeans, but [redacted] could not recall what jeans [redacted] was wearing.

- I discussed with [redacted] about completing a pre-text phone call. [redacted] agreed to complete the call. I offered [redacted] suggestions as to what [redacted] could say as well as some guidelines.

- At approximately 4:57 p.m. we tried a pre-text phone call to CLAYPOOL'S home. An answering machine picked up and no message was left.

- [redacted] then tried CLAYPOOL'S cell phone. CLAYPOOL answered the phone and told [redacted] to call him back in ten minutes.

- As we waited for the time to pass [redacted] ate dinner. We tried CLAYPOOL'S cell phone again and he answered. [redacted] was able to speak with CLAYPOOL. I later listened to the tape recording of the phone call. I learned the following, in part:

- CLAYPOOL told [redacted] that [redacted] "boxes" were there for [redacted] to pick up. They were in a storage unit that closed at 5:30 so they needed to make arrangements to pick the "boxes" up by Friday.

- CLAYPOOL said that there were a lot of boxes and they were big.

- It appeared that CLAYPOOL was angry or excited during the phone call and mentioned that he just found out more information than he knew "yesterday" and they all needed to get together to get their stories straight.

- The pre-text phone call will later be transcribed.

- I was a little confused by the pretext phone call so I re-interviewed [redacted]

to clarify some of what was said. [redacted] told me the following, in part:

- CLAYPOOL is trying to say that there is a conspiracy.

- When [redacted] asked CLAYPOOL about the money, CLAYPOOL threatened to tell [redacted] probation officer. [redacted] is on probation for a drug offense [redacted] thinks.

- CLAYPOOL'S [redacted] got busted for cocaine Monday after the incident.

- CLAYPOOL thought that they called the police on his [redacted] because [redacted] is the one that got the cocaine for [redacted] got the cocaine from [redacted] drug dealer Mario ([redacted] did not know last name).

- When [redacted] dropped [redacted] off at the Office Max they went and met with Mario to get the cocaine. They went to the apartment buildings on Parker Rd., 12 blocks north of Arapahoe Rd.

- They then dropped off the cocaine with [redacted] CLAYPOOL had actually paid for it.

- [redacted] got pulled over in the van, arrested, and put in jail. CLAYPOOL'S parents bonded [redacted] out. CLAYPOOL said his parents flew in but [redacted] does not know from where.

- CLAYPOOL thinks that [redacted] is the one that set [redacted] up. [redacted] thinks so also.

- [redacted] was supposed to go to a probation meeting that Monday after the incident. [redacted] drank so much that [redacted] failed [redacted] breath test. [redacted] was the only other person that knew that [redacted] was getting [redacted] cocaine.

- On October 14, 2004, she (Sgt. Jenny MCMILLAN) cleared [redacted] I learned that [redacted] was on probation out of the 18th Judicial District and [redacted] probation officer is [redacted] I called [redacted] and [redacted] told me the following:

- [redacted] had just received [redacted] in [redacted] caseload.

- [redacted] was only going to have one meeting with [redacted] and then [redacted] probation was going to be complete the following month.

- [redacted] appointment with [redacted] was set up for October 4, 2004 at 3:00 p.m.

- failed to show up for the appointment, however showed up in the lobby around 4:15 p.m.
- met in the lobby and could smell a strong odor of alcohol around
- had o a breath test and it came back positive for alcohol.
- old that there would be a consequence for the alcohol but would need to staff the case with supervisor.
- told that was either going to take o Detox o was going to call which is
- told hat someone drove to the appointment, and said that as long as the driver would come into the office and take a breath test would allow to go with that person.
- chose to allow to pick up.
- had do a urine test for drugs while was there. A male probation officer observed the test. just got the results back and it was negative for drugs. has also taken a test on September 16, 2004 and the week of September 27th and passed all of those tests also.
- has extended probation and now has to take an alcohol class. next appointment with is November 4, 2004.
- has a cell phone for and is currently living at

After the pretext phone call Sgt. Jenny MCMILLAN and I took back to our respective interview rooms. I told hat based on the pretext phone call I felt that was not telling me the truth and the whole truth, and I asked for explanations. told me the following:

- The boxes that CLAYPOOL is talking about must be the boxes of drums that he promised
- CLAYPOOL said the drums were in storage, but doesn't know where.
- CLAYPOOL must have been referring to getting arrested for

possession of cocaine, and who "ratted [redacted] out."

- CLAYPOOL said that a CI (confidential informant) ratted [redacted] out, to get out of a six-month sentence.

- [redacted] is the CI, and on approximately October 6, 2004 [redacted] went to [redacted] probation officer drunk, and told him or her about CLAYPOOL and [redacted] [redacted]

- CLAYPOOL told [redacted] that [redacted] was arrested on a traffic stop on Jordan Rd., and that the van was impounded and he had to pay $5000.00 to get it back.

I told [redacted] that that didn't all make sense and I felt that [redacted] was not telling me everything. [redacted] then told me the following:

- On October 4th 5th or 6th 2004, CLAYPOOL said he wanted [redacted] to get him some coke.

- CLAYPOOL had [redacted] meet [redacted] in front of the Office Max at Arapahoe Rd and Parker Rd. [redacted] went with [redacted]

- [redacted] called another drug dealer named "Bryson" (unknown last name) at (303) 638-7090, and asked if [redacted] could buy an 8-ball. Bryson told [redacted] to meet him in the parking lot at an apartment complex at Parker Rd. and I-225.

- [redacted] and [redacted] gave [redacted] $150.00 for the cocaine.

- [redacted] said [redacted] was going home, and to call [redacted] when [redacted] had the coke, and [redacted] would meet [redacted] back at Office Max.

- [redacted] went to the apartment in Aurora and did the deal with Bryson in the parking lot. They never went into an apartment, and they don't know where Bryson lives.

- They went back to Office Max and gave the coke to [redacted] at approximately 10:00 – 11:00 p.m.

- After [redacted] delivered the coke to [redacted] got stopped and arrested, and CLAYPOOL is trying to find out who set [redacted] up.

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF DOUGLAS)

- CLAYPOOL said [redacted] was stopped and arrested on Jordan Rd. and taken to the Douglas County jail.

- [redacted] doesn't know why CLAYPOOL would want to pick [redacted] up tonight.

I left the room and checked the Douglas County Sheriff's Office in-house records for a traffic stop or arrest on those dates, in that area, and did not locate anything that was related. I also contacted the Parker Police Department, and the Aurora Police Department and the Arapahoe County Sheriff's Department, and they were not able to locate any related contacts.

On October 13, 2004, at approximately 6:45 p.m. I took [redacted] in my un-marked car and asked [redacted] to show me the house where the alleged sexual assault took place. On the way to the house we passed a self-storage facility on Jordan Rd. just north of Lincoln Ave. [redacted] pointed at the storage facility, and said [redacted] thinks that is the storage unit where CLAYPOOL is storing [redacted] drum set.

[redacted] directed me to 8770 Wildrye Cr. We drove past the house and parked on the opposite side of the street, a few houses away. The house has a three-car garage and the single car door was closed, but the double car garage door was open. I could see a silver SUV in the single car space, but I could not see the license plate. At approximately 7:08 p.m., I was documenting the description of the house for the search warrant, and [redacted] yelled, "There he is." I saw the following:

- A full size off-white color van with red stripes pulled into the driveway at 8770 Wildrye Cr., and parked. The Colorado license plate was 739 KCZ.

- A white male with short brown hair got out of the driver's seat and went through the open double overhead garage door, and then the double door closed.

- As soon as [redacted] saw the man get out of the van [redacted] slumped down in [redacted] seat and said, "That's him."

After I documented the description of the house, I took [redacted] to [redacted] house and collected the cassette tape of the phone call with CLAYPOOL that [redacted] recorded. The broken tape was on a dresser in [redacted] bedroom, and it was sitting next to an answering machine that was also broken. On October 14, 2004, I showed the broken tape to Douglas County Sheriff's Office Inv. Troy BOZARTH, who is in the process of trying to repair the tape so it can be played.

Because CLAYPOOL knows where [redacted] lives, and because he said during the pretext phone call that he was going to pick [redacted] and [redacted] up at [redacted] house, I recommended that [redacted] stay elsewhere for safety reasons. I spoke with [redacted]

over the phone and [redacted] agreed to have [redacted] stay with a friend. I took [redacted] to [redacted] friend [redacted] house at [redacted] During the trip, [redacted] told me the following:

- CLAYPOOL told [redacted] that he has some type of gun called a "green gun," that can "mess you up."

- [redacted] said [redacted] only did it for the money, because [redacted] has never had any money, and [redacted] could really use the money to help [redacted] who is [redacted] [redacted] and it would give [redacted] the opportunity to make a nice life for [redacted]

On October 14, 2004, at 7:45 a.m. I went back by 8770 Wildrye Cr. because I couldn't see the color of he house in the dark. The house is a light tan/cream color with gray trim, and a gray front door. The off-white van was parked in the same place as the night before.

I contacted the Royal Canadian Mounted Police and asked them to check their records for the names Steve CLAYPOOL and Steve KLAYTOONS. Cpl. Gilles TREMBLEY said he checked the records that he could, but without a birth date he couldn't check most of their databases or driver's license records.

I contacted the Douglas County Motor Vehicle Department and Ruth SWEET checked the DMV records and told me the following:

- Steve KLAYTOONS purchased the 1992 GMC van on September 9, 2004, from Charlie Adams, and the purchase price was $4675.00

- DMV does not have any personal information such as a birth date or phone number for KLAYTOONS.

I have read the foregoing statement and the matters stated therein are true and correct to the best of my knowledge and belief.

[signature]
Affiant

Subscribed and sworn to before me this 15 day of Oct, A.D., 2004.

[signature] Judge, Douglas County

WAIVER OF SEARCH WARRANT

CR# 04-10708

DATE 10-15-04

TIME 3:05

I, Steve B. KLAYTOONS, having been informed of my constitutional rights not to have a search made of my premises hereinafter mentioned without a search warrant, my right to refuse consent to such a search, and my right to withdraw my consent of the search at any time, and that the search is being conducted for an investigation of the crime(s) of;

Inducement of Child Prostitution

hereby authorize:

Dea Aragon and any other deputy(s) assisting, to conduct a complete search of:

☐ A motor vehicle and/or trailer, License number ________________, State of _____, year _____, make __________, model __________, color __________.

Or

☒ A building and adjacent premises of buildings located at:
8770 Wildrye Cr.

Or

☐ Other ______________________________

This written permission is being given by me to the above named Deputy Sheriff's voluntarily and without threat or promise of any kind.

[signature]
Signature

[signature] 0126
Deputy (OSN)

____
Deputy (OSN)

(01/99)

WAIVER OF SEARCH WARRANT

CR# 04-10708

DATE 10-15-04

TIME 1515

I, Steve B. KLAYTOONS, having been informed of my constitutional rights not to have a search made of my premises hereinafter mentioned without a search warrant, my right to refuse consent to such a search, and my right to withdraw my consent of the search at any time, and that the search is being conducted for an investigation of the crime(s) of:

INDUCEMENT OF CHILD PROSTITUTION

hereby authorize:

Dea Aragon and any other deputy(s) assisting, to conduct a complete search of:

☒ A motor vehicle and/or trailer, License number 739 KCZ, State of Co, year 1992, make GMC, model Van, color Cream.

Or

☐ A building and adjacent premises of buildings located at:

Or

☐ Other

This written permission is being given by me to the above named Deputy Sheriff's voluntarily and without threat or promise of any kind.

[signature] 0126
Deputy (OSN)

[signature]
Signature

Deputy (OSN)

(01/99)

Consent to Search Computer Equipment / Electronic Data

I, [redacted] Here by authorize ____________, who has identified himself/herself as a law enforcement officer with the Douglas County Sheriff's Office and any other person(s), including, but not a computer forensic examiner, he or she may designate to assist them, to remove, take possession of and/or conduct a complete examination and analysis of all data contained within (unless specified below,) the following computer system, electronic data storage device, computer data storage, diskette's or C.D. ROM's, or any other electronic media or equipment capable of storing, retrieving, and / or accessing data or necessary to assist in the accessing of said electronic data pertinent to this investigation: (*List all property taken for examination, including external storage equipment).*

COMPAQ PRESARIO SR1003 WM
unknown make, model, serial number Laptop
Computer.

☐ Specifically excluding ____________

I further state that I have standing to consent to such a search and seizure due to the fact that I am the Co-Owner / User in relation to the computer system, media or devices.
(owner, user, system administrator, parent of user, etc.)

☒ This consent shall also ask for any screen name or passwords associated with the said electronic account or mail account:

ISP	aol	Screen name	[redacted]	Password	[redacted]
ISP	aol	Screen name	[redacted]	Password	[redacted]
ISP		Screen name		Password	
ISP		Screen name		Password	

Yahoo, AOL, Hotmail, Compuserve, Excite, AT&T etc.

I give this consent freely and voluntarily without fear, threat, coercion, or promises of any kind and with full knowledge of my Constitutional rights to refuse consent for the removal / or search of the aforementioned equipment / data. I am also aware that if I wished to exercise the right of refusal at any time during the seizure, and / or search of the equipment / data, it would be respected.

This consent to search is given to me this 15th day of October 2004, at 3:14 ~~am~~/pm.

X [signature] (Signature of person advised)

[signature] JMcmillan 901 (Signature of witnessing officer)

CRCFL Douglas County

Colorado Regional Computer Forensics Lab • 9350 Heritage Hills Circle, Lone Tree, CO 80124
• Phone 303-784-7815 • Fax 303-790-4124

EXAMINER ASSIGNED ______________

REQUEST FOR SERVICE

CASE INFORMATION:

Submitting Person/ID#: 0126 ARAGON	Date: 10-18-04	***CRCFL Case #:***
Submitting Agency: DCSO	Service: Field (Lab) Analysis Only	Agency Case #: 04-10708
	Request # 2 of # 2	
Case Agent: Dea Aragon	Phone #: 303 814-7131	
DDA/AUSA Assigned:	Phone #:	
Location Seized: 8770 Wildrye Cr. Parker, CO 80134 Basement game room	Case/Crime Type: ***Circle All that Apply*** (Drugs) Domestic Violence White Collar Homicide Death Investigation Hacking Threats (Child Porn/Exploitation) (Child Sex Assault) (Sex) (Assault) Theft other (Explain)	
Date Seized: 10-15-04	Pending Court Dates:	
Location # Basement game room Need separate form for each location:	Date Analysis Needed: ASAP	
Suspect In Custody: (Yes) / No	Expected Evidence Return Date:	
Suspect's Name STEEVES, CLAYTON BARRY	Number of Computers Anticipated: 2 Include any CPU's (Palms, ect.)	

Type of Seizure: (Circle) (**Search Warrant**) **Probation** **Parole** (**Consent**) **Admin** **Fed. Grand Jury** **Other:**

CRCFL Examiner Consulted reference Search Warrant: ***(Attach Copy of Search Warrant Affidavit, Search Warrant and any consents to search or implied consent info.)*** NO

Has this Evidence been previously viewed and/or accessed by anyone? (Explain) NO

Are you aware of any privileged information contained within evidence? (Explain) NO

System Status:	Shutdown Method:
☐ On ☐ Off ☐ Asleep ☐ Suspended ☒ Unknown ☐ Other:	☒ Unknown ☐ Hard ☐ Soft ☐ Date/Time of Shutdown:
WESOLOWSKI TOOK DOWN	WESOLOWSKI TOOK DOWN

SERVICE REQUESTED: ***(Requests for Field Service must be received at least 2 business days prior to the search)***
ANY CHILD PORN, PICTURES OF SEXUAL ACTIVITY OR CONTACT, TEENAGE [redacted]
IN THEIR UNDERWEAR. CHECK FOR NAMES: [redacted]
ANY PURCHASE ORDER, RECEIPT OR NOTICE OF PURCHASE OR ORDER
FOR DRUMS OR DRUM SETS. ANY ORDER FROW
WWW. PEARLDRUM.COM.

INSTRUCTIONS:

1. Please prepare one form for each search location (address).
2. Please provide ***ALL*** requested information and note any unusual circumstances in the Service Request area.
3. Please attach a Property Receipt/Evidence Custody form from submitting agency.

CRCFL USE ONLY			
Request received by:		**Evidence received by:**	**Date:**
Case priority:	**Case type:** (List all)	**Priority Established By:**	**Date assigned:**

CRCFL Douglas County

Colorado Regional Computer Forensics Lab • 9350 Heritage Hills Circle, Lone Tree, CO 80124
Phone 303-784-7815 • Fax 303-790-4124

EXAMINER ASSIGNED ______________

REQUEST FOR SERVICE

CASE INFORMATION:

Submitting Person/ID#: 0126 ARAGON	Date: 10-18-04	CRCFL Case #:
Submitting Agency: DCSO	Service: Field (Lab) Analysis Only	Agency Case #: 04-10708
	Request # 1 of # 2	
Case Agent: Dea Aragon	Phone #: 303 814-7131	
DDA/AUSA Assigned:	Phone #:	
Location Seized: 8770 Wildrye Cr. Parker, CO 80134 Upstairs computer room	Case/Crime Type: *Circle All that Apply* (Drugs) Domestic Violence White Collar Homicide Death Investigation Hacking Threats (Child Porn/Exploitation) (Child Sex Assault) (Sex Assault) Theft other (Explain)	
Date Seized: 10-15-04	Pending Court Dates:	
Location # Upstairs computer room Need separate form for each location:	Date Analysis Needed: ASAP	
Suspect In Custody: (Yes) / No	Expected Evidence Return Date:	
Suspect's Name STEEVES, CLAYTON BARRY	Number of Computers Anticipated: 2 Include any CPU's (Palms, ect.)	

Type of Seizure: (Circle) (Search Warrant) Probation Parole (Consent) Admin Fed. Grand Jury Other:

CRCFL Examiner Consulted reference Search Warrant: ***(Attach Copy of Search Warrant Affidavit, Search Warrant and any consents to search or implied consent info.)*** NO

Has this Evidence been previously viewed and/or accessed by anyone? (Explain) NO

Are you aware of any privileged information contained within evidence? (Explain) NO

System Status: ☐ On ☐ Off ☐ Asleep ☐ Suspended ☒ Unknown ☐ Other:
WESOLOWSKI TOOK DOWN

Shutdown Method: ☒ Unknown ☐ Hard ☐ Soft
☐ Date/Time of Shutdown:
WESOLOWSKI TOOK DOWN

SERVICE REQUESTED: ***(Requests for Field Service must be received at least 2 business days prior to the search)***

ANY CHILD PORN, PICTURES OF SEXUAL ACTIVITY OR CONTACT, TEENAGE [redacted] IN THEIR UNDERWEAR. CHECK FOR NAMES: [redacted]

ANY PURCHASE ORDER, RECEIPT OR NOTICE OF PURCHASE OR ORDER FOR DRUMS OR DRUM SETS. ANY ORDER FROM WWW.PEARLDRUM.COM.

INSTRUCTIONS:

1. Please prepare one form for each search location (address).
2. Please provide **ALL** requested information and note any unusual circumstances in the Service Request area.
3. Please attach a Property Receipt/Evidence Custody form from submitting agency.

CRCFL USE ONLY

Request received by:		**Evidence received by:**	**Date:**
Case priority:	**Case type:** (List all)	**Priority Established By:**	**Date assigned:**

DOUGLAS COUNTY SHERIFF'S OFFICE

Consent to Search Computer Equipment / Electronic Data

I, Steve B. Klaytoons hereby authorize Dea Aragon and any other D.C.S.O. Member, who has identified himself as a law enforcement officer with the Douglas County Sheriff's Office, and any other person(s), including but not limited to a computer forensic examiner, he may designate to assist him, to remove, take possession of and / or conduct a complete search of the following computer system, electronic data storage device, computer data storage, diskette's or C.D. ROM's, or any other electronic media or equipment capable of storing, retrieving, and / or accessing data or necessary to assist in the accessing of said electronic data pertinent to this investigation: *(List all property taken for examination, including external storage equipment).*

- COMPA - Compaq Presario SR1103WM.
Unknown make, Model, Serial Number - Laptop Computer

This consent shall also ask for any screen name or passwords associated with the said electronic account or mail account : Screen name [redacted], Password [redacted]
(Circle one) Yahoo, A.O.L., Compuserve, Excite, AT&T, or any other not listed AOL account [redacted]
Password [redacted]

I give this consent freely and voluntarily without fear, threat, coercion, or promises of any kind and with full knowledge of my Constitutional rights to refuse consent for the removal / or search of the aforementioned equipment / data, which I hereby waive. I am also aware that if I wished to exercise this right at any time during the seizure, and / or search of the equipment / data, it would be respected.

This consent to search is given to me this 15 day of October, 2004, at 3:05 am/pm (pm circled).

[signature] (Signature of person advised)

[signature] (Signature of witnessing officer)

10/13/04
6:45

Took Nat to house

- Red detail on van
- house is light - tan or cream color

Wild Rye Ct. - 8770

Dark hair - short w/ highlights

on R side of st.

white / tan / 2 story house
3 car garage - white doors
8770 above 2 car garage door

front patio w/ railing
street light in front yard

white van pulls in @ 1908
parks in drive way
w/ m gets out walks thru open
2 car garage door into house

closes overhead door

- Van has red striping, tire w/ cover on back,

large windows on sides

comp roof - unk dark color

circle vent above garage & on 2nd Story

silver SUV in single car

- ~~Ole~~ Olg took him to his (Nat's) house the 1st time they met.

- clothes in washer now

- Sinclair

739 KCZ - Plate

675 W Easter Ave

at ~~home~~ 1930

collected tape from [redacted] bedroom
off dresser -
maxell 90
broken

10/13/
1943

looked @ phone
10/13/04 5:24 pm
Security Screen
720 207-1810

10/13/04 5:31
Security Screen
720 207-1810

10/12/04 6:12
Security Screen
720 207-1810

10/12/04 5:10
Out of Area
720 207-1810

Didnt talk to [redacted] any of above times

1957 Took to [redacted]

10/14/09
7:45

Clean house
clean van
mown roof
Spray

○

fence/railing
front door
wooden shutters on top floor
wooden back fence

CRCFL Request CAMERA

RMRCFL
Rocky Mountain Regional Computer Forensic Laboratory
9195 E. Mineral Ave, Centennial, CO 80112

REQUEST FOR SERVICE

EXAMINER ASSSIGNED ______

CASE INFORMATION:

Request 1○ 2○ 3○ 4○

		RMRCFL Case #:
Submitting Agency: Douglas County Sheri	Date: 02-02-06	RMRCFL Associated Case #: 04-00109
Agency Address: 4000 Justice Way, Castle Rock CO 80109	Service: **Field Lab Analysis Only**	
	DDA/AUSA Assigned:	
Case Agent: Dea Aragon	Phone #:	
Agent Phone #: 303 814-7131	Case/Crime Type: *(Check all that apply)* Domestic Violence, White Collar, Homicide, Death Investigation, Hacking, Threats, Child Porn/Exploitation (circled), Child Sex Assault (circled), Sex Assault, Drugs, Other	
Agency Case #: 04-10708		
Suspect/s Name: Delmart Vreeland	Number of Computers Anticipated:	
	Additional Devices or Media:	
Suspect In Custody: Yes ◉ No ○		
Date Seized: 10-15-04	Date Analysis Needed: 02-06-06	

Type of Seizure: Search Warrant (circled) Consent Fed. Grand Jury Admin Probation Parole Other:
(Attach Copy of Affidavit, Search Warrant, Consent to Search or other legal authority for the search)

Has this Evidence been previously viewed and/or accessed by anyone? *(If yes, explain)*
No

Are you aware of any privileged information contained within the evidence? (If yes, explain)
No

Service Requested: *(Requests for Field Service must be received at least 2 business days prior to the search)*

Please examine Kodak digital camera model # CX7430, Serial # KCKCY42215475 for any photographs or images on the internal memory. We are looking for any images of victims [redacted] or any other child sexual assault victims.

PLEASE RUSH. THE JUDGE HAS ORDERED ALL EVIDENCE REPORTS TO BE TO TO COURT NO LATER THAN 5:00 P.M. ON FEB. 6, 2006.

Specific Search Terms/Keywords Relating to your investigation: ______

Submit by email or print and fax this form and your legal authority to 303 FAX NUMBER

RMRCFL USE ONLY			
Case priority:	**Case type:**	**Priority Established By:**	**Date assigned:**

RMRCFL Form 1
Revised 11.01.05

06SW6

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF DOUGLAS)

I, Dea Aragon, the affiant herein, being of lawful age and having been first duly sworn upon oath, depose and state that I am a law enforcement officer with the Douglas County Sheriff's Office, and that I have probable cause to believe that there is located at:

The Douglas County Sheriff's Office Crime and Evidence Laboratory located at
the Douglas County Justice Center
4000 Justice Way
Castle Rock, CO 80109

in Douglas County, Colorado, the following property, which property is material evidence in a criminal prosecution. My reasons for this belief follow the description of the property below:

PROPERTY:

- Any and all images, photographs, text messages or video information in any format contained in any medium or device capable of storing images or photographs that has been seized in this case.

Believed to be situated at the place known as:

- Kodak digital camera model # CX7430
  Serial # KCKCY42215475

That this affiant is a law enforcement officer with the Douglas County Sheriff's Office and the following information was obtained by me personally and from the official records of the aforementioned department.

REASONS:

On October 13, 2004, I was assigned this case for follow up. I read Douglas County Sheriff's Office Deputy Kurt SCHEUERMANN's report, which states the following:

- On October 12, 2004, he responded to the Parker Police Department to meet with the victims of a sex assault. He met with [redacted] and [redacted] [redacted] were also there. Deputy SCHEUERMANN interviewed the boys separately and without their parents (at their request).

[redacted] told Deputy SCHEUERMANN the following:

- A couple of weeks ago, [redacted] met a guy named Steve CLAYPOOL through a mutual friend.

- CLAYPOOL lives in Cottonwood and has a lot of money.

- On Sunday last week (October 3, 2004) [redacted] and [redacted] went to CLAYPOOL's house.

- CLAYPOOL started giving them shots of an unknown alcohol and cocaine.

- After about four or six shots and four or five snorts of cocaine, CLAYPOOL asked what they would do for $60,000.

- The topic of posing in [redacted] came up and CLAYPOOL offered to take pictures of [redacted] but he said that [redacted] had to ask.
- [redacted] asked and they [redacted] and CLAYPOOL) went to CLAYPOOL's bedroom.

- CLAYPOOL grabbed a digital camera and had [redacted] take off [redacted] shirt.

- CLAYPOOL unbuttoned [redacted] pants and started fondling [redacted] [redacted] taking pictures all the while.

- [redacted] got an [redacted] and CLAYPOOL brought [redacted] to [redacted] manually.

- CLAYPOOL also put his penis in [redacted] mouth and took pictures.

- CLAYPOOL then asked [redacted] to give him a "hand job," which [redacted] did, also to ejaculation.

- CLAYPOOL repeatedly asked [redacted] if [redacted] "had any regrets."

- [redacted] felt helpless and unable to say no.

- CLAYPOOL then offered [redacted] a Visa Card to perform the same acts on video, but [redacted] said, no.

- CLAYPOOL told [redacted] that [redacted] could have a drum set that [redacted] had in storage for taking the pictures.

- [redacted] had a feeling there was a small video camera in the room and remembers CLAYPOOL mentioning one. [redacted] thought it was next to a mirror in the room.

- After about two hours in the room, they both went downstairs where [redacted] was

watching TV.

- [redacted] went to sleep on a couch, while CLAYPOOL insisted that [redacted] sleep upstairs in CLAYPOOL's [redacted] room. [redacted] was gone.)

- [redacted] remembers bleeding from [redacted] mouth because of [redacted] braces and that [redacted] left blood on the couch.

Deputy SCHEUERMANN then spoke to [redacted] who told [redacted] the following:

- On October 3, 2004 at 10:00 p.m. (remembered specifically) Steve CLAYPOOL picked [redacted] up at a gas station on Dry Creek and Broadway.

- They went to CLAYPOOL's house on Wildrye, the house number is either 8770 or 8774, but [redacted] sn't sure.

- CLAYPOOL started asking about what they would do for $60,000.

- CLAYPOOL said that if [redacted] asked him to take "[redacted] pictures" (referring to underwear) he would give [redacted] $150,000.

- [redacted] asked and they went upstairs.

- About an hour passed and [redacted] knocked on CLAYPOOL's door.

- CLAYPOOL answered the door, came out and closed the door behind him.

- CLAYPOOL was holding a digital camera, but [redacted] could not see the picture window.

- CLAYPOOL said they were still doing [redacted] pictures" and would be done in about an hour.

- When [redacted] and CLAYPOOL came downstairs, [redacted] looked visibly shaken (like [redacted] seen a ghost.)

- [redacted] went to sleep on the couches, but CLAYPOOL insisted that [redacted] sleep upstairs.

- At about 3:00 a.m [redacted] went to CLAYPOOL's [redacted] room (unknown where the [redacted] was) and went to sleep.

- At about 4:00 a.m. [redacted] woke up and found CLAYPOOL in the room.

- CLAYPOOL asked him if he consented to pictures. [redacted] said, yes.
- [redacted] undressed to [redacted] boxers.
- CLAYPOOL began touching [redacted] chest and moved down to [redacted]
- CLAYPOOL asked [redacted] to take a picture with [redacted] mouth on his (CLAYPOOL'S) hand while his hand covered his (CLAYPOOL'S) penis, to simulate oral sex.
- [redacted] complied, but CLAYPOOL moved his hand and pushed his (CLAYPOOL'S) erect penis into [redacted] mouth, while pushing the back of [redacted] head, forcing oral sex.
- CLAYPOOL asked [redacted] if [redacted] was comfortable, and [redacted] said, yes, though [redacted] was not.
- [redacted] was scared.
- CLAYPOOL offered [redacted] $150,000 to make him "climax."
- [redacted] attempted oral sex for about two minutes, but stopped and said, no.
- CLAYPOOL did not push the issue.
- [redacted] and CLAYPOOL sat and talked casually for a while, then CLAYPOOL left.
- [redacted] called [redacted] to pick [redacted] up, saying, "Something bad happened."
- CLAYPOOL drove [redacted] to meet [redacted] (unknown where), and told [redacted] that he was not [redacted]
- CLAYPOOL told [redacted] that he had done this many times before and had three web sites that he posted the pictures on.
- [redacted] believes there was a camera in the ceiling fan, which has a baseball light cover.
- CLAYPOOL told a story about another [redacted] threatening to go to the police, to which CLAYPOOL said he'd make the kid's life hell.

Deputy SCHEUERMANN collected statements from [redacted] and [redacted]

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF DOUGLAS)

Deputy SCHEUERMANN checked the Wildrye Circle area and found a van matching the one described. The plate 739KCZ listed back to a:

1992 GMC Passenger Van
Tan in color
RO: Steve KLAYTOONS
8770 Wildrye Circle
Parker, Colorado 80134

On October 13, 2004 Douglas County Sheriff's Office Sgt. Jenny MCMILLAN and I researched the 8770 Wildrye Cr. address, the names Steve KLAYTOONS, Steve CLAYPOOL, and Steve CLAYPOOLE. The only thing we found was the above registration in the name Steve KLAYTOONS. Colorado DMV does not have a driver's license or identification card in KLAYTOONS name.

On October 13, 2004 I called [redacted] and [redacted] told me [redacted] would bring [redacted] to the Douglas County Sheriff's Office for interviews. On October 13, 2004, at approximately 2:30 p.m. I conducted a videotaped interview of [redacted] and [redacted] told me the following, in part:

- [redacted] name is [redacted] is [redacted] years-old, and [redacted] birth date is [redacted]

- [redacted] lives with [redacted] has custody of [redacted]

- [redacted] lives in an apartment in Littleton.

I explained the importance of telling the truth and the whole truth even if it was embarrassing or if it was something [redacted] didn't want to talk about. [redacted] agreed to tell the truth and not guess during the interview. [redacted] told me the following:

- [redacted] friend [redacted] who is [redacted] met the guy who sexually assaulted [redacted] in an Internet chat room in September 2004.

- [redacted] told [redacted] that the guy's name is Steve CLAYPOOL, and that [redacted] and CLAYPOOL entered into a sexual relationship, and they [redacted]

- [redacted] may have met CLAYPOOL on a website called Connections. (Later determined to be Connexion.)

- knows CLAYPOOL's screen name is

- first met CLAYPOOL during the last week of September 2004, when CLAYPOOL and picked up at the Sinclair gas station at Dry Creek and Broadway. doesn't remember the date or the day of the week, but it was around 11:00 p.m.

- CLAYPOOL is a 25-year-old white male, approximately 5' 8", 150 pounds, with short brown hair with highlights, and possibly blue eyes. He has tattoos (unknown what) on both arms, and earrings in both ears.

- CLAYPOOL was driving his van, which is a full size Chevy van that is off-white in color, with red detailing, has windows all the way around, and white curtains in the back window. There are seats in the van that turn into beds, and there is a TV and a cooler inside. The van has unknown Colorado license plates.

- They all went to CLAYPOOL'S house and did "coke" (cocaine) with him. They were in the family room, and CLAYPOOL put the coke on plain white salad plates, and then they snorted the coke off a card.

- has used cocaine in the past and the coke that CLAYPOOL gave made feel the same way.

- CLAYPOOL got the coke from drug dealer, who is Mario BRITO. They met BRITO in the parking lot by Woodley's Furniture at Colorado Blvd. and County Line Rd. in Arapahoe County.

- CLAYPOOL bought an "8 ball," which is 3 ½ grams of cocaine for $140.00.

- After CLAYPOOL bought the coke the three of them went to CLAYPOOL's house and CLAYPOOL put some coke on two white plates. CLAYPOOL shared the cocaine on one plate with and he gave the other plate of cocaine to his (CLAYPOOL'S) (Steve CLAYPOOL will be referred to hereafter as CLAYPOOL, and will be referred to as .

- is year-old pounds,

- CLAYPOOL and act like because of the way they bicker, but they don't look like It is possible that CLAYPOOL and are a couple and not

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF DOUGLAS)

- Sometimes CLAYPOOL calls [REDACTED] 'Junior."

- CLAYPOOL told [REDACTED] that [REDACTED] was arrested in Douglas County on about October 7, 2004 for possession of Cocaine.

- CLAYPOOL said that he owns the house on Wildrye Cr., [REDACTED] lives with him, and no one else lives in the house.

- CLAYPOOL told [REDACTED] he was born in Holland, about 12 miles from Amsterdam, but he is most recently from Canada, and he has been in Colorado for two months.

- CLAYPOOL said he is an intern for a cardiologist at a hospital in downtown Denver, but he never said the name of the hospital.

- CLAYPOOL said he went to Harvard.

- The house is a two-story house with a basement and a three-car garage. The house color is possibly tan [REDACTED] has been on the main level and second level of the house, but [REDACTED] has never been in the basement.

- [REDACTED] bedroom, CLAYPOOL's bedroom, a computer room, and a bathroom are on the second floor. CLAYPOOL told [REDACTED] not to use that bathroom, and the door was always closed, so [REDACTED] never went in there. [REDACTED] has only been in [REDACTED] bedroom on the second floor.

I asked [REDACTED] to draw a diagram of the floor plan of the house, which [REDACTED] did.

- There is a silver 2004 or 2005 Ford Explorer in the garage that CLAYPOOL said is his, but [REDACTED] has never seen CLAYPOOL drive it. [REDACTED] has never been inside the Explorer.

- [REDACTED] doesn't think [REDACTED] has a vehicle.

- When they were at the house they went in the kitchen and CLAYPOOL got them alcohol out of a liquor cabinet. [REDACTED] drank one lemonade and Tanqueray gin drink, and two whiskey and ice cream drinks, which [REDACTED] drank voluntarily.

- CLAYPOOL put the coke on a card, put it in front of [REDACTED] and asked [REDACTED] if [REDACTED] wanted any. CLAYPOOL then said, "I don't know why I even ask – here you go."

- [REDACTED] voluntarily snorted 5-6 lines of coke, and [REDACTED] was "fucked up."

- CLAYPOOL asked [redacted] age, and [redacted] told him that [redacted] is [redacted] years-old. [redacted] never told CLAYPOOL anything but the truth about [redacted] age.

- CLAYPOOL and [redacted] were also snorting coke and drinking, and [redacted] was drinking alcohol but not snorting coke.

- [redacted] and CLAYPOOL went to bed in CLAYPOOL'S second floor bedroom, [redacted] slept in [redacted] bed, and [redacted] slept on the couch in the family room.

- [redacted] was not involved in anything sexual that night.

- CLAYPOOL took [redacted] home the next day, so now CLAYPOOL knows where [redacted] lives.

- The next time [redacted] saw CLAYPOOL was on Sunday October 3, 2004.

- On October 3, 2004 [redacted] called [redacted] and asked [redacted] to go party at CLAYPOOL'S house. [redacted] friend [redacted] was spending the night with [redacted] so [redacted] also went to CLAYPOOL'S house to party.

- [redacted] thought CLAYPOOL was "creepy" after the first time they met, but [redacted] went back because [redacted] wanted to do coke and drink alcohol.

- [redacted] CLAYPOOL and [redacted] picked [redacted] and [redacted] up at the Sinclair gas station on Dry Creek and Broadway.

- [redacted] was driving the same off-white van that CLAYPOOL had been driving the first time [redacted] met CLAYPOOL.

- CLAYPOOL was wearing a suit, and said he had just come from work.

- [redacted] CLAYPOOL, and [redacted] all went back to CLAYPOOL'S house, and CLAYPOOL said he hadn't touched the coke that was left over from the last time.

- [redacted] doesn't know where CLAYPOOL stored the coke, but [redacted] saw him take it out of a bindle in a Marlboro Light cigarette pack.

- [redacted] voluntarily snorted 8-9 lines of coke, and drank 5-10 alcoholic drinks. [redacted] drank whiskey, gin, and B-52's, which they made with Grand Marnier,

Kahlua, and Bailey's Irish Cream.

- CLAYPOOL snorted about 8-9 lines of coke and drank wine all night.
- [redacted] snorted some coke, but [redacted] didn't drink as much alcohol.
- CLAYPOOL asked [redacted] what they would do for $60,000.00, and [redacted] jokingly said [redacted] would kill someone.
- CLAYPOOL said he would "take a cum shot in the face for half a million dollars."
- CLAYPOOL'S intention was to get them "fucked up," and he was hinting at doing "sexual things" for money.
- [redacted] heard CLAYPOOL tell [redacted] that he owns a website for gay guys and girls, and [redacted] would be perfect for the site because of [redacted]
- CLAYPOOL said he puts pictures of [redacted] in their [redacted] on the website, and if they wanted to do it he would pay them $150,000.00.
- CLAYPOOL said the age of consent is [redacted] years-old, but [redacted] would have to "proposition" him (CLAYPOOL) because he (CLAYPOOL) couldn't make the proposition.
- [redacted] then said, "Lets go," and [redacted] and CLAYPOOL went upstairs to CLAYPOOL'S bedroom at approximately 1:00 a.m.
- [redacted] went into the garage, and [redacted] laid down on the gray/multi-colored couch in the family room.
- At about 2:00 a.m. [redacted] knocked on CLAYPOOL'S bedroom door, and after approximately one minute CLAYPOOL answered the door, and he was fully clothed. CLAYPOOL entered the hallway and closed the door behind him, so [redacted] could not see [redacted]
- CLAYPOOL was holding a silver unknown make digital camera with a screen on the back, and he told [redacted] they were doing [redacted] pictures, they would be done in about an hour, and [redacted] needed to wait downstairs.
- A while later [redacted] came downstairs and [redacted] looked like [redacted] had seen a ghost – like something really bad had happened.

- At about 3:00 - 3:30 a.m. CLAYPOOL went into the garage and saw [redacted] and [redacted] kissing. CLAYPOOL said, "That's fucking beautiful" and shut the door.

- CLAYPOOL then gave [redacted] another line of coke.

- CLAYPOOL wouldn't let [redacted] be alone together.

- [redacted] was going to sleep in the couch in the family room, but CLAYPOOL convinced [redacted] to sleep in [redacted] room.

- CLAYPOOL and [redacted] slept in CLAYPOOL'S room, and [redacted] and [redacted] slept on the couch.

- At about 4:00 a.m. [redacted] woke up and saw CLAYPOOL sitting at the foot of the bed wearing blue pajama pants and no shirt.

- [redacted] had gone to bed in a red t-shirt with that had a picture of a soccer ball and a goat, and blue [redacted] shorts.

- CLAYPOOL said if [redacted] wanted to do the same thing as [redacted] that [redacted] would have to ask.

- [redacted] said [redacted] wanted to do it, and CLAYPOOL flipped a wall switch and said he was turning on the camera.

- CLAYPOOL said he would pay [redacted] $150,000.00 for video of [redacted] in [redacted]

- CLAYPOOL said the camera was hidden in the ceiling fan. The fan is a regular ceiling fan, but it has a baseball light fixture.

- CLAYPOOL said there were 14 steps that he had to do to make sure [redacted] was comfortable with making the video. [redacted] doesn't remember all of the steps, but the ones [redacted] remembers are:

  1. CLAYPOOL'S hand on his [redacted] chest
  2. CLAYPOOL'S hand on his [redacted] stomach
  3. CLAYPOOL'S hand on his [redacted] waist
  4. CLAYPOOL'S hand on his [redacted] over [redacted]
  5. CLAYPOOL'S hand on the skin on [redacted]

6. CLAYPOOL going up and down on [redacted]

7. [redacted] hand on CLAYPOOL's penis over his pants

- After each step CLAYPOOL asked if [redacted] was comfortable, and told [redacted] that [redacted] had to be comfortable with the video.

- CLAYPOOL said, "Now for the video – it's going to look like you are giving me head" because [redacted] go to the website to see a [redacted] give head for the first time.

- CLAYPOOL said [redacted] wouldn't really have to do it, that he could alter the video to make it look real.

- CLAYPOOL put his own hand on his own penis, and told [redacted] to put [redacted] mouth on his (CLAYPOOL'S) hand, and [redacted] did it.

- CLAYPOOL then grabbed [redacted] by the hair and pushed [redacted] head on to his (CLAYPOOL'S) penis.

- CLAYPOOL'S penis was inside [redacted] mouth for about five minutes, but CLAYPOOL did not climax.

- CLAYPOOL said he would pay [redacted] $150,000.00 if [redacted] brought him to climax, but [redacted] said, "No way – no more," and CLAYPOOL stopped.

- CLAYPOOL said okay we're done, but you're not getting the money because you didn't finish the video.

- [redacted] didn't climax either, and they did not use condoms.

- They stayed in the room talking for about 30 minutes, and then [redacted] went back to bed.

- At approximately 6:30 the next morning [redacted] called [redacted] to come get [redacted]

- CLAYPOOL gave [redacted] a ride to the Office Max at Arapahoe Rd. and Parker Rd., and [redacted] picked [redacted] up there.

- CLAYPOOL took [redacted] in the van and no one else was with them. On the way to meet [redacted] CLAYPOOL stopped and bought [redacted] cigarettes.

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- During the trip to Office Max CLAYPOOL told [redacted] that he has a girlfriend who is a flight attendant, and that she is pregnant with twins.

- CLAYPOOL said he's no [redacted] he is only as [redacted] and he just does that for business.

- CLAYPOOL said another [redacted] year-old named [redacted] threatened to tell the cops that something sexual happened, and he will make life hell for [redacted] when [redacted] turns 18-years-old.

- CLAYPOOL didn't threaten [redacted] but he told [redacted] not to tell anyone.

- CLAYPOOL said if anyone tries to fuck with him he could "silence" them.

- The next time he saw CLAYPOOL was at CLAYPOOL's house on October 7, 2004.

- [redacted] called CLAYPOOL and said that [redacted] needed to come over and talk about business.

- CLAYPOOL said, "How dare you say that on my phone – you can come talk to me in person.".

- [redacted] has two phone numbers for CLAYPOOL, and [redacted] doesn't remember which one [redacted] called. CLAYPOOL's home phone number is (303) 617-5886, and his cell phone number is (720) 207-1810.

- CLAYPOOL told [redacted] that his home phone is in the business name Tokyo Steel, which is a company owned by his mother and stepfather. He said his home phone line is a business line because it is harder to trace.

- On October 7, 2004 at about 7:30 p.m. [redacted] went to CLAYPOOL'S house, and [redacted] drove.

- [redacted] was there and they were all making small talk. CLAYPOOL then called [redacted] up to his room, and [redacted] asked when CLAYPOOL was going to pay [redacted]

- CLAYPOOL asked [redacted] for [redacted] bank account number and [redacted] gave him [redacted] 1st Bank savings account number, which is [redacted] CLAYPOOL saved the number is his cell phone, and said he would put the money in [redacted] account in about 72 hours.

- CLAYPOOL said he couldn't tell [redacted] the amount he would deposit because there are limits on how much money can be deposited at one time.

- [redacted] called [redacted] and [redacted] and [redacted] friend [redacted] came over and hung out with them. They left at about 10:30 p.m.

- That night they didn't do any coke, or drink alcohol, and [redacted] doesn't know of any sexual activity at CLAYPOOL'S house.

- [redacted] next talked to CLAYPOOL on October 10, 2004, when CLAYPOOL called [redacted] and asked if [redacted] wanted to get paid. CLAYPOOL said he had to go see a patient, and when he was done he would call [redacted] back.

- CLAYPOOL called [redacted] back at about midnight, and said he would come pick [redacted] up and take [redacted] back to his house.

- [redacted] didn't want to go, and then [redacted] told [redacted] that something really bad had happened. [redacted] didn't tell [redacted] the details of what happened at CLAYPOOL'S house.

- [redacted] took [redacted] over to [redacted] house because they wanted to see if [redacted] was "on board" with going to the police.

- The last time [redacted] talked to CLAYPOOL was on October 12, 2004, when [redacted] called CLAYPOOL's on CLAYPOOL's cell phone at around 1:00 – 2:00 p.m. to ask when [redacted] could pick up the drum set that he had promised [redacted]

- [redacted] told CLAYPOOL that if he didn't pay them that it was illegal, and CLAYPOOL asked if [redacted] was threatening him.

- CLAYPOOL said if [redacted] was threatening him that he would tell [redacted] [redacted] probation officer that [redacted] helped him get dope, and he would get [redacted] locked up.

- CLAYPOOL never threatened death or injury, just to have [redacted] locked up.

- [redacted] had told CLAYPOOL that [redacted] was on probation for an assault two years ago, and that [redacted] was finished with [redacted] probation this month.

- CLAYPOOL also said he has people who can shut [redacted] up or silence [redacted]

- said wasn't threatening him (CLAYPOOL), but if he didn't pay them it was illegal.

- CLAYPOOL asked if ould get some coke for him, and dodged the question because is not about to arrange that for him again.

- ape-recorded the conversation using elephone answering machine, but later dropped the answering machine and broke the tape.

I asked if knows of anyone else that this has happened to and old me the following:

- thinks it happened to a named ' who is about years-old.

- met once and is a with

- met at CLAYPOOL'S house on the same night (October 7, 2004) that CLAYPOOL told that a named had threatened to tell the police because of sexual things.

- stopped by CLAYPOOL'S house, and and CLAYPOOL talked privately in the garage.

- brought own alcohol, and stayed about 1-½ hours.

I asked why went back to CLAYPOOL'S house after the alleged sexual assault, and told me the following:

- wanted to talk about getting paid, and so CLAYPOOL wouldn't think was going to the cops.

- CLAYPOOL definitely knows that is years-old and is years-old because that is what they told him.

- The only people told are and but idn't tell them the details of what happened, only told them that it was "sexual."

Sgt. Jenny MCMILLAN interviewed separately. I read her progress report, which says the following, in part:

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On 10-13-04, I assisted Inv. Aragon with this case. I completed background information on this case and found the following:

The location of occurrence, 8770 Wildrye Cir, listed to Ursula ILLIG according to the Douglas County Assessor Search.

Through the CCIC/NCIC database I was unable to find a record for Steve "Clay " KLAYTOONS, other than for the passenger van that was registered back to him (no date of birth was provided so that limited my research capability).

An e-mail address was provided for CLAYPOOL, [redacted] I requested Inv. WESOLOWSKI to research the profile for this e-mail. She later e-mailed me the pictures associated with the profile. One photograph was of a white male with brown hair and the other photograph was of a male's lower torso dressed only in white underwear. No other specific information was provided in the profile that could further identify the suspect in this case.

Inv. ARAGON contacted the victims and made arrangements for them to come to the Sheriff's Office so a more comprehensive interview could be conducted. On 10-13-04 at approximately 2:29 p.m. I conducted an interview with a victim [redacted] The interview was video taped.

[redacted] fully identified himself as:

- [redacted]
  [redacted] could not recall [redacted] address or phone number because [redacted] just moved there [redacted] stated the address listed in the offense report was correct).
- [redacted]
  Currently unemployed and not going to school
  Parent: [redacted]

She spoke with [redacted] and explained that it was important that they only talk about the truth during the interview. [redacted] told her the following, in part:

- [redacted] was here because a guy molested [redacted] and [redacted] friend [redacted] just used them.

- [redacted] knew the guy, Steven CLAYPOOL, [redacted] was not sure about [redacted] name and it is possible that the guy's name was Steven " Clay" POOL) through [redacted] friend [redacted]

- [redacted] met CLAYPOOL for the first time about a week or so ago-the Sunday before last (Sgt. Jenny MCMILLAN) told [redacted] that the report indicated the date of 10-03-04 and [redacted] said that sounded correct).

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- [redacted] nvited [redacted] and CLAYPOOL to his house an [redacted] picked them up at the Sinclair gas station on Broadway and Dry Creek.

- CLAYPOOL picked them up at around 9:00 p.m. in a full-size van. The van was off-white and had red stripes. The van had a Colorado license late that was white and green. There was a TV screen in it. There were approximately 6 seats in the van.

- CLAYPOOL'S [redacted] was driving.

- The interior of the van was suede and it was maybe blue. The floor was carpeted. [redacted] believes the van was [redacted] but might be in CLAYPOOL'S name. CLAYPOOL and his [redacted] might have different last names.

- CLAYPOOL is clean cut. He has brown short hair that is kind of curly. He has changed it and it is now highlighted or frosted. He has straight teeth, a scar on his face-possibly his right cheek. He has light blue eyes, 5'8 or 5'9-about the same height as him, 150-160 lbs. CLAYPOOL told them that he was 25 years old and that he was a doctor. He does not know what hospital he works at. When CLAYPOOL came and picked them up he was wearing a suit, possibly black, with a black short sleeve t-shirt. CLAYPOOL said that he was an intern for a cardiologist. CLAYPOOL mentioned that he has a girlfriend or future fiancée that lives with him. CLAYPOOL did not mention her name but said that she was a flight attendant. [redacted] ater added that CLAYPOOL'S left ear was pierced).

- [redacted] had [redacted] It is now [redacted] does not go to school or work. [redacted] is younger then CLAYPOOL [redacted] is probably between [redacted] years old.

- Both [redacted] and CLAYPOOL are flashy and have a lot of necklaces and watches.

- They were going to drink with [redacted] who is [redacted] years-old.

- [redacted] does not know how [redacted] knows CLAYPOOL.

- CLAYPOOL has a scratchy voice and told them that he was from Canada.

- CLAYPOOL knew how old they were. [redacted] told CLAYPOOL that [redacted] was [redacted] and [redacted] told [redacted] that [redacted] was [redacted]

- They went to CLAYPOOL'S house by taking C-470 to E-470 to Jordan Rd.

CLAYPOOL'S house was on Wildrye Circle off of Bluegrass and Jordan.

- The house was nice, and it had a security system. There were two dogs-a chubby lab mix and a large unknown breed puppy.

- CLAYPOOL was always yelling at the dogs.

- believes the house was white and blue. There were multiple stories eventually drew a picture of the layout of the house).

- The only other car that saw at the house was a silver Explorer in the garage. When they pulled up to the house they parked outside along the driveway.

- It was just CLAYPOOL and his living at the house. Maybe CLAYPOOL'S girlfriend stops in off-and-on.

- There were two or three bedrooms upstairs and a bedroom in the basement.

- The couch that bled on was in a living room on the lower level of the house but not the basement drawing reflected a slightly recessed living room).

- The couch is white with different colors on it. bled on the cushion close to the wooden end table.

- believes they got to the house around nine. It took them about 20-30 minutes to get to the house from the gas station.

- The first thing that CLAYPOOL did was start making them drinks with alcohol. He called them ice cream shots and they were made with orange cream.

- The alcohol was already at the house.

- had 6 shots of the orange cream along with eventually had a little more so had a total of 10 shots.

- drank as much as they did.

- CLAYPOOL did not drink as much as they did.

- They then went to the living room and sat on the couch and watched TV.

- CLAYPOOL took out some cocaine from a Marlboro Lights cigarette pack that was

on the wooden end table.

- CLAYPOOL put the cocaine on a card, possibly a credit card, and put it up to their noses.

- [redacted] knows it was coke because CLAYPOOL told [redacted] it was. [redacted] has done cocaine before and it felt the same.

- It was hard to say no (because CLAYPOOL put the cocaine right up to [redacted] nose).

- After they had three little bumps of cocaine, CLAYPOOL started talking about taking [redacted] shots with [redacted]

- [redacted] went out to the garage to play foosball.

- CLAYPOOL told them they were innocent [redacted] pictures.

- They then went and drank another shot (of alcohol) and then CLAYPOOL took [redacted] upstairs. CLAYPOOL told [redacted] that he would be back downstairs to talk to [redacted] in twenty minutes.

- [redacted] thought they were going upstairs to talk about the pictures.

- They went upstairs to the master bedroom, and CLAYPOOL told [redacted] it was his bedroom.

- There was a dresser on the left as you enter the room. There was a bed with a table on each side of the bed.

- CLAYPOOL made [redacted] agree to do the [redacted] pictures. CLAYPOOL told [redacted] that [redacted] had to ask to do the [redacted] pictures, so [redacted] asked CLAYPOOL to do the [redacted] pictures.

- When they went inside, CLAYPOOL asked [redacted] if [redacted] could buy anything, what would it be. [redacted] told CLAYPOOL that it would be a drum set.

- [redacted] sat down on the bed, and CLAYPOOL went to the dresser and grabbed a gold digital camera that was on top of the dresser along the left wall. CLAYPOOL told [redacted] the digital camera cost $900.

- CLAYPOOL made [redacted] lie down on the bed and he took pictures of [redacted] [redacted] with [redacted] shirt off. [redacted] had taken [redacted] own shirt off after CLAYPOOL told [redacted] to.

- *CLAYPOOL got on top of the bed with* and undid pants and took more pictures.

- asked CLAYPOOL if it was just going to be in the pictures and he said, "yes".

- CLAYPOOL took off pants and took more pictures.

- cannot remember what was wearing.

- CLAYPOOL grabbed with CLAYPOOL'S hand (unknown which one). CLAYPOOL tried to get by

- CLAYPOOL gave more cocaine from the table on the right side of the bed. *thinks the cocaine* was on a plate and CLAYPOOL used a card again.

- did five or six more lines of cocaine.

- was really shaking from what was going on. CLAYPOOL noticed that was shaking and told CLAYPOOL *it was from the cocaine.*

- CLAYPOOL sucked on

- was uncomfortable.

- CLAYPOOL said that would give money for doing this.

- kept doing this because felt like was "taking one for the team".

- felt vulnerable.

- did not tell CLAYPOOL "no".

- CLAYPOOL kept saying what are you going to do with your money.

- Earlier that night, CLAYPOOL said that he would pay them $150,000. He also said that he would pay $35,000 depending on how well the pictures did.

- While they were in the bedroom, CLAYPOOL was talking more about getting the drum set the next day.

- CLAYPOOL told him had to climax to get the drum set. when CLAYPOOL was giving a
- CLAYPOOL told that only had to be in the room for two hours.
- CLAYPOOL made give CLAYPOOL a hand job. CLAYPOOL was wearing blue jeans, black t-shirt, and Tommy Hilfiger white boxers with blue and red trim.
- shirt, pants, and boxers where on the floor.
- while was on the bed. is not sure if on the comforter that was blue or the black bed sheets.
- CLAYPOOL'S pants were undone and his pants and boxers were at his mid thigh. gave CLAYPOOL a hand job. CLAYPOOL asked to give him oral sex. CLAYPOOL also asked to make a video and offered a Visa credit card. said that was happy with a drum set.
- When gave CLAYPOOL the hand job, CLAYPOOL had an erection-CLAYPOOL was circumcised.
- went into CLAYPOOL'S bedroom around 1:00 a.m. and left at 2:42 a.m. remembers because looked at CLAYPOOL'S watch.
- CLAYPOOL took pictures the entire time.
- The lights were off, and the TV was on, but does not know what was on TV. CLAYPOOL'S flash was also going off on his camera. could not remember what was on TV when they were downstairs earlier.
- CLAYPOOL told not to worry about what friends think.
- was in shock- could barely look best friend, in the eyes. told that when came downstairs it looked like had seen a ghost.
- had never done anything like this before.
- knows has done this before because is knows is because used to be best friends. says that is CLAYPOOL'S but CLAYPOOL doesn't admit it; CLAYPOOL is bi-sexual.
- doesn't think that ever needed to be offered any money to do anything.

- CLAYPOOL asked their age before the situation.

- When [redacted] returned to the living room, [redacted] did more cocaine but [redacted] did not.

- They were all tired and discussing where they were going to sleep. [redacted] wanted to sleep on the other couch in the living room because there was a fold out bed in one of them. CLAYPOOL insisted that [redacted] sleep in the guest room because it would be more "comfortable".

- Everyone went to bed. [redacted] went to the guest room, [redacted] slept in CLAYPOOL'S room with him, and [redacted] slept in [redacted] room. [redacted] slept on the couch.

- The next day (Monday October 4, 2004) [redacted] told [redacted] that CLAYPOOL came in and practically raped [redacted] and [redacted] felt violated. [redacted] [redacted] was there; [redacted] had picked up [redacted] early Monday morning. The next day, possibly Tuesday, [redacted] told [redacted] that CLAYPOOL also took pictures of [redacted]

- On Monday (October 4, 2004), CLAYPOOL was looking at drum sets on line. [redacted] later clarified that [redacted] and CLAYPOOL were sitting on the couch in the living room, and they were using [redacted] unknown brand lap top computer to look at drum sets on line. It appeared that CLAYPOOL and [redacted] [redacted] had separate logins on the lap top computer. They were looking at a Pearl drum set with 6 pieces that cost $7000. CLAYPOOL told [redacted] later that day, while [redacted] was at the movie theater, that he ordered the drum set.)

- They ordered pizza from a Pizza Hut, and then [redacted] went to the movie "Without a Paddle" at the Chinese Mann Theatre. [redacted] then dropped [redacted] off at the Office Max at Arapahoe Rd. and Parker Road where they met [redacted] then took [redacted] home [redacted] told [redacted] what happened on the way home).

- [redacted] did not notice any other computers in the house but [redacted] is not sure [redacted] would have noticed. It seemed that CLAYPOOL mentioned that he had his own computer.

- It appeared that the laptop was operating on Windows.

- CLAYPOOL said that he owns several pornographic web sites.

- He said that every time someone logs in it costs $35.00, and millions of people visit the site every week. He "splits" the website with six other people.

- CLAYPOOL said it was illegal to sell pictures in America and he has to ship them off to Amsterdam or some other city.

- CLAYPOOL did not proposition again.

- CLAYPOOL did not give any more alcohol or drugs.

- CLAYPOOL told one time "how dare you say that on the phone" when asked about getting paid for the pictures.

- talked to CLAYPOOL on the phone a couple of times.

- They (went over to CLAYPOOL'S house again after the incident to "talk business" and find out when they were going to get the drum set.

- gave CLAYPOOL account number and CLAYPOOL put the account number in his phone so that he could transfer money into account.

- CLAYPOOL said that he could get the drum set yesterday (October 12, 2004). CLAYPOOL had called house and spoken with CLAYPOOL left a message that said that if wanted news they would have to call him.

- thinks that knows what CLAYPOOL does because when CLAYPOOL had in the room he told not to worry about someone coming in and that " knew his (CLAYPOOL'S) business."

- does not know if CLAYPOOL is renting the house or not.

- did not report this earlier because when they went to "talk business" with CLAYPOOL, CLAYPOOL brought up that another had told him (CLAYPOOL) that was going to call the police and CLAYPOOL said he called lawyer and and made it sound like there was nothing they could do about it.

- They went over to "talk business" 3-4 days after the incident.

- CLAYPOOL gave them more alcohol, white tequila and Tanqueray dry gin later added that they also had B-52 drinks made with Bailey's Irish Cream and Kahlua).

- was sleeping on the couch.

came to pick them up.

- has told what happened. first told the day, that picked up and then also told the next day.

- does not know how to get a hold of

- The cocaine that they used was in plain white paper.

- does cocaine also.

- probably knew that CLAYPOOL and everyone they were with used cocaine, before they went over to the house.

- knows CLAYPOOL'S e-mail address.

- does not know they are reporting to the police. think that if knew, would tell CLAYPOOL.

- does not know if CLAYPOOL has lived in another state or how long he has lived here. did not see CLAYPOOL'S drivers license or a name that he had on his Visa card.

- When they were "talking business" they were in CLAYPOOL'S room. CLAYPOOL mentioned that a camera was getting good shots and pointed to the mirror in the room. saw a little lens or something just above the mirror and to the left.

- does not know the phone numbers for CLAYPOOL but does.

- At that time I terminated the interview and gave some water. I spoke with Inv. Aragon briefly and she gave me the home and cell phone numbers for CLAYPOOL.

- I reviewed original statement and learned that he had indicated that CLAYPOOL had ejaculated when gave him a hand job. I asked about that and said that CLAYPOOL did ejaculate and the ejaculate might have gotten on jeans, but could not recall what jeans was wearing.

- I discussed with about completing a pre-text phone call. agreed to complete the call. I offered suggestions as to what could say as well as some guidelines.

- At approximately 4:57 p.m. we tried a pre-text phone call to CLAYPOOL'S home. An answering machine picked up and no message was left.

- then tried CLAYPOOL'S cell phone. CLAYPOOL answered the phone and told to call him back in ten minutes.

- As we waited for the time to pass ate dinner. We tried CLAYPOOL'S cell phone again and he answered. was able to speak with CLAYPOOL. I later listened to the tape recording of the phone call. I learned the following, in part:

- CLAYPOOL told that "boxes" were there for o pick up. They were in a storage unit that closed at 5:30 so they needed to make arrangements to pick the "boxes" up by Friday.

- CLAYPOOL said that there were a lot of boxes and they were big.

- It appeared that CLAYPOOL was angry or excited during the phone call and mentioned that he just found out more information than he knew "yesterday" and they all needed to get together to get their stories straight.

- The pre-text phone call will later be transcribed.

- I was a little confused by the pretext phone call so I re-interviewed to clarify some of what was said. old me the following, in part:

- CLAYPOOL is trying to say that there is a conspiracy.

- When asked CLAYPOOL about the money, CLAYPOOL threatened to tell probation officer. s on probation for a drug offense thinks.

- CLAYPOOL'S got busted for cocaine Monday after the incident.

- CLAYPOOL thought that they called the police on his because is the one that got the cocaine for got the cocaine from drug dealer Mario did not know last name).

- When dropped ff at the Office Max they went and met with Mario to get the cocaine. They went to the apartment buildings on Parker Rd., 1-2 blocks north of Arapahoe Rd.

- They then dropped off the cocaine with [REDACTED] CLAYPOOL had actually paid for it.

- [REDACTED] got pulled over in the van, arrested, and put in jail. CLAYPOOL'S parents bonded [REDACTED] out. CLAYPOOL said his parents flew in but he does not know from where.

- CLAYPOOL thinks that [REDACTED] is the one that set [REDACTED] up. [REDACTED] thinks so also.

- [REDACTED] was supposed to go to a probation meeting that Monday after the incident. [REDACTED] drank so much that [REDACTED] failed [REDACTED] breath test. [REDACTED] was the only other person that knew that [REDACTED] was getting [REDACTED] cocaine.

- On October 14, 2004, she (Sgt. Jenny MCMILLAN) cleared [REDACTED] I learned that [REDACTED] was on probation out of the 18th Judicial District and [REDACTED] probation officer is [REDACTED] I called [REDACTED] and [REDACTED] told me the following:

- [REDACTED] had just received [REDACTED] in [REDACTED] caseload.

- [REDACTED] was only going to have one meeting with [REDACTED] and then [REDACTED] probation was going to be complete the following month.

- [REDACTED] appointment with [REDACTED] was set up for October 4, 2004 at 3:00 p.m.

- [REDACTED] failed to show up for the appointment, however [REDACTED] showed up in the lobby around 4:15 p.m.

- [REDACTED] met [REDACTED] in the lobby and could smell a strong odor of alcohol around [REDACTED]

- [REDACTED] had [REDACTED] do a breath test and it came back positive for alcohol.

- [REDACTED] told [REDACTED] that there would be a consequence for the alcohol but [REDACTED] would need to staff the case with [REDACTED] supervisor.

- [REDACTED] told [REDACTED] that [REDACTED] was either going to take [REDACTED] to Detox or [REDACTED] was going to call [REDACTED] (which is [REDACTED]

- [REDACTED] told [REDACTED] that someone drove [REDACTED] to the appointment, and [REDACTED] said that as long as the driver would come into the office and take a breath test [REDACTED] would allow [REDACTED] to go with that person.

- chose to allow to pick up.
- had do a urine test for drugs while was there. A male probation officer observed the test. just got the results back and it was negative for drugs. has also taken a test on September 16, 2004 and the week of September 27th and passed all of those tests also.
- has extended probation and now has to take an alcohol class. next appointment with is November 4, 2004.
- has a cell phone for and is currently living at

After the pretext phone call Sgt. Jenny MCMILLAN and I took back to our respective interview rooms. I told that based on the pretext phone call I felt that was not telling me the truth and the whole truth, and I asked for explanations. told me the following:

- The boxes that CLAYPOOL is talking about must be the boxes of drums that he promised
- CLAYPOOL said the drums were in storage, but doesn't know where.
- CLAYPOOL must have been referring to getting arrested for possession of cocaine, and who "ratted out."
- CLAYPOOL said that a CI (confidential informant) ratted out, to get out of a six-month sentence.
- is the CI, and on approximately October 6, 2004 went to probation officer drunk, and told him or her about CLAYPOOL and
- CLAYPOOL told that was arrested on a traffic stop on Jordan Rd., and that the van was impounded and he had to pay $5000.00 to get it back.

I told that that didn't all make sense and I felt that was not telling me everything. then told me the following:

- On October 4th 5th or 6th 2004, CLAYPOOL said he wanted to get him some coke.

- CLAYPOOL had [redacted] meet [redacted] in front of the Office Max at Arapahoe Rd and Parker Rd. [redacted] went with [redacted]

- [redacted] called another drug dealer named "Bryson" (unknown last name) at (303) 638-7090, and asked if [redacted] could buy an 8-ball. Bryson told [redacted] to meet [redacted] in the parking lot at an apartment complex at Parker Rd. and I-225.

- [redacted] met [redacted] and [redacted] gave [redacted] $150.00 for the cocaine.

- [redacted] said [redacted] was going home, and to call [redacted] when [redacted] had the coke, and [redacted] would meet [redacted] back at Office Max.

- [redacted] went to the apartment in Aurora and did the deal with Bryson in the parking lot. They never went into an apartment, and they don't know where Bryson lives.

- They went back to Office Max and gave the coke to [redacted] at approximately 10:00 – 11:00 p.m.

- After [redacted] delivered the coke to [redacted] got stopped and arrested, and CLAYPOOL is trying to find out who set [redacted] up.

- CLAYPOOL said [redacted] was stopped and arrested on Jordan Rd. and taken to the Douglas County jail.

- [redacted] doesn't know why CLAYPOOL would want to pick [redacted] and [redacted] up tonight.

I left the room and checked the Douglas County Sheriff's Office in-house records for a traffic stop or arrest on those dates, in that area, and did not locate anything that was related. I also contacted the Parker Police Department, and the Aurora Police Department and the Arapahoe County Sheriff's Department, and they were not able to locate any related contacts.

On October 13, 2004, at approximately 6:45 p.m. I took [redacted] in my un-marked car and asked [redacted] to show me the house where the alleged sexual assault took place. On the way to the house we passed a self-storage facility on Jordan Rd. just north of Lincoln Ave. [redacted] pointed at the storage facility, and said [redacted] thinks that is the storage unit where CLAYPOOL is storing [redacted] drum set.

STATE OF COLORADO)
) ss.: AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF DOUGLAS)

directed me to 8770 Wildrye Cr. We drove past the house and parked on the opposite side of the street, a few houses away. The house has a three-car garage and the single car door was closed, but the double car garage door was open. I could see a silver SUV in the single car space, but I could not see the license plate. At approximately 7:08 p.m., I was documenting the description of the house for the search warrant, and yelled, "There he is." I saw the following:

- A full size off-white color van with red stripes pulled into the driveway at 8770 Wildrye Cr., and parked. The Colorado license plate was 739 KCZ.

- A white male with short brown hair got out of the driver's seat and went through the open double overhead garage door, and then the double door closed.

- As soon as saw the man get out of the van slumped down in seat and said, "That's him."

After I documented the description of the house, I took to house and collected the cassette tape of the phone call with CLAYPOOL that recorded. The broken tape was on a dresser in bedroom, and it was sitting next to an answering machine that was also broken. On October 14, 2004, I showed the broken tape to Douglas County Sheriff's Office Inv. Troy BOZARTH, who is in the process of trying to repair the tape so it can be played.

Because CLAYPOOL knows where lives, and because he said during the pretext phone call that he was going to pick and up at house, I recommended that stay elsewhere for safety reasons. I spoke with over the phone and agreed to have stay with a friend. I took to friend During the trip, told me the following:

- CLAYPOOL told that has some type of gun called a "green gun," that can "mess you up."

- said only did it for the money, because has never had any money, and could really use the money to help who is and it would give the opportunity to make a nice life for

On October 14, 2004, at 7:45 a.m. I went back by 8770 Wildrye Cr. because I couldn't see the color of he house in the dark. The house is a light tan/cream color with gray trim, and a gray front door. The off-white van was parked in the same place as the night before.

I contacted the Royal Canadian Mounted Police and asked them to check their records for the names Steve CLAYPOOL and Steve KLAYTOONS. Cpl. Gilles TREMBLEY said he checked

the records that he could, but without a birth date he couldn't check most of their databases or driver's license records.

I contacted the Douglas County Motor Vehicle Department and Ruth SWEET checked the DMV records and told me the following:

- Steve KLAYTOONS purchased the 1992 GMC van on September 9, 2004, from Charlie Adams, and the purchase price was $4675.00

- DMV does not have any personal information such as a birth date or phone number for KLAYTOONS.

During the execution of a search warrant at 8770 Wildrye Cr. Parker, CO 80134, on October 15, 2004, Kodak digital camera, model # CX7430, Serial # KCKCY42215475, was seized. I requested that the Douglas County Sheriff's Office Crime Lab process the Kodak digital camera to determine if it contained any photographic evidence in this case. I was told that the camera did not contain a flashcard; therefore, the pictures that were taken by the camera could not be accessed.

On January 31, 2006, I was at a training class at the Rocky Mountain Regional Computer Forensics Laboratory (RMRCFL), and during the training I learned that the RMRCFL has the capability to access stored photographic images from the memory of some digital cameras.

On February 1, 2006, I spoke with the Asst. Director of the RMRCFL, Lt. Ron HARVEY. I told Lt. HARVEY the make and model of VREELAND's digital camera, and he researched the specifications on it and told me the following:

-The manufacture specifications state that camera has a 16 mg internal memory.
-It is a possibility that photographs could be recovered from the internal memory of the camera, even though there is no flashcard.
-With legal authorization the RMRCFL will search the internal memory of the camera to determine if it contains any photographic evidence in this case.

I have read the foregoing statement and the matters stated therein are true and correct to the best of my knowledge and belief.

[signature]
Affiant

Subscribed and sworn to before me this 2 day of Feb, A.D., 2006.

[signature] Judge, Douglas County

DOUGLAS COUNTY SHERIFF'S OFFICE 4000 Justice Way Castle Rock, CO 80109 Phone 303-660-7505 **CASE ASSIGNMENT FORM**	CASE REPORT # 04-11230 Original Report Date: 10/26/04 Connecting #

Date: 10/27/04

☑ **Original Assignment** ☐ **Case Reassignment**

Assigned by: ☐ Patrol ☑ Investigations ☐ Detentions ☐ Administration ☐ Other____________

Primary Offense: 18-4-401 THEFT

Assignment status:

☑ A (Open - follow up needed or Reopen)

☐ D (Closed/Deactivated)
INITIAL INTAKE ONLY

☐ URGENT - IMMEDIATE ATTENTION REQUIRED

☐ Review Only – No Change in Status

Case Assigned to:

Name: ~~[illegible]~~ ARAGON OSN ~~[illegible]~~ 0126

Supervisor Assigning Case:

Name: BUCKNELL OSN 9513

THANKS! DEA

Revised 07/14/04

White – Records Yellow – Follow-Up

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

REPORT ROUTING FORM

CASE REPORT # 04-11230
Original Report Date: 10/26/04
Connecting #

Defendant Information	
Name	DOB

Re-route ☐

Routing: (Optional)

- ☐ Department Vehicle Accident or Damage to County Property
  Copy to: Division ____________
  Fleet Maintenance
  Professional Standards/Personnel
- ☐ Employee Injury
  Copy to: Division ____________
  Professional Standards/Personnel
- ☐ Juvenile Drug Offense(s)
  Misdemeanor or Petty Offense Juvenile Cases Only
  Copy to: Juvenile DA
  Investigations Narcotics Unit
- ☐ **Copy to Juvenile District Attorney**
  Misdemeanor or Petty Offense Juvenile Cases Only
- ☐ **Supplement to District Attorney/Courts**
- ☐ Change in Status – **Full Case to Courts**
- ☐ **Copy to Crime Analysis Unit**

Yellow Copy of Report To: (MANDATORY-Choose ONE)
(For Case Assignment/To be completed by Sergeant)

☐ Invest – High Tech Crimes	☐ Patrol
☒ Invest – Property Crimes	☐ Patrol - Lone Tree
☐ Invest – Persons Crimes Domestic Violence / Juvenile Suspect	☐ Patrol - SRO
☐ Invest - Special Victims Sex Crimes &/or Children/Elderly	☐ Patrol - Traffic
☐ Invest – Special Investigations	☐ Patrol - Mall
☐ Invest - Narcotics	☐ Detentions
☐ RECORDS ONLY	☐ Animal Control
☐ Other:	

Special Instructions: ____________

Deputy Name	Deputy OSN	Date
Joyce, Paul	0115	10/26/04
Supervisor Name	**Supervisor OSN**	**Date**
Brinkworth	918	10-27 04

Revised 1/26/04 **White – Records Yellow - Follow-Up**

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

OFFENSE REPORT

Original ☑ Supplement ☐

Domestic Violence ☐
Juvenile Involved ☐
Any Suspects in Custody ☐
Released on Summons ☐

CASE REPORT # 04-11230
Report Date: 10/26/04
Connecting # /
Location Name/ Subdivision

Offense Address: 8770 Wildrye Cir | City: Parker | State: Co | Zip: 80134 | District: 4

		Month	Day	Year	Time
Date/Time Occurred	On Or Between	10	26	04	0750
		10	26	04	0750
Date/Time Reported		10	26	04	0810

How Received: Dispatched ☑ Citizen ☐ On View ☐ Supervisor ☐

LCR Offense Code	Offense – CRS & Statute name		Class	Case Status/ Disposition
1. 12220	1. 18-4-401	THEFT	F-4	1. O
2.	2.			2.
3.	3.			3.
4.	4.	X		4.
5.	5.			5.

Offender(s) Used: (Circle As Many As Apply)
A-Alcohol C-Computer Equipment D-Drugs N-Not Applicable

(For Burglary Only)
Number of premises entered ____
Method of Entry: Forcible ☐ No Force ☐

Codes to be used for each Case Status/ Disposition
O Open
D Deactivated
CBA Cleared by Arrest
U Unfounded
FFP Felony Filing Pending
EJ Returned Runaway
EN Returned Missing Person
EJ Juvenile Under 10 YOA
EO Other Jurisdiction
EP Victim Failed to Prosecute
EC Duplicate Charge
EL Prosecute for a Lesser Charge
ED Declined by DA
EI Suspect Incarcerated
ES Suspect Death

Location Type Codes
01 Air/Bus/Train Terminal
02 Bank/Savings & Loan
03 Bar/Night Club
04 Church/Synagogue/Temple
05 Commercial/Office Building
06 Construction Site
07 Convenience Store
08 Department/Discount Store
09 Drug Store/Dr. Office/ Hospital
10 Field/Woods
11 Government/Public Building
12 Grocery/Supermarket
13 Highway/Road/Alley
14 Hotel/Motel/Etc.
15 Jail/Prison
16 Lake/Waterway
17 Liquor Store
18 Parking Lot/Garage
19 Rental/Storage Facility
20 Residence/Home
21 Restaurant
22 School/College
23 Service/Gas Station
24 Specialty Store
25 Other/Unknown

Location of Offense: (use a code from the left) 20

Gang Related Criminal Activity
J ☐ Juvenile Gang
G ☐ Other Gang
N ☐ No Gang Involvement

Cult Related ☐

Type of Criminal Activity (Check Up To Three)
B ☐ Buying/Receiving
C ☐ Cultivating/Mfg/Publishing
D ☐ Distributing/Selling
E ☐ Exploiting Children
O ☐ Operating/Promoting/ Assisting
P ☐ Possessing/Concealing
T ☐ Transporting/Importing/ Transmitting
U ☐ Using/Consuming

Bias Motivation Codes
Racial
11 ANTI-WHITE
12 ANTI-BLACK
13 ANTI-AMERICAN INDIAN/ALASKAN NATIVE
14 ANTI-ASIAN/ PACIFIC ISLANDER
15 ANTI-MULTI-RACIAL GROUP
Religious
21 ANTI-JEWISH
22 ANTI-CATHOLIC
23 ANTI-PROTESTANT
24 ANTI-ISLAMIC
25 ANTI-OTHER RELIGIOUS GROUP
26 ANTI-MULTI RELIGIOUS GROUP
27 ANTI-ATHEISM/ AGNOSTICISM
Ethnicity/National Origin
31 ANTI-ARAB
32 ANTI-HISPANIC
33 ANTI-OTHER ETHNICITY/NATIONAL ORIGIN
Sexual
41 ANTI-MALE HOMOSEXUAL (GAY)
42 ANTI-FEMALE HOMOSEXUAL (LESBIAN)
43 ANTI-HOMOSEXUAL (GAY & LESBIAN)
44 ANTI-HETEROSEXUAL
45 ANTI-BISEXUAL
Disability
51 ANTI-PHYSICAL
52 ANTI-MENTAL
00 ANTI-GOVERNMENT

Bias Motivation (Enter Codes for the following Offenses)
1. ____
2. ____
3. ____
4. ____
5. ____

Type of Weapon/Force Involved: (Check up to Three, Enter A in Box if Automatic)
11 ☐ FIREARM (type not stated)
12 ☐ HANDGUN
13 ☐ RIFLE
14 ☐ SHOTGUN
15 ☐ OTHER FIREARM
20 ☐ KNIFE/CUTTING INSTRUMENT
30 ☐ BLUNT OBJECT
35 ☐ MOTOR VEHICLE
40 ☐ PERSONAL WEAPONS
50 ☐ POISON
60 ☐ EXPLOSIVES
65 ☐ FIRE/INCENDIARY
70 ☐ NARCOTICS/DRUGS
85 ☐ ASPHYXIATION
90 ☐ OTHER
95 ☐ UNKNOWN
99 ☑ NONE

Suspect Can Be Named or Located	☑
Suspect Can Be Described or Identified	☑
There is a Witness or Witnesses to the Crime	☑
Suspect Vehicle Can Be Located or Identified	☐ If Yes, Describe in Narrative
Stolen Property Can Be Identified by Victim	☑
There is a Significant M.O. Present	☐
Physical Evidence Was Found	☐
Preliminary Investigation Was Completed	☑

Canvass: ☑ Sketch: ☐ Photos: ☐ Roll #

Deputy Name	Deputy OSN	Date
Joyce, Paul	0115	10/26/04
Supervisor Name	**Supervisor OSN**	**Date**
Brinkworth	918	10-27-04

Revised 2/3/04 White – Records Yellow – Follow-Up Pink – PIO

DOUGLAS COUNTY SHERIFF'S OFFICE

4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

VICTIM FORM

Original ☒ Supplement ☐

CASE REPORT # 04-11230
Report Date: 10/26/04
Connecting #

VICTIM #1

Name (Last, First, Middle)	Sex	Race	Age	DOB	Occupation
ILLIG, Ursula	F	W	45	12/25/58	Home Owner

Residence - Address	City	State	Zip	Telephone (Home)
14397 E. Whitaker Place	Aurora	Co	80015	303 690 6990

Business/School - Address	City	State	Zip	Telephone (Work)

Type of Victim (Check only ONE): ☒ Individual ☐ Religious ☐ Business ☐ Society/Public ☐ Financial ☐ Other ☐ Government ☐ Unknown

Resident Status: ☐ County Resident ☒ Non-Resident ☐ Unknown

Ethnicity: ☐ Hispanic ☒ Non-Hispanic ☐ Unknown

Injury Type (Check up to Five): ☒ None ☐ Broken ☐ Possible Internal Injuries ☐ Severe Laceration ☐ Minor Injury ☐ Major Injury O ☐ Loss of Teeth ☐ Unconsciousness

Telephone (Cell):

Victim Connected to Offense Number: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5

Relationship of Victim to Offender (Enter Code(s) for each appropriate Offender.) SEE CODES BELOW
1. AQ 2. _____ 3. _____

Aggravated Assault/Homicide Circumstances (Check up to TWO): 01 ☐ Argument 02 ☐ Assault on Law Officer 03 ☐ Drug Dealing 04 ☐ Gangland 05 ☐ Juvenile Gang 06 ☐ Lovers' Quarrel 07 ☐ Mercy Killing 08 ☐ Other Felony Involved 09 ☐ Other Circumstances 10 ☐ Unknown Circumstances

Negligent Manslaughter Information (09B): 30 ☐ Child Playing with Weapon 31 ☐ Gun Cleaning Accident 32 ☐ Hunting Accident 33 ☐ Other Negligent Weapon Handling 34 ☐ Other Negligent Killings

Justifiable Homicide Circumstances (09C) / or with Felony Assault / Homicide (20 or 21): A ☐ Criminal Attacked Police Officer & Officer Killed Criminal B ☐ Criminal Attacked Police Officer & Criminal Killed by Another Officer C ☐ Criminal Attacked by Civilian D ☐ Criminal Attempted Flight from a Crime E ☐ Criminal Killed in Commission of a Crime F ☐ Criminal Resisted Arrest G ☐ Unable to Determine / Not Enough Information

Justifiable Homicide Information (09C): 20 ☐ Criminal Killed by Private Citizen 21 ☐ Criminal Killed by Police Officer

VICTIM #2

Name (Last, First, Middle)	Sex	Race	Age	DOB	Occupation

Residence - Address	City	State	Zip	Telephone (Home)

Business/School - Address	City	State	Zip	Telephone (Work)

Type of Victim (Check only ONE): ☐ Individual ☐ Religious ☐ Business ☐ Society/Public ☐ Financial ☐ Other ☐ Government ☐ Unknown

Resident Status: ☐ County Resident ☐ Non-Resident ☐ Unknown

Ethnicity: ☐ Hispanic ☐ Non-Hispanic ☐ Unknown

Injury Type (Check up to Five): ☐ None ☐ Broken ☐ Possible Internal Injuries ☐ Severe Laceration ☐ Minor Injury ☐ Major Injury O ☐ Loss of Teeth ☐ Unconsciousness

Telephone (Cell):

SSN/DL/ID #

Victim Connected to Offense Number: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5

Relationship of Victim to Offender (Enter Code(s) for each appropriate Offender.) SEE CODES BELOW
1. _____ 2. _____ 3. _____

Aggravated Assault/Homicide Circumstances (Check up to TWO): 01 ☐ Argument 02 ☐ Assault on Law Officer 03 ☐ Drug Dealing 04 ☐ Gangland 05 ☐ Juvenile Gang 06 ☐ Lovers' Quarrel 07 ☐ Mercy Killing 08 ☐ Other Felony Involved 09 ☐ Other Circumstances 10 ☐ Unknown Circumstances

Negligent Manslaughter Information (09B): 30 ☐ Child Playing with Weapon 31 ☐ Gun Cleaning Accident 32 ☐ Hunting Accident 33 ☐ Other Negligent Weapon Handling 34 ☐ Other Negligent Killings

Justifiable Homicide Circumstances (09C) / or with Felony Assault / Homicide (20 or 21): A ☐ Criminal Attacked Police Officer & Officer Killed Criminal B ☐ Criminal Attacked Police Officer & Criminal Killed by Another Officer C ☐ Criminal Attacked by Civilian D ☐ Criminal Attempted Flight from a Crime E ☐ Criminal Killed in Commission of a Crime F ☐ Criminal Resisted Arrest G ☐ Unable to Determine / Not Enough Information

Justifiable Homicide Information (09C): 20 ☐ Criminal Killed by Private Citizen 21 ☐ Criminal Killed by Police Officer

VICTIM #3

Name (Last, First, Middle)	Sex	Race	Age	DOB	Occupation

Residence - Address	City	State	Zip	Telephone (Home)

Business/School - Address	City	State	Zip	Telephone (Work)

Type of Victim (Check only ONE): ☐ Individual ☐ Religious ☐ Business ☐ Society/Public ☐ Financial ☐ Other ☐ Government ☐ Unknown

Resident Status: ☐ County Resident ☐ Non-Resident ☐ Unknown

Ethnicity: ☐ Hispanic ☐ Non-Hispanic ☐ Unknown

Injury Type (Check up to Five): ☐ None ☐ Broken ☐ Possible Internal Injuries ☐ Severe Laceration ☐ Minor Injury ☐ Major Injury O ☐ Loss of Teeth ☐ Unconsciousness

Telephone (Cell):

SSN/DL/ID #

Victim Connected to Offense Number: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5

Relationship of Victim to Offender (Enter Code(s) for each appropriate Offender.) SEE CODES BELOW
1. _____ 2. _____ 3. _____

Aggravated Assault/Homicide Circumstances (Check up to TWO): 01 ☐ Argument 02 ☐ Assault on Law Officer 03 ☐ Drug Dealing 04 ☐ Gangland 05 ☐ Juvenile Gang 06 ☐ Lovers' Quarrel 07 ☐ Mercy Killing 08 ☐ Other Felony Involved 09 ☐ Other Circumstances 10 ☐ Unknown Circumstances

Negligent Manslaughter Information (09B): 30 ☐ Child Playing with Weapon 31 ☐ Gun Cleaning Accident 32 ☐ Hunting Accident 33 ☐ Other Negligent Weapon Handling 34 ☐ Other Negligent Killings

Justifiable Homicide Circumstances (09C) / or with Felony Assault / Homicide (20 or 21): A ☐ Criminal Attacked Police Officer & Officer Killed Criminal B ☐ Criminal Attacked Police Officer & Criminal Killed by Another Officer C ☐ Criminal Attacked by Civilian D ☐ Criminal Attempted Flight from a Crime E ☐ Criminal Killed in Commission of a Crime F ☐ Criminal Resisted Arrest G ☐ Unable to Determine / Not Enough Information

Justifiable Homicide Information (09C): 20 ☐ Criminal Killed by Private Citizen 21 ☐ Criminal Killed by Police Officer

Relationship Codes

SE Spouse, CS Common-Law-Spouse, Parent, Sibling, CH Child, GP Grandparent, GC Grandchild, IL In-Law, SP Step-Parent, SC Step-Child, SS Step-Sibling, OF Other Family, AQ Acquaintance, FR Friend, NE Neighbor, BE Babysittee (Baby), BG Boy/Girl Friend, CF Child of "BG" above, HH Homosexual Relative, XS Ex-Spouse, EE Employee, ER Employer, OK Otherwise Known, ST Stranger, VO Victim was Offender, RU Relationship Unknown

Deputy Name	Deputy OSN	Date	Victim Rights Information Given
Joyce, Paul	0115	10/26/04	☐
Supervisor Name	**Supervisor OSN**	**Date**	
Brinkworth	918	10-27-04	

Revised 2/4/04 White – Records Yellow – Follow-Up Pink – PIO

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

SUBJECT/SUSPECT/ARRESTEE FORM

Original ☒ Supplement ☐

CASE REPORT # 04-11230

Report Date: 10/26/04

Connecting #

☐ Subject # ____ ☒ Suspect # 1 ☐ Arrestee # ____

List all offense #'s (from Offense Report) for this person: 1

Name (Last, First, Middle)	Sex	Race	Age	DOB	Occupation
KLAYTON STEVE	M		—	—	

AKA	Moniker	Height	Weight	Hair	Eyes	Place of Birth
WELMART Edward Joseph Michael	Vreeland					

Residence - Address	City	State	Zip	Telephone (Home)

Business/School – Name & Address	City	State	Zip	Telephone (Work/Cell/Pager)

Type of Arrest
☐ On View Arrest (PC Arrest)
☐ Summoned / Cited
Summons #
☐ Taken into Custody (Warrant Arrest)

Arrest Date / /
Arrest Time am pm

Resident Status
☐ County Resident
☐ Non-Resident
☐ Unknown

Ethnicity
☐ Hispanic
☐ Non-Hispanic
☐ Unknown

DL/ID# **State**
SSN
Miscellaneous #

Check only ONE per category. (Most prominent choice)

Clothing

Shirt: ☐ Collar – Long Sleeve ☐ Collar – Short Sleeve ☐ No Shirt ☐ Sweatshirt/Sweater ☐ Tank Top ☐ T-shirt Colored ☐ T-shirt White ☐ Vest ☐ Other:
Color:

Pants: ☐ Jeans ☐ Shorts ☐ Skirt/Dress ☐ Slacks ☐ Sweats ☐ Camouflaged ☐ No Pants ☐ Other:
Color:

Jacket: ☐ Blazer ☐ Denim ☐ Leather ☐ Ski ☐ Sports/Team ☐ Sweat ☐ Trench ☐ Other:
Color:

Build: ☐ Average ☐ Fat / Heavy ☐ Muscular ☐ Thin ☐ Pot-Belly ☐ Small ☐ Medium ☐ Large ☐ Other:

Appearance: ☐ Dirty ☐ Disguised ☐ Gang Attire ☐ Odor ☐ Transient ☐ Well-Groomed ☐ Casual ☐ Flashy ☐ Military ☐ Professional ☐ Conservative ☐ Other:

Complexion: ☐ Dark ☐ Tan ☐ Medium ☐ Light ☐ Pale ☐ Albino ☐ Olive ☐ Clear ☐ Acne ☐ Ruddy ☐ Freckled ☐ Weathered ☐ Wrinkled ☐ Other:

Speech: ☐ Good/Clear ☐ Fast ☐ Accent ☐ Lisp ☐ Mumbles ☐ Offensive ☐ Slow ☐ Slurred ☐ Stutters ☐ Talkative ☐ Other:

Facial Hair: ☐ Beard ☐ Clean Shaven ☐ Fu Manchu ☐ Goatee ☐ Lower Lip ☐ Mustache ☐ Sideburns ☐ Unshaven/Shadow ☐ Other:

Hair Length: ☐ Bald ☐ Shaved ☐ Medium: at Collar ☐ Short: above Collar ☐ Long: below Collar

Demeanor: ☐ Good ☐ Disruptive ☐ High on Drugs ☐ Injured ☐ Intoxicated ☐ Nervous ☐ Violent ☐ Calm ☐ Polite ☐ Angry ☐ Disoriented ☐ Irrational ☐ Other:

Teeth: ☐ Braces ☐ Chipped ☐ Crooked ☐ False Teeth/ Dentures ☐ Gapped ☐ Other: ☐ Good ☐ Missing ☐ Silver Capped ☐ Stain/ Decay ☐ Protruding ☐ Gold-capped

Hand Use: ☐ Right ☐ Left ☐ Both

Primary Language: ☐ English ☐ Spanish ☐ Other:

Glasses: ☐ Sunglasses ☐ Tortoise ☐ Wire Frame ☐ Plastic ☐ Bifocal ☐ Other:

Shoes: ☐ Basketball ☐ Cowboy Boots ☐ Dress Shoes ☐ Hiking Boots ☐ Sandals ☐ Tennis Shoes ☐ No Shoes ☐ Other:

Mask: ☐ Bandana ☐ Halloween ☐ Ski Mask ☐ Stocking ☐ Other:

Hat: ☐ Bandana ☐ Baseball ☐ Cowboy ☐ Helmet ☐ Stocking ☐ Visor ☐ Other:

Facial Shape: ☐ Round ☐ Oval ☐ Square ☐ Oblong ☐ Pear ☐ Other:

Hair Style: ☐ Afro ☐ Bangs ☐ Braided ☐ Bushy ☐ Corn Row ☐ Crew Cut ☐ Curlers ☐ Curly ☐ Dreadlocks ☐ Ponytail ☐ Straight ☐ Other:

Arrestee Armed at the time of APPREHENSION
(Choose up to 2. Put an A before number if automatic.)
01☐Unarmed 11☐Firearm (type not stated) 12☐Handgun 13☐Rifle
14☐Shotgun 15☐Other Firearm 16☐Lethal Cutting Instrument 17☐Club/Blackjack/Brass Knuckles

# of Companions

Scars/Marks/Tattoos:
Other Oddities (i.e. limp, large nose, bushy eyebrows, etc.):
Gang Related Information:

Juvenile Disposition MANDATORY FOR ALL JUVENILE ARRESTS
H☐Handled within Department (Summons)
R☐Referred to Another Authority ☐Released Pending Charges

Parent Notified ☐ **Notification Date** / / **Notification Time**

Released to:
Relationship:
Signature:

Narrative or Additional Descriptors (i.e. tie, scarf, etc.):

Deputy Name	Deputy OSN	Date
Joyce Paul	0115	10/26/04
Supervisor Name	**Supervisor OSN**	**Date**
Brinkworth	918	10-27-04

Revised 2/12/04

White – Records Yellow – Follow-Up Pink - PIO

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

PROPERTY FORM

Original ☑
Supplement ☐

CASE REPORT # 04-11230
Report Date: 10/26/04
Connecting #
Original Report Date: 10/26/04

Stolen	Recovered	Damaged	Stolen		Recovered	Damaged
01 ☐ Aircraft/Dirigibles/Gliders	$	$	$	22 ☐ Non-Negotiable Instruments (Requiring further action to become negotiable – unendorsed money orders, travelers' checks, food stamps, stocks & bonds)	$	$	$
02 ☐ Alcohol (Beverages)	$	$	$	23 ☐ Office Equip. (Adding Machines, typewriters, cash registers)	$	$	$
03 ☐ Automobiles	$	$	$	24 ☐ Other Motor Vehicles (Motorcycles, trail bikes, mopeds, snowmobiles, golf carts, etc.)	$	$	$
04 ☐ Bicycles	$	$	$	25 ☐ Purses/Handbags/Wallets	$	$	$
05 ☐ Buses	$	$	$	26 ☑ Radios/TVs/VCRs/CD Players (NOT to be used when installed in a vehicle)	$ Ø	$ Ø	$250.00
06 ☐ Clothes/Furs (including accessories)	$	$	$	27 ☐ Recordings – Audio/Visual (Records, CD's, cassettes)	$	$	$
07 ☐ Computer Hardware/Software	$	$	$	28 ☐ Recreational Vehicles (Motor vehicles which are specifically designed, but not necessarily used, to transport people& provide them w/temporary lodging for recreational purposes.)	$	$	$
08 ☐ Consumable Goods (expendable items used for nutrition, enjoyment, or hygiene, including gasoline & firewood)	$	$	$	29 ☐ Structures – Single Occupancy (Houses, town homes, duplexes. Mobile homes)	$	$	$
09 ☐ Credit/Debit Cards	$	$	$	30 ☐ Structures – Other Dwellings (Apartments, boarding houses, hotels)	$	$	$
10 ☐ Drugs/Narcotics	$	$	$	31 ☐ Structures – Other Commercial Businesses (Stores, Office Buildings, Restaurants)	$	$	$
11 ☐ Drug/Narcotic Equip.	$	$	$	32 ☐ Structures – Industrial/Manufacturing (Factories, plants, assembly lines)	$	$	$
12 ☐ Farm Equip.	$	$	$	33 ☐ Structures – Public Community (Colleges, hospitals, jails, libraries, churches, schools)	$	$	$
13 ☐ Firearms (Weapons that fire a shot by force of explosion)	$	$	$	34 ☐ Structures – Storage (Barns, garages, warehouses)	$	$	$
14 ☐ Gambling Equip.	$	$	$	35 ☐ Structures – Other (Buildings under construction, outbuildings, etc.)	$	$	$
15 ☐ Heavy Construction/Industrial Equip.	$	$	$	36 ☑ Tools (Hand tools & power tools)	$ Ø	$ Ø	$125.00
16 ☐ Household Goods (beds, chairs, stoves, etc)	$	$	$	37 ☐ Trucks (Motor vehicles that are specifically designed, but not necessarily used, to transport cargo on a commercial basis)	$	$	$
17 ☐ Jewelry/Precious Metals	$	$	$	38 ☐ Vehicle Parts/Accessories (Including license plates, tape decks, vehicle batteries, engines, etc.)	$	$	$
18 ☐ Livestock (NOT household pets)	$	$	$	39 ☐ Watercraft (Motorboats, sailboats, houseboats, etc.)	$	$	$
19 ☐ Merchandise (Items for sale)	$	$	$	77 ☑ Other (All property not fitting any other specific description)	$ Ø	$ Ø	$315.00
20 ☐ Money (Legal tender)	$	$	$	88 ☐ Pending Inventory (Property descriptions unknown until an inventory is conducted)	$	$	$
21 ☐ Negotiable Instruments (Other than currency, which is payable w/o restriction–endorsed money orders & checks, etc)	$	$	$	**Overall Property Value**	$ Ø	$ Ø	$690.00

Please use the PROPERTY SUPPLEMENT for specific information (serial numbers, etc) for CCIC entry.

Deputy Name	Deputy OSN	Date
[signature]	0115	10/26/04
Supervisor Name	**Supervisor OSN**	**Date**
Brinkworth	918	10-27-04

4/7

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

PROPERTY SUPPLEMENT

CASE REPORT # 04-11230
Report Date: 10/26/04
Connecting #

Loss Codes
2 Burned – Arson Only (Includes damage caused by fighting the fire)
3 Counterfeited / Forged
4 Destroyed / Damaged / Vandalized / Gang Graffiti / Marks / Tagging
5 Recovered (To impound property which was previously stolen)
6 Seized (To impound property which was NOT previously stolen)
7 Stolen (Includes Bribed, Defrauded, Embezzled, Extorted, Ransomed)
8 Unknown

Property Code #	Item Qty	Victim #	Subject/Suspect/Arrestee #	CCIC #	General Description	Color	Serial #	Brand/Make	Model	Value per Item	Owner applied number	Other	Loss Code(s)	Total Value
26	1	1	1	—	Sony TV w/Remote	—	—	Sony	27 inch	$ 150.00	—	—	07	$ 150.00
26	1	1	1	—	TV w/Video Player Combo	blk	—	Toshiba	—	$ 100.00	—	—	07	$ 100.00
36	1	1	1	—	Weed Trimmer	—	—	Unknown	Trimmer (Electric)	$ 125.00	—	—	07	$ 125.00
77	2	1	1	—	Oriental Statutes	—	—	—	—	$ 50.00	—	—	07	$ 100.00
77	1	1	1	—	Garage Door Opener	—	—	Quantum	—	$ 20.00	—	—	07	$ 20.00
77	1	1	1	—	Vacuum	—	—	Hoover Wind Tunnel	—	$ 120.00	—	—	07	$ 120.00

Property RECOVERED Overall Total $ Ø
Property DAMAGED Overall Total $ Ø
Property STOLEN Overall Total $ 690.00

Deputy Name	Deputy OSN	Date
Jauch, Paul	0115	10/26/04
Supervisor Name	**Supervisor OSN**	**Date**
Brinkworth	918	10-27-04

Subtotal for this page $ 615.00

Revised 2/12/04

White – Records Yellow – Follow-Up Pink - PIO

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

PROPERTY SUPPLEMENT

CASE REPORT #	04-11230
Report Date:	10/26/04
Connecting #	—
Original Report Date:	10/26/04

Property Codes
2 Burned – Arson Only (Includes damage caused by fighting the fire)
3 Counterfeited / Forged
4 Destroyed / Damaged / Vandalized / Gang Graffiti / Marks / Tagging
5 Recovered (To impound property which was previously stolen)
6 Seized (To impound property which w as NOT previously stolen)
7 Stolen (Includes Bribed, Defrauded, Embezzled, Extorted, Ransomed)
8 Unknown

Property Code #	Item Qty	Victim #	Subject/Suspect/Arrestee #	CCIC #
77	1	1	1	—

General Description:	Color
PHONE	—

Serial #	Brand/Make	Model	Value per Item
—	GE	CORDLESS	$ 75.00

Owner applied number	Other	Loss Code(s) (See above)	Total Value
—	—	07	$ 75.00

Property Code #	Item Qty	Victim #	Subject/Suspect/Arrestee #	CCIC #

General Description:	Color

Serial #	Brand/Make	Model	Value per Item
			$

Owner applied number	Other	Loss Code(s) (See above)	Total Value
			$

Property Code #	Item Qty	Victim #	Subject/Suspect/Arrestee #	CCIC #

General Description:	Color

Serial #	Brand/Make	Model	Value per Item
			$

Owner applied number	Other	Loss Code(s) (See above)	Total Value
			$

Property Code #	Item Qty	Victim #	Subject/Suspect/Arrestee #	CCIC #

General Description:	Color

Serial #	Brand/Make	Model	Value per Item
			$

Owner applied number	Other	Loss Code(s) (See above)	Total Value
			$

Property Code #	Item Qty	Victim #	Subject/Suspect/Arrestee #	CCIC #

General Description:	Color

Serial #	Brand/Make	Model	Value per Item
			$

Owner applied number	Other	Loss Code(s) (See above)	Total Value
			$

Property Code #	Item Qty	Victim #	Subject/Suspect/Arrestee #	CCIC #

General Description:	Color

Serial #	Brand/Make	Model	Value per Item
			$

Owner applied number	Other	Loss Code(s) (See above)	Total Value
			$

Property RECOVERED Overall Total $	Property DAMAGED Overall Total $	Property STOLEN Overall Total $
Ø	Ø	690.00

Deputy Name	Deputy OSN	Date
[signature]	0115	10/26/04
Supervisor Name	**Supervisor OSN**	**Date**
BRINKWORTH	918	10-27-04

Subtotal for this page $ 75.00

Revised 07/30/04

White – Records Yellow – Follow-Up Pink - PIO

☐Supplement ☒Narrative

DATE OF ORIGINAL REPORT	DATE OF THIS REPORT	CONNECTING CASE REPORT #	CASE REPORT #
10/26/04	10/26/04		04-11230

EVENT ☒ SAME

STATUTE

NARRATIVE

- DISPATCHED TO 8770 WILDRYE CIR ON A THEFT CALL
- ON ARRIVAL, I MET WITH ILLIG, URSULA (12/25/58) /RENTAL PROPERTY OWNER/
- ILLIG TOLD ME THE FOLLOWING
  - RENTED 8770 WILDRYE CIR OUT TO KLAYTON, STEVE (NO DOB)
  - KLAYTON LEFT THE RESIDENT EARLIER IN OCT 04
  - DISCOVERED ON 10/21/04 THAT KLAYTON WAS GONE
  - DISCOVERED ITEMS MISSING FROM THE HOUSE
    - ALL PROPERTY LISTED WAS FURNISHED BY ILLIG FOR THE HOUSE
  - ILLIG FURNISHED A LIST OF CHANGE ITEMS
    - SHE DID NOT WANT LISTED IN REPORT

- NO SERIAL NUMBERS FOR ITEMS STOLEN

- ILLIG IS IN CONTACT WITH DET. ARAGON ON CASE # 04-10708

- ILLIG STATED THE FOLLOWING ABOUT KLAYTON
  - KLAYTON HAS A AKA NAME OF
    - DELMART EDWARD JOSEPH MICHAEL VREELAND
  - INCARCERATED IN OHIO

OFFICER OSN	OFFICER NAME (PRINTED)	SUPERVISOR OSN	SUPERVISOR INITIALS AND DATE
0115	[signature]	918	CD 10-27-04

THOMAS E. HENRY
ATTORNEY AT LAW
1125 SOUTH 79TH STREET
OMAHA, NEBRASKA 68124

ph: 402-614-2057
fax: 800-418-5873

FAX NUMBER TRANSMITTED TO: 1-303-688-2986

To: Lt. McMann (Phonetic spelling I apologize if incorrect)
Of: Douglas County Colorado Justice Center
From: Thomas Henry
Client/Matter: Delmart Vreeland
Date: May 27, 2005

DOCUMENTS	NUMBER OF PAGES*
attachments	0

Pursuant to our conversation earlier this day I am writing to confirm that I have been having conversations regarding *legal matters* with the referenced client currently held in your facility. For reasons I verbalized (during our conversation) I have apparently been restricted from having direct attorney client conversations with Vreeland. I have requested the cooperation of Delayne Richard-Law to facilitate speaker phone conversations with the client. In addition I have used Ms. Richard-Law to coordinate communicating and transmitting information with one or more local counsel for Vreeland as may be needed to assist me in various legal matters where I am representing Vreeland. The phone numbers used for these communications are 303-433-3019, 303-433-3189 and my phone 402-614-2057. All conversations with Vreeland communicated in this manner and any other communications are considered attorney/client communications. It is respectfully requested that the facility and any contract telephone service provider or other client communication means not be recorded, inspected or interfered with.

Sincerely yours,

Thomas Henry

rec. 6-1-05 16:20

Deborah Wrenholt 1420

Inmate Kite

Michael

05A 3930

Name: Brante **Inmate Number:** 05A3930 **Date:** 12.20.05 **Pod/Cell:** [redacted]

Place an "X" in the appropriate box for the type of request and to whom you want your request to be forwarded to. Anytime you check "other". Specify in the "comments" section. One kite per request.

Court:	☐ Court Clerk Div______ case# 05CR592	☐ Public Defender	☐ District Attorney	☐ Other
Medical:	☐ Sick call-$5.00 co-pay 05CR620	☐ Dentist-$5.00 co-pay	☐ Mental Health	
Classifications:	☐ Trusty Application	☐ Work Release	☐ Other______	
Programs:	☐ Legal Photocopying (1-5copies $1.00) ☐ Other______		☐ Notary $2.00/document	
	☐ Legal library	☐ Education Classes	☐ Religious Materials	
Property:	☐ Release (specify party & items)	☐ Deposit	☐ Other______	
Grievance:	☐ Medical	☐ Food	☒ Other Sargent Young	

Comments: ~~Sargenty~~

Here's the Kite you requested, regarding Vreeland and his outside cohorts trying to scam me with a bail bond scam. I testified against Vreeland in a Disaplinary hearing after returning to Jail. ~~[illegible]~~ One of Vreeland's outside cohorts called my wife with [illegible] claims that while I was at [illegible] that [illegible] while that I threatened my wife & kids lives out of retaliation for testifying against Vreeland. The court responded to this allegation by 5X my bond from 20K to 100K. I had no idea why they increased it until I spoke to my brother @ [illegible] Please contact the DA office, My wife Shannon 303-649-9792, and Judge Marker's & King and give them the scoop. Thanks Mike Brante

Response:

A copy of this kite will be sent to your attorney and the D.A.

Judge King 12.22.05

Judge King

Receiving employee's initials/OSN: [illegible] 0024 **Date:** 122005 **Forward To:** Sgt. Young

Co-pay/Costs deducted from inmates: ☐ Yes **OSN:**

Responding employee's name/OSN: **Date:**

Reply delivered by (initials/OSN): **Date:**

white copy: inmate file yellow : return response Pink: inmates initial request receipt Form D-37 Revised 03-30-03

Memorandum

Section

TO: Investigations

THU: Sgt. Goolsby

FROM: Deputy Morgan

DATE: 02/23/05

SUBJ: Incident involving Inmate York

FYI: Please forward this incident to who is currently overseeing Inmate York's mail.

Thank you,

Deputy Morgan-029

TO ANY OFFICER :
PLEASE READ, THANKS -
I'M NOT SURE WHO TO ADDRESS THIS TO.

Inmate Kite

Name: VREELAND, DELMART Date: 2-23-05 Pod/Cell: [redacted]

Place an "X" in the appropriate box for the type of request and to whom you want your request to be forwarded to. Anytime you check "other". Specify in the "comments" section. One kite per request.

Court:	☐ Court Clerk Div______ case#______	☐ Public Defender	☐ District Attorney	☐ Other
Medical:	☐ Sick call-$5.00 co-pay	☐ Dentist-$5.00 co-pay	☐ Mental Health	
Classifications:	☐ Trusty Application	☐ Work Release	☐ Other______	
Programs:	☐ Legal Photocopying (1-5copies $1.00) ☐ Other______	☐ Notary $2.00/document		
	☐ Legal library	☐ Education Classes	☐ Religious Materials	
Property:	☐ Release (specify party & items)	☐ Deposit	☐ Other______	
Grievance:	☐ Medical	☐ Food	☐ Other______	

Comments: TO ANY OFFICER - IM NOT SURE WHO TO SEND THIS TO.
ON 2-20-05, RIGHT AFTER 5:00 P.M. MEAL TRAYS, YORK, CELL [redacted] YELLED TO ME IN THE VENT, THAT HE HAD A PAPER WITH FEDERAL WITNESS PROTECTION PROGRAM INFORMATION ON IT, AND THAT IT WAS MINE, "IT IS MINE," HOW HE GOT IT I DON'T KNOW. IT DOES NOT HAVE MY NAME ON IT BUT IT SAYS THE NAME OF THE STATE, D.A., COPS, ETC... HE READ THE PAPER TO MY THROUGH THE VENT. ON ONE OF THE NOTES YORK WROTE TO ME THIS WEEK, HE WRITES, "I KILLED ONE WITNESS-SNITCH ALREADY, DON'T SAY SHIT ABOUT MY CASE OR I'LL KILL YOU FOR THIS BITCH AS WELL". FIRST AND FOREMOST, HE SHOULD NOT HAVE THAT PAPER I WROTE. SECOND, HOW DID HE GET IT? I DON'T KNOW IF HIS LETTER TO ME IS TRUE, AND THAT HE KILLED SOME WITNESS, CAUSE IF IT IS TRUE HES A FOOL FOR PLACING IT IN WRITING TO ME. I WOULD LIKE TO KNOW HOW TO GET THE PAPER BACK WITHOUT CAUSING ATTENTION TO ME,? AND, IF HE DID KILL ANYONE, HIS LETTER TO ME ADMITTING IT IN HIS WRITING, WITH HIS PRINTS IS SOMETHING I DO NOT WANT TO HAVE. I DIDNT CAUSE THIS, I AM JUST IN MY CELL ALONE, AND IT DIDNT HAPPEN UNTIL SOMEONE WAS PUT IN HERE AND I WENT OUT FOR MY HOUR.

Response: THANKS ~~the~~ I DONT WANT TO WALK IN THIS UNIT WITH OTHER INMATES ON THE FLOOR - EVER. BOTH YORK AND [redacted] THREATEND TO STAB ME.

Receiving employee's initials/OSN: JMCDM	Date: 2/23/5	Forward To: SHIFT SUPERVISOR
Co-pay/Costs deducted from inmates:	☐ Yes	OSN:
Responding employee's name/OSN:		Date:
Reply delivered by (initials/OSN):		Date:

white copy: inmate file yellow : return response Pink: inmates initial request receipt Form D-37 Revised 03-30-03

Date/Time Rptd:	Douglas County Sheriff`s Office Castle Rock, CO JAIL INCIDENT REPORT	Incident No:
02/23/05 21:59		41659

Location:
POD

INMATES INVOLVED:

05A0433	VREELAND, DELMART
03A0740	YORK, NATHANIEL THOMAS
04A5615	FAIT, AARON MICHAEL

OFFICERS INVOLVED:

029	MORGAN, THOMAS

Incident Summary:

PASS ON INFORMATION Vreeland filled out a kite to inform me of the following: York told Vreeland that he had a copy of a piece of paper that had federal witness protection program information on it and that it was Vreeland's. Vreeland said the paper had the state, DA's nam e, the names of some police officers, etc... Vreeland said on the kite that York had wrote to him this week that, "I killed one witness-snitch already. Don't say anything about my case or I'll kill you in this bitch as well." Vreeland is concerned about the paper York has and how he got it. Vreeland stated on his kite that he never wants to be out with anyone in this pod, especially York and Fait as he says they have both threatened to stab him if he is let out with them. I informed Sgt. Goolsby of the kite. Sgt. Goolsby read the kite Vreeland had given to me. Goodsby told me to search Yorks cell for anything that may be related to this piece of paper. Morgan. ***UPDATE*** Deputy Daily and I searched York's and Lamb's cell and did not find any papers that may have belonged to Vreeland. This incident was sent to classifications and to the shift supervisors. Morgan.

2-23-05

██POD VISITATION SIGN UP SHEET

IT IS YOUR RESPONSIBILITY TO INFORM VISITORS OF DATE AND TIME OF VISIT AND TO CHECK-IN AT LOBBY 15 MINUTES PRIOR TO VISIT

WEDNESDAY: ______________________ **DATE:** ___/___/___

Time	Inmate Name / JR #	Visitor Names:
4:00	Vreeland Delmart	Delaine Richard law
JR #:	05A0433	
1		
4:00	ERIK JENSEN	CURT JENSEN
JR #:	0540781	PAT JENSEN
2		
4:00		
JR #:		
3		
4:00		
JR #:		
4		
4:00		
JR #:		
5		
4:00		
JR #:		
6		
4:00		
JR #:		
7		

From: Keith Penry
To: Detention Sgts
Date: 7/11/2005 10:56:07 AM
Subject: Inmate Vreland

Dear Sergeants,

Deputy District Attorney Darren Vahle would like to be kept apprised of any FEDERAL court appearances Inmate Vreeland makes as well. Please notify Deputy District Attorney Darren Vahle at the district attorneys office in the event Inmate Vreeland goes to Federal Court.

Regards,

Keith Penry

CC: Dea Aragon; [redacted]

From: Keith Penry
To: Detention Sgts
Date: 7/11/2005 9:14:31 AM
Subject: Inmate Vreeland

Dear Sergeants,

If Inmate Vreeland bonds, Investigator Aragon wants to be paged or contacted anytime of the day or night.

Regards,

Keith Penry

CC: Dea Aragon

DOUGLAS COUNTY SHERIFF'S OFFICE DETENTION VISITOR LOG

The visitation rules and regulations are posted in the Detention Lobby.
Visitation is a privilege which will be terminated in the event of any violation of the Detention Facility's Policies.

Date: 6-7-05 | Day of Week: TUESDAY | Page ____ OF ____

Visitor Name	DOB	Visitor's Signature	Inmate Visiting	Visitor ID Badge#	Time In	Time Out	OSN
William T Gibson	—	X [signature]	ICE	2	0615	7:56	0351
ELINDOFF-KALLMAN	5-11-54	X [signature]	RICKS 05A1419	3	6:55	7:57	0351
CLEIN, CARRIE	10-10-58	X [signature]	FARNKOFF 04A0496	4	7:24	8:32	0351
WEISZ, ADRIANA	INTERP. 5-28-42	X [signature]	PADILLA-05A2212	5	8:25	9:06	0351
GRADY, VIRGINIA.	12-24-57 FPD-	[signature]	"	6	8:25	9:00	0351
BERUMEN, MATTHEW	7/16/69	X [signature]	VEERLAND 05A0432	2	8:57	10:08	0351
YOUNG, SEAN,	2-09-76	X [signature]	"	3	9:00	10:08	0351
HENRY, THOMAS.	5-2-47	X [signature]	"	4	|	10:08	0351
DENTON, MARIE	3-15-40	[signature]	VOLUNTEER	V 70.	|	.	
KENT, CARRIE.	INVEST ARB. 8-13-73,	X [signature]	HARDING 05A1222	5	9:40		
PEPIN-ROBERT.	ATT. 7-14-53	X [signature]	05A1744 HUTCHENSON	6	1005		

Date/Time Rptd:	Douglas County Sheriff`s Office Castle Rock, CO JAIL INCIDENT REPORT	Incident No:
06/05/05 21:30		43718

Location:
OTHER

INMATES INVOLVED:

05A2444	THOMSEN, JEFFREY WAYNE
05A2595	TURNER, CHARLES
04A4174	LAW, ROBERT JAMES
05A0433	VREELAND, DELMART JOSEPH

OFFICERS INVOLVED:

0514	JERSEY, DANIELLE M
0508	TRUE, STEVEN M

Incident Summary:

I/M THOMSEN AND TURNER HAD BOTH BEEN RELEASED ON BOND ABOUT THE SAME TIME TODAY. TURNER STAYED IN THE LOBBY FOR ABOUT AN HOUR WHILE THOMSEN WENT TO FIND A PAY PHONE. TURNERS RIDE "SHOWED UP" AROUNG THE SAME TIME THAT I/M LAW'S WIFE, DELAYNE LAW HAD COME IN TO PUT MONEY ON I/M LAW'S BOOKS. ABOUT AN HOUR LATER, THOMSEN AND TURNER BOTH RETURNED TO PUT MONEY ON I/M VREELANDS BOOKS/ I ASKED THOMSEN HOW HE KNEW VREELAND AND HE STATED THAT HE IS A FRIEND. AS I WAS CALLING DOWN TO BOOKING TO VERIFY THAT WE WILL NOT ACCEPT THE MOENY FOR VREELAND, I/M LAW'S WIFE RETURNED TO PUT MORE MONEY ON HIS ACCOUNT. SHE WAS TALKING TO BOTH TURNER AND THOMSEN AND THEY SEEMED TO BE WAITING FOR HER. I ASKED HOW IT IS THAT SHE KNEW BOTH TURNER AND THOMSEN AND SHE STATED THAT SHE HAD HELPED BAIL THEM OUT. SHE HAD BEEN PRESENT WHEN I TOLD THOMSEN THAT WE WOULD NOT ACCEPT THE MONEY TO PUT ON I/M VREELANDS ACCOUNT. I STATED TO HER THAT GETTING SOMEONE TO PUT MONEY ON HIS ACCOUNT FOR HER WILL NOT BE TOLERATED AND WE HAVE BEEN THROUGH THIS SITUATION WITH HER PREVIOUSLY. SHE LEFT WITH TURNER AND THOMSEN WITHOUT INCIDENT. DEPUTY TRUE HAD ADVISED ME THAT THE MONEY BROUGHT IN BY THOMSEN WILL NOT BE ACCEPTED.

Memorandum

Detentions Division

SHERIFF DOUGLAS COUNTY SHERIFF'S OFFICE STATE OF COLORADO 1876

DCSO Phone Calls

TO: All Detention Personnel

FROM: Captain Tim Moore T. Moore 942

DATE: May 27, 2005

SUBJ: Requirement to Log Phone Calls of Inmate Delmart Vreeland

Inmate Delmart Vreeland is currently housed in █ Pod. Along with our local felony charges, several other agencies are also prosecuting cases against him, many of which are very serious and include federal crimes.

Effective immediately and until further notice (regardless of what pod he may eventually be moved to) pod deputies are now required to keep a written log of times and dates that inmate Vreeland uses the phone in his pod.

Stephanie Barlow has created a phone call log sheet to help the pod deputies keep an accurate and simple call log.

Please be advised that pod deputies are not being asked to have the calls monitored, they are just being required to log the times and dates that inmate Vreeland uses the phone. Stephanie Barlow will then pick up the logs, pull the phone recordings from the data base, and provide them to investigations.

Since view of the phone in pod █ (where Vreeland is currently housed) is not perfectly clear, the pod deputy must use the camera and do the best job possible to track when inmate Vreeland uses the phone.

Any questions should be directed to Lt. McMahan or myself in his absence.

TM

cc: Stephanie Barlow
Investigator Aragon

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
06/05/05	1218	1230	[redacted]	Velez 0405	
06/05/05	1519	1600	[redacted]	Velez 0405	
6/5/05	1900	1905	[redacted]	Burke/0210	
6/5/05	1925	1927	[redacted]	Burke/0210	NO CONTACT
6/5/05	1931	1933	[redacted]	Burke/0210	NO CONTACT
6/5/05	2012	2015	[redacted]	Burke/0210	NO CONTACT
6/5/05	2110	2125	[redacted]	Burke/0210	
6/06/05	1025	1039	[redacted]	Velez/0405	
06/06/05	1055	1104	[redacted]	Velez/0405	
06/06/05	1250	1305	[redacted]	Velez/0405	
6/6/05	1600	1620	[redacted]	Burke/0210	
6/6/05	1650	1655	[redacted]	Burke/0210	
6/6/05	1800	1802	[redacted]	Burke/0210	NO CONTACT
6/6/05	1825	1830	[redacted]	Burke/0210	
06/07/05	1017	1028	[redacted]	Velez/0405	
06/07/05	1138	1152	[redacted]	Velez/0405	
6/7/05	1415	1425	[redacted]	Burke/0210	
6/7/05	1505	1515	[redacted]	Burke/0210	
6/7/05	1530	1605	[redacted]	Burke/0210	
6/7/05	1613	1615	[redacted]	Burke/0210	
6/8/05	1220		[redacted]	H Pavon	CALLED CONTROL
6-8-05	1610	?	[redacted]	True	?
6-8-05	2041	?	[redacted]	True	?
6-9-05	9:50	10:10	[redacted]	Lawson	
6-9-05	12:05	12:15	[redacted]	Lawson	
6-9-05	13:13	13:20	[redacted]	Lawson	
6-9-05	14:44	—	[redacted]	Lawson	
6-9-05	15:23		[redacted]	Burcic	
"	18:54		"	Perkin	

Look up

Date	Time	
6/5	12:15 - 12:21	
6/5	3:15 - 4:00	303-797-4815
6/5	7:00 - 7:05	
6/5	7:25 - 8:15	719-282-1154
6/5	9:10 - 9:15	
6/6	10:25 - 10:35	
6/6	10:55 - 11:04	
6/6	12:50 - 1:05	
6/6	6:25 - 6:30	
6/7	2:15 - 2:20	
6/7	3:05 - 3:08	
6/7	6:13 - 6:15	
6/8	12:20 - ?	
6/8	4:10 - 4:15	
6/9	1:13 - 1:20	
6/9	3:23 - 3:28	

(Others: either no accept or to attorney)

Also Looked up by #:

303-433-3189
303-423-9982
303-346-5471
303-433-3019
720-422-8248
303-471-7416
248-649-1006
313-886-8826
905-721-8381
905-809-4590

Phone Call Log - Vreeland

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Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
05/27/05	1055	1110		Pavon	Called Central
" "	1205	1212		"	" "
" "	1237			"	" "
"	1455	1530		Riedmuller	
"	1535	1559		Riedmuller	
5/27/05	21:00	2115		Perkins	
5/28/05	18:45			Rider	
052805	1507	1530		Riedmuller	
052805	2020	2025		"	
5-29-05	1519			True	Do not no when started
5-30-05	1500			True	Do not no when start or finish
5/31/05	8:10			Perkins	
5/31/05	10:00			Davis	
5/31/05	11:00			Perkins	
5/31/05	12:30			Perkins	
5-31-05	1519			True	
5-31-05	1940			True	Do not no when started

Look up

5/27	10:55 – 11:04	[illegible] atty
5/27	12:37 – ?	
5/27	2:55 – 3:15	
5/28	3:12 – 3:36	303-660-6576
5/28	8:20 – 8:25	
5/30	3:00 – 3:08	
5/31	10:00 – 10:07	303-770-8744

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
6-11	12:30		[redacted]	Lawson 98C36	
6-11	1319		[redacted]	Perry	
6-11	18:22		[redacted]	Perkins	
6-11-05	20:30		[redacted]	WARD	
6-12-05	12:30		[redacted]	PLACE 0509	
6-12-05	14:25		[redacted]	Luchs 0421	
6-13-05	1045		[redacted]	PLACE 0509	
6-13-05	11:05		[redacted]	PLACE 0509	
6-13-05	1500		[redacted]	Luchs 0421	
6-14-05	1145	1200	[redacted]	Velez 0405	
6-14-05	1230		[redacted]	Velez 0405	
6-14-05	[illegible]15		[redacted]	Luchs	
6-14-05	1503		[redacted]	Luchs	
6-15-05	11:45	11:49	[redacted]	Lawson 0[illegible] 98C36	
6/16/05	1745		[redacted]	H. LARKIN	
6/16/05	19:00		[redacted]	Perkins	402-614-2057

Exported 06/17/05 pm

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
~~6/17/05~~	~~12:30~~		[redacted]	~~PLACE~~ 0509	Duplicate
6/18/05	1430			Perkins 0502	
6/18/05	1750			"	
6/18/05	20:40			"	
6/18/05	21:15			"	
6/19/05	1245			Rossi 0520	
6 19 05	20:10			Moore 0373	
6 20 05	1500			Miles 0353	
6 20 05	1600			Moore 0323	
6 20 05	1800			Moore 0323	
6 21 05	0847	0910		Velez 0405	
6 21 05	0950	0955		Rossi 0520	Central Couldn't monitor
6 21 05	1145	1205		Velez 0405	
6 21 05	1219	1300		Velez 0405	
6/22/05	12:40			C 0347	
6/22/05	15:20				
6/22/05	1915	1920		DAILY	
6 22 05	1935			Moore 0373	
6 22 05	2115			Moore	
6 23 05	1530			Miles 0353	

Phone Call Log - Vreeland

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Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
✓ 6/24	1200	12:30	[redacted]	98C36	
✓ 6/24	1:00		[redacted]		
X 06/24	1733		[redacted]	Miles 0353	
X 06/24	2100		[redacted]	Daily 0334	
X 06/26	1245	1306	[redacted]	Davis 0362	
✓ 06/27	1114	1135	[redacted]	Velez 0405	
X 06/27	1200	1210	[redacted]	Velez 0405	
X 06/27	1430	1450	[redacted]	Velez 0405	
X 06/28	0722	0729	[redacted]	Velez 0405	
✓ 06/28	1127	1145	[redacted]	Velez 0405	
✓ 06/28	1215	1245	[redacted]	Velez 0405	
✓ 06 29	0845	1015	[redacted]	Davis 0362	
✓ 6/29/05	1105		[redacted]	Larkin / 0523	
✓ 6/29	1720 min		[redacted]	Faust / 9913	ON MOST ALL EVENING
? 06/30	1505		[redacted]	Miles 0353	
6/30			[redacted]		
✓ 6/30	1610		[redacted]	Faust	
✓ " "	1620		[redacted]	Miles 0353	ON MOST ALL EVENING

#9

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

	Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
NA	7/15	~~1453~~ 1448	1455	[redacted]	Hansley 0515	
atty	7/15	1705	1730	[redacted]	Hansley 0515	?
	7/16	11:10		[redacted]	[illegible] 0531	? 248-601-0872
✓	7/16	12:59		[redacted]	[illegible] 0531	
✓	7/16	1920	1950	[redacted]	Hansley 0515	
✓	7/16	2000	2017	[redacted]	Hansley 0515	
✓	7/16	2055	2115	[redacted]	Hansley 0515	
✓	7-17	1600	1627	[redacted]	HEIDINGER 0418	
NA	7-17	1800	1807	[redacted]	GARCIA 0517	
✓	7-17	1813	1820	[redacted]	HEIDINGER 0418	
✓	7-18	1130	1200	[redacted]	Miles 0353	
✓	7-18	1300	1330	[redacted]	Miles 0353	
✓	7-18	1440	1510	[redacted]	Miles 0353	
✓	7-18	1637	1649	[redacted]	HEIDINGER 0418	
✓	7-18	1716	1723	[redacted]	HEIDINGER 0418	
✓	7-18	1937	2023	[redacted]	HEIDINGER 0418	
	7-18	2035	2124	[redacted]	HAM 0311	"
✓	7-19	0750	0820	[redacted]	Miles 0353	
✓	7-19	1040	1115	[redacted]	Miles 0353	
✓	7-19	1213	1245	[redacted]	Miles 0353	
✓	7-19	1305	1315	[redacted]	Miles 0353	
✓	7-19	1526	1548	[redacted]	HEIDINGER 0418	
atty	7-19	1703	1715	[redacted]	HEIDINGER 0418	
✓	7-19	~~1718~~	1742	[redacted]	HEIDINGER 0418	
✓	7 19	1742	unk	[redacted]	Ham	
✓	7 19	1935	unk	[redacted]	HAM	"
✓	7-19	2032	unk	[redacted]	HAM	
NA	7-20	1004	UNK	[redacted]	Breitfogle	
	7-20	1245	UNK	[redacted]	Breitfogle	"
✓	7-20	1546	1707	[redacted]	HEIDINGER 0418	
✓	7-20	1730	1738	[redacted]	HEIDINGER 0418	
✓	7-20	1955	UNK	[redacted]	HEIDINGER 0418	
✓	7-20	2020	UNK	[redacted]	Heathman 0211	

Phone Call Log - Vreeland

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	Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
NA	072005	2057	2058	[redacted]	HAM	
✓	7/21/05	11:17		[redacted]	[illegible] 0531	
NA	7/21/05	14:50	1510	[redacted]	Hansley 0515	~~303-814-1921~~ ?
NA	7/21/05	15:20	1520	[redacted]	Burcic 0375	402-614-2057 ?
✓	7/21/05	15:45	16:00	[redacted]	Hansley 0515	
✓	7/21/05	18:00	1815	[redacted]	Hansley 0515	
✓	7/21/05	2050	2100	[redacted]	Hansley 0515	

#8

Phone Call Log - Vreeland

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Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
7/8	1110		[redacted]	0523	303-433-0316/3038612800
7/9	1200		[redacted]	0523	"
07/09	16:28	16:30	[redacted]	WARD	—
07/09	17:29		[redacted]	WARD	"
07/10	11:05	1110	[redacted]	Velez 0405	"
07/10	12:27	12:50	[redacted]	Velez 0405	"
7/10	1540	1700	[redacted]	GARCIA 0517	"
7/10	1945		[redacted]		"
7/11	1044	1110	[redacted]	Velez 0405	"
7/11	1520	15:26	[redacted]	GARCIA 0517	"
7/12/05	15:40	16:30	[redacted]	0344 Brophy	"
7/12/05	16:20	1630	[redacted]	GARCIA 0517	"
7/13/05	1730	1740	[redacted]	Hamsley 0515	"
7/13/05	1920	1930	[redacted]	Hamsley 0515	"
7/13/05	2000	2020	[redacted]	Hamsley 0515	"
7/13/05	2045	2110	[redacted]	Hamsley 0515	"
7/14/05	1240		[redacted]	0523	"
7/14/05	1450		[redacted]	0523	"
7/14/05	1745		[redacted]	0538 Hauke	"
7/15/05	10:33		[redacted]	0531	"
7/15/05	1055		[redacted]	0523	"
7/15/05	1110		[redacted]	0523	"

Both 3019 and 3189 have been blocked to prevent inmate rules violation of making 3-way calls.

7

Phone Call Log - Vreeland

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	Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
✓	7/1/05	1515		[redacted]	0523	
X	7/2/	1250		[redacted]	0523	
✓	7/03	1210	1227	[redacted]	0405 Velez	
✓	7/3	12:50		[redacted]	0347	
✓	7/3	1850?		[redacted]	0508	
X	7/4	12:30		[redacted]	0347	
✓	7-4	1913		[redacted]	0508	
✓	7-4	2100		[redacted]	0508	
✓	7-5	1708	1740	[redacted]	0418	
✓	7-5	1925	2036	[redacted]	0418	
✓	7-6	0936		[redacted]	0531	
X	7/6	1057		[redacted]	0527	
✓	7/6	1130		[redacted]	0523	
✓	7/6	1445	1450	[redacted]	0523	
X	7/7	11:26		[redacted]	0531	
X	7/7	12:20		[redacted]	0531	
X	7/7	1240		[redacted]	0523	

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Phone Call Log - Vreeland

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Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
7/22/05	12:16		[redacted]	Ch 0531	
7/22/05	1302		[redacted]	Ch 0531	303-830-9157 - priv
7/22/05	1430	1500	[redacted]	0523	"
7/22/05	1500	1508	[redacted]	0538	atty
7/22/05	1812	1820	[redacted]	0538	
7/22/05	18:25	1900	[redacted]	Hansley 0515	
7/22/05	1920	1930	[redacted]	Hansley 0515	~~303-[illegible]~~
7/22/05	2020	2035	[redacted]	Hansley 0515	
7/23/05	1206		[redacted]	Ch 0531	
7/23/05	1250		[redacted]	0523	
7/23/05	1438		[redacted]	Ch 0531	
7/23/05	1630	1645	[redacted]	Hansley 0515	
7/23/05	1920	1935	[redacted]	Hansley 0515	
7/23/05	2020	2030	[redacted]	Hansley 0515	
7/23/05	2050	2100	[redacted]	Hansley 0515	
7/24/05	14:00		[redacted]	Brophy 0344	
07/26/05	1100	1145	[redacted]	Miles 0353	~~303-[illegible]~~
07/26/05	1200	1225	[redacted]	Miles 0353	
7/26/05	16:10		[redacted]	Brophy 0344	
7/27/05	11:55	1550	[redacted]	Ch 0531	1215 - 13:00
7-27-05	1614	1636	[redacted]	HEIDINGER 0418	
7-27-05	1648	1731	[redacted]	HEIDINGER 0418	
7-27-05	1810	1812	[redacted]	HEIDINGER 0418	
7-27-05	2005	2010	[redacted]	HEIDINGER 0418	
7-27-05	2017	2050	[redacted]	HEIDINGER 0418	
7/28/05	1040		[redacted]	0523	
7/28/05	1300		[redacted]	0523	
7/28/05	1600		[redacted]	0502	
7/28/05	2100		[redacted]	0502	
7/29/05	0731		[redacted]	Ch 0531	~~303-660-[illegible]~~

N/A = No Answer

(11)

Phone Call Log - Vreeland

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	Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
✓	7/29/05	11:36		[redacted]	[illegible] 0571	
	7/29/0	1200		[redacted]		~~303 688~~ atty
NA	7/29/05	1245		[redacted]		
NA	7/29/05	1640		[redacted]	0502	
✓	"	18:55		[redacted]	0502	
✓	7/30/05	1450		[redacted]		
NA	7/30/05	1537		[redacted]	0502	
NA	7/30/05	2028		[redacted]	0512	
✓	7/31/05	1235	1245	[redacted]	~~05~~ 0372	
✓	7-31-05	[illegible]		[redacted]	0530	
✓	7/31/05	1520	1545	[redacted]	0539	
✓	7-31-05	15:57	1614	[redacted]	0530	
✓	7/31/05	17:51	-	[redacted]	0539	
✓	7/31/05	1805	1835	[redacted]	0530	
NA	7/31/05	1840	1844	[redacted]	0539	
✓	7/31/05	1917		[redacted]	0539	
✓	8/1/05	1200		[redacted]	0372	
NA	8/1/05	1455		[redacted]	0372	
✓	8-1-05	1745	1758	[redacted]	0530	
NA	8-2-05	7:27		[redacted]	0509	
NA	8-2-05	1034	1040	[redacted]	0372	303-830-9197
NA	8-2-05	1134		[redacted]	0372	303-663-5527
✓	8-3-05	0821		[redacted]	0531	
✓	8-3-05	1006		[redacted]	0571	
✓	8-3-05	1108		[redacted]	0531	
✓	8-3-05	1229		[redacted]	0531	
✓	8-3-05	1313		[redacted]	0531	
✓	08/03/05	1410		[redacted]	0512	
✓	8/3/05	1425		[redacted]	0523	
✓	080305	1630		[redacted]	0512	
NA	"	1934		[redacted]	0512	
✓	080405	1541		[redacted]	0512	
✓	"	1612	1618	[redacted]	0512	Setting up Bond For Marshall ?

Phone Call Log - Vreeland

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	Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
✓	080405	1618			0512	
	080405	1748			0519	atty
NA	080405	1756			0519	
✓	080405	1806			0519	
✓	080405	1835			0512	
✓	080405	1851			0512	
✓	080405	1940	1946		0512	
NA	080405	1946	1947		0512	
NA	"	1947	1952		"	
✓	"	2041			"	
✓		2107			0519	
✓	"	2128	2131		0512 -	
NA	8-5-05	0838	0838		0531	

NA = No Answer

12

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

	Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
NA	8-5-05	11:22			0531	
✓	"	15:20	1527		0512	
	~~"~~	~~1527~~				
✓	8-5-05	1555			0519	
✓	080505	1622			0519	
✓	"	1720			0512	
✓	"	1735			0512	
✓	"	1801	1802		0512	
✓	"	1802	1808		0512	
✓	"	1916			"	
✓	"	2029			0519	
✓	"	2050			0519	
✓	"	2058			0512	
✓	"	2120			0512	
✓	8/6/05	1305			0523	
✓	080605	1521			0512	
✓	"	1529			0512	
✓	"	1538			"	
✓	"	1559			"	
✓	"	1634			"	
✓	080605	1735	1800		0519	
NA	"	1744	1810		0512	303-621-2370
✓	"	1901			0512	
✓	"	2110			0519	
✓	8/7/05	1615			0517	
✓	8/7/05	1824			0517	
✓		1843				
✓	8/9/05	12:15	1250		0347	
NA	8/10/05	08:48			0520	
NA	8-10-05	1115	1116		0531	313-886-4304
NA	8-10-05	1116	1121		0531	313-886-6456
NA	8-10-05	1134	11:53		0531	
✓	8 11 05	12:27			0531	

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
✓ 8/11	1545	1555	[redacted]	Hansley 0505	
✓ 8/11	1605	1615	[redacted]	0519	
✓ 8/11	1720	1733	[redacted]	0519	
✓ 8/11	1830		[redacted]	Hansley 0505	
✓ 8/12	1037		[redacted]	0531	
✓ 8/12	1106		[redacted]	0531	

#13

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
✓ 8/12	1630	1700	[redacted]	0519	
✓ 8/12	1800	1830	[redacted]	0515	
✓ 8/13	1600	1630	[redacted]	0515	
✓ 8/13	1800	1815	[redacted]	0515	
✓ 8/14	2000	–	[redacted]	0508	Do not MON when start
✓ 8/16	1600	–	[redacted]	0508	
081805	1451		[redacted]	0512	
✓ 081805	1655		[redacted]	0519	
✓ 8/18	1725		[redacted]	0519	
✓ 8/18	1745		[redacted]	0519	
✓ "	1815		[redacted]	0512	
✓ "	1837	1853	[redacted]	"	
✓ 8/18	2040		[redacted]	0519	

14

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
8-19-05	0800	1430		Pool	
8-19-05	1525			~~[illegible]~~ 0512	
"	1540			0512	
8/19	1600	1608		0519	
"	1710			0519	303-386-3912
	1750			0519	
	1910			0512	
"	1950			0519	
8/19	1958			0519	
	2022			0512	
	2030				
8-20	0700	0800		Pool 0412	
8/21	1218	1330		98C25	
8/22	1250			98C25	
8/23	1300			98C25	
8/24	1515	1615		0516	
8/25	1315			0523	
8/27	1816	A20		WARD 0516	
8/28	1926	1937		0111	

a0

∴ NA = No Answer

15

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

	Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
NA	8/29/05	13:23		[redacted]	Rossi	
√	83105	1625		[redacted]	~~Holland~~	
√	090105	1740		[redacted]	Riedmuller	
√	090105	1800		[redacted]	"	
√	090205	1740	1840	[redacted]	Riedmuller	
√	090305	1940	2030	[redacted]	Riedmuller	
√	09-04-05	14:23	15:23	[redacted]	HEIDINGER	
√	09.05.05	0915	1005	[redacted]	Matthews	
√	9-06-05	1721		[redacted]	Jersey	
√	090705	1510	1610	[redacted]	Riedmuller	
√	090805	0915	1015	[redacted]	Alston	# Called 303 386 3925

18

Phone Call Log - Vreeland

Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
9/26/05	11:55	12:55	[redacted]	Rossi/0520	
092905	1241	1341	[redacted]	[illegible]/9725	hour out
093005	1150	1250	[redacted]	[illegible]/9725	hour out
100205	1345	1440	[redacted]	[illegible]/0332	" "
100305	1710	1810	[redacted]	[illegible]/0332	" "
100405	1140	1230	[redacted]	[illegible]/0353	" "
100605	1209	1309	[redacted]	[illegible]/9725	
100705	1229	1329	[redacted]	[illegible]/9725	

19

Phone Call Log - Vreeland

Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
10/10/05	1200	1300	[redacted]	Miles 0353	HOUR OUT
10/14/05	1015		[redacted]	Shoe 0237	Hour OUT.
10/15/05	1200	1300	[redacted]	Shoe 0237	During Hour OUT.
10/16/05	1250	1448	[redacted]	PARKINSON 0549	DURING HOUR OUT
101705	1251	1355	[redacted]	PARKINSON 0549	DURING Hour out.
101805	1230		[redacted]	PARKINSON 0549	DURING HOUR OUT.
10-18-05	2041	2120	[redacted]	HEIDINGER 0418	CLEANED POD
10-19-05	1245		[redacted]	Parkinson 0549	DURING Hour OUT.
102005	1200	1300	[redacted]	Schafer/477T	hour out
10/20/05	1939	2022	[redacted]	Faust/aGuilar	Hour Out

20

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
102305	1230	1330	[redacted]	WAGNER/0547	
10/24/05	1315	1415	[redacted]	WAGNER/0547	
10/25/05	1225	1325	[redacted]	WAGNER/0547	
10/26/05	1265	1405	[redacted]	WAGNER/0547	
10/30/05	1204	1251	[redacted]	Davis/0362	
10/31/05	1200	1300	[redacted]	Miles/0353	
11·1·05	1855	1935	[redacted]	HOLLAND/0111	
11-205	12:21		[redacted]	Shoe/0237	
11-3-05	1200	1300	[redacted]		
11-405	1250	1350	[redacted]		
11/5/05	1700	1300	[redacted]	0523/ Ø	
11/6/05	1240	1318	[redacted]	Handey 0515	

#21

Vreeland Phone Log

Date	Call Start Time	Call End Time	Pod	OSN	Comments
11/10/05	13:00			0523	
11/11/05	12:10			0523	
11/11/05	1500	1535		0546	
11/11/05	16:10			0546	
11/11/05	2055			0546	
11/12/05	1020			0523	
11/12/05	2020			0546	
111205	2056			0421	
111305	1657			0421	
111505	1750			0519	
111305	2127			0421	
111405	1329			0421	
111405	1417			0519	
111405	1431			0519	
111405	1442			0519	
111405	2101			0519	
111505	1728			0519	
11/16/05	0920			0581	
11/16/05	1530			0546	
11/16/05	2034			0546	
11/17/05	1446			0546	
11/18/05	1000			0523	
11/18/05	1430			0546	

248-601-0872
313-886-4304

303-386-3905
303-386-3040

23

Phone Call Log - Vreeland

**Please document every time you notice this inmate on the phone. I will be by about once a week to pick this up and forward the calls to Investigations. This is referenced in a memo from Capt Moore, dated 05-27-05. Thank You!*

Date	Approx Start of Call	Approx End of Call	From which phone?	Deputy's name	Misc. Notes
12-5	?	1758		TRUE	
12-6	0700	?		TRUE	
12-6	0255			TRUE	

Date/Time Rptd: 01/23/08 19:29	Douglas County Sheriff`s Office Castle Rock, CO JAIL INCIDENT REPORT	Incident No: 63325

Location:

INMATES INVOLVED:
05A0433 VREELAND, DELMART JOSEPH [redacted]

OFFICERS INVOLVED:
958 PENRY, KEITH ROBERT

Incident Summary:

On January 22, 2008 I met with Inmate Vreeland after he had sent a letter to Captain McMahan with some concerns he had. Inmate Vreeland told me the following: -- He disputed the date he was going to be released from [redacted] -- He felt he was owed 4 days less than he was being sanctioned to serve. -- He doesn't think Lieutenant Penry will take care of his concerns, he did not think it was personal, he just felt the issues he was raising would be addressed.-- He asserted that other inmates with the similar violation as he was found guilty of merely served 10 days, whereas, he is serving 58 days for the same violation. -- He felt the medical staff was not addressing his concerns. -- He asserted the medical department has direguarded his medical needs. -- He attributed his behavior to the medical unit not tracking the medication that was causing him to act as he has. -- He did feel the [redacted] staff was addressing his concerns. -- He has been speaking with Dr. Polley. -- He felt he should not be in [redacted] as this is just to make a statement to him, because it is "VREELAND". -- He wanted to know where he was going to be housed after his disciplinary sanction was complete. I told Inmate Vreeland he would be housed according to his classification. -- He said, Oh, I will still be in red. I told Inmate Vreeland I did not know where he would be housed. --He stated was going crazy, but he was talking with the [redacted] staff.-- He wanted to know if he was going to be moved before he begins his court proceedings next week.-- He was told he will remain in [redacted] He stated if he was put in general population there would be problems. --- He said the problems would not be because of him, but because he has been labeled a "rat". -- He asserted because of a report submitted by Deputy Monroe during a disciplinary hearing with another inmate, he had provided the information to the DCSO staff, thus his label a "rat". --Based on that assertion he felt he could not go into general population, but would be better suited to go back to [redacted] pod. --- He stated this whole incident was a ploy to get his electronic equipment away from him. -- He stated he currently could not adequately prepare for his court cases due to not having access to his paperwork.-- He stated it didn't matter anyway because he was not going to be in the facility within the next 60 to 90 days, because he was either going to be in Pueblo or the Department of Corrections. -- He was tired of being here. -- He added he will not be going to his court proceedings in red or shackled, unles we wanted to use a wheelchair.

--After meeting with Inmate Vreeland he submitted an indigent envelope addressed to Captain McMahan. Deputy Arnold reported this incident to me. I told Deputy Arnold he should return the envelope to Inmate Vreeland. Inmate Vreeland should be told he is not entitled to Indigent envelopes because he does meet the indigent status,which is what the envelopes are intended for. Inmate Vreeland was told he can submit his comments in the form of a kite. Inmate Vreeland replied that Captain McMahan had told him he could submit his comments in a letter format. Additionally, Inmate Vreeland requested a kite to file a grieveance against Lieutenant Penry.

I met with the [redacted] staff after meeting with Inmate Vreeland. Dr. Polley did not

Date/Time Rptd:	Douglas County Sheriff`s Office Castle Rock, CO JAIL INCIDENT REPORT	Incident No:
01/23/08 19:29		63325

Location:

report that Inmate Vreeland was threat to himself. Dr. Polley did report the same information that Inmate Vreeland had reported to Lieutenant Penry about he did not like the environment he was in, but she felt he was housed appropriately.

Date/Time Rptd: 01/08/08 14:55	Douglas County Sheriff`s Office Castle Rock, CO JAIL INCIDENT REPORT	Incident No: 62999

Location:
OTHER

INMATES INVOLVED:
05A0433 VREELAND, DELMART JOSEPH [redacted]

OFFICERS INVOLVED:
0354 BECHERT, RYAN A
026 BECHERT, ANDREW S
0637 ALEXANDER, JAMES
0228 DIXON, CECIL C
0211 HEATHMAN, MORTON A
9820 POHLERS, CHAD D

Incident Summary:

PASS ON INFORMATIONOn 01/08/08 at 09:10 hrs the SORT team along with two transports officers departed the Sheriff's Office enroute to [redacted] in Pueblo, CO to pick up Inmate Vreeland and bring him back to the Sheriff's Office. We arrived at 11:10 hrs to [redacted] Building [redacted] where Inmate Vreeland was being housed. We notified the officer at the counter who we were there to pick up. After approximately 20 minutes we were told by another officer that at pick up that they had a hard time finding Inmate Vreeland due to a name change. They notified us that Inmate Vreeland was being housed under the name of "Delmart Woodberry". They notified us that his name was changed sometime there throughout his stay. Inmate Vreeland was escorted to release area by several [redacted] officers, and his release papers were signed. Inmate Vreeland was taken into a side room where a strip search was performed. While conducting the strip, while Inmate Vreeland was bending over, he told Dep. Dixon to kiss his ass while he was at it. Inmate Vreeland was placed into cuffs and shackles and was escorted to the transport van. While escorting Inmate Vreeland to the van he said "I will be back in four days. Either here or anther hospital". Inmate Vreeland was placed in the transport van and transported back to the Sheriff's Office at 11:38 hrs. When we arrived at the Sheriff's Office at 13:10 hrs Inmate Vreeland was escorted to Pod [redacted] and housed in cell [redacted] with out incident.
Rab/0354***
****
Update***Sergeant McCord let me know that Inmate Vreeland was disputing his allowed access to the telephone. I used the ICS system to see that he had been given access to use the telephone. While reviewing/monitoring one of the telephone calls he made to a family member, he made the statement he was going to quit eating, not talk to anybody, and in four days they would have to take him to the hospital. He stated he was just going to read a book and do nothing else. The detention staff should monitor Inmate Vreeland's behavior since he is reporting to his family member he is not going to eat. After learning this information I let the medical staff know Inmate Vreeland's intentions and statement. (Nurse Red) Penry, K 958 V

AMEX

American Express Security

Date: 2/14/06

To: DET ARAGON

Company: DOUGLAS COUNTY

Fax #: 303 688 4939 **Total Pages:** 18

From: PJ GREEN

Regarding: ACCT INFO.

Comments:

AMERICAN EXPRESS

PJ Green
Manager · Global Security
Nevada Region

American Express
7251 N. Rampart Blvd., PMB 106
Las Vegas, NV 89128
Tel: 702.880.2230
Fax: 702.869.7231
E-mail:

American Express Travel Related Services Company, Inc.

$SHM' SDP Homescreen SDP Homescreen 02/01/06
058P . 00

```
B Acct: [redacted]        CID: ______  BLUE REWARDS     BLUECASHREBATE025
CLAYTON STEEVES        DOB: 05/13/1962 Sub Prd 025 Sts B/S  SSN: [redacted]
FRAUD APP *CA*         POB:                   LGL 02       S     Other CM's
3022 N 31ST AVE        PER:                   Anniv        B XIAO S WAN
PHOENIX                   AZ 850273900 US     2004                          ±
Addr Date: 11/03/04  Acct          Last Pymnt    Date     JDNOSA St  Bil Dte
  BLUE REWARDS       [redacted]      7,460.16 10/18/04 000000 F  02/05/06
                                                                            ±
WARNING: INSPECT 80PG2003FRAUD APPL. DO NOT REPLACE OR+
LOC       15,600.00 OTB      15,600.00 CLOC        3,200.00 COTB        3,200.00
Last Billed Bal              0.00    Last Stmt Fin Chg         0.00  Stmt: 01
  UB Pymnts                  0.00    Tot Pmt Due               0.00  Plst: 01
  UB Fees/Adj                0.00    Minimum Due               0.00    Days
  UB CTD Actvty              0.00    Total Balance             0.00     30
Rate Type     Avg Daily Bal    APR      Fin Chrge      New Balance Exp Date

                                                                            ±

 Command ==> _____ Data ==> ____________________________________________
 F1=HELP        F2=ALPHA SRCH  F5=TRACK       F6=CHG DETAIL   F9=KEYS HELP
 F11=MEMOS      F12=CANCEL     F13=CID        F17=MORE ROWS+ F18=CUSTEXTR
```

```
SS14        Account/Cardholder X-Ref        List of Players          02/01/06
                                                                     058P . 00
                                          Tot # Cardholder    2 Prop Sts
B [redacted] BLUE REWARDS      Type     Coll    C/O Cls   Class    Sts F
_ [redacted]  XIAO S WAN                                 N Orig Sys
              FRAUD APP *CA*                20022 N 31ST AVE
              PHOENIX                  ,  AZ 850273900 Country US   CI I B/S B
              DOB 06/03/1955 SSN [redacted]   Plastic [redacted]
              VDT   Verification                       Status
_ [redacted]  CLAYTON STEEVES                           N
              183 FOREST VIEW DR
              SAN FRANCISCO            ,  CA 941321444 Country US        B/S S
              DOB 05/13/1962 SSN [redacted]   Plastic [redacted]
              VDT   Verification                       Status

                                       ,              Country           B/S
              DOB              SSN               Plastic
              VDT   Verification                       Status
 MK ACRS MLOC-REFER TO BTLI                                                +
Bottom of list
Command ==> ____ Data ==> ________________________________________________
F1=HELP        F2=ALPHA SRCH  F4=REFRESH      F5=ORDER PLAST F9=KEYS HELP
F11=CHNG PROC1 F12=CANCEL     F13=BAL STATUS  F14=TRANS/STMT F15=TOP OF LIS
```

```
FF50         Lost / Stolen          Card Lost/Stolen Report        02/01/06
                                                                   058P . 00
 B[REDACTED] C/H ID [REDACTED] St A *F P F3 G   CO Cls 1 Acct Cls
 CLAYTON      . STEEVES                      B/S S   BLUE REWARDS       Type
Fraud Report 2001  Status code F3   Disp ref          Rcpt Dt
Reported by  VICTIM                          Rep ID PM1859A    10/20/04
      Phone                SSN               Rep ID PK3255A    11/03/04 13:51
Report type 03 Cards lost   1 Checks lost   0 Date open 08/05/04 Exp 07/08/08
   Date lost 08/05/04  Time lost 00:00  How lost 9  L/S bal          23,549.64
 Loc lost/cd                              8        Cur bal          16,802.59
 Street lost                                       Suspect Y
City/st lost                                       Witness N
Country lost                                       Agency  Y
Misc ID lost                                       Nbr times L/S    1
Place last use                       Date last use 08/05/04
Amt last use             0.00  City last use
State last use     Country last use                              Reason 03
Fraud type 15 FRD APP-FAMILY   New draft N  New credit N  New payment N
Reissue plastic N  New plastic  [REDACTED]         Delivery    Priority
  MK ACRS MLOC-REFER TO BTLI                                              +
 Account is currently charged off      Plastic previously transferred
 Command ==> ff50 Data ==> ____________________________________________
 F1=HELP         F4=REFRESH     F6=ADD DISPUTE F9=KEYS HELP   F12=CANCEL
 F14=TRANS/STMT F15=SUSPECT     F16=WITNESS    F17=AGENCY     F18=LSR MEMO
```

SSHM . SDP Homescreen SDP Homescreen 02/01/06
058P . 00

B Acct: [redacted] CID: ______ BLUE REWARDS BLUECASHREBATE025
CLAYTON STEEVES DOB: 05/13/1962 Sub Prd 025 Sts B/S SSN: [redacted]
183 FOREST VIEW DR POB: LGL 02 F3 S Other CM's
PER: Anniv
SAN FRANCISCO CA 941321444 US 2004 ±
Addr Date: Acct Last Pymnt Date JDNOSA St Bil Dte
BLUE REWARDS [redacted] 7,460.16 10/18/04 000000 F 02/05/06
±

WARNING: CHIPCRD INSPECT COLLECT 80PG2003FRAUD APPL. D+

LOC	0.00	OTB	0.00	CLOC	0.00	COTB	0.00

Last Billed Bal	0.00	Last Stmt Fin Chg	0.00	Stmt: 01
UB Pymnts	0.00	Tot Pmt Due	0.00	Plst: 01
UB Fees/Adj	0.00	Minimum Due	0.00	Days
UB CTD Actvty	0.00	Total Balance	0.00	0

Rate Type	Avg Daily Bal	APR	Fin Chrge	New Balance	Exp Date

±

Plastic previously transferred
Command ==> _____ Data ==> ______________________________

F1=HELP	F2=ALPHA SRCH	F5=TRACK	F6=CHG DETAIL	F9=KEYS HELP
F11=MEMOS	F12=CANCEL	F17=MORE ROWS+	F18=CUSTEXTR	F21=SUSPEND

SSN3 Plastic Creation Reason Screen 1 of 1 02/01/06
058P . 00

BLUE REWARDS Prop Sts

B [redacted] Type Coll Sts C/O Cls 1 Class Sts *F

CLAYTON STEEVES Basic/Sup S Plst Sts F3

Account Number	Reason Code/Description	Date Ordered	Delivery Method Code/Description
[redacted]	00 OTHER	08/08/04	01 DOMESTIC
	04 NON RECEIVED	08/05/04	08 UPS
		07/18/04	01 DOMESTIC

MK ACRS MLOC-REFER TO BTLI +

Account is currently charged off Bottom of list

Command ==> ____ Data ==> ____

F1=HELP F4=REFRESH F9=KEYS HELP F12=CANCEL F15=TOP OF LIS

F21=SUSPEND

AC22 Home Address History HOME ADDRESS HISTORY 02/01/06
058P 00

B [redacted] PLST [redacted]

TIMES REAGED
RELATION C/O CLS
STAT-A -P -G

ERATOR ID NPRB03N TIME LAST UPDATE 2004-08-05-18.19.54.334352
183 FOREST VIEW DR
SAN FRANCISCO CA 941321444 US UNITED STATES PAC
HOME EMP EXT OTHER

OPERATOR ID TIME LAST UPDATE

HOME EMP EXT OTHER
OPERATOR ID TIME LAST UPDATE

HOME EMP EXT OTHER

No entry found
COMMAND ==> _____ DATA ==> ______________________________
F1=HELP F2=ALPHA SRCH F4=REFRESH F9=KEYS HELP F12=CANCEL
F13=BAL STATUS F14=CUST SERV F15=TOP OF LIS F20=BANKRUPTCY F21=SUSPEND

Address Changes

CM 15 [redacted]

TC (Trans Code) Legend

A - Address Chg at Triumph CM 15 level
C - Address Chg at IMS CM 15 level
H - Address Chg at IMS CM 9 level
N - Initial Address for IMS account

Date/Time	TC	Address 1	Address 2	City	State	Zip Code	Country	Emp ID
11/03/2004 13:45:11	A		100 SOUTH ST APT 208	SAUSALITO		949652565		PK3255A
11/03/2004 13:45:25	A		100 SOUTH ST APT 208	SAUSALITO		949652565		PK3255A

All Address Changes

CM 15: [redacted]

Customer Id	CM15	Name	Address	Updated Date
[redacted]	[redacted]	CLAYTON STEEVES	183 FOREST VIEW DR, SAN FRANCISCO, CALIFORNIA, UNITED STATES -941321444	07/19/2004

Other Cards, This Account

CM 15: [redacted]

Account 15	VIEW								
[redacted]	CAS	Plastic	Act.	Chk	VRU	SDP	WFIS	AddrChgs	AllAddrChgs
	CAS	Plastic	Act.	Chk	VRU	SDP	WFIS	AddrChgs	AllAddrChgs
	CAS	Plastic	Act.	Chk	VRU	SDP	WFIS	AddrChgs	AllAddrChgs
	CAS	Plastic	Act.	Chk	VRU	SDP	WFIS	AddrChgs	AllAddrChgs
	CAS	Plastic	Act.	Chk	VRU	SDP	WFIS	AddrChgs	AllAddrChgs

SDP

CM 15: [redacted]

DateTime	ANI	ANI2	IIDigit	CallType	AppStart
2004-10-26 23:15		6234924000		2	***
2004-10-26 23:15		16669		9	***
2004-10-26 23:15		6025379011		2	***
2004-10-26 23:24		6234924000		2	***
2004-10-26 23:53				2	***
2004-10-27 19:40				2	***
2004-10-28 17:04		13907		2	***
2004-11-08 16:03	6025379011	6025379011		2	***
2004-11-08 16:04				2	***
2004-11-08 16:07		16252		15	***
2004-11-08 16:07		9054748000		2	***
2004-11-12 20:34		3612890670		2	***

All Address Changes

CM 15: [redacted]

Customer Id	CM15	Name	Address	Updated Date
		XIAO S WAN	183 FOREST VIEW DR, SAN FRANCISCO, CALIFORNIA, UNITED STATES -941321444	07/20/2004
		XIAO S WAN	20022 N 31ST AVE, PHOENIX, ARIZONA, UNITED STATES -850273900	11/04/2004

All Address Changes

CM 15: [redacted]

Customer Id	CM15	Name	Address	Updated Date
[redacted]	[redacted]	CLAYTON STEEVES	183 FOREST VIEW DR, SAN FRANCISCO, CALIFORNIA, UNITED STATES -941321444	07/19/2004

```
WNDE1 .  NEW ACCOUNTS DATA ENTRY ONE                          P-CPS2-08 02/02/06
PCN: 2004199 60 03667 USD PORTFOLIO: S 03 T 03 A 000  W 900   LIFT DT: 07/24
PROD: OP     SUBPRD: BCG     PATH: NN  CHANNEL: CS  SUBCHNL1: REG SUBCHNL2: ZW
                          N/CST N/PA   INTRACT SV   REGULAR      1K-100K
                                                              SPID #: 28Y MKT CD:
     ENTER FUNCTION: ADD, CHG, DEL OR CPY                     VEND #: 56
                                                              DBUID :
                               LOGO/PCT:      /        SOURCE CODE 1:
ACCT: [REDACTED]               PREFILL:                  APP RCVD DTE: 07 / 17 / 2004
CM: XIAO S WAN                  COMP:                       PSW:               1
PRE: MR                             TITLE:
FIRST: XIAO                  MIDDLE: S                 LAST: WAN
SUF:                         DOB: 06 / 03 / 1955       NATL ID: S [REDACTED]
POB:                                               SOL NATL ID:
# OF DEP: 00 GENDER: U MAR STAT:    OTH/TYPE ID:                              PERM: Y
HOME ADD: 183 FOREST VIEW LN                                CITY: SAN FRANCISCO
  STATE : CA      ZIP: 94132        CTRY: 840 PH: H        646-334-4970
  HOW LNG:     /     PREV HOW LNG:     /               LIST NAME:
  OWN/RENT: N              MO PMT:
ALT ADD1:                                                   CITY:
  STATE :         ZIP:              CTRY:      PH:
  ADDR TYPE:                                           LIST NAME:
ISS PLCE:         ISS CTRY:  YC ISS DTE:     /    /       EXP DTE:     /    /
ALT ADD2:                                                   CITY:
  STATE :         ZIP:              CTRY:      PH:
  ADDR TYPE:                                           LIST NAME:

BILL IND: H  ALTERED:    LANGUAGE: EN    MEDIA: N  SIGN IND: Y    CURR: USD
FEE: 3      BILL CYC:    REWARDS: N FRAUD ALT:     TM MTCH: N  TM VAR: N
PH PIN:           CSH PIN:      MIS RPT:                          ANNIV: 07 / 04
PO BOX:    LEGIBLE:   TRIUMPH BILL CYC:     EMAIL SOLICIT: 0      E-SIGN:
IN-NET ID: [REDACTED]                     24 AD PH:
LIABILITIES MAJOR: H DEPT: S GAS: N          AD PH:
FROZEN BUREAU PIN   #1:          #2:
     AMEX EXP 1/ RCP:                     /    AMEX EXP 2:                     /
          AMEX EXP 3:                     /    AMEX EXP 4:                     /
CIP STATUS       :                            PRE SCRN DTE:      /    /
CREDIT CODE      :                             APP EXP DTE:      /    /
SOURCE CODES  1: A000000GI2 2:             3:            4:
SOL SOURCE CODE:             ORIGINAL SC:  00000GI2   X-SELL SC:
NATIONALITY CD :    0 PASSPORT EXP DTE:     /    /
PF KEYS: 1-HLP 2-GNL 4-DE2 5-ADV 6-CST 7-SUS 9-CANCEL A DD/DEL 10-STU 11-CLEAR
PCN HAS BEEN DECISIONED, UPDATE NOT ALLOWED
```

```
WNDE2 -  NEW ACCOUNTS DATA ENTRY TWO                              P-CPS2-08 02/02/06
PCN: 2004199 60 03667 USD PORTFOLIO: S 03 T 03 A 000  W 900  LIFT DT: 07/24
                        N/CST N/PA   INTRACT SV   REGULAR        1K-100K

CM NAME: XIAO S WAN                 NATLID: [redacted]

   ENTER FUNCTION: ADD, OR CHG
**************************************************************************
SPECIAL HDL:   PHONE:                                   REV CODE: 0
PICK UP DATE:    /    /       PICK UP TIME:     :
SHIP ADDR:                                               SH PSWD:
SHIP INST:
PURCH APR:         CSH ADV APR:        INTRO APR:        EFF THRU:    /
**************************************************************************
OPTIMA DISCLOSURE IND: N   LEGAL ENTITY:
IP ADDRESS: .176.186.251 Y                         SIGNATURE CARD:
SELECT LOC:                RQSTD LOC:                     MAX LOC:
TEMP LOC:                  TEMP EXP DT:    /    /        CREDIT PLAN#:
CALCULATED LOC:     15600  CALC CASH LOC:                CREDIT INS: A
**************************************************************************
CO-BRAND ACCT NO:                    PROGRAM STATUS :
LOCATION ID:            AIRMILES IND:   PTS ACCEL:      TENURE:
PROGRAM ID:                          PARTNER ACCT NO: 0
HI SPEND CD:                  NSF CT: 00    NSF LST 12 MO: 00
TIER STATUS:         USAGE/FREQ: 000 000 SPEND LEVEL:    SPEND AMT:
**************************************************************************
COMP CODES:  TRW:               EPSILON:                DEF: 00000   ATR: 0000
             EST:               ARD:                    NPV: 0000    CMP: 0
CASH&EQUIV :               CURR ASSETS:                LNG TRM DEBT:
CURR LIAB  :               NET WORTH  :                GROSS SALES :
GROSS PRFTS:               DEPR/AMOR  :                NET INCOME  :
ANNUAL INT EXP:             ANNUAL BUS. REVENUE:                  BUS TYPE:
BUS STRUCTURE:   SELF EMP:          TIN:
OFFICER 1 NAME:                     OFFICER 2 NAME:
REG ACCT ID: 0     PREFERRED CLIENT IND: N
CHK BK COVER :     INVEST OBJ:         ADDR ON CHK:        MULT SIGN: N
**************************************************************************
OTHER:    EST MO SPND:                 REIM SPEN %: 000  RWDS FULFILL: N
         AUTH OFFICER:                 BEST CNTC PLACE:          TIME:     :
TM REP:                                COMM ORG:         AMR:
**************************************************************************
PF: 1-HLP  2-GNL  5-ADV  6-CST  9-SUP  10-STU  11-DE1
WNGLE001 :PRODUCT CODES MISSING/INVALID
```

WNSUP ADDITIONAL CARDMEMBER DATA P-CPS2-08 02/02/06
PCN: 2004199 60 03667 USD PORTFOLIO: S 03 T 03 A 000 W 900 LIFT DT: 07/24
PROD: OP SUBPRD: BCG PATH: NN CHANNEL: CS SUBCHNL1: REG SUBCHNL2: ZW
N/CST N/PA INTRACT SV REGULAR 1K-100K

SPID #: 28Y
NAME : XIAO S WAN STAND ALONE BASIC #:
ADDRESS : 183 FOREST VIEW LN VENDOR #: 56
MKT CD: USD
CITY: SAN FRANCISCO APP RCVD DTE: 07 / 17 / 2004
ST/ZIP/CTRY: CA / 94132 / 840 APP EXP DTE: / /
PRE SCRN DTE: / /
ALTER:

ENTER FUNCTION: ADD, CHG, OR DEL

1) SUPP NO: 01 STAT: A SUPP CM NAME: CLAYTON STEEVES ANNIV: 07 / 04
PRE: FRST: CLAYTON MID: LST: STEEVES
SUF: ADDRESS SAME AS BASIC: SOURCE CODES: 1: A000000GI2 2:
TITLE: REL: POB:
ADDR : 183 FOREST VIEW LN CITY: SAN FRANCISCO
ST: CA ZP: 94132 CTRY: 840 PH: LANG:
DOB: 05 / 13 / 1962 NATID: S [redacted] FEE: 3 PH PIN: GEN: U
SGN: Y PLST: EMBS: 0 OTH/TYP: LIABLE: 0 CO ACCT:

2) SUPP NO: 02 STAT: SUPP CM NAME: ANNIV: /
PRE: FRST: MID: LST:
SUF: ADDRESS SAME AS BASIC: SOURCE CODES: 1: A000000GI2 2:
TITLE: REL: POB:
ADDR : CITY:
ST: ZP: CTRY: PH: LANG:
DOB: / / NATID: FEE: PH PIN: GEN:
SGN: PLST: EMBS: OTH/TYP: LIABLE: CO ACCT:

3) SUPP NO: 03 STAT: SUPP CM NAME: ANNIV: /
PRE: FRST: MID: LST:
SUF: ADDRESS SAME AS BASIC: SOURCE CODES: 1: A000000GI2 2:
TITLE: REL: POB:
ADDR : CITY:
ST: ZP: CTRY: PH: LANG:
DOB: / / NATID: FEE: PH PIN: GEN:
SGN: PLST: EMBS: OTH/TYP: LIABLE: CO ACCT:
PF: 1-HLP 2-GNL 5-ADV 6-UPD 7-UP 8-DN 9-CST 10-HIS 11-DE1 13-DE2
PCN HAS BEEN DECISIONED, UPDATE NOT ALLOWED

```
 WNCST ~   CUSTOMER DEMOGRAPHIC/REFERENCE                           P-CPS2-08 02/02/06
PCN: 2004199 60 03667 USD PORTFOLIO: S 03 T 03 A 000 W 900          LIFT DT: 07/24.
                         N/CST N/PA   INTRACT 5V    REGULAR            1K-100K
 NAME          : XIAO S WAN                           WKLIST:    S      T     A      W
 COMP          :                                      BILLING IND: H
 ADDRESS       : 183 FOREST VIEW LN                   NAT ID: [REDACTED]
                                                  DOB: 06/03/1955
 CITY/ST       : SAN FRANCISCO         CA         TEL: H        646-334-4970
 ZIP/CTRY      : 94132        840

CUSTOMER DEMOGRAPHICS: (ENTER FUNCTION: ADD, CHG OR DEL)
    EMP/COMP   : ASIA STEEL                       #EMP/YRS YY MM/NPRFT: 999 / 00 00 / 0
    ADDRESS1   : 183 FOREST VIEW LN               TEL: B        646-334-4970
    ADDRESS2   :
    CITY       : SAN FRANCISCO                 SE NAME :
    ST/ZP/CTRY: CA        94132       840      SE NUMB :               SUPP NUMB: 00

VERIFICATION DATA:                                   VERIFIED:
  COMPANY                  :
  CARD    ADDRESS          :                               Y    SRC: FDA
  NAT ID                   : [REDACTED]                    Y    [REDACTED]
  DOB                      :
  HOME TEL                 :
  OWN/RENT                 :
  PRI INC/FREQ/AN          :     350000 / A /    350000                   /    /
  PRI INC SRCE/PROV        : EMP   /
  PRI TITLE/OCC CODE       :                  / XX                                  /
  INDUSTRY DESC/CODE       :                  /
  PRI TIME ON JOB          : YR: 15 MO: 00                      YR:      MO:
  OTH INC/FREQ/AN          :            /    /                            /    /
  OTH INCOME SRCE          :
  OTH TITLE/OCC CODE       :                  /                                     /
  OTH TIME ON JOB          : YR:     MO:                        YR:      MO:
  PREV TIME ON JOB         : YR:     MO:                        YR:      MO:
  COMP NAME FOR MTCH       :

A:     P:    C:    PL:     WL:     LD:     /    LS:                     INF:
HIS:

PF: 1-HLP 2-GNL 4-BTF 5-ADV 6-STU 7-UP 8-DN 9-VSD 10-NXT 11-HIS 13-SUP 14-DE1
 MORE REF INFO AVAILABLE, PF8 FORWARD, PF7 BACKWARD
```

WNADV NEW ACCOUNTS ADVISORY P-CPS2-08 02/02/06

PCN: 2004199 60 03667 USD I S T A W BL: 001 LIFT DT: 07/24

N/CST N/PA INTRACT SV REGULAR 1K-100K

20041996003667USD OP 00 A BCG NN CS

20041996003667USD OP 01 A BCG NN CS

APP: XIAO S WAN

CM : XIAO S WAN

NID: [redacted]

DOB: 06/03/1955

CARD ADDR - HOME

183 FOREST VIEW LN

SAN FRANCISCO CA

ENGLISH 94132-

TEL: B 646-334-4970 H 646-334-4970

AUTHORIZING OFFICER CODE IS MISSING

ADDRESS VARIATION IN CREDIT BUREAU

HOME ADDRESS HAS BEEN VERIFIED

NAME HAS BEEN VERIFIED WITH SOURCE

SSN HAS BEEN VERIFIED WITH SOURCE

ELIGIBLE FOR MAKE GOOD AGING >15 DAYS

CN OBTAIN/VERIFY COMPANY NAM

AKA/ALIAS IN CREDIT BUREAU

SSN IS VERIFIED FOR BASIC

DOB HAS BEEN VERIFIED WITH SOURCE

PROSPECTS SERVICE ALERT-AGING >5 DAYS

APPLICATION APPROVED

AGREE: OVERRIDE CODE: WN CODES:

A: P: C: PL: WL: LD: / LS: INF:

LC/RV$: RFR$: RT DYS: SRC:

HIS:

080304 2015 IC T B 00 0804 0303000 900 VR00104

AA

PF:2GNL 5HIS 6VSD 7UP 8DN 9SUS 10NXT 11CCS 13ADV 15STU 16CST 17SUP 18DE1 19DE2

NO MORE N/A RECOMMENDATIONS AVAILABLE FOR APPLICATION

29 200 631

copy item #0049

Name changed by decree of Court
from "Xiao Shi Wan" as part
of the naturalization.
CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

By Jose Bates, Deputy

SSN [redacted]

Driver License Number [redacted]

Passport No. [redacted]

15.600

2225.00

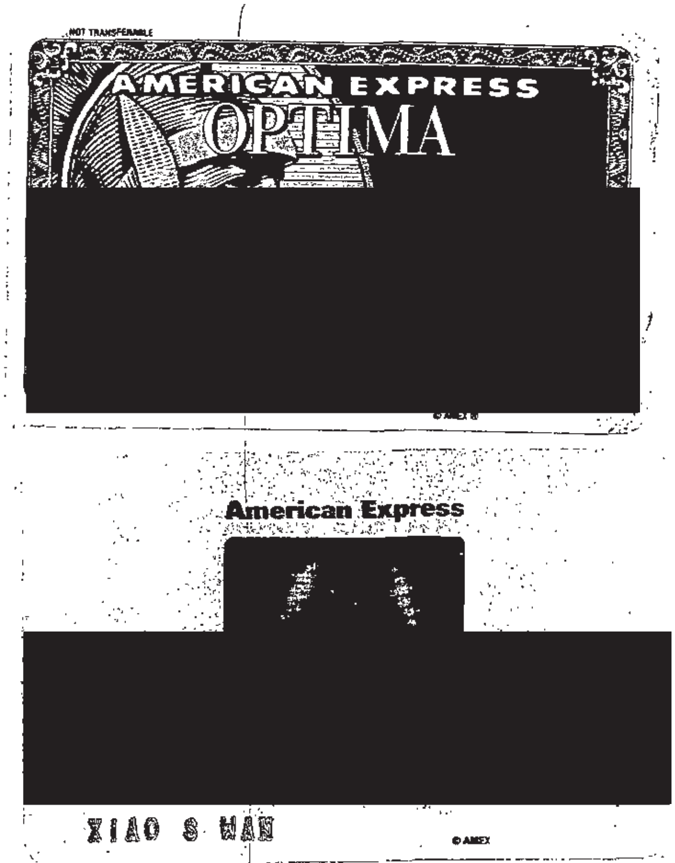
439

5418.00

9.00

March 24

877
660
1151



Copy item
0012

www.americanexpress.com

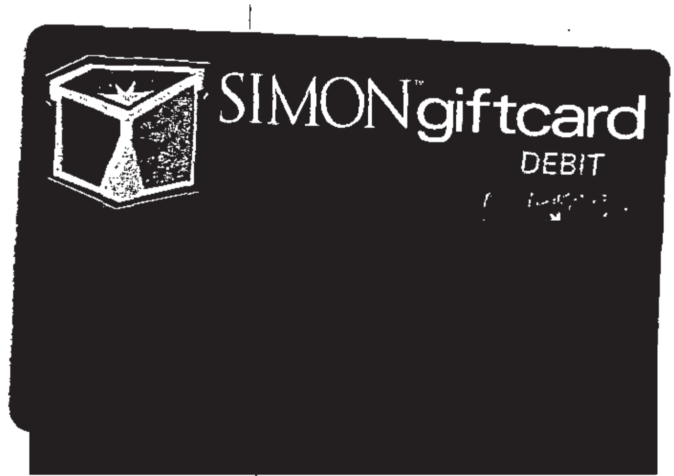
Call Toll-Free: 1-888-blue-741
International Collect: 1-336-393-1111

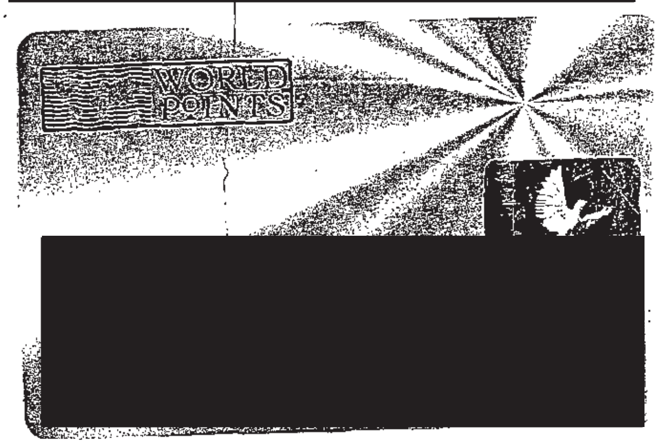
American Express
reverse side
of item #0012

THIS CARD ... MADE IN U.S.A.

Cards

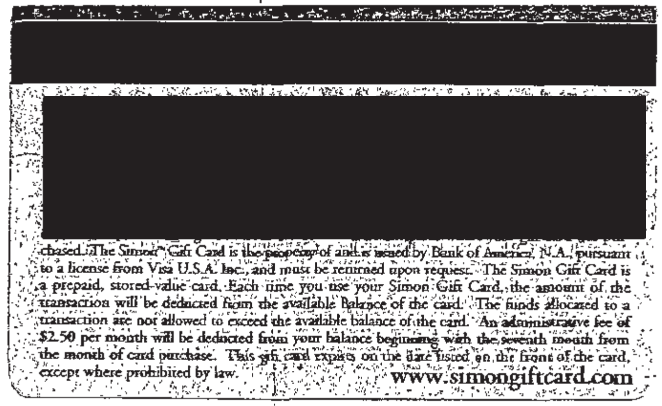
Optima - reverse
side of #0012



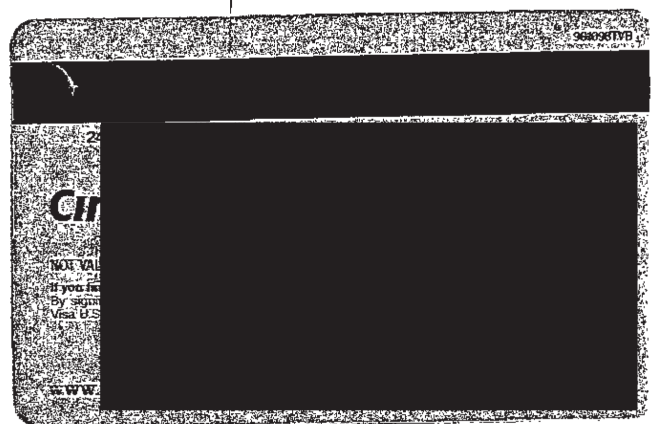


copy
Item # 0050

reverse side of simon giftcard



reverse of world points



item #0050

A

B

C

D

copy

item #0217

E

A

To Make Calling Card Calls Dial 1 800 CALL ATT®

If found, send to: Universal Bank, N.A. P.O. Box 84005, Columbus, GA 31908 GEMPLUS 2-98 30010380 H ICA 2462

B

To Make Calling Card Calls Dial 1 800 CALL ATT®

(2 2 5 - 5 2 8 8)

If found, send to: Universal Bank, N.A., 200 Brookstone Centre, Suite 110, Columbus, GA 31904 ICA 2462

C

PLUS

www.capitalone.com

Capital One

24-HOUR CUSTOMER SERVICE

NBS 4305-3017 9/00

744HC

D

First USA Bank, P.O. Box 8650, Wilmington, DE 19886-0001

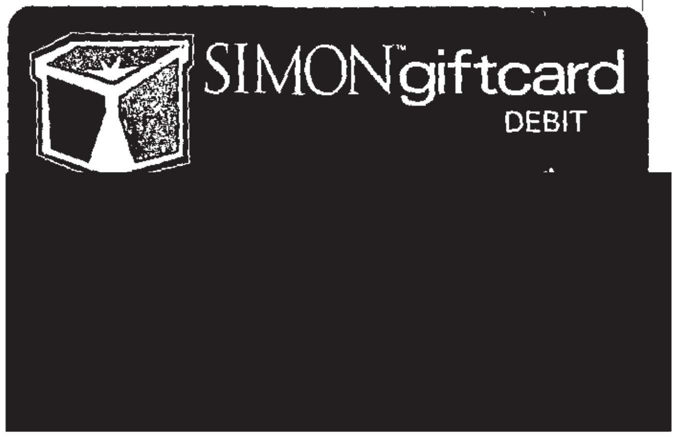
E

1007143 HC (12/03) cpi

to a license from Visa U.S.A. Inc., and must be returned upon request. The Simon Gift Card is a prepaid, stored-value card. Each time you use your Simon Gift Card, the amount of the transaction will be deducted from the available balance of the card. The funds allocated to a transaction are not allowed to exceed the available balance of the card. An administrative fee of $2.50 per month will be deducted from your balance beginning with the seventh month from the month of card purchase. This gift card expires on the date listed on the front of the card, except where prohibited by law.

www.simongiftcard.com

copy of reverse item #0047


SIMON™giftcard
DEBIT

1009615 HC (07/04) cpi

chased. The Simon® Gift Card is the property of and is issued by Bank of America, N.A., pursuant to a license from Visa U.S.A. Inc., and must be returned *upon request.* The Simon Gift Card is a prepaid, stored-value card. Each time you use your Simon Gift Card, the amount of the transaction will be deducted from the available balance of the card. The funds allocated to a transaction are not allowed to exceed the available balance of the card. An administrative fee of $2.50 per month will be deducted from your balance beginning with the seventh month from the month of card purchase. This gift card expires on the date listed on the front of the card, except where prohibited by law.

www.simongiftcard.com

important information about your simon giftcard

Merchants cannot access your card balance.

To check your balance:

- [illegible]
- [illegible]
- [illegible]

When using your Simon Giftcard to make a purchase that is greater than the amount on the card, tell the cashier you would like to pay the difference first, and then use your card to pay the balance.

Important [illegible]

[illegible]

the Simon Marketplace.

Conversion to U.S. Dollars

Transactions made in currencies other than U.S. dollars will be converted to U.S. dollars under regulations established by Visa and may include a margin and/or fees charged directly by Visa. Conversion to U.S. dollars may occur on a date other than the date of the transaction; *therefore*, the conversion rate may be different from the rate in effect at the time of the transaction. Cardholder agrees to pay the converted amount. For these transactions, the rate of exchange between the transaction currency and the billable currency is either a wholesale market rate or the government-mandated rate in effect one day prior to Visa International processing date, increased by one percent.

Overspending

After the amount available on the Gift Card has been exhausted, all transactions will be declined. Transactions that exceed the remaining card balance will also be declined.

Balance Inquiries

To check the available balance on the Gift Card or to review recent transactions at no charge, cardholder may visit www.simongiftcard.com. Or cardholder can call 1-888-203-9678 anytime, 24 hours a day, seven days a week. The first balance inquiry by phone is free. Beginning with the second call, a $.50 charge per call will be assessed against the card balance. Cardholder *may* also visit the Simon Marketplace to review the Gift Card balance and recent transactions at no charge.

Returned or Exchanged Merchandise

Bank of America, N.A., Visa, Simon Property Group, and their affiliates, employees, and agents are not responsible for the services or merchandise purchased with the Gift Card and are not responsible for the return or exchange of merchandise purchased with the Gift Card.

By use of this Gift Card, cardholder agrees that issuer is not liable for any consequential damages, direct or indirect. If cardholder thinks an error has occurred involving a transaction, that error needs to be adjusted and resolved with the merchant at whose establishment the *transaction was made. Exchange or return of merchandise purchased in whole or in part* with the Simon Gift Card will be governed by the procedures and policies of each merchant and applicable law. If cardholder receives a credit, the credit may not be added to the available funds for seven business days. Return and refund policies are dependent on the merchant from whom the purchase was made. At the time of any exchange or return, cardholder should present both the merchandise receipt and the Gift Card.

Error Resolution Procedures

In case of errors or disputes about transactions arising from the use of the Gift Card, call our customer service line at the phone number listed on the back of the card as soon as possible. We must hear from cardholder no later than 90 days after the date of the transaction in question, and cardholder must provide the following information:

- Cardholder name and Gift Card number;
- A description of the suspected error or the transaction cardholder is unsure about and an explanation as to why cardholder believes it is an error; and
- The dollar amount of the suspected error; and
- Gift Card's initial value load amount; and
- Information about the five most recent Gift Card transactions, if applicable.

If cardholder tells us by phone, we will require that cardholder send the complaint or question in a signed affidavit, within 10 business days. Generally, we will tell cardholder the results of our investigation within 10 business days after we hear from cardholder and will correct any error promptly. If we need more time, however, we may take up to 45 calendar days to investigate cardholder's complaint or question.

Liability for a Lost/Stolen Card or Unauthorized Transactions

The Gift Card can be replaced if it is lost or stolen, with certain restrictions. Cardholder will be required to provide his/her name, the Gift Card number, original value, and transaction history in the event cardholder reports the Gift Card lost or stolen. Cardholder should immediately call 1-888-203-9678 to report a card lost or stolen. Simon Property Group reserves the right to require an affidavit and conduct an investigation into the validity of any request. Cardholder will not be liable for transactions identified by us as unauthorized. There will be a $5 reissue fee for any lost/stolen card, and it will be deducted from the balance on the card. A reissued card *may* take up to 30 days to process.

Disclosure of Information to Third Parties

Disclosure of information about cardholder's Gift Card account or transactions to third parties will only be made when it is necessary to complete a transaction, when it is required to comply with government agency or court orders, or if cardholder gives written permission to do so.

Liability for Failure to Complete Transactions

The issuer may be liable for failure to complete transactions under certain circumstances, expressly excluding (but not by way of limitation) the following:

- If through no fault of ours, cardholder does not have enough money on the Gift Card to cover a transaction; or
- If the transaction would exceed cardholder's available funds; or
- If the terminal or system was not working properly; or
- If circumstances beyond our control (such as flood or fire) prevent the transaction, despite reasonable precautions that we have taken; or
- If there are other exceptions stated in these terms and conditions or provided by law.

Preauthorized/Recurring Payments

Cardholder agrees not to make preauthorized or recurring regular payments through the use of the Gift Card.

Service Charges

There is an administrative fee of $2.50 per month, which will be waived for the first six months. Beginning in the seventh month after the card issue date, the administrative fee will be automatically deducted from the card balance on the first day of each month until the value reaches $0. A $5 fee will be assessed to replace a lost or stolen card. A $7.50 fee will be assessed to replace an expired card.

Expiration

The Gift Card expires when the remaining value is $0 or on the expiration date shown on the front of the card, whichever comes first. If there is a balance remaining after the expiration date, cardholder can call 1-888-203-9678 at any time during the next 12 months (or any longer period required by law) to request that a new Gift Card be issued. The new Gift Card will have a value equal to the remaining balance of the expired card minus a $7.50 reissue fee. The expiration date on the new Gift Card will be at least one year from the date of reissue.

SIMON | more choices

Let's get acquainted.

Please allow me to briefly introduce myself. I'm the Simon Gift Card, a prepaid card that lets you shop everywhere Visa debit cards are accepted. *My value is limited to the amount of money that was stored on me at the time of purchase.* Each time you use me, the amount is deducted from my balance. I know we're going to have a great time together, but before you put me in your wallet, sign me, write down my card number in a safe place, and please take a few moments to review some important information about me!

What am I worth?

Always know the exact dollar amount available on your card. Merchants do not have access to this information and cannot determine the balance on your card. **Check your balance at www.simongiftcard.com or by calling 1-888-203-9678.**

What happens when I'm not enough?

If you try to spend more than the amount available on your Simon Gift Card, the card will be declined. To purchase an item that costs more than the available amount on your card, you will need to combine the value of your Simon Gift Card with another form of payment. Follow these simple steps for a smooth transaction:

- Inform cashier in advance you will be using two forms of payment.
- Pay cashier the difference first with the alternate form of payment.
- Present the Simon Gift Card and state specific amount to be used.

Never let me go.

Be sure to keep your Simon Gift Card (even after my balance has been depleted) in case you need to return any items purchased with the card.

Know my number.

Keep a record of your Simon Gift Card number in a safe place, separate from your card.

If you experience problems when we're shopping together, please review these helpful hints!

I've been declined. Why?

If a merchant declines your card, immediately verify the balance on your card by calling 1-888-203-9678 or by visiting www.simongiftcard.com. The merchant cannot check your available balance.

- If the purchase is greater than the value on the card, follow the procedures outlined above for combining forms of payment.
- If your card was declined and there are sufficient funds to cover the purchase, contact our customer service center at 1-888-203-9678.

I can go anywhere Visa debit cards are accepted, but some places require special treatment.

The Simon Gift Card can be used anywhere Visa debit cards are accepted. You may find these tips helpful when using the card at:

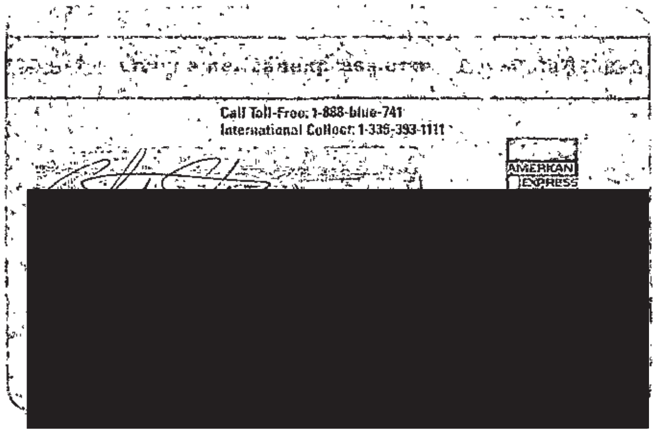
- **Restaurants and beauty salons.** It's customary for service-oriented merchants to automatically factor in an additional 25% to cover any tip you may leave on the card. If your total bill, after adding in the additional 25%, exceeds the amount on the gift card, it will be declined. You should ensure that your gift card has an available balance that is 25% greater than your total bill.
- **Gas stations.** If you pay at the pump, the terminal may check to see if you have funds to pay for a minimum amount of $30 up to a maximum amount of $50 worth of gas. You can avoid this by prepaying for your gas inside the station.
- **Hotels or car rental agencies.** Companies specializing in travel services may automatically factor in an additional 25% to cover incidental charges that you might incur. You should ensure that your gift card has an available balance that is 25% greater than your total bill.

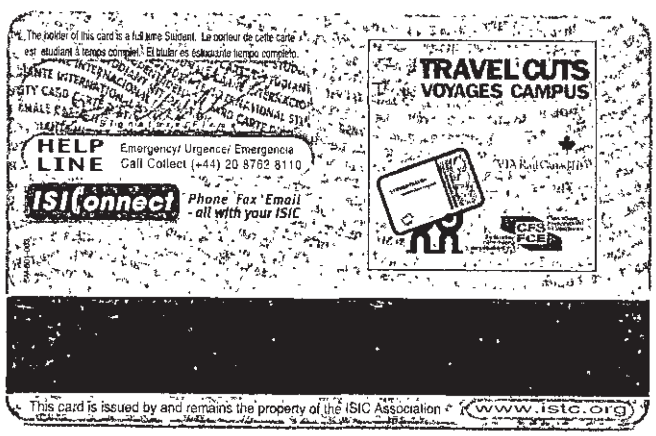
Do I ever expire?

Yes! Your Simon Gift Card expires when the remaining value is $0 or on the expiration date on the front of the card, whichever comes first. There is an administrative fee of $2.50 per month, which will be waived for the first six months. Beginning with the seventh month after the card issue date, the administrative fee will be automatically deducted from the card balance on the first day of each month until the value reaches $0. If you have a balance remaining after the expiration date, call 1-888-203-9678 to request a new card. The new gift card will have the value equal to the remaining balance of the expired card, minus a $7.50 reissue fee. Or apply the remaining balance before the expiration date toward the purchase of a new card (the handling fee for a new card will apply). See Terms and Conditions on back.

Help! What if I'm lost or stolen?

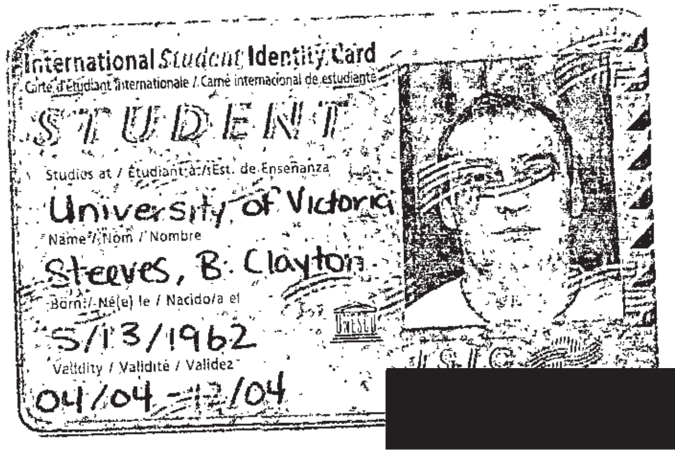
Immediately report lost or stolen cards by calling 1-888-203-9678. You will need the card number to cancel the card and have a replacement card issued. Always keep a record of your Simon Gift Card number in a safe place, separate from the card.


Call Toll-Free: 1-888-blue-741
International Collect: 1-336-393-1111
AMERICAN EXPRESS


The holder of this card is a full time Student. Le porteur de cette carte est étudiant à temps complet. El titular es estudiante tiempo completo.
HELP LINE
Emergency/ Urgence/ Emergencia
Call Collect (+44) 20 8762 8110
ISIConnect
Phone Fax Email - all with your ISIC
TRAVEL CUTS
VOYAGES CAMPUS
This card is issued by and remains the property of the ISIC Association
www.isic.org

American Express

1 800-528
4800



International Student Identity Card
Carte d'étudiant internationale / Carné internacional de estudiante
STUDENT
Studies at / Étudiant à / Est. de Enseñanza
University of Victoria
Name / Nom / Nombre
Steeves, B. Clayton
Born / Né(e) le / Nacido/a el
5/13/1962
Validity / Validité / Validez
04/04 - 12/04
ISIC

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Diana Martino	**From:**	Inv. Dea Aragon
Fax:	954 377-4459	**Pages:**	1
Phone:	[Click **here** and type phone number]	**Date:**	10/20/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Administrative Services Division: 303-663-0688
Detentions Division: 303-688-1065
Detentions Booking: 303-688-2986
Detentions Transport: 303-814-7656
Detentions Medical: 303-814-2605
Dispatch: 303-688-1447
Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790
Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241
Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983
Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602
Victim Assistance: 303-814-3062

- **Comments:**

Diana, We are investigating a male who is using approximately 30 different names. He is using fraudulent credit cards to purchase Simon gift cards. We have multiple warrants for his arrest under several names including Clayton STEEVES, Bradley DEIGHTON, Delmart VREELAND, and Michael VREELAND. We are trying to locate him through the use of the Simon cards. Please check your records to see if you have any gift cards purchase with AMEX [redacted] or in any of those names. Also if I could get a list places where Simon cards can be purchased. He had been purchasing the cards at the Aurora Mall in Aurora Colorado. Thanks, Dea P (303) 814-7131, and fax (303) 688-4939.

"Building a Safer, Stronger Community"
303-660-7505
www.dcsheriff.net
4000 Justice Way
Castle Rock, Colorado 80109

3:45 Amy

- declined $500 request
retail store

- all Charges declined
80210

Security Dept.

p 213 688-0825
f 213 688 · 3013

10/20/04 - AMEX Security - Mr. Green
9:35 - AMEX

- 10/19 - last charge Always Avail Bail Bonds
- Blue card shut down 10/19/04
$15,600.- line of credit - opened 7/18/04
now over limit $21,000K

Cards sent to
S. XAIO WAN - Primary
7296 S. 2700 E.
Salt Lake, City UT

415 731-8543 bus
646-334-4970

183 Forest View Dr
San Fran, CA

- will monitor attempts and call if any

Accts: Xaio S. Wan - cancelled 3/97
P.O. Box 7361, San Fran CA. -

Steel Industries Inc cancelled 2/97
12600 Beach Daly Rd
Detroit MI

Acct. # [redacted]

Xaio Shi Wan — open acct

PO Box 7361 SAN FRAN

415 731-8543

primary card holder Betty Chu Wan

10/20/04 10:15

Shell - 1 888-467-4355, 800 793-6146

pre paid gas card

[redacted] 2 7 9

[redacted] 3 0 3

1345 hrs & 1344 on 10/19/04

4885 Kipling Wheatridge

1st Data Corp.

Jane McCoy - 4500 S. 129th E. Ave, Tulsa OK 74134

dealer # 27429979308

2cards

#279 - used today 11:07 A.m. (9:07 CO time)

108 S. 2nd Ave — $50.- purchase

Kearney Nebraska 68847

(308) 236-6211

#303 - Used Same Station $15.36

$34.64 remaining balance

- didnt purchase any other cards there

will cancel card - add alert to call 911 & the

his mom
~~Barbara~~ Susan Steeves
(313) 886-6456 -

1:43

2:11 Leticia Montoy 3) 961-8939
220

CC. Company 888 203 -9678
he charged $230.- on C.C. - today
maxed everything out

- She has explorer

3:00 - Leticia
just talked to him said he was
walking in to DCSO now

3:22pm ashley @ Card holder svcs

#5300

- card holder called in irate

- receiving declines

Declines

Decline - Conoco 12:22 p.m. no location $46.00

Decline - Always Bail Bonds 10:56 A.m. $500.00

Pre-Auth $50.00 - Shell gas 4885 Kipling - Arvada 1:46 pm

$54.95 - " " " " 1:49

$13.75 " " " "

Dec Always $500 2:02pm

Decline Always $500

went thru always $200.00 2:03 pm

Decline Always Avail 2:03

went always $75.00 2:05

Decline 2:27 pm. $100.00 Always

Dec 2:27 p.m. 75 Always

$56.30 avail - 1866-305-6236

#5243

Conoco Parker $46.– 12:23 p.m
Taco Bel #21392 Parker $5.81 12:31
7 declines from Always Avail

11.24 avail now

[redacted]

card holder SVCS. – Mark

only trans. today $480.– – Always Avail
9.31 available

Simon Gift Check Program
Customer Database Form

Date Gift Check(s) Issued: ____________

Customer Information

Name ____________

Address ____________

City ____________

State ________ Zip ________

Phone ____________

Email ____________

X ____________
Customer Signature

Gift Check(s) Issued

Merchant Name	Check #

Date Entered Into Database: ____________

Marketplace Associate:

____

Purchases

Merchant Name	$Amount

SIMON

Aurora Mall
14200 E Alameda Ave
Aurora CO 80012
303 344-9764

PERSONAL GIFT CARD [redacted] approved	500.00
GIFT CARD HNDL FEE	1.50
PERSONAL GIFT CARD [redacted] approved	500.00
GIFT CARD HNDL FEE	1.50
PERSONAL GIFT CARD [redacted] approved	500.00
GIFT CARD HNDL FEE	1.50
PERSONAL GIFT CARD [redacted] approved	500.00
GIFT CARD HNDL FEE	1.50

SUBTOTAL	$2006.00
TOTAL	$2006.00
AMEX	$2006.00

***********2011
PURCHASE
EXPIRY: 07/08 SWIPED
approved
AUTH# 552170
SEQUENCE NO: 0010019620
INVOICE #: 4417
10/15/04 15:45:07

ITEMS 8
10/15/04 14:07:50 4820 02 482050 4417

THANK YOU
NO REFUND WILL BE GIVEN
VISIT US AT www.simon.com
CHECK YOUR GIFT CARD BALANCE AT:
www.simongiftcard.com

SIMON

Aurora Mall
14200-E-Alameda-Ave
Aurora CO 80012
303 344-9764

PERSONAL GIFT CARD 500.00
approved
GIFT CARD HNDL FEE 1.50

SUBTOTAL $501.50
TOTAL $501.50
AMEX $501.50
**********2011
PURCHASE
EXPIRE: 07/08 SWIPED
approved
AUTH# 515427
SEQUENCE NO: 0010019400
INVOICE #: 4252
10/09/04 16:17:31

ITEMS 2
10/09/04 14:39:37 4520 02 482050 4252

THANK YOU
NO REFUND WILL BE GIVEN
VISIT US AT www.simon.com
CHECK YOUR GIFT CARD BALANCE AT:
www.simongiftcard.com

WAL★MART
ALWAYS LOW PRICES.
Always.

SUPERCENTER
WE SELL FOR LESS
MANAGER EDWARD ABROMEIT
(303) 805 - 0029
PARKER, COLORADO

ST# 2892 OP# 00002826 TE# 53 TR# 01375
CHARCOAL 001680073312 3.27 X
CHARCOAL 001680073312 3.27 X
SUBTOTAL 6.54
TAX 1 4.700 % 0.31
TAX 3 3.000 % 0.20
TOTAL 7.05
VISA TEND 7.05

ACCOUNT #9064
APPROVAL #002995
TRANS ID -
VALIDATION -
PAYMENT SERVICE -
CHANGE DUE 0.00

ITEMS SOLD 2

TC# 4057 5018 7947 6435 8701

Supporting "Safe Neighborhood Heroes"
$8 Million to Public Safety Agencies
10/13/04 18:35:27

CUSTOMER COPY

Dr. Jason Bolenbaker, O.D.
775-827-1100

DATE PATIENT NAME
[illegible] Clay Straus

		SPHERE	CYLINDER	AXIS	PRISM	BASE	BASE CURVE
DISTANCE	R	-1.75	-0.50	152			
	L	-1.75	-0.75	003			
ADD	R						
	L						

Pupillary Distance
DISTANCE mm READING mm

SPECIAL INSTRUCTIONS

PROGRESSIVE
OUTLOOK
OTHER
FLAT TOP BIFOCAL
28mm 35mm
FLAT TOP TRIFOCAL
OTHER

RX USE: X CONSTANT DIST. ONLY CLOSE ONLY AS NEEDED INTERMEDIATE

SPECIAL INSTRUCTIONS:

LENS TREATMENTS	LENS MATERIALS
SCRATCH RESISTANT LENSES	POLYCARBONATE LENSES
UV TREATMENT	PLASTIC LENSES
TINT	POLARIZED LENSES
ANTI-REFLECTIVE COATING	PHOTOGRAY LENSES
PRESCRIPTION SUNGLASSES	OTHER

DR.

THIS RX VALID FOR ONE YEAR UNLESS OTHERWISE NOTED. THIS IS NOT A RX FOR CONTACT LENSES.
RX3

BOND

ALWAYS AVAILABLE BAIL BONDS

1800 S. Broadway • Suite 200 • Denver, CO 80210
Denver Metro: 303-697-5050 • FAX: 303-722-2795 • Breckenridge: 970-453-5333
Greeley: 970-346-8700 • Ft. Collins: 970-472-1288 • Español: 303-282-5100

UNITED STATES COURT RULING

When bail is given, the principal is regarded as delivered to the custody of his sureties (bondsman). Their dominion is a continuance of the original imprisonment. Whenever they choose to do so, they may seize him/her and deliver him/her up in their discharge, and if this cannot be done at once, they may imprison him/her until it can be done. They may exercise their rights in person or by an agent. They may pursue him/her into another state; may arrest on the Sabbath; and if necessary, may break and enter his/her house for that purpose. The seizure is not made by virtue of any new process; none is needed. It is likened to the re-arrest by the Sheriff of an escaping prisoner.

PENALTY FOR VIOLATION OF BOND CONDITIONS

On May 24, 1979, Governor Lamm signed into law an Act amending by the addition of a new section, Section 18-8-212, C.R.S. 1973. The amendment provides that if a person is accused by complaint, information, or indictment of the commission of a felony, the person had been released on bail bond, and he/she knowingly fails to appear for trial or other proceedings, he/she commits a Class Five felony. The amendment further provides that if a person has been accused by complaint, information, or indictment of committing a misdemeanor or petty offense, the person has been released on bail bond, and the person knowingly failed to appear for trial or other proceedings, that person has committed a Class Three misdemeanor.

The statute provides for a mandatory penalty of not less than one year when a person is accused of committing a felony and not less than six months when a person is accused of committing a misdemeanor. It further provides that the sentence shall be served consecutively to any sentence for the offense for which the person is on bail.

WAIVER OF EXTRADITION

I, Steeves, Clayton of my own free will and accord do hereby voluntarily agree and consent to return to the State of Colorado as a prisoner, to answer to the criminal charge of ______________________________

______________________________ now pending against me.

I hereby waive all rights to contest extradition, and consent to accompany the Bondsman posting my bond and/or his agent, or any authorized representative of the State of Colorado, as a prisoner and hereby release said Bondsman and/or his agent, or any authorized representative of the State of Colorado from any and all liability by reason thereof.

Dated: 10-18-04

Signature: [signature]

Mailing Address:
1800 S. Broadway, Suite 200
Denver, CO 80210

ALWAYS AVAILABLE BAIL BONDS
www.alwaysavailable.com

Agreement

Denver: 303-697-5050
Greeley: 970-346-8700
Fax: 303-722-2795
Toll Free: 1-888-435-BAIL

Indemnity Agreement and Application for Appearance Bond(s) for Clayton Steeves Herein called the Defendant, dated 10/18/04

YOU ARE ASSUMING SPECIFIC OBLIGATIONS—READ CAREFULLY!

Whereas Always Available Bail Bonds and its affiliated agents and names (herein called the SURETY) at the request of or on behalf of the undersigned, has or is about to become SURETY on an appearance bond(s) for the Defendant, in the sum of One Hundred Thousand + 00/100 Dollars ($ 100,000.00), by its certain bond or undertaking, a copy of which is attached hereto and made a part thereof, whenever made available by the Court or Jail.

NOW THEREFORE, in consideration of the premises and sum of One Dollar ($1.00) in hand paid, receipt whereof by each of us is hereby acknowledged, the undersigned jointly and severally do hereby undertake, agree and bind themselves, their legal representatives, successors and assigns, as follows.

CS 1) That the undersigned will pay a premium in the amount of Fifteen Thousand + 00/100 Dollars ($ 15000.00) for the execution of the Appearance Bond(s) on the aforesaid Defendant *(Premium Non-Refundable)* plus filing fees of ($ ~~75~~).

CS 2) That the undersigned will have the aforesaid Defendant forthcoming before the Court named in said bond(s), at the time therein fixed and from day to day and term to term thereafter, as may be ordered by the said Court.

CS 3) That the undersigned will at all times indemnify and save said SURETY harmless from and against every and all liabilities; claims, including but not limited to any claim arising from alleged negligent conduct of SURETY and or his hires or agents; judgments; court orders; unpaid premiums; expenses, including, but not limited to, attorney's fees, contingent investigation fees (bounties), professional investigation fees billed to SURETY on an hourly or daily basis, or any other cost whatsoever which the said SURETY shall or may for any cause at any time sustain or incur, by reason or in consequence of the said SURETY having executed said bond or undertaking.

CS 4) That the undersigned will, upon demand, place the said SURETY in funds to meet all such liabilities before the said SURETY shall be required to pay the same.

CS 5) That in addition the undersigned agrees:

a) to pay $75.00 per hour per man for any time spent by SURETY or any associate of SURETY's in making any court appearance(s) as a result of defendant's failure to appear; or as a result of a bond revocation; or to reinstate the original bond at the request of the indemnitor; or to enforce any provision of this agreement.

b) to pay $75.00 per hour per man for any time spent by SURETY or any associate of SURETY's, to apprehend or attempt to apprehend the Defendant and return him/her to the custody of the Sheriff and/or the original jurisdiction of the court as a result of failure to appear by the defendant or as a result of bond revocation.

CS 6) That the Agreement of Indemnity contained in Paragraph 3 above shall continue as long as the SURETY has any liability or has sustained any loss, upon the bond referred to herein, and the undersigned further agrees not to make any transfer, or any *attempted transfer of any of the property, real or personal,* in which the undersigned has an interest or in which the undersigned may subsequently acquire any interest, and it is further agreed that the SURETY shall have a lien upon all property of the undersigned for any sums due it or for which it has become, or may become, liable by reason of its having executed the bond referred to herein. It is further agreed that the Indemnity Agreement contained in Paragraph 3 above the provisions of this paragraph shall be binding upon and apply to any subsidiary, affiliate, parent or related enterprises created or acquired by the undersigned.

CS 7) That the voucher or other evidence of any payment made by or billed to the said SURETY, by reason of such Surety-ship, shall be conclusive evidence of such payment against the undersigned, the successors and assigns of the undersigned, as well as the estate of the undersigned, and those entitled the share in the estate of the undersigned as to both the propriety thereof and as to the extend of the liability thereunder of the said SURETY.

CS 8) That the said SURETY may withdraw from its Surety-ship upon bond or undertaking at any time it may see fit, as provided by law.

CS 9) That the failure of any of the undersigned to comply with the provisions of this Agreement of Indemnity shall be binding upon the others.

CS 10) In addition, the undersigned applicant(s) hereby authorizes his/her/their relatives, employers, bankers, the Federal Social Security Administration, the Internal Revenue, the State Department of Disability Insurance, the United States Armed Forces, the State Division of Motor Vehicles, all Municipal, County, State and Federal Law Enforcement Agencies, credit agencies, telephone companies, and any other persons or organization having information concerning the undersigned applicant(s) financial credibility to release such information to the SURETY, its affiliated names and agents, its assigns and/or duly authorized representatives. The undersigned applicant(s) understands that any information obtained will be used for the purpose of assuring reimbursement for any expenses incurred as a result of Defendant's non-appearance. the applicant(s) hereby waives his/her/their rights with respect to the Privacy Act and authorizes the use of copies of this document by the SURETY, its affiliated names and agents, its assigns and/or duly authorized representatives.

CS 11) If any provision or provisions of this instrument be void or unenforceable under the laws of any place governing its construction or enforcement, the instrument shall not be void or violated hereby but shall be construed and enforced with the same effect as though such provisions were omitted.

CS 12) It is hereby understood and agreed to by the parties that if it becomes necessary to enforce any provisions of this agreement that the indemnitor and/or defendant will be charged a collection fee of $100.00 or 50% of the amount owed, whichever is greater at the surety's option.

A Deed of Trust ☑ has ~~☐ has not~~ been executed to secure this agreement.

ALL returned checks are subject to a $30.00 return check fee.

X [signature] SIGNATURE OF INDEMNITOR DATE 10-18-04 X ______ SIGNATURE OF DEFENDANT/PRINCIPAL

X ______ SIGNATURE OF INDEMNITOR DATE ______ DATE ______ POWER # ______

PROMISSORY NOTE

$ 100,000.00 10-18, 2004

within 30 Days after date, for value received I (I/We)

promise to pay to the order of Always Available Bail Bonds and/or Leticia Montoya

at 1800 S. Broadway, Suite #200, Denver, Colorado 80210

One Hundred thousand + 00/100 Dollars

with interest from day of forfeiture at the rate of 21 percent per annum, *payable in the event of default.*

IT IS AGREED that if this note is not paid when due or declared due hereunder, the entire principal and accrued interest thereon shall draw interest at the rate of 21 percent per annum, and that failure to make any payment of principal or interest when due or any default under any encumbrance or agreement securing this note shall cause the whole note to become due at once, or the interest to be counted as principal, at the option of the holder of the note. The makers and endorsers hereof severally waive presentment for payment, protest, notice of non-payment and of protest, and agree to any extension of time of payment and partial payments before, at or after maturity, and if this note or interest thereon is not paid when due, or suits brought, agree to pay all reasonable costs of collection, and if foreclosure is made by the Public Trustee all reasonable attorney's fees to be added by the Public Trustee to the cost of foreclosure.

DUE ______

SIGNATURE [signature] SIGNATURE ______

This Note is Secur[ed]

ALWAYS AVAILABLE BAIL BONDS

1800 S. Broadway • Suite 200 • Denver, CO 80210
Denver Metro: 303-697-5050 • FAX: 303-722-2795 • Breckenridge: 970-453-5333
Greeley: 970-346-8700 • Ft. Collins: 970-472-1288 • Español: 303-282-5100

APPLICATION FOR BAIL BOND Date 10-18-04 Agent URM

CASE NUMBER	CHARGE(S)	BOND AMOUNT	COURT	APP. DATE/TIME
1.				
2.	Sue	704 846		
3.				
4.		6648		

BOND TYPE: BAIL ____ CHILD CUSTODY ____ IMMIGRATION ____

YOU ARE ASSUMING SPECIFIC OBLIGATIONS—*READ CAREFULLY*

ALL QUESTIONS MUST BE ANSWERED IN FULL; FALSE INFORMATION MAY TERMINATE THIS BOND!

1. PRINT full name Clayton (FIRST NAME) B (MIDDLE NAME) Steeves (LAST NAME) Phone 303-617-5886
2. Home Address 8770 Wild Rye Cr Apt. # ____ City Parker State CO Zip 80134
3. Renting or buying? (circle one) How long? 1 years Ø months Landlord/Mortgage Co. URS
4. Previous Address 1431 Burrard How long? 134th City Vancouver BC State B.C. Zip V6Z-1Z2
5. I own the following real estate other than my home —
6. Name of person to be bonded ____ How Long Known: [redacted] Relationship [redacted]
7. Your nickname or AKA Klay Driver's License # [redacted] State [redacted]
8. Date of birth May (MONTH) 13 (DAY) 1962 (YEAR) Place of birth Moncton (City/State) Social Security No. NO LTIN
9. YOUR PERSONAL DESCRIPTION: Weight 160 Height 5-10 Skin Color White Color of Eyes Green
10. Color of Hair Blond Nationality Canadian Scars, Marks or Tattoos (L) arm (R) arm
11. Married, (single), widow(er), divorced, separated or common law. (circle one) Mate's name ____ and D.O.B. [redacted]
12. In case of emergency Notify whom? [redacted] Address 8770 Wildrye Cr. Phone [redacted]
13. Referred by? ____
14. Name of Employer Tokyo Steel Address 183 Forest View Phone 3036175887
15. Job Title/Duties Liquidator How Long? 13 Salary or wages $209.000
16. Prev. Employer ____ Address ____ Phone ____
17. Spouse's Employer ____ Address ____ How long? ____
18. Where do you bank? Royal Bank, eTrade Checking ✓ Savings ✓
19. Credit Card Accounts (mark with an X) Visa ✓ Am. Ex. ✓ Discover ____ MasterCard ✓ Other ____
20. Make of car [illegible] Year ____ Color Tan Lic. Plate # [redacted] ST CO
21. Personal Reference [redacted] Address 8770 Wildrye Phone [redacted]
22. Personal Reference's place of employment N/A- Years Known ____
23. Attorney's Name O. Dec Address ____ Phone 303-688-1193
24. Are you on any other bond? NO With Whom? NO Charges: NO Where: NO
25. Have you ever co-signed for anyone? NO Name NO Bonding Co.? NO
26. Have you ever been convicted of a crime? NO Type of crime? NO Where: NO
27. Are you on Parole or Probation? NO Officer's Name NO Where? NO Phone NO
28. Have you ever filed bankruptcy? NO When? NO Where? NO
29. Credit References: American Express Orig. Amount 200.00 Current Bal. 70.00
30. Credit References: eTrade Orig. Amount 300.00 Current Bal. 300.00
31. For good and valuable consideration, the undersigned Principal and/or Guarantor-Indemnitor(s) hereby agrees to indemnify and save harmless ACCREDITED CASUALTY SURETY INC, and its agents for ANY loss that they may sustain as a consequence and incident to the execution of the foregoing bond, including apprehension expenses, and the said Principal and/or Guarantor-Indemnitor(s) hereby acknowledges that if the foregoing sureties shall be required to make payment of any such sum in connection with the execution of the foregoing bond, that he/they is responsible and admit(s) herein his/their indebtedness to the said sureties of the principal sum covered by the foregoing bond executed by ACCREDITED CASUALTY SURETY INC.

YOU MUST COMPLETE THE QUESTIONNAIRE BELOW

RELATIVES		PHONE	OCCUPATION	STREET ADDRESS, CITY, STATE, ZIP
33. Father	Dead			
34. Mother	Susan Steeves	313-886-6456		
35. Brother/Sister				
36. Other	Boss - Sherman Xiao Wan -	646-339 4520 - 415 731-8543		

"IT IS UNLAWFUL TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING FACTS OR INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES, DENIAL OF INSURANCE AND CIVIL DAMAGES. ANY INSURANCE COMPANY OR AGENT OF AN INSURANCE COMPANY WHO KNOWINGLY PROVIDES FALSE, INCOMPLETE OR MISLEADING FACTS OR INFORMATION TO A POLICY HOLDER OR CLAIMANT FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE POLICY HOLDER OR CLAIMANT WITH REGARD TO A SETTLEMENT OR AWARD PAYABLE FROM INSURANCE PROCEEDS SHALL BE REPORTED TO THE COLORADO DIVISION OF INSURANCE WITHIN THE DEPARTMENT OF REGULATORY AGENCIES."

[signature] 10-18-04
Defendant/Principal or Indemnitor's Signature Date

Agent's Signature ____ Date ____
If indemnitor checked NO, I have read verbatim or translated this document to the signator.

I read and understand the English Language.
(YES) NO Please circle one & initial ____

Please initial ____

☐ Municipal Court ☒ [illegible]nty Court ☐ District Court

DOUGLAS COUNTY, Colorado

Court Address: 4000 JUSTICE WAY
CASTLE ROCK CO 80109

VS. STEEVES, CLAYTON BARRY 04 OCT 19 AM 7:01

▲ COURT USE ONLY ▲

Attorney or Party Without Attorney (Name and Address):

Phone Number: E-mail:
FAX Number: Atty. Reg.#:

Case Number: 04CR706
Arrest Number: 04A4540
Warrant Number: N/A
Bond Number: N/A
Division: C1 Courtroom:

APPEARANCE BOND

BOND TYPE: ☒ Bail Bonding Agent * ☐ Cash / Self ☐ Cash / Surety ** ☐ PR/Self ☐ PR/Surety ☐ Property

BOND POSTED FOR: ☒ Defendant ☐ Respondent ☐ Plaintiff ☐ Petitioner ☐ Child

NAME OF PARTY (print or type): STEEVES, CLAYTON BARRY DOB: 05/13/62

The Party, as principal, and (print or type): Leticia Montoya, as surety, acknowledge that we are jointly and severally bound to the People of the State of Colorado, in the penal sum of ONE HUNDRED THOUSAND AND 00/100 ($100,000.00) DOLLARS, if there is a default upon the primary condition of this bond. The primary condition of this bond is that, if the Party shall personally appear in the (Court name and address): DOUGLAS COUNTY COURT, 4000 JUSTICE WAY, CASTLE ROCK CO 80109 on (return date) November 4, 2004 at (time) 8:30 AM and at each place, and upon each date, to which this proceeding is transferred or continued, until entry of an order for deferred _ prosecution or deferred judgment, plea of guilty, *nolo contendere* or conviction (unless the written consent of the sureties is filed of record), to answer charges of:

INDUCEMENT OF CHILD PROSTITUTION
SEXUAL EXPLOITATION OF CHILDREN
SEXUAL ASSAULT IN THE FIRST DEGREE
FIRST DEGREE SEXUAL ASSAULT
CONTRIBUTING TO THE DELINQUENCE
UNLAWFUL DIST/MANU/DISP/SALE/POSSESSION OF DRUGS

then this bond shall be void; otherwise, it shall remain in full force and effect. **NOTE: If the return date and time is a legal holiday or a *weekend*, the return date is a mandatory appearance on the first business day thereafter.** ADDITIONAL STANDARD CONDITIONS: (1) Party may not leave the state without approval of the Court and the surety; (2) Party shall not commit a felony while at liberty on bail; (3) Party acknowledges the existence of a mandatory restraining order under C.R.S. 18-1-1001; (4) Party shall immediately notify the Court of any change of mailing address or residence. SUPPLEMENTAL CONDITIONS:

COMPLY WITH ANY CONDITIONS SET BY THE COURT.

If the Party fails to comply with any of the conditions of this bond, the Court may revoke the Party's release on bail, increase the amount of bail or modify bond conditions. This bond will be forfeited if the party does not appear as required by the primary bond condition.

[signature] 8770 WILDRYE CIR PARKER CO 80134 Phone: 303-617-5886
PARTY SIGNATURE ADDRESS (Street, City, State & Zip Code)

[signature] 1800 S. Broadway #200 Denver Co 80210 303-697-5050
SURETY/BONDING AGENT * /BONDING COMMISSIONER/JUDGE SIGNATURE ADDRESS (Street, City, State & Zip Code) TELEPHONE NUMBER

BONDING AGENT LICENCE NO.: RPBD0152881 POWER OF ATTORNEY NO: AF-00211393

Phone:
SURETY OTHER THAN BONDING AGENT ** SIGNATURE ADDRESS (Street, City, State & Zip Code)

*** BONDING AGENT CERTIFICATION:** Agent, by executing this bond, warrants and represents to the Court, under oath, and under penalty of perjury: (1) that agent is not currently in default in payment of any final judgment upon any bail bond forfeited in any Colorado jurisdiction; (2) that agent is duly licensed by the State of Colorado to execute this bond; (3) that agent, if a non-cash agent, is currently appointed by the corporate surety whose power of attorney accompanies this bond.

**** SURETY CASH DEPOSIT:** (1) Cash deposited (☐ may)(☐ may not) be used to satisfy any fines, costs, etc. *(check one)*.
(2) Cash deposited (☐ may)(☐ may not) be returned to Party. *(CHECK ONE)*
☐ Defendant ☐ Respondent ☐ Plaintiff ☐ Petitioner ☐ Child

CASH SURETY *(Signature)* ______ Date: October 18, 2004

EXECUTED AND ACKNOWLEDGED by the above named in the presence of the undersigned at: **DOUGLAS COUNTY JUSTICE CENTER, 4000 JUSTICE WAY, CASTLE ROCK, CO. 80109. PHONE (303) 663 – 7200.**

By: Cyounger 0318
Deputy Clerk/Sheriff (As to Surety/Bonding Agent)
Date: October 18, 2004 Time: 1405

By: Cyounger 0318
Deputy Clerk/Sheriff (As to Defendant)
Date: October 18, 2004 Time: 1407

ENTERED

Accredited
Property & Casualty Insurance since 1971

400 SOUTH PARK AVENUE
SUITE 320
WINTER PARK, FL 32789

POWER OF ATTORNEY

POWER AMOUNT $ 105,000.00

KNOW ALL MEN BY THESE PRESENTS that ACCREDITED SURETY AND CASUALTY CO., INC., a corporation duly organized and existing under the laws of the state of Florida and by the authority of the resolution adopted by the Board of Directors at a meeting duly called and held on April 14, 1999, which said resolution has not been amended or rescinded, does constitute and appoint and by these presents does make, constitute and appoint the named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, **a bail bond only.** Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance.

This Power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal or Immigration Bonds. This power void if altered or erased, void if used with other powers of this company or in combination with powers from any other surety company, void if used to furnish bail in excess of the stated face amount of this power, and can only be used once.
The obligation of the company shall not exceed the sum of ONE HUNDRED FIVE THOUSAND DOLLARS and provided this Power-of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power-of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, ACCREDITED SURETY AND CASUALTY CO., INC. has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 18th (DAY) of October (MONTH) 2004 (YEAR)

Bond Amount $ 100,000.00
Defendant Steeves, Clayton Barry
Charges Inducement of Child Prostitution
Court Douglas County
Case No. 04CR706
City Castle Rock State CO
If rewrite, original No.
Executing Agent [signature] NAME

By [signature]
Deborah Jallad, President

ACCREDITED SURETY AND CASUALTY COMPANY, INC. CORPORATE SEAL 1971 FLORIDA

VOID IF NOT ISSUED BY 06/29/2005
FOR STATE USE ONLY
NOT VALID IF USED IN FEDERAL COURT

CB-011(A) (05/01)

COPY FOR COURT

DISTRICT COURT
STATE OF COLORADO } ss.
Douglas County.
CERTIFIED to be a full, true and correct copy of the original in my custody.

OCT 26 2004

DISTRICT COURT, DOUGLAS COUNTY, COLORADO

CHERYL A. LAYNE
Clerk of the District County
By [signature] **Deputy**

COLORADO INSURANCE PRODUCER LICENSE

LICENSE NUMBER
RPB00152881

DATE OF ISSUANCE
Effective 01/28/03
Printed 01/28/04

THIS IS TO CERTIFY THAT

LETICIA R. MONTOYA
514 ELIZABETH AVENUE
PO BOX 330
PLATTEVILLE, CO 80651

has met the requirements established by the Colorado Division of Insurance
to be licensed as

Bail Bonding Agent

This license qualifies the licensee for the following authorities of insurance (authority issue date):
Surety Bail Bonding Agent(01/28/2003)

Date of Continuation (Renewal)
01/01/05
Subject to fulfillment of continuation requirements (fee and CE credits, if applicable)

Doug Dean
Colorado Division of Insurance

VOID IF ALTERED NON-TRANSFERABLE

Motor Vehicle Division
Title Section

State of Colorado

POWER OF ATTORNEY FOR MOTOR VEHICLE ONLY

Current motor vehicle owner name(s): Steve Klaytoons

County of residence: Douglas | State: CO

Name of person appointed: Leticia Montoya

AS MY ATTORNEY-IN-FACT TO:

- Receive a Certificate of Title,

OR

- Endorse and Transfer the Title

One (1) Power of Attorney is required for each transaction.

TO THE FOLLOWING VEHICLE:

Year	Make	Model	Vehicle Identification Number (VIN)
92	Gmc	PV	1GDEG25K5N7505467

THIS MOTOR VEHICLE IS FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES.

I certify, under penalty of perjury in the second degree, that the above statements are true and accurate to the best of my knowledge.

Signature(s): X Klaytoons Steve

Date: 10/18/04

ANY ALTERATION OR ERASURE VOIDS THIS POWER OF ATTORNEY

ALWAYS AVAILABLE BAIL BONDS

1800 S. Broadway • Suite 200 • Denver, CO 80210
Denver Metro: 303-697-5050 • FAX: 303-722-2795 • Breckenridge: 970-453-5333
Greeley: 970-346-8700 • Ft. Collins: 970-472-1288 • Español: 303-282-5100

UNITED STATES COURT RULING

When bail is given, the principal is regarded as delivered to the custody of his sureties (bondsman). Their dominion is a continuance of the original imprisonment. Whenever they choose to do so, they may seize him/her and deliver him/her up in their discharge, and if this cannot be done at once, they may imprison him/her until it can be done. They may exercise their rights in person or by an agent. They may pursue him/her into another state; may arrest on the Sabbath; and if necessary, may break and enter his/her house for that purpose. The seizure is not made by virtue of any new process; none is needed. It is likened to the re-arrest by the Sheriff of an escaping prisoner.

PENALTY FOR VIOLATION OF BOND CONDITIONS

On May 24, 1979, Governor Lamm signed into law an Act amending by the addition of a new section, Section 18-8-212, C.R.S. 1973. The amendment provides that if a person is accused by complaint, information, or indictment of the commission of a felony, the person had been released on bail bond, and he/she knowingly fails to appear for trial or other proceedings, he/she commits a Class Five felony. The amendment further provides that if a person has been accused by complaint, information, or indictment of committing a misdemeanor or petty offense, the person has been released on bail bond, and the person knowingly failed to appear for trial or other proceedings, that person has committed a Class Three misdemeanor.

The statute provides for a mandatory penalty of not less than one year when a person is accused of committing a felony and not less than six months when a person is accused of committing a misdemeanor. It further provides that the sentence shall be served consecutively to any sentence for the offense for which the person is on bail.

WAIVER OF EXTRADITION

I, Steeves, Clayton of my own free will and accord do hereby voluntarily agree and consent to return to the State of Colorado as a prisoner, to answer to the criminal charge of ______________________________

______________________________ now pending against me.

I hereby waive all rights to contest extradition, and consent to accompany the Bondsman posting my bond and/or his agent, or any authorized representative of the State of Colorado, as a prisoner and hereby release said Bondsman and/or his agent, or any authorized representative of the State of Colorado from any and all liability by reason thereof.

Dated: 10-18-04

Signature: [signature]

PAYMENT AGREEMENT

Addendum to bail bonding agreement dated 10/18/04, for bond on Clayton Steeves.

Credit Card -
I hereby authorize payment via credit card per above-referenced agreement to Always Available Bail Bonds and/or it's Agent's, in the amount of $ 14,000.00.

Charge my : Visa MasterCard Discover Novus American Express
(circle one)

Account # [redacted]

Expiration date : 07/08 Card Verification #: [redacted]

Name on card : Clayton Steeves.
(please print)

Billing Address: 183 FOREST VIEW LN - SAN FRANCISCO - CA - 94132

Authorized signature: X [signature]

-- By my signature, I attest that I am an authorized signer on this account.

Check - Business ______ Personal ______

I hereby authorize payment via my checking account per above-referenced agreement to ______________________ in the amount of $ __________.

3713 483632 2011
0820 THRU 07/08 04
CLAYTON STEEVES

Attach Check Here

(Make out check as you normally would, instead of receiving this cancelled check back, you will get our computer generated facsimile)

Authorized signature : ______________________

(1)

ALWAYS AVAILABLE
BAIL BONDS
[illegible] BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:54
ale:

nsaction # 5
d Type: AMEX
: ***********[redacted]
ry: Manual
al: 2000.00

erence No.: 300751057
h.Code: 182632
ponse: ZIP MATCH
uence Number: 0005
ZIP code matches,
address does not.

(3)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:53
Sale:

Transaction # 4
Card Type: AMEX
Acc: ***********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000711
Auth.Code: 156182
Response: ZIP MATCH
Sequence Number: 0004
ZIP code matches,
address does not.

(2)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:51
Sale:

Transaction # 2
Card Type: AMEX
Acc: ***********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300502413
Auth.Code: 135162
Response: ZIP MATCH
Sequence Number: 0002
ZIP code matches,
address does not.

(1)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 2
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:52
Sale:

Transaction #
Card Type: AM
Acc: ***********[redacted]
Entry: Manu
Total: 2000.0

Reference No.: 3000007
Auth.Code: 1972
Response: ZIP MAT
Sequence Number: 00
ZIP code matche
address does no

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:57
Sale:

Transaction # 7
Card Type: AMEX
Acc: ***********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300505325
Auth.Code: 115993
Response: ZIP MATCH
Sequence Number: 0007
ZIP code matches,

(5)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:55
Sale:

Transaction # 6
Card Type: AMEX
Acc: ***********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000733
Auth.Code: 105796
Response: ZIP MATCH
Sequence Number: 0006
ZIP code matches,
address does not.

(7)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:58
Sale:

Transaction # 8
Card Type: AMEX
Acc: ***********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300252658
Auth.Code: 136111
Response: ZIP MATCH
Sequence Number: 0008
ZIP code matches,
address does not.

(1)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:52
Sale:

Transaction # 3
Card Type: AMEX
Acc: ***********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000704
Auth.Code: 197252
Response: ZIP MATCH
Sequence Number: 0003
ZIP code matches,
address does not.

(2)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:51
Sale:

Transaction # 2
Card Type: AMEX
Acc: ***********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300502413
Auth.Code: 135162
Response: ZIP MATCH
Sequence Number: 0002
ZIP code matches,
address does not.

(3)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:53
Sale:

Transaction # 4
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000711
Auth.Code: 156182
Response: ZIP MATCH
Sequence Number: 0004
ZIP code matches,
address does not.

(4)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:54
Sale:

Transaction # 5
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300751057
Auth.Code: 182632
Response: ZIP MATCH
Sequence Number: 0005
ZIP code matches,
address does not.

(5)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:55
Sale:

Transaction # 6
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300000733
Auth.Code: 105796
Response: ZIP MATCH
Sequence Number: 0006
ZIP code matches,
address does not.

(6)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:57
Sale:

Transaction # 7
Card Type: AMEX
Acc: **********[redacted]
Entry: Manual
Total: 2000.00

Reference No.: 300505325
Auth.Code: 115993
Response: ZIP MATCH
Sequence Number: 0007
ZIP code matches,
address does not.

(7)

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 2
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 18:58
Sale:

Transaction #
Card Type: AM
Acc: **********[redacted]
Entry: Manu
Total: 2000.0

Reference No.: 3002526
Auth.Code: 1361
Response: ZIP MAT
Sequence Number: 00
ZIP code matches
address does not

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:29
Sale:

Transaction # 11
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 220.00

Reference No.: 300503637
Auth.Code: 028305
Response:APPROVAL 028305
Sequence Number: 0011

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:28
Sale:

Transaction # 10
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 500.00

Reference No.: 300252868
Auth.Code: 050000
Response:APPROVAL 050000
Sequence Number: 0010

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

C O P Y
10/18/2004 19:26
Sale:

Transaction # 9
Card Type: VISA
Acc: ***********
Entry: Manual
Total: 480.00

Reference No.: 300754011
Auth.Code: 048931
Response:APPROVAL 048931
Sequence Number: 0009

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:26

Sale:

Transaction #	9
Card Type:	VISA
Acc:	[redacted]
Exp. Date:	1105
Entry:	Manual
Total:	480.00
Reference No.:	300754011
Auth.Code:	048931
Response:	APPROVAL 048931
Sequence Number:	0009

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT (MERCHANT AGREEMENT IF CREDIT VOUCHER)

X........................
SIGNATURE

IMPRINT CARD

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:29

Sale:

Transaction #	11
Card Type:	VISA
Acc:	[redacted]
Exp. Date:	1105
Entry:	Manual
Total:	220.00
Reference No.:	300503637
Auth.Code:	028305
Response:	APPROVAL 028305
Sequence Number:	0011

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT (MERCHANT AGREEMENT IF CREDIT VOUCHER)

X........................
SIGNATURE

IMPRINT CARD

ALWAYS AVAILABLE
BAIL BONDS
1800 S BROADWAY STE. 200
DENVER, CO 80210
303-697-5050

10/18/2004 19:28

Sale:

Transaction #	10
Card Type:	VISA
Acc:	[redacted]
Exp. Date:	1105
Entry:	Manual
Total:	500.00
Reference No.:	300252868
Auth.Code:	050000
Response:	APPROVAL 050000
Sequence Number:	0010

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT (MERCHANT AGREEMENT IF CREDIT VOUCHER)

X........................
SIGNATURE

IMPRINT CARD

Shelly
3-640
7552
1-888-203-9678 1

3-13
886
6456

Dee Aragon
Ext 731

DO NOT ACCEPT WITHOUT VERIFYING EAGLE WATERMARK IN PAPER.

STATE OF COLORADO

CERTIFICATE OF TITLE

****MOTOR VEHICLE****

TITLE NUMBER 47G525498

VIN	YEAR	MAKE	BODY	CWT/CAP/SIZE	ODOMETER
1GDEG25K5N7505467	1992	GMC	PV	54	0

TAXABLE VALUE	PREVIOUS TITLE	FUEL
23,490	47G038208	G

DATE PURCHASED	DATE ACCEPTED	DATE ISSUED
09/09/2004	09/15/2004	10/08/2004

ODOMETER LEGEND:
A - Actual Mileage
E - In excess of mechanical limits
N - Not actual mileage;WARNING-ODOMETER DISCREPANCY

MAIL TO
KLAYTOONS STEVE
8770 WILDRYE CIR
PARKER CO 80134

OWNER
KLAYTOONS STEVE

FIRST LIENHOLDER

FILE NUMBER

DATE FILED

Signature below certifies under penalty of perjury in the second degree the release of the first lienholder's interest in the vehicle.

Lienholder's Name

AMOUNT OF LIEN LIEN EXTENDED TO CO. NO. MATURITY DATE

Authorized Agent Signature Date

SECOND LIENHOLDER

FILE NUMBER

DATE FILED

Signature below certifies under penalty of perjury in the second degree the release of the second lienholder's interest in the vehicle.

Lienholder's Name

AMOUNT OF LIEN LIEN EXTENDED TO CO. NO. MATURITY DATE

Authorized Agent Signature Date

THE APPLICANT HAS BEEN DULY REGISTERED IN THIS OFFICE AS THE OWNER OF THE MOTOR VEHICLE DESCRIBED, SUBJECT TO LIENS AND ENCUMBRANCES IN THE ORDER SHOWN.

04278181911CDGS

EXECUTIVE DIRECTOR, COLORADO DEPARTMENT OF REVENUE

M. MICHAEL COOKE

DATE DUPLICATE ISSUED

CONTROL NO.
F1824767
(This is not a title number)

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

DR-2001 (6/00)

VOID IF ALTERED

ODOMETER CERTIFICATION - Federal and state laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The seller(s) certifies, under penalty of perjury in the second degree, that the seller(s) signature(s) releases and transfers interest in the vehicle and the odometer reading and declaration are true and correct to the best of their knowledge.

NOTICE: ANY ALTERATION OR ERASURE MAY VOID THE ASSIGNMENT and all assignments that follow

ASSIGNMENT BY OWNER(S)

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s) Leticia Montoya	Seller's Printed Names Steve Klaytoons	
Buyer(s) Printed Address, City, State, Zip Platteville Co P.O. BOX 330 514 Elizabeth 80651	Seller's Signature X [signature]	Date of Sale 10-18-04
Buyer(s) Signature(s) Acknowledges Odometer Reading	Seller's Signature	Purchase Price

The following reassignments may only be used by licensed dealers on roadworthy vehicles.

FIRST REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

SECOND REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

THIRD REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

FOURTH REASSIGNMENT

Odometer Reading	No Tenths ☐ Actual Mileage ☐ Mileage in Excess of Mechanical Limits ☐ Not Actual - Warning: Odometer Discrepancy	
Buyer(s) Printed Name(s)	Selling Dealer Name	License Number
Buyer(s) Printed Address, City, State, Zip	Agent's Signature	Date of sale
Buyer(s) Signature(s) Acknowledges Odometer Reading	Agent's Printed Name	Purchase Price
Auction Name (When Applicable)	License Number	Date of sale

• NO ADDITIONAL REASSIGNMENTS PERMITTED - Last assignee must obtain title in their name(s)

Carol Tornblom - RE: Extradition of Delmart Vreeland

From: "Noel, Mark" [redacted]
To: "Manning, Victoria (GOV)" [redacted]
Date: 5/18/2005 4:02 PM
Subject: RE: Extradition of Delmart Vreeland

OK I am working on it. Can you please send me a copy of the requisition so I get the wording correct.

-----Original Message-----
From: Manning, Victoria (GOV) [redacted]
Sent: Wednesday, May 18, 2005 3:20 PM
To: [redacted]
Subject: Extradition of Delmart Vreeland

Mark: I am sending you, via overnight mail, the paperwork for the extradition of Delmart Vreeland. According to his lawyer, he has a hearing at 1:30 on Friday. I faxed the documents to you earlier so that you can get started on them. Hope this can be resolved soon. Thanks!

Vicky Manning
Extradition Officer
Michigan Governor's Office

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To: Mike Pettinger | From: Dea Aragon
Fax: 303 790-4124 | Pages: 4
Phone: | Date: 2-10-05
Re: | CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

Our Fax Numbers:

Administration: 303-814-8790
Detentions Division: 303-688-1065
Detentions Transport: 303-814-7656
Dispatch: 303-688-1447
Emergency Services: 303-814-8790
Investigations Lab/Evidence: 303-663-0684
Lincoln Hills Booking: 303-790-7241
Patrol Division: 303-688-3983
Records / Civil / Warrants: 303-688-2602
Administrative Services Division: 303-663-0688
Detentions Booking: 303-688-2986
Detentions Medical: 303-814-2605
Dispatch Mobile Command Post: 303-877-9447
Investigations Division: 303-688-4939
Lincoln Hills Substation: 303-790-4124
Lincoln Hills Substation Patrol: 303-784-7850
Professional Standards: 303-663-0688
Victim Assistance: 303-814-3062

Comments:

Mike,
Here is the warrant for ~~[illegible]~~ Vreeland AKA STEEVES, CLAYTON
KLAYTOONS, STEVE

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To: Deni | From: Dea
Fax: 303 790-4124 | Pages: 5
Phone: | Date: 10-18-04
Re: | CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• **Comments:** I emailed the warrant & affidavit

Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To: Det Bardole		**From:** Sgt McMillan	
Fax: 641-456-2528		**Pages:** 31	
Phone: 303-660-7537		**Date:** 10-20-04	
Re:		**CC:**	

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790	Administrative Services Division: 303-663-0688
Detentions Division: 303-688-1065	Detentions Booking: 303-688-2986
Detentions Transport: 303-814-7656	Detentions Medical: 303-814-2605
Dispatch: 303-688-1447	Dispatch Mobile Command Post: 303-877-9447
Emergency Services: 303-814-8790	Investigations Division: 303-688-4939
Investigations Lab/Evidence: 303-663-0684	Lincoln Hills Substation: 303-790-4124
Lincoln Hills Booking: 303-790-7241	Lincoln Hills Substation Patrol: 303-784-7850
Patrol Division: 303-688-3983	Professional Standards: 303-663-0688
Records / Civil / Warrants: 303-688-2602	Victim Assistance: 303-814-3062

Comments:

~~Fax of Clayton Steeves~~
Warrants

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Sarah Sughroue	**From:**	Inv. Dea Aragon
Fax:	402 ~~397-2349~~ 393-3765	**Pages:**	3
Phone:	[Click **here** and type phone number]	**Date:**	10/20/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

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Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Sarah,

Here are the pictures of the guys we are looking for. STEEVES uses as many as 40 different names. They go to Simon malls and buy gift cards with stolen credit cards. There are multiple warrants under several different names. They are in a 1992 cream color conversion van with red stripes. They are traveling with 2 large dogs, and were last seen heading east on I-80. Please notify all Simon gift card employees and security personnel. Thanks

Dea (303) 814-7131.

Colorado plate 739 KCZ →

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Nick	**From:**	Inv. Dea Aragon
Fax:	(641) 939-8212	**Pages:**	4
Phone:	[Click **here** and type phone number]	**Date:**	10/28/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790
Administrative Services Division: 303-663-0688
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Victim Assistance: 303-814-3062

• Comments:

Nick,

I contacted Lynn Littrell, who is the RN who treated VREELAND under the name Clayton STEEVES. She faxed me his entire medical file, which I am forwarding to you. She said there was absolutely no discussion of any type of cancer, and his only complaint was a sore throat. If you need to talk to her, her phone number is (303) 632-3640.

Thanks,
Dea

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Hardin County Jail	From:	Inv. Dea Aragon
Fax:	(641) 939-8212	Pages:	3
Phone:	[Click here and type phone number]	Date:	10/21/2004
Re:	[Click here and type subject of fax]	CC:	[Click here and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

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Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• Comments:

Here is the new warrant on VREELAND, Delmart, AKA STEEVES, Clayton. It is for one million dollars CASH ONLY.

Thanks for all you help on this case.

Inv. Dea Aragon
P – (303) 814-7131
F – (303) 688-4939

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Chief Deputy Kenneth Lubkeman	**From:**	Inv. Dea Aragon
Fax:	(641) 456-2528	**Pages:**	3
Phone:	[Click **here** and type phone number]	**Date:**	10/21/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

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Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• **Comments:**

Ken,

Here is the new warrant on VREELAND, Delmart, AKA STEEVES, Clayton. It is for one million dollars CASH ONLY.

Thanks for all you help on this case. I appreciate all your hard work.

Dea

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Dr. Lynn Littrell	**From:**	Inv. Dea Aragon
Fax:	(303) 632-3642	**Pages:**	2
Phone:	[Click **here** and type phone number]	**Date:**	10/28/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

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Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• **Comments:**

Dr. Littrell

Here is the release for Clayton STEEVES. Please fax his chart to me at (303) 688-4939.

Thanks,
Dea

"Building a Safer, Stronger Community"

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Widmer	**From:**	Aragon
Fax:		**Pages:**	3
Phone:		**Date:**	10-19-04
Re:		**CC:**	

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

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Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• **Comments:**

303-660-7505
www.dcsheriff.net

4000 Justice Way
Castle Rock, Colorado 80109

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	NEBRASKA STATE PATROL	**From:**	INV. DEA ARAGON
Fax:	308 236-1295	**Pages:**	3
Phone:	[Click **here** and type phone number]	**Date:**	10/20/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

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Victim Assistance: 303-814-3062

• **Comments:**

VERLA,
HERE ARE THE PICTURES OF OUR WANTED PARTIES. THEY ARE TRAVELLING EASTBOUND On I-80, AND WERE AT A SHELL STATION IN KEARNEY ABOUT AN HOUR AND A HALF AGO. PLEASE ADVISE ALL OFFICERS IN YOUR AREA TO WATCH FOR THEM. THEY ARE IN A 1992 CREAM COLOR CONVERSION VAN WITH COLORADO PLATES 739 KCZ, AND THEY ARE TRAVELLING WITH 2 DOGS. THEY BOTH USED MULTIPLE NAMES. IF CONTACTED ARREST STEEVES On WARRANTS, AND WE WILL EXTRADITE. THANKS, DEA
PHONE (303) 814-7131 FAX (303) 688-4939

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Ken Lubkeman	**From:**	Inv. Aragon
Fax:	641 456-2216	**Pages:**	6
Phone:		**Date:**	10/21/04
Re:		**CC:**	

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

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Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

• **Comments:**

You have got to see this

Da

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Chief Deputy Kenneth Lubkeman	**From:**	Inv. Dea Aragon
Fax:	(641) 456-2216	**Pages:**	[Click **here** and type # of pages]
Phone:	[Click **here** and type phone number]	**Date:**	10/21/2004
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

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Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

- **Comments:**

Ken,
-Here is the report on the stolen documents from the Royal Canadian Mounted Police, their phone # is (780) 980-7200. The real Clayton STEEVES phone #'s are (780) 484-5583, (780) 903-8998, and (780) 483-5338. I am also sending the fingerprint info from Canada.
-I am walking through a warrant for [redacted] I will be charging [redacted] with possession of cocaine, and I should have the warrant shortly.
-Carol in extraditions will be sending the extradition paperwork separately.

Thanks for everything. Please call me if you need anything else. Dea
Phone (303) 814-713, Fax (303) 688-4939

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	HARDIN CTY JAIL BECKY MAIFELD	From:	Inv. Aragon
Fax:	(641) 939-8212	Pages:	32
Phone:	(303) 660-7500	Date:	10-20-04
Re:		CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

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Victim Assistance: 303-814-3062

• **Comments:**

Arrest info for, Steeves, Clayton AKA OSMOND, MARK VREELEND, MICHAEL VREELAND, DELMART AND NUMEROUS OTHERS.

CALL (303) 660-7500 AND ASK DISPATCH TO PAGE ME IF YOU HAVE ANY QUESTIONS.

[New Search] [Print Page]

Douglas County Assessor Online Property Profile

Account #: 0329682 **Parcel #: 2233-051-09-028**

Tax Dist: 0699 [Show Details]
Tax Rate: 12.3248 %
Appraisal Year: 2004
No of Buildings: 1
Last Updated: 10/12/04

Owner Name and Mailing Address:
MICHAEL A WALSH
8774 WILDRYE CIR
PARKER, CO 80134

Comparible Sales
View Comparable Sales for this Parcel
Note: The page may take a couple seconds to load

Property Address:
Street: 8774 WILDRYE CIR
City: PARKER

Location Description:
LOT 19 COTTONWOOD # 6A 0.129 AM/L

Valuation Summary

Tax Rate	Total Actual Value	Total Assessed Value
12.3248 %	$196,890.00	$15,670.00

Total Assessed Value X Tax Rate = Estimated Property Tax

Jump to Treasurer's Site for Property Tax Information

Sales Summary

Reception #	Sale Price	Deed Type	Sale Date	Book	Page
8812432	$0.00	Mult	05/31/88	795	245
9636679	$800,000.00	Special Warranty Deed	07/01/96	1354	32
9801066	$140,000.00	Warranty Deed	12/22/97	1500	865

Land Valuation Summary

Land	Acres	Class Code	Land Type	Actual Value	Assessed Value
1.	0.129	1112	IMPROVED RESIDENTIAL LAND	$40,000.00	$3,180.00
Totals:	**0.129**			**$40,000.00**	**$3,180.00**

Building Valuation Summary

Class Code	Building Type	Actual Value	Assessed Value
1212	SINGLE FAMILY RES - IMPS	$156,890.00	$12,490.00
	Totals:	**$156,890.00**	**$12,490.00**

New Growth Valuation Summary What is new growth?

Bldg Id	NG Percent Complete	NG Date Complete	NG Actual Value	NG Assessed Value
		Totals:	**$0.00**	**$0.00**

Building 1 Details
Property Type: Residential
Quality: Average
Square Footage: 1368
Total Basement Sq Ft: 398
Finished Basement Sq Ft:
Porch/Deck Sq Ft: 143
Percent Complete: 100
Garage Type: Built In
Garage Sq Ft: 460
Fireplace: 1
Walkout:

Building Occupancy Details
Occupancy Percent: 100%
Description: Single Family Residential

Segment Detail
Heating Type: Forced Air
Interior: Drywall
Exterior: Frame Siding
Bedrooms: 3
Bathrooms: 3
Year Built: 1997
Stories: 1
Style: Split Level
Roof Cover: Composition Shingle

Tax District 0699 Rate Summary

Authority No.	Authority Name	Tax Rate
0001	Douglas County Government	1.9774 %
0002	Douglas County Law Enforcement	0.4500 %
2001	Douglas County Re-1 School District	3.5568 %
2002	Douglas County Schools - Cap Reserve	0.0000 %
2003	Douglas County Schools - Insurance Reserve	0.0000 %

2004	Douglas County Schools - Debt Service	1.0932 %
4002	Urban Drainage & Flood Control District	0.0533 %
4010	Regional Transportation District	0.0000 %
4014	Parker Fire Protection District	1.3978 %
4047	Cottonwood Water & Sanitation District	2.7000 %
4060	Cottonwood Metropolitan District	0.6500 %
4066	E-470 Public Highway Authority	0.0000 %
4077	Douglas County Soil Conservation District	0.0000 %
4340	Cherry Creek Basin Water Quality Authority	0.0378 %
4390	Douglas Public Library District	0.4020 %
4392	Urban Drainage & Flood South Platte	0.0065 %
		Total: 12.3248 %

Douglas County Assessor's Office 301 Wilcox Castle Rock, CO 80104
Phone: (303) 660-7450 Fax: (303) 663-7356

[New Search] [Print Page]

DOUGLAS COUNTY
SHERIFF'S OFFICE

David A. Weaver, Sheriff
Tony G. Spurlock, Undersheriff

KODAK
CAMERA

Eastman Kodak Company
Attorney Joseph F. Ruh, Jr.
343 State Street
Rochester, NY 14650-0205

Dear Mr. Ruh:

Enclosed is the Kodak digital camera model CX7430, SN: KCKCY42215475 that we discussed. You informed me that it is possible that there are images stored within the camera. Our forensic team examined the camera and only found three sample images. Please examine the camera to determine if there are any other images stored anywhere on or in the camera. Please provide a written statement detailing the process and the results of the examination, and either prints or a CD of any and all images found.

Please provide the name, date of birth and contact information for the person doing the examination. I also need the name, date and birth and contact information for a technician that I can put on my witness list for trial.

This camera is evidence in a criminal case and must be handled confidentially, and without any additions, deletions or changes to the camera or its contents. We do understand that the Power Count (PC) will be affected.

Please return the camera to my attention. You may use the FedEx account number on this package for the return. Please sign the enclosed receipt where indicated and return it with the camera.

Please call me if you have any questions. Thank you very much for your assistance on this case.

Sincerely,

Dea E. Aragon
Investigator

From: Dea Aragon
To: [redacted]
Date: 3/30/2006 12:03:31 PM
Subject: Re: Technical updates

Ok, thanks again. I will send you the camera.

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 03/30/06 11:58 AM >>>
Send the camera to my attention - I'll take care of it within Kodak.

If we have to identify the actual potential witness now, I'll need a few days to line him / her up. I'll get back to you.

Joseph F. Ruh Jr.
Attorney
Eastman Kodak Company
343 State Street
Rochester, NY 14650-0205
Tel: 585-781-5742
Fax: 585-724-9657
Email [redacted]

"Dea Aragon [redacted]
03/30/2006 12:39 PM

To
cc

Subject
Re: Technical updates

That is fine. Will you please provide the name, address, phone number, and birth date of a Kodak technician who could testify to the information we discussed, and I will endorse him or her as a witness.
I don't think technician will have to testify, but we have to be prepared just in case.

We are in Castle Rock Colorado, which is 20 miles south of Denver.

Where do we send the camera for examination by Kodak? I will include the procedures for handling evidence with the camera.

Thanks again for all your help.

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

From: Dea Aragon
To: [redacted]
Date: 3/30/2006 10:39:17 AM
Subject: Re: Technical updates

That is fine. Will you please provide the name, address, phone number, and birth date of a Kodak technician who could testify to the information we discussed, and I will endorse him or her as a witness. I don't think technician will have to testify, but we have to be prepared just in case.

We are in Castle Rock Colorado, which is 20 miles south of Denver.

Where do we send the camera for examination by Kodak? I will include the procedures for handling evidence with the camera.

Thanks again for all your help.

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 03/30/06 10:05 AM >>>
- Kodak would not charge to examine the favorites folder and the balance of internal memory and provide you a report of the results. You would have to instruct us on how you would want us to handle the camera to preserve any evidential value it may have.

- The employee who provided the technical information is Thomas F. Sullivan Jr. However, the information he provided is not specialized; it is widely known among Kodak technical personnel, and if an employee is required to testify, we would prefer to identify for you an employee who is knowledgeable about this subject area but who resides closer to Denver. In addition to being more efficient for Kodak, it will reduce your expenses in prosecuting the case.

"Dea Aragon" [redacted]
03/30/2006 10:49 AM

To
cc

Subject
Technical updates

Hi Joe,

I spoke with the District Attorney on the case you and I have been discussing, and at this time we do not need an affidavit. I do need the name and contact information of the technician who provided the technical information and could testify at trial if necessary. Hopefully that won't be necessary, but I do need to put the technician on the witness list.

Would Kodak charge us to examine the favorites folder on the camera to determine if there are any pictures stored there, or anywhere else in the camera's memory?

Thanks,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Dea Aragon - technical assistance from Kodak

From: [redacted]
To: [redacted]
Date: 3/21/2006 2:45 PM
Subject: technical assistance from Kodak

Detective Aragon -
303/814-7131

This note confirms our telephone call during which you asked if Kodak could provide information regarding a Kodak model CX7430 digital camera, serial number #kckcy42215475.

In particular we discussed the following questions:

1. Is it possible to determine how many times the shutter button had been pressed / how many images had been captured with the camera.
   If so, could that information be obtained by the police forensic team, or did the camera need to be returned to Kodak for that determination?

2. The camera has 3 sample images stored in internal memory.
   If the camera had been used to take additional pictures, would those images have been overwritten?
   If not, is it possible to delete those sample images, and if so, by what means.
   If a memory card was inserted in the camera before it was used, would new pictures taken with the camera be stored on the memory card or in the internal memory?

3. The 3 sample images are apparently stored on a folder in internal memory.
   Is it possible that a second folder, also in internal memory, may exist that would contain other images taken with the camera?
   If so, how would one discover and view the images on the second folder?

4. Other than information regarding how many times the shutter button had been pressed (i.e. question 1), is there any other information that can be obtained from the camera that would provide evidence the camera had been used after being purchased; i.e. that the camera was not in a "new, fresh from the box" condition.

I'll make some inquiries about these matters and get back to you in the next few days. My contact information is below:

Joseph F. Ruh Jr.
Attorney
Eastman Kodak Company
343 State Street
Rochester, NY 14650-0205
Tel: 585-781-5742
Fax: 585-724-9657
Email: [redacted]

From: Dea Aragon
To: [redacted]
Date: 4/11/2006 2:07:56 PM
Subject: Re: Technical updates

Great. Thank you very much.

Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 04/11/06 12:59 PM >>>
FYI we received the camera and it is in our tech department for analysis.
Hope to have report by end of this week.

Dea Aragon - Fw: technical assistance from Kodak

From: [redacted]
To: [redacted]
Date: 3/22/2006 2:57 PM
Subject: Fw: technical assistance from Kodak

One final point -

It would help if you would tell us how you determined that the camera had 3 "sample" images pre-loaded. Kodak cameras come from the factory with NO images in internal memory. Kodak does provide retailers with the means to upload images that are clearly marked "demo" into the internal memory of the cameras that the retailers use as demonstrators. Some retailers take advantage of that opportunity, others do not. But in any event most cameras in the retailer's inventory would not have any images loaded in internal memory if the camera is purchased in new condition, in a factory shrinkwrapped box.

Also, retailers may on their own upload one or more sample images into a camera they intended to use for display and demonstration purposes - and in that case Kodak would not know how those images might be marked by the retailer (e.g. as "sample", or "demo", or with no distinguishing marking.)

If your camera does in fact have images marked as "demo" loaded in internal memory, then it is likely the camera was used (or at least available to be used) as a demonstrator model on the retailer's show room floor. In that case, of course, knowing the total number of images that had been captured with that camera, or the total number of times the power had cycled on and off, before the customer finally purchased the camera, would be impossible.

----- Forwarded by Joseph F. Ruh/497864/EKC on 03/22/2006 04:49 PM -----

Joseph F. Ruh/497864/EKC

03/22/2006 04:26 PM

To [redacted]
cc
Subject Fw: technical assistance from Kodak

Detective Aragon -

1. Please confirm receipt of this email. I want to ensure my first email (below) got through.

2. You can easily determine from the camera the total number of times the shutter button was pressed, the total number of times the flash was fired, and the total number of times the camera was turned on:
Using the camera menu system, do the following -
- select MENU
- scroll through the menu until you get to SETUP
- select SETUP and scroll to the ABOUT option
- at that point, press and hold BOTH "delete" and "ok" at the same time. You should see a screen with the following information:

TC - nn (Taken Count; i.e. total number of images captured with that camera)
SC - nn (Strobe Count; i.e. total number of times the flash fired)
PC - nn (Power Count; i.e. total number of times the camera was powered on)

Note for your files - this procedure should work with most late model Kodak digital cameras.

On average, those numbers will be less than 3 when the camera leaves the factory, as the camera does undergo Quality Assurance testing in the factory. In no case should those numbers be greater than 5 on a new camera. Of course, if the camera was reconditioned or a demo model, but sold "like new", there is no way to tell what those numbers would have been when the camera was sold.

3. If a new camera is removed from the box, and a memory card is inserted in the camera, by default all images taken thereafter will be stored on the memory card - no images will be stored on internal memory. Internal memory will only be used to store images (i) if there is no memory card inserted OR (ii) if a memory card is inserted and the user overrides the default storage setting to force images to be stored to internal memory instead of the memory card. If any images exist on internal memory, and the camera attempts to store additional images on internal memory, it will store those additional images until internal memory is full. At that point it will not over-write pre-existing images on internal memory, but instead will send an error message to the screen reporting that internal memory is full. The user can delete one or all of the images on internal memory using the MENU system. Also, images on internal memory would be deleted if the internal memory was reformatted by the user for any reason.

4. Regarding the possibility of a "hidden folder". The camera does not enable the user to mark a folder as hidden. It is possible, but not likely, that an image that was at one time stored in internal memory, and subsequently deleted, could still exist on internal memory and be recoverable. This would be similar to a data file on a computer hard disk being deleted, but still recoverable. Kodak's technical staff would have to examine the specific camera in order to determine if such an image file existed in this case.

Please call me after you've had a chance to review and consider this information. I have identified a member of our digital camera Quality Assurance team who is familiar with all of this information and who could provide an affidavit on pertinent information.

Joseph F. Ruh Jr.
Attorney
Eastman Kodak Company
343 State Street
Rochester, NY 14650-0205
Tel: 585-781-5742
Fax: 585-724-9657
Email:

----- Forwarded by Joseph F. Ruh/497864/EKC on 03/22/2006 03:31 PM -----

Joseph F. Ruh/497864/EKC

03/21/2006 04:44 PM

To
cc
Subject technical assistance from Kodak

Detective Aragon -
303/814-7131

This note confirms our telephone call during which you asked if Kodak could provide information regarding a Kodak model CX7430 digital camera, serial number #kckcy42215475.

In particular we discussed the following questions:

1. Is it possible to determine how many times the shutter button had been pressed / how many images had been

captured with the camera.

If so, could that information be obtained by the police forensic team, or did the camera need to be returned to Kodak for that determination?

2. The camera has 3 sample images stored in internal memory.

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I'll make some inquiries about these matters and get back to you in the next few days. My contact information is below:

Joseph F. Ruh Jr.
Attorney
Eastman Kodak Company
343 State Street
Rochester, NY 14650-0205
Tel: 585-781-5742
Fax: 585-724-9657
Email: [redacted]

From: Dea Aragon
To: [redacted]
Date: 3/23/2006 3:28:08 PM
Subject: Re: Fw: technical assistance from Kodak - correction

Ok, thanks for your help on this.

I was able to access the PC, TC, and SC data, which shows significant use.

Is there any way to find out which retailer sold the camera?

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 03/23/06 2:46 PM >>>
I need to correct the information I provided below. I said " Kodak cameras come from the factory with NO images in internal memory. " That's only half true. The CX7430 came from the factory with no pictures stored in the primary internal memory used to store new pictures, but it did contain three pictures stored in what is referred to as the "favorites" menu.

I'm working with the technical community to get you more information about where within the internal camera memory the favorites are stored. I'll be in touch.

----- Forwarded by Joseph F. Ruh/497864/EKC on 03/23/2006 04:41 PM -----

Joseph F. Ruh/497864/EKC
03/22/2006 04:57 PM

To
cc

Subject
Fw: technical assistance from Kodak

One final point -

It would help if you would tell us how you determined that the camera had 3 "sample" images pre-loaded. Kodak cameras come from the factory with NO images in internal memory. Kodak does provide retailers with the means to upload images that are clearly marked "demo" into the internal memory of the cameras that the retailers use as demonstrators. Some retailers take

advantage of that opportunity, others do not. But in any event most cameras in the retailer's inventory would not have any images loaded in internal memory if the camera is purchased in new condition, in a factory shrinkwrapped box.

Also, retailers may on their own upload one or more sample images into a camera they intended to use for display and demonstration purposes - and in that case Kodak would not know how those images might be marked by the retailer (e.g. as "sample", or "demo", or with no distinguishing marking.)

If your camera does in fact have images marked as "demo" loaded in internal memory, then it is likely the camera was used (or at least available to be used) as a demonstrator model on the retailer's show room floor. In that case, of course, knowing the total number of images that had been captured with that camera, or the total number of times the power had cycled on and off, before the customer finally purchased the camera, would be impossible.

Dea Aragon - Re: Fw: technical assistance from Kodak

From: [redacted]
To: [redacted]
Date: 3/23/2006 4:00 PM
Subject: Re: Fw: technical assistance from Kodak

>Is there any way to find out which retailer sold the camera?

In the past when I've asked for a list of retailers who sold a specific model camera, I've received a spreadsheet with about 100 US retailers, and the approximate number of units they each ordered - ranging from tens of thousands from a Best Buy or Circuit City or Walmart, to a few hundred from smaller regional shops, to a few dozen from a single drug store. We can't tell you where this specific serial number was sold. All we could do is tell you which retailers had the ability to sell this model camera. We don't track serial numbers either by shipment to a store, nor by point of retail purchase.

>>I was able to access the PC, TC, and SC data, which shows significant use.

OK - assuming the "sample images" were the three factory loaded images stored in the "favorites" menu (and therefore not obviously a retail store demo model), then if you can get the defendant to admit that he purchased the camera "new" and not as a "demo", you could use the PC / TC data to contradict his claims that the camera was never used. Obviously he could argue it was used by someone else with, or without, his permission. What he can't do is argue that (i) he bought the camera new, (ii) it was always under his control and (iii) it was never used.

"Dea Aragon" <daragon@dcsheriff.net>

03/23/2006 05:28 PM

To [redacted]
cc
Subject Re: Fw: technical assistance from Kodak - correction

Ok, thanks for your help on this.

I was able to access the PC, TC, and SC data, which shows significant use.

Is there any way to find out which retailer sold the camera?

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

FedEx Express **US Airbill** FedEx Tracking Number 8534 3908 9814

Form ID No. 0215 — SAC21 — **Sender's Copy**

1 From *Please print and press hard.*

Date 04-06-06 — Sender's FedEx Account Number ~~1433-2139-8~~

Sender's Name INV. DEA ARAGON — Phone 303 814-7131 ~~(303) 660-7505~~

Company ~~DOUGLAS COUNTY SHERIFF'S OFF~~

Address ~~4000 JUSTICE WAY~~ Dept./Floor/Suite/Room

City ~~CASTLE ROCK~~ State ~~CO~~ ZIP ~~80109-7543~~

2 Your Internal Billing Reference First 24 characters will appear on invoice. *OPTIONAL*

3 To

Recipient's Name JOSEPH F. RUH, JR. — Phone (585) 781-5742

Company EASTMAN KODAK

Recipient's Address 343 STATE STREET

We cannot deliver to P.O. boxes or P.O. ZIP codes. Dept./Floor/Suite/Room

Address

To request a package be held at a specific FedEx location, print FedEx address here.

City ROCHESTER State NY ZIP 14650-0205

0316467359

Try online shipping at fedex.com

By using this Airbill you agree to the service conditions on the back of this Airbill and in the current FedEx Service Guide, including terms that limit our liability.

Questions? Go to our Web site at fedex.com
or call 1.800.GoFedEx 1.800.463.3339.

4a Express Package Service To add SATURDAY Delivery, see Section 6. *Packages up to 150 lbs.* * To most locations.

- [ ] FedEx Priority Overnight — Next business morning.*
- [ ] FedEx Standard Overnight — Next business afternoon.*
- [ ] FedEx First Overnight — Earliest next business morning delivery to select locations.*
- [ ] FedEx 2Day — Second business day.*
- [x] FedEx Express Saver — Third business day.*

FedEx Envelope rate not available. Minimum charge: One-pound rate.

4b Express Freight Service To add SATURDAY Delivery, see Section 6. *Packages over 150 lbs.* ** To most locations.

- [ ] FedEx 1Day Freight* — Next business day.**
- [ ] FedEx 2Day Freight — Second business day.**
- [ ] FedEx 3Day Freight — Third business day.**

* Call for Confirmation:

5 Packaging * Declared value limit $500.

- [ ] FedEx Envelope*
- [ ] FedEx Pak* — Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak.
- [x] FedEx Box
- [ ] FedEx Tube
- [ ] Other

6 Special Handling Include FedEx address in Section 3.

- [ ] SATURDAY Delivery — Available ONLY for FedEx Priority Overnight, FedEx 2Day, FedEx 1Day Freight, and FedEx 2Day Freight to select ZIP codes.
- [ ] HOLD Weekday at FedEx Location — NOT Available for FedEx First Overnight.
- [ ] HOLD Saturday at FedEx Location — Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations.

Does this shipment contain dangerous goods? One box must be checked.

- [x] No
- [ ] Yes — As per attached Shipper's Declaration.
- [ ] Yes — Shipper's Declaration not required.
- [ ] Dry Ice — Dry Ice, 9, UN 1845 ____ x ____ kg
- [ ] Cargo Aircraft Only

Dangerous goods (including dry ice) cannot be shipped in FedEx packaging.

7 Payment *Bill to:* Enter FedEx Acct. No. or Credit Card No. below.

- [x] Sender — Acct. No. in Section 1 will be billed.
- [ ] Recipient
- [ ] Third Party
- [ ] Credit Card
- [ ] Cash/Check

FedEx Acct. No. Credit Card No. — Exp. Date

Total Packages	Total Weight	Total Declared Value†	
1		$ 400.00	FedEx Use Only

†Our liability is limited to $100 unless you declare a higher value. See back for details.

8 *NEW* Residential Delivery Signature Options If you require a signature, check Direct or Indirect.

- [ ] No Signature Required — Package may be left without obtaining a signature for delivery.
- [ ] Direct Signature — Anyone at recipient's address may sign for delivery. *Fee applies.*
- [ ] Indirect Signature — If no one is available at recipient's address, anyone at a neighboring address may sign for delivery. *Fee applies.*

519

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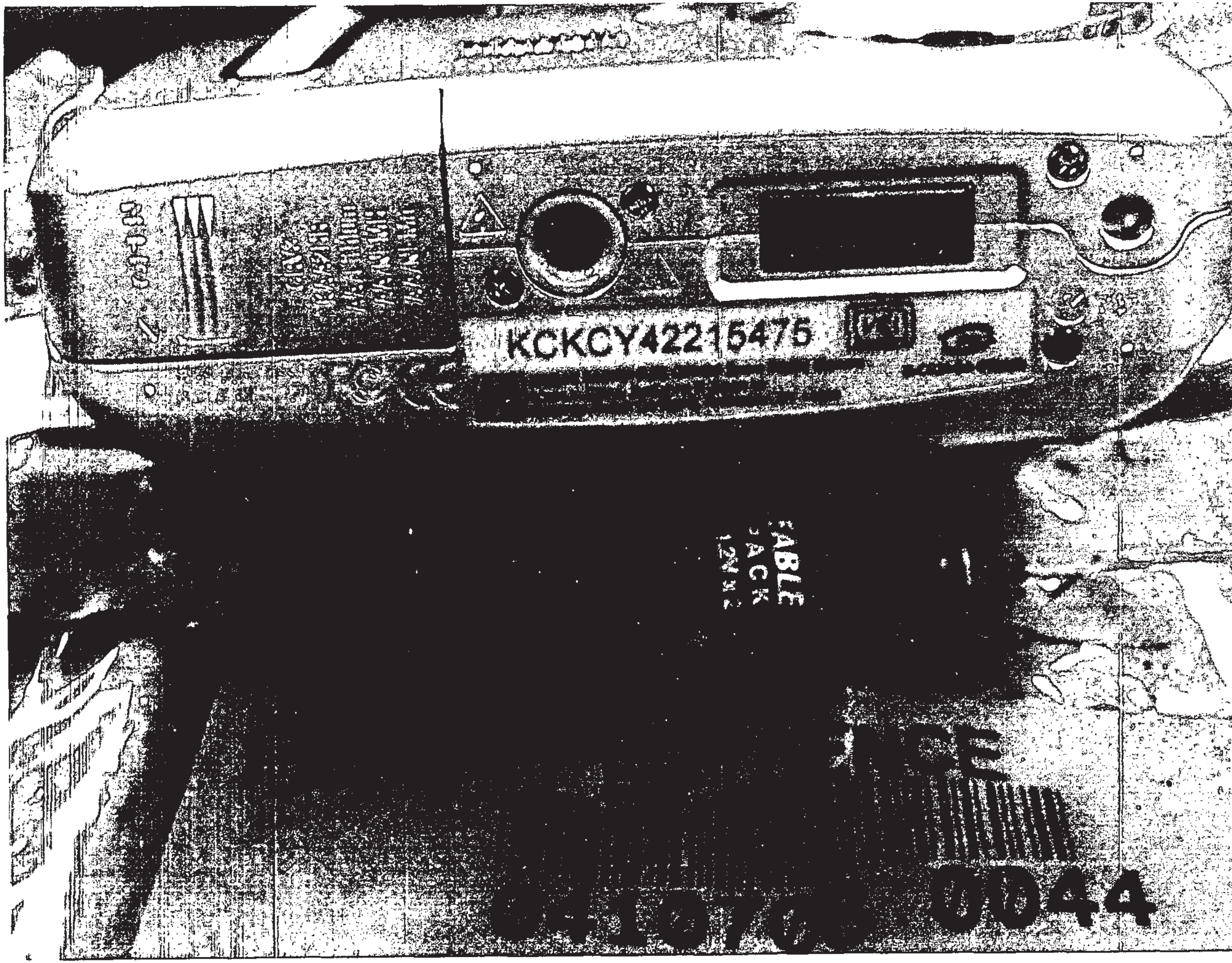
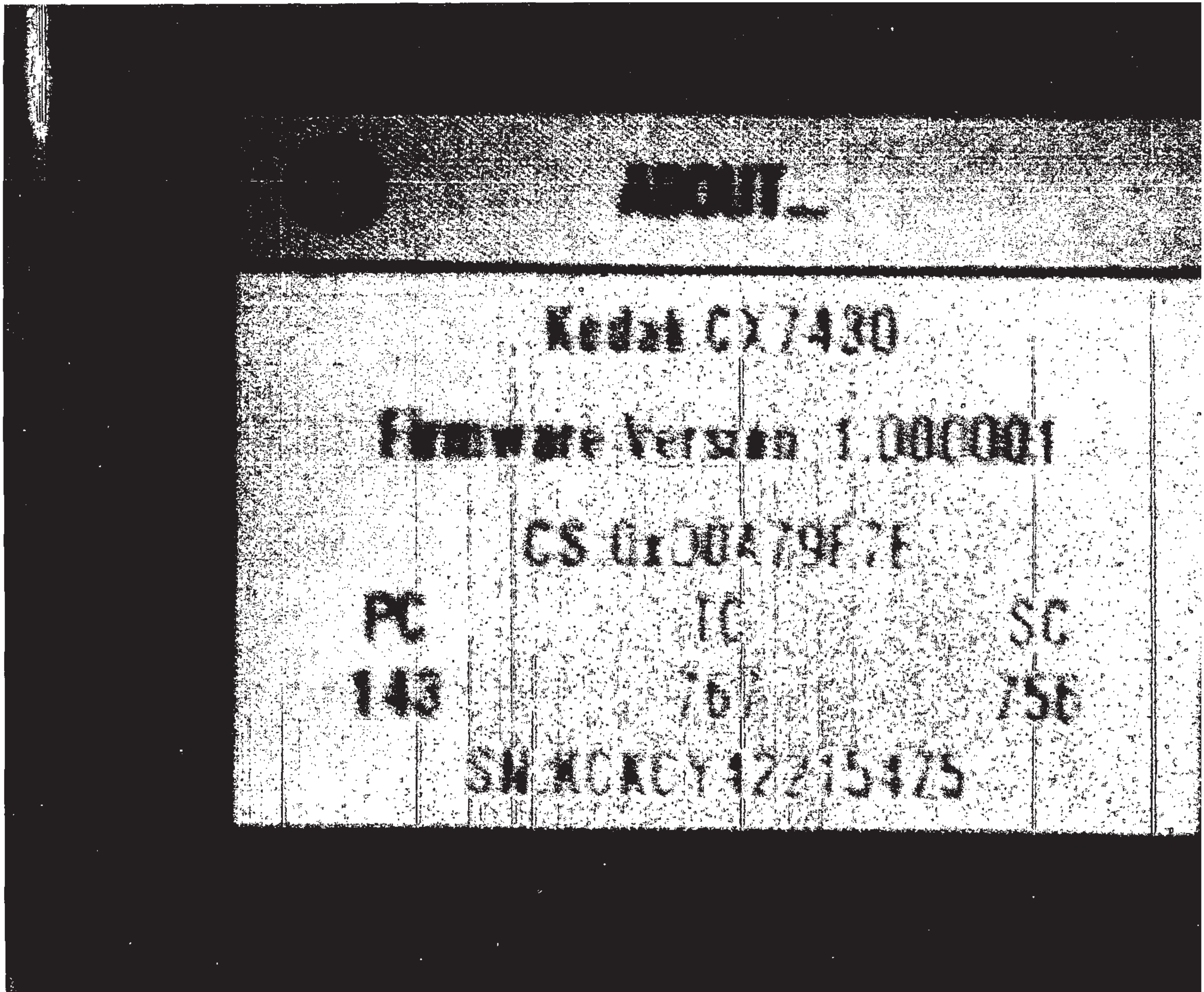
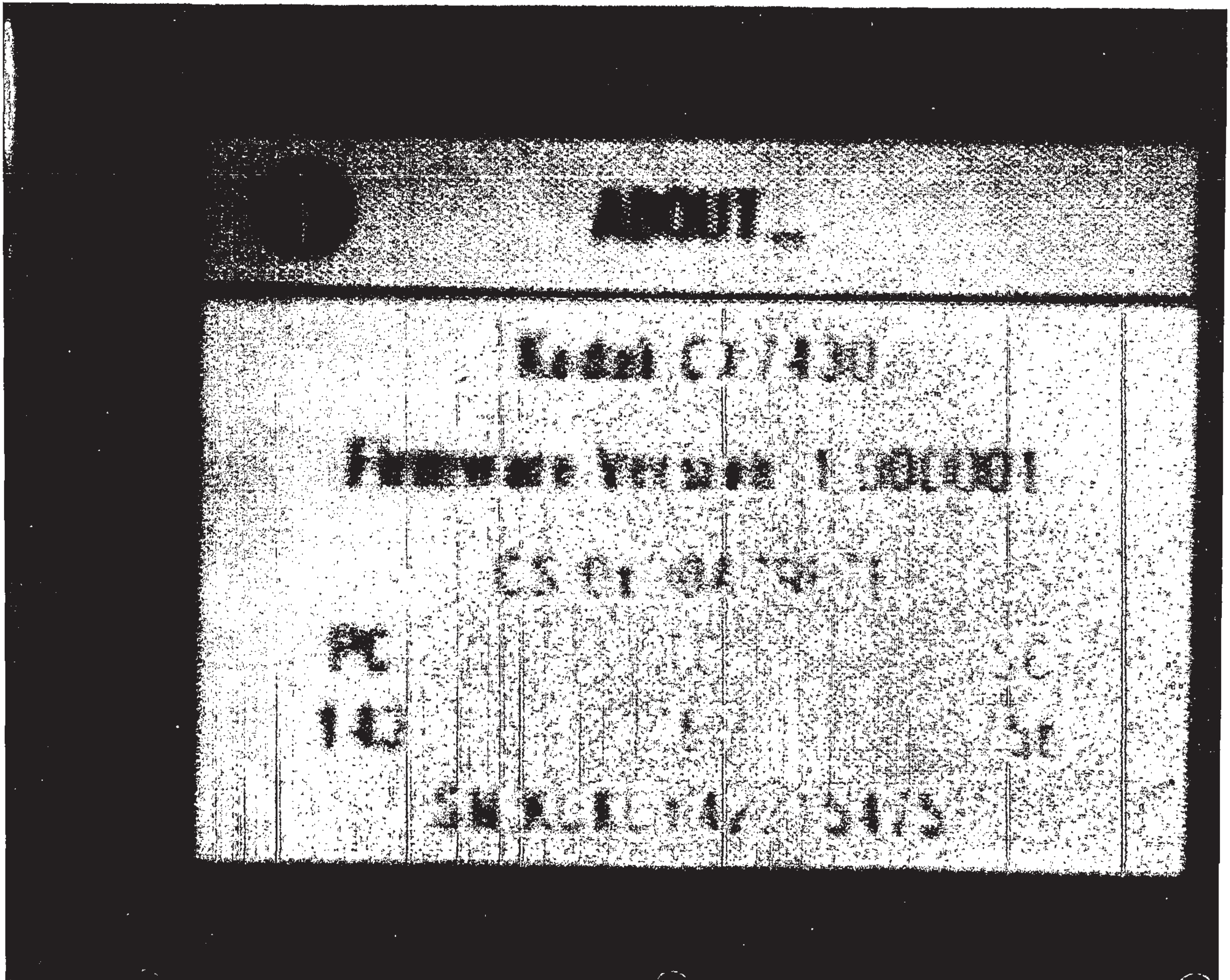
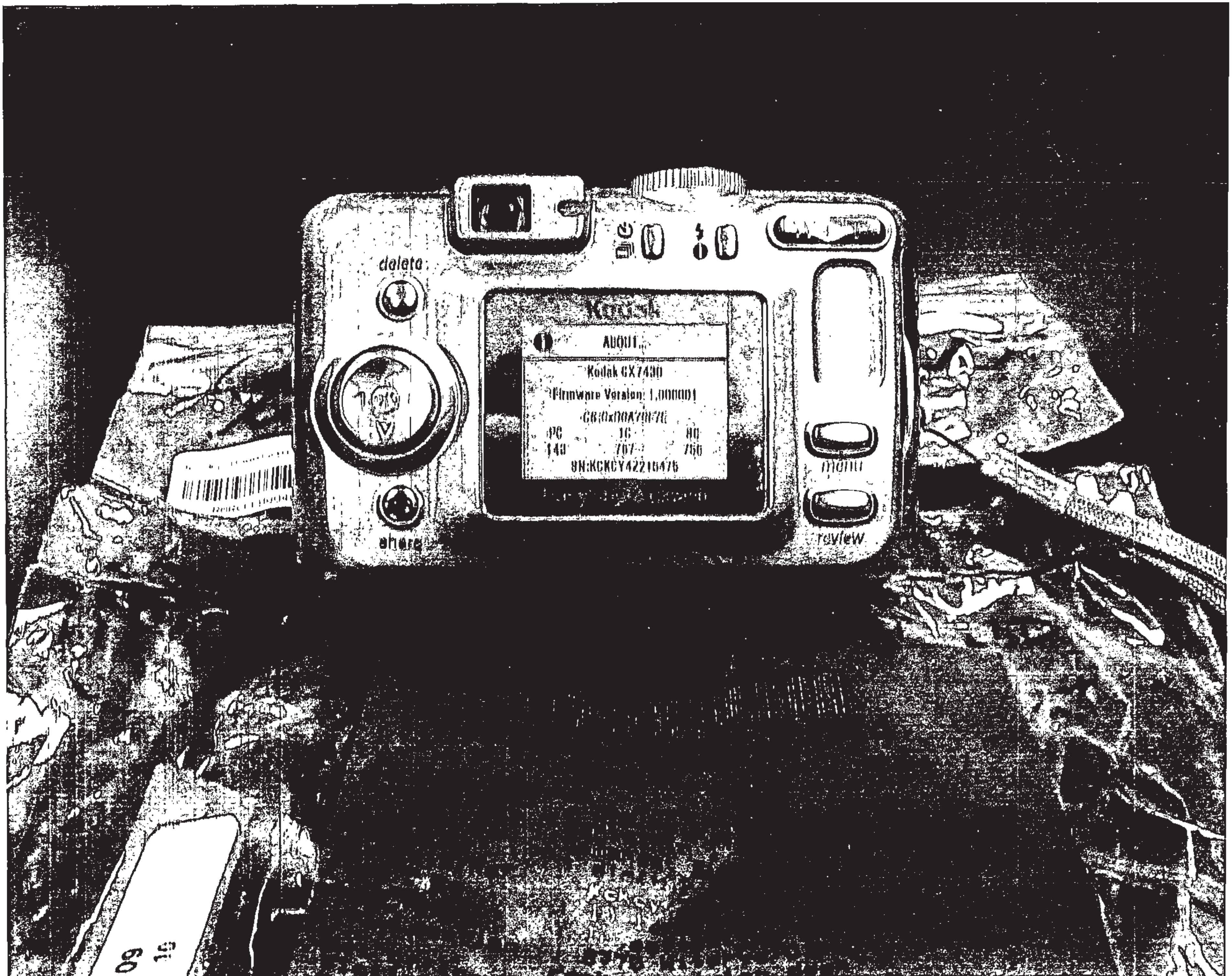
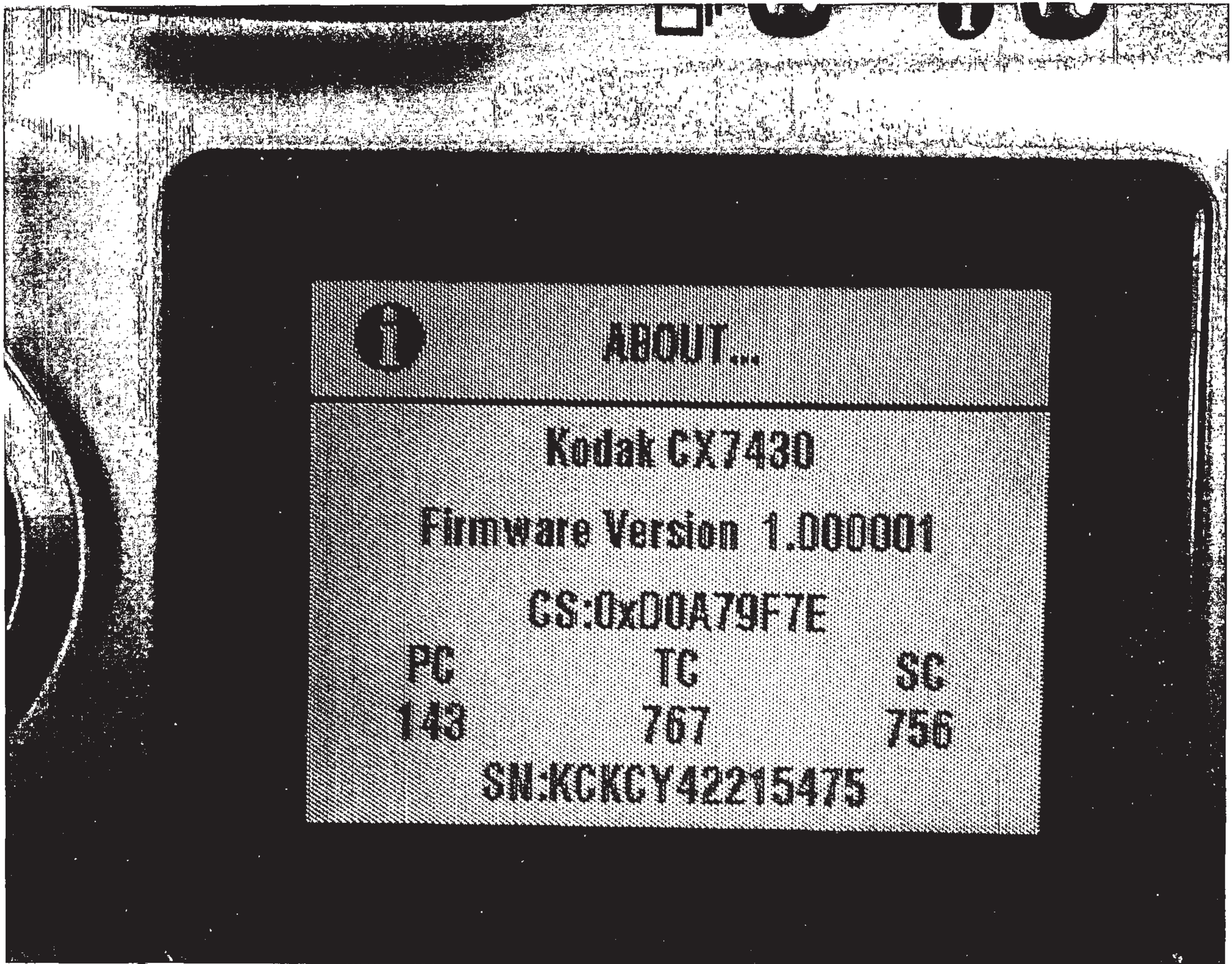
PULL AND RETAIN THIS COPY BEFORE AFFIXING TO THE PACKAGE.


KCKCY42215475


Kodak CX7430
Firmware Version 1.000001
PC
TC
SC
143
767
756


ABOUT...
Kodak CX7430


delete
ABOUT
Kodak CX7430
Firmware Version: 1.000001
menu
share
review


ABOUT...
Kodak CX7430
Firmware Version 1.000001
CS:0xD0A79F7E
PC
TC
SC
143
767
756
SN:KCKCY42215475

Waybill Number:

DHL EXPRESS

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*Subject to change without not…

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FROM

131332244

EASTMAN KODAK CO
343 STATE ST
ROCHESTER NY 14650-0205
Joseph F. Ruh 585 781-5742

TO

Douglas County Sheriff's Office
4000 Justice Way
Castle Rock C O 80109-7543
Ine. Dea Aragon 303 814-7131

001 (03/04) S-11
PACKAGE LABEL

Payment

Bill to: Receiver 3rdParty Paid in Advance

Origin: ROC Waybill Number: 30399817840

DHL EXPRESS 1 800 Call-DHL

Next Day 10:30
Next Day 12:00 XXXXXX
Next Day 3:00
2nd Day

Billing Reference (will appear on invoice): 110-GL-L320200-10327

\# of Pkgs | Weight (LBS) | Packaging One box must be checked: Express Envelope [X] | Express Pack | Other Packaging

Special Instructions: SAT HAA LAB

30399817840

30399 817840

30399 817840

DRAH GE

rec 4/25/06

Place Waybill in this pouch or peel and stick in this area.

DOC (8/04) PN

Kodak

Via overnight courier

April 21, 2006

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109

Re: Kodak Digital Camera CX7430 #kckcy42215475

Dear Investigator Aragon:

I am returning the camera you sent to Kodak for examination. Our technician is completing his written report and I expect to have it for you in the next few days.

The technical report will provide more details, but I can tell you that we did not find any deleted or otherwise hidden images anywhere in internal memory. We did recover a directory listing of images which I have enclosed. The technical report will provide additional background on this directory listing.

Sincerely,

Joseph F. Ruh Jr.

Joseph F. Ruh Jr.
Marketing, Antitrust, Trademark & Litigation Legal Staff
EASTMAN KODAK COMPANY 343 State Street, Rochester, NY 14650-0205
Telephone: (585) 781-5742 Facsimile: (585) 724-9657 Email: [redacted]

File Name	Date Captured	Time Captured	File Size
. .	01/01/2004	00:04:30	0
. .	01/01/2004	00:04:30	0
DCEMAIL .ABK	01/01/2004	00:04:30	118
LABELCTB.LCB	01/01/2004	00:04:30	849
åAVORTAG.MRK	01/01/2004	00:04:32	0
å00_0806.JPG	10/04/2004	03:03:14	165929
å00_0807.JPG	10/04/2004	03:03:20	136790
å00_0808.JPG	10/04/2004	03:03:30	170293
å00_0809.JPG	10/04/2004	03:03:34	152700
å00_0810.JPG	10/04/2004	03:03:48	157292
å00_0811.JPG	10/04/2004	03:04:36	178187
å00_0812.JPG	10/04/2004	03:04:48	166031
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å00_0814.JPG	10/04/2004	03:05:02	175963
å00_0815.JPG	10/04/2004	03:05:08	166880
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å00_0822.JPG	10/04/2004	03:06:32	157357
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å00_0826.JPG	10/04/2004	03:18:48	167275
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å00_0829.JPG	10/04/2004	03:26:20	166170
å00_0830.JPG	10/04/2004	03:28:26	172102
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å00_0778.JPG	10/04/2004	02:46:00	208444
å00_0779.JPG	10/04/2004	02:46:04	211571
å00_0780.JPG	10/04/2004	02:46:48	218506
å00_0781.JPG	10/04/2004	02:46:54	203829
å00_0782.JPG	10/04/2004	02:47:02	138866
å00_0783.JPG	10/04/2004	02:47:10	168157
å00_0784.JPG	10/04/2004	02:47:26	196195
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å00_0791.JPG	10/04/2004	02:57:26	152558
å00_0792.JPG	10/04/2004	02:57:30	138016
å00_0793.JPG	10/04/2004	02:57:36	138573
å00_0794.JPG	10/04/2004	02:57:42	153107
å00_0795.JPG	10/04/2004	02:57:50	137104
å00_0796.JPG	10/04/2004	02:57:54	153563
å00_0797.JPG	10/04/2004	02:58:00	140770
å00_0798.JPG	10/04/2004	02:58:04	185725
å00_0799.JPG	10/04/2004	02:58:10	147322
å00_0800.JPG	10/04/2004	02:58:14	155793
å00_0801.JPG	10/04/2004	02:58:26	177594
å00_0802.JPG	10/04/2004	02:58:34	204416
å00_0803.JPG	10/04/2004	02:59:08	163219
å00_0804.JPG	10/04/2004	02:59:24	161951

Custody Of . . . . : CRONCE, SHAWN M
Custody Type . . . . . : Item Collected
Date / Time . . . . : 10/15/2004 4:37:00PM

Case Number	Item Number	Description	Item Notes
0410708	0044	digital camera Serial #: kckcy42215475	

Total Items : 1

Comments:

Ⓧ [signature]
Released To KODAK

Ⓧ 04-21-06
Date

[signature]
Released By

04-06-06
Date

From: [redacted]
To:
Date: 4/21/2006 1:08:40 PM
Subject: Re: Kodak digital camera CX7430

Investigator Aragon -

The camera was returned to you today via DHL Express, tracking #30399817840. I've attached a copy of the cover letter and the directory listing to which the cover letter refers.

The engineer who conducted the camera investigation, and who will also be available to testify if you if you need a witness, is

Joseph P. Lentz
Hardware Engineer
Consumer Digital Group
Eastman Kodak Company
343 State Street
Rochester, NY 14650-00124
Ph: 585-781-9389

If you determine you will need Mr. Lentz to testify, please contact me so I can coordinate his availability with his management.

Joseph F. Ruh Jr.
Attorney
Eastman Kodak Company
343 State Street
Rochester, NY 14650-0205
Tel: 585-781-5742
Fax: 585-724-9657
Email: [redacted]

Kodak

Via overnight courier

April 21, 2006

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109

Re: Kodak Digital Camera CX7430 #kckcy42215475

Dear Investigator Aragon:

I am returning the camera you sent to Kodak for examination. Our technician is completing his written report and I expect to have it for you in the next few days.

The technical report will provide more details, but I can tell you that we did not find any deleted or otherwise hidden images anywhere in internal memory. We did recover a directory listing of images which I have enclosed. The technical report will provide additional background on this directory listing.

Sincerely,

Joseph F. Ruh Jr.

Joseph F. Ruh Jr.
Marketing, Antitrust, Trademark & Litigation Legal Staff
EASTMAN KODAK COMPANY 343 State Street, Rochester, NY 14650-0205
Telephone: (585) 781-5742 Facsimile: (585) 724-9657 Email: [redacted]

Kodak
Official Imaging Sponsor of the Olympic Games

60 pics
on 10-4-06

2:45-3:28
43 min

100K7430_Folder.txt

File Name	Date Captured	Time Captured	File Size
. .	01/01/2004	00:04:30	0
.. .	01/01/2004	00:04:30	0
DCEMAIL .ABK	01/01/2004	00:04:30	118
LABELCTB.LCB	01/01/2004	00:04:30	849
åAVORTAG.MRK	01/01/2004	00:04:32	0
å00_0806.JPG	10/04/2004	03:03:14	165929
å00_0807.JPG	10/04/2004	03:03:20	136790
å00_0808.JPG	10/04/2004	03:03:30	170293
å00_0809.JPG	10/04/2004	03:03:34	152700
å00_0810.JPG	10/04/2004	03:03:48	157292
å00_0811.JPG	10/04/2004	03:04:36	178187
å00_0812.JPG	10/04/2004	03:04:48	166031
å00_0813.JPG	10/04/2004	03:04:54	176938
å00_0814.JPG	10/04/2004	03:05:02	175963
å00_0815.JPG	10/04/2004	03:05:08	166880
å00_0816.JPG	10/04/2004	03:05:14	178469
å00_0817.JPG	10/04/2004	03:05:30	172989
å00_0818.JPG	10/04/2004	03:05:46	168563
å00_0819.JPG	10/04/2004	03:05:56	164290
å00_0820.JPG	10/04/2004	03:06:06	165117
å00_0821.JPG	10/04/2004	03:06:20	169819
å00_0822.JPG	10/04/2004	03:06:32	157357
å00_0823.JPG	10/04/2004	03:06:46	176172
å00_0824.JPG	10/04/2004	03:06:58	160871
å00_0825.JPG	10/04/2004	03:07:10	169557
å00_0826.JPG	10/04/2004	03:18:48	167275
å00_0827.JPG	10/04/2004	03:18:52	171633
å00_0828.JPG	10/04/2004	03:26:10	184837
å00_0829.JPG	10/04/2004	03:26:20	166170
å00_0830.JPG	10/04/2004	03:28:26	172102
å00_0770.JPG	10/04/2004	02:45:02	217469
å00_0771.JPG	10/04/2004	02:45:08	214685
å00_0772.JPG	10/04/2004	02:45:14	222446
å00_0773.JPG	10/04/2004	02:45:20	212195
å00_0774.JPG	10/04/2004	02:45:26	201675
å00_0775.JPG	10/04/2004	02:45:34	216780
å00_0776.JPG	10/04/2004	02:45:48	221910
å00_0777.JPG	10/04/2004	02:45:54	215944
å00_0778.JPG	10/04/2004	02:46:00	208444
å00_0779.JPG	10/04/2004	02:46:04	211571
å00_0780.JPG	10/04/2004	02:46:48	218506
å00_0781.JPG	10/04/2004	02:46:54	203829
å00_0782.JPG	10/04/2004	02:47:02	138866
å00_0783.JPG	10/04/2004	02:47:10	168157
å00_0784.JPG	10/04/2004	02:47:26	196195
å00_0785.JPG	10/04/2004	02:47:32	193661
å00_0786.JPG	10/04/2004	02:47:36	188696
å00_0787.JPG	10/04/2004	02:47:42	175355
å00_0788.JPG	10/04/2004	02:47:54	188723
å00_0789.JPG	10/04/2004	02:48:02	175507
å00_0790.JPG	10/04/2004	02:57:02	141560
å00_0791.JPG	10/04/2004	02:57:26	152558
å00_0792.JPG	10/04/2004	02:57:30	138016
å00_0793.JPG	10/04/2004	02:57:36	138573
å00_0794.JPG	10/04/2004	02:57:42	153107
å00_0795.JPG	10/04/2004	02:57:50	137104
å00_0796.JPG	10/04/2004	02:57:54	153563
å00_0797.JPG	10/04/2004	02:58:00	140770
å00_0798.JPG	10/04/2004	02:58:04	185725
å00_0799.JPG	10/04/2004	02:58:10	147322
å00_0800.JPG	10/04/2004	02:58:14	155793
å00_0801.JPG	10/04/2004	02:58:26	177594
å00_0802.JPG	10/04/2004	02:58:34	204416
å00_0803.JPG	10/04/2004	02:59:08	163219
å00_0804.JPG	10/04/2004	02:59:24	161951

From: Dea Aragon
To: [redacted]
Date: 4/25/2006 10:32:02 AM
Subject: Re: Kodak digital camera CX7430

THANK YOU VERY MUCH. I GOT THE CAMERA BACK TODAY.

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

>>> [redacted] 04/25/06 10:28 AM >>>
My DOB - 8/23/54

Joe Lentz' DOB - 3/17/54

"Dea Aragon" [redacted]
04/24/2006 10:19 AM

To
cc

Subject
Re: Kodak digital camera CX7430

Joe,

Thanks again for all your help on this case. I need to turn in my witness list, which requires dates of birth for all witnesses. Will you please provide dates of birth for yourself and Joe Lentz.

I don't really anticipate having to call anyone from Kodak, but we still have to turn in the witness list just in case.

Thanks again,
Dea

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109

Phone (303) 814-7131
Fax (303) 688-4939

Dea Aragon - Re: Kodak digital camera update

From: [redacted]
To: [redacted]
Date: 5/4/2006 5:32 PM
Subject: Re: Kodak digital camera update

Dea -

Sorry for the delay. We don't have a dedicated forensic support group, so Joe does this work when he's not working on new products, and we've got a new product getting ready to ship for this summer that has taken up his time. He tells me he expects to have the report completed by this coming Monday, and I'll forward it to you when received.

I'll ask Joe if he made a note of the date / time / time zone that was set on the camera when it arrived.

"Dea Aragon" <daragon@dcsheriff.net>

05/04/2006 05:23 PM

cc
Subject Update

```
Hi Joe,

I got the camera back, but I still haven't received Joe Lentz report.
We have a court date just around the corner and I need to get that
discovered as soon as possible.  Can you please advise when I should
expect the report?

Also, can the technical group advise if the date and time on the camera
was accurate when you received it, and what time zone it was set to?

Thank you very much for your help on this case.

Dea
```

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109
Phone (303) 814-7131
Fax (303) 688-4939

Dea Aragon - tech report

From: [redacted]
To: [redacted]
Date: 5/10/2006 1:40 PM
Subject: tech report

Attached please find Joe Lentz' technical report.

He refers to a CD with data. I'll forward an electronic version of that data in a 13MB zip file in a second email. A hard copy of Joe's report, and the CD, will go out to you tonite by overnite courier.

Joseph F. Ruh Jr.
Attorney
Eastman Kodak Company
343 State Street
Rochester, NY 14650-0205
Tel: 585-781-5742
Fax: 585-724-9657
Email:

Dea Aragon - tech report CD file

From: [redacted]
To: [redacted]
Date: 5/10/2006 2:12 PM
Subject: tech report CD file

Detective Aragon -

Your local firewall is rejecting the email I'm sending with a zip file of the data extracted from the camera, because the zip file is extremely compressed (most of the internal memory was blank, so the zip file reduced the memory dump substantially, and that apparently triggers a red flag in your local firewall.)

I'll send out the CD tonite as discussed.

Kodak Memo

From: Joseph Lentz
Hardware Engineer, CDG QA
Eastman Kodak Co.
343 State St.
Rochester,NY 14650-0124
Voice (585) 781-9389
FAX (585) 781-9255

To: File
Date: May 10, 2006
Subj: Examination of Kodak CX7430 Camera Serial Number #KCKCY42215475.

Background

Kodak (Joseph Ruh, Kodak Legal Dept x15742) was asked by the Douglas County, Colorado, Sheriff's Department to examine a Kodak digital camera, model CX7430, serial number #KCKCY42215475 to determine whether any images or other information regarding how the camera may have been used might exist in the "Favorites" folder or elsewhere in the camera internal memory.

This project was assigned to me on April 10, 2006.

Technical overview of the CX7430 internal memory

The CX7430 model camera contains internal memory of both a volatile and non-volatile nature. When the user elects to use internal memory for image storage the non-volatile memory is utilized. This non-volatile memory is of a type known as flash memory. There is approximately 16MB of flash memory of which 3MB (the "program memory") is used to store the software program that the camera uses to capture images and control the user interface.

This 3MB program memory is typically unaltered during normal camera operations, but may be re-written when there is an upgrade to the camera software. The exception to this is a very small portion of program memory that is used to retain camera lifetime usage information, such as the total number of power-up cycles, total number of images captured, and total number of times the flash unit was discharged. These stored parameters are used by a service technician if the camera is returned for service.

Also stored in this 3MB program memory are the User Preferences settings for camera features, such as exposure compensation, picture quality, and white balance.

The remaining 13MB of internal memory (the "image memory") is used for image storage (i) if an external memory card is not present or (ii) if a memory card is present but the user has selected internal memory as the preferred storage for images. The image files are organized within the image memory according to the ISO/IEC 9293 FAT File specification. That ISO/IEC specification requires that the image memory contain a Boot Sector, a File Allocation Table (FAT), a copy of the FAT, and a Root folder and any sub-folders.

In normal operation, internal memory functions as follows:

DATE/TIME

When a user operates the camera for the first time or if the battery was replaced after having been removed for more than a few minutes, the camera when powered on will request the user to set the time and date or to skip this operation. If the date is not set by the user it defaults to January 1, 2004.

DEFAULT IMAGE STORAGE

The camera also defaults to the "Auto" storage mode. This mode will use the internal 13MB image memory for image storage if a removable storage card is not present, and will use the removable storage card instead of the image memory if a removable storage card is present.

BRAGBOOK / Internal Memory "Favorites"

The camera includes the capability to serve as a digital photo album, allowing users to store images on the camera and view those images on the camera display. The user uses Kodak EasyShare software to select images stored on the user's computer as "favorites". The Kodak EasyShare software then uploads thumbnail-sized versions of those images from the user computer to the camera's internal image memory where they are stored in the directory called "bragbook", and where they are accessed for viewing by the user by selecting the "Favorites" viewing option (the heart icon) from the camera rotating function control. The images in the bragbook directory of the camera's internal memory cannot be added to or deleted from that directory by use of any camera functions - only the EasyShare software application can read and write to the bragbook internal memory folder.

The bragbook directory is pre-loaded at the factory with three sample or "demo" images.

Do not confuse this discussion of "Favorite" images stored in the camera's bragbook directory with the following discussion involving tagging newly created images, stored in the image memory or removable memory, as "Favorites".

TAGGED IMAGES

The camera enables users to tag images for special handling by pressing the "Share" button on the camera. Pressing the "Share" button brings up a number of options (print the image, email the image, store the image as a "Favorites" in the bragbook directory) that will take effect the next time the camera is connected to the EasyShare software application on the user's computer. If an image is tagged as a "Favorite" immediately after it is captured, it will not appear in the bragbook directory until the user next connects to the EasyShare software, because the image must be downloaded to the EasyShare software application, then uploaded in a thumbnail sized version from the EasyShare software application back to the camera's bragbook directory.

When a tagged image is marked as a Favorite, the image name and other attributes are added to the file *FAVORTAG.MRK*. This file is used to enable the transfer of images tagged as Favorites from the camera to the user's computer using the Kodak EasyShare software application. Note that the name of the image, but not the image itself, is stored in this file. The image itself remains stored in its original location on either internal image memory or on the removable memory.

If a user decides to untag an image as a Favorite, the name of that image is removed from the *FAVORTAG.MRK* file. If the *FAVORTAG.MRK* file is deleted, then all images previously tagged as Favorites that existed in internal image memory or removable memory would appear as normal, untagged images. As previously discussed, untagging an image as a Favorite has no effect on the images stored in the bragbook directory by the EasyShare software application.

IMAGES

When an image is captured and stored either in internal image memory or on a removable memory card, it will typically occupy several sequential clusters. The directory structure and FAT tables are updated with the new image's file location, size and date/time.

Deleting an image from internal memory. If a user deletes an image from internal image memory, the first character of the file name listed in the directory structure is changed to 0xE5 indicating the entry is available for use by another file. Also, the FAT tables are updated to reflect that the file has been deleted. Finally, the memory cells containing the actual image data are erased and overwritten with 0xA5.

Deleting an image from a removable memory card. Deleting an image from a removable memory card is a bit different. As with internal image memory, the first character of the image file is changed, and the FAT tables are updated. However, unlike the internal image memory, the actual image data on the removable memory card is not erased.

As a result, if an image is deleted from internal image memory, or if internal image memory is reformatted, the image data is destroyed and not recoverable. On the other hand, deleting an image from a removable memory card or reformatting that card will not destroy the image data, and in many cases the images may be recovered.

IMAGE SEQUENCE NUMBERS

The image sequence numbers used to name each image as it is captured are derived from an image counter maintained in the 3MB program memory that is not accessible by the user. The image counter is incremented each time an image is captured and is appended to the memory location field (000x for internal memory, 100x for removable memory). If the image counter value is less than 4 digits, the counter value is appended to leading zeros (0's) so the image name is always the same length, 8 characters.

The sequence number will always increment after each new image is captured, regardless of where the image is stored, internally or on a removable memory card.

Only images captured with this camera will use the camera's sequence number. Images uploaded to the camera (for example, to the bragbook directory from the EasyShare software application) will retain their original name.

Report of Examination

I received the camera from J. Ruh on April 10, 2006. The camera had no memory card and a partially charged battery. Upon initial examination it powered up and appeared to be in operable condition, although no test of the camera image capture functions was performed.

Using the camera menu I was able to determine that no images were listed as being stored in internal image memory where new images would normally reside, and that the three sample

or "demo" images loaded at the factory, and no other images, were stored in the bragbook directory.

In order to extract the information provided in this report, the camera was connected to a PC via the USB port. A software program used in the development of the camera firmware was then used to read the entire contents of the internal image memory. The binary form of this file resides on a CD accompanying this report.

I then wrote an application that would decode the directory structures in order to be human readable. The structures for FAT file systems are well known and commonly available to the industry.

The internal memory directory hierarchy was in the standard format for this camera model and appears as follows;

Root folder
|___ **DCIM** folder
|____**Bragbook** folder
|____**100K7430** folder

There were no images contained within the cameras internal image memory, but there were references to images that had been deleted. The locations of the deleted images were in the proper folder, 100K7430 and were properly tagged with 0xE5 as the first character in their respective filenames, (see file *KCKCY42215475_100K7430Dir.txt* on the accompanying CD). This suggests that internal memory had not been re-formatted, because if it had been these references to the deleted files would have been overwritten.

Images referenced in file *KCKCY42215475_100K7430Dir.txt* are listed in the order of date & time. The reason for newer images listed prior to image *000_0770.jpg* was that the images previously occupying these clusters were deleted to make room for more images, in this instance images *000_0806.jpg -> 000_0830.jpg.*

CONCLUSION

It can be concluded from the list of deleted files in the *100K7430* folder that 60 images previously stored in that folder had been deleted. It can also be concluded from the image naming sequence that there were 769 images captured prior to the images listed in the 100K7430 folder and that a total of at least 830 images had been captured with this camera.

It cannot be concluded however that the date and times of capture listed are accurate as the user may set these to arbitrary values.

NOTE

During the examination, the camera remained solely in my custody and data was only read from the camera, never written to. The included CD contains a number of data files, including:

1) *KCKCY42215475_ImageMem.bin* - this is the raw memory dump of Internal Storage
2) *100K7430dir.txt and 100K7430dirNT.txt* - these files contain deleted image names and other attributes of those deleted image files.

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May 10, 2006

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109

Re: Kodak Digital Camera CX7430 #kckcy42215475

Dear Detective Aragon:

I have enclosed the technical report of Kodak's examination of the camera, along with a CD containing data recovered from the internal memory of the camera.

Please let us know if we can be of any further assistance.

Sincerely,

Joseph F. Ruh Jr.

encl (1) technical report dated 10 May, 2006
(2) CD-ROM

Joseph F. Ruh Jr.
Marketing, Antitrust, Trademark & Litigation Legal Staff
EASTMAN KODAK COMPANY 343 State Street, Rochester, NY 14650-0205
Telephone: (585) 781-5742 Facsimile: (585) 724-9657 Email: [redacted]

Kodak Memo

From: Joseph Lentz
Hardware Engineer, CDG QA
Eastman Kodak Co.
343 State St.
Rochester,NY 14650-0124
Voice (585) 781-9389
FAX (585) 781-9255

To: File
Date: May 10, 2006
Subj: Examination of Kodak CX7430 Camera Serial Number #KCKCY42215475.

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It cannot be concluded however that the date and times of capture listed are accurate as the user may set these to arbitrary values.

NOTE

During the examination, the camera remained solely in my custody and data was only read from the camera, never written to. The included CD contains a number of data files, including:

1) *KCKCY42215475_ImageMem.bin* - this is the raw memory dump of Internal Storage
2) *100K7430dir.txt and 100K7430dirNT.txt* - these files contain deleted image names and other attributes of those deleted image files.

++++++++++++++

Dea Aragon - cracked screen on CX7430 - RA# 1562831

From: [redacted]
To:
Date: 5/15/2006 10:52 AM
Subject: cracked screen on CX7430 - RA# 1562831

Detective Aragon:

The display screen in almost all cases can be repaired without affecting other internal information in the camera. If our inspection reveals that is not true in this case, we'll get in touch with you before we take any other action.

Kodak will do this repair at no charge on an expedited basis. Please send us the camera by overnight courier, marked as follows:

Eastman Kodak Company Service and Repair Center
1669 Lake Avenue
Bldg 318, Dock Q
Rochester, NY 14652-3624
Attn: Thomas McGarrity, Service Manager
Ph: 800-235-6325

Be sure to include the following Return Authorization number on the outside of the package in large letters, and on a separate piece of paper attached to the camera: RA# 1562831

Joseph F. Ruh Jr.
Attorney
Eastman Kodak Company
343 State Street
Rochester, NY 14650-0205
Tel: 585-781-5742
Fax: 585-724-9657
Email: [redacted]

FedEx Express US Airbill

FedEx Tracking Number 8534 3908 9869

1 From Please print and press hard.

Date 051506 Sender's FedEx Account Number 1433-2139-8

Sender's Name INV. DEA ARAGON Phone (303) 660-7505

Company DOUGLAS COUNTY SHERIFF'S OFF

Address 4000 JUSTICE WAY Dept./Floor/Suite/Room

City CASTLE ROCK State CO ZIP 80109-7543

2 Your Internal Billing Reference First 24 characters will appear on invoice. OPTIONAL

3 To

Recipient's Name THOMAS McGARRITY Phone (800) 235-6325

Company EASTMAN KODAK

Recipient's Address 1669 LAKE AVENUE

We cannot deliver to P.O. boxes or P.O. ZIP codes. Dept./Floor/Suite/Room

Address BLDG 318, DOCK Q

To request a package be held at a specific FedEx location, print FedEx address here.

City ROCHESTER State NY ZIP 14652-3624

0316467359

Try online shipping at fedex.com

By using this Airbill you agree to the service conditions on the back of this Airbill and in the current FedEx Service Guide, including terms that limit our liability.

Questions? Go to our Web site at fedex.com

or call 1.800.GoFedEx 1.800.463.3339.

SAC21

Form ID No. 0215

Sender's Copy

4a Express Package Service To add SATURDAY Delivery, see Section 6. *Packages up to 150 lbs.* * To most locations.

- [X] FedEx Priority Overnight — Next business morning.*
- [ ] FedEx Standard Overnight — Next business afternoon.*
- [ ] FedEx First Overnight — Earliest next business morning delivery to select locations.*
- [ ] FedEx 2Day — Second business day.*
- [ ] FedEx Express Saver — Third business day.*

FedEx Envelope rate not available. Minimum charge: One-pound rate.

4b Express Freight Service To add SATURDAY Delivery, see Section 6. *Packages over 150 lbs.* ** To most locations.

- [ ] FedEx 1Day Freight* — Next business day.**
- [ ] FedEx 2Day Freight — Second business day.**
- [ ] FedEx 3Day Freight — Third business day.**

* Call for Confirmation:

5 Packaging * Declared value limit $500.

- [ ] FedEx Envelope*
- [ ] FedEx Pak* — Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak.
- [X] FedEx Box
- [ ] FedEx Tube
- [ ] Other

6 Special Handling Include FedEx address in Section 3.

- [ ] SATURDAY Delivery — Available ONLY for FedEx Priority Overnight, FedEx 2Day, FedEx 1Day Freight, and FedEx 2Day Freight to select ZIP codes.
- [ ] HOLD Weekday at FedEx Location — NOT Available for FedEx First Overnight.
- [ ] HOLD Saturday at FedEx Location — Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations.

Does this shipment contain dangerous goods? One box must be checked.

- [ ] No
- [ ] Yes — As per attached Shipper's Declaration.
- [ ] Yes — Shipper's Declaration not required.
- [ ] Dry Ice — Dry Ice, 9, UN 1845 ____ x ____ kg
- [ ] Cargo Aircraft Only

Dangerous goods (including dry ice) cannot be shipped in FedEx packaging.

7 Payment Bill to: Enter FedEx Acct. No. or Credit Card No. below.

- [X] Sender — Acct. No. in Section 1 will be billed.
- [ ] Recipient
- [ ] Third Party
- [ ] Credit Card
- [ ] Cash/Check

FedEx Acct. No. Credit Card No. Exp. Date

Total Packages	Total Weight	Total Declared Value†	FedEx Use Only
1		$ 400 .00	

†Our liability is limited to $100 unless you declare a higher value. See back for details.

8 *NEW* Residential Delivery Signature Options If you require a signature, check Direct or Indirect.

- [ ] No Signature Required — Package may be left without obtaining a signature for delivery.
- [ ] Direct Signature — Anyone at recipient's address may sign for delivery. Fee applies.
- [ ] Indirect Signature — If no one is available at recipient's address, anyone at a neighboring address may sign for delivery. Fee applies.

519

Rev. Date 5/05•Part #158279•©1994–2005 FedEx•PRINTED IN U.S.A.•SRF

PULL AND RETAIN THIS COPY BEFORE AFFIXING TO THE PACKAGE.

DOUGLAS COUNTY
SHERIFF'S OFFICE

David A. Weaver, Sheriff
Tony G. Spurlock, Undersheriff

Eastman Kodak Company Service and Repair Center
Attn: Thomas McGarrity, Service Manager
1669 Lake Avenue
Bldg 318, Dock Q
Rochester, NY 14652-3624

RE: RA #1562831

Dear Mr. McGarrity:

Enclosed is Kodak EasyShare camera CX7430, SN: KCKCY42215475. Please repair or replace the screen, which was damaged during the return shipment from Kodak.

This camera is evidence in a criminal case and must be handled confidentially, and without any additions, deletions or changes to the camera or its contents. We do understand that the Power Count (PC) will be affected.

When the repair is completed please contact:

Joseph P. Lentz
Hardware Engineer for Eastman Kodak Company
343 State Street
Rochester, NY 14650-00124
(585) 781-9389

Please advise Mr. Lentz to confirm the date and time that are currently on the camera, and to write and sign a brief statement to that effect.

Please return the camera to my attention as soon as possible. You may use the FedEx account number on this package for the return. Please sign the enclosed receipt where indicated and return it with the camera.

Thank you very much your assistance in this matter.

Sincerely,

Dea E. Aragon
Investigator

Kodak

Kodak Service & Repair Center

EXPLANATION OF REPAIR

Date Received	Tuesday, May 16, 2006	**Model Repaired**	CX7430
Problem Reported	The LCD has gotten broken and needs to be fixed, BUT INTERNAL MEMORY MUST NOT BE TOUCHED, ALL DATA MUST STAY! NO CIRCUIT BOARDS CAN BE SWAPPED OR ANYTHING!		
Repair Technician Comments	As per instructions when the camera arrived it was connected to an A/C adapter to maintain power to the onboard clock. The batteries were not able to operate the camera and it is surmised that the power level had been drained in transit. When I connected the A/C adapter and powered up the camera the date had already reset. I have sent images to Joseph F. Ruh of the cameras LCD display showing the time and date screen prior to the repair. Upon final authorization from Mr. Ruh, I removed the rear cover, replaced the color LCD, and captured the shutter, flash, and power counts as per our procedure. However, I did not calibrate the camera to adjust the color LCD output as per the written instructions that accompanied the camera.		
Tech ID: Tom M.	☒ Accessories verified		

▶ To meet factory specifications, we performed the following repairs:

☐ Cleaned foreign substance from camera

☐ No problem found and all quality checks performed

☐ Replaced camera ☐ Retained serial number

☐ Reseated camera covers

☐ Reset / calibrated / adjusted camera

☐ Updated firmware

☐ Upgraded camera

Battery	☐ Conditioned	☐ Replaced
Battery contacts	☐ Repaired	☐ Replaced
Battery cover/door/tray	☐ Repaired	☐ Replaced
Battery eject lever	☐ Repaired	☐ Replaced
Cover, front	☐ Repaired	☐ Replaced
Cover, rear	☐ Repaired	☐ Replaced
Cover, top	☐ Repaired	☐ Replaced
Flash tube	☐ Repaired	☐ Replaced
Image capture board	☐ Repaired	☐ Replaced
Lens assembly	☐ Repaired	☐ Replaced
Liquid crystal display	☐ Repaired	☒ Replaced
Main control circuit board	☐ Repaired	☐ Replaced
Main processing board	☐ Repaired	☐ Replaced
Power circuit board	☐ Repaired	☐ Replaced
Shutter circuit board	☐ Repaired	☐ Replaced
Status display board	☐ Repaired	☐ Replaced
Strobe circuit board	☐ Repaired	☐ Replaced
Viewfinder adjuster	☐ Repaired	☐ Replaced
Viewfinder assembly	☐ Repaired	☐ Replaced
Other (see **Comments**)	☐ Repaired	☐ Replaced

▶ We performed the following quality checks:

☒ Buttons, levers, and switches are functional

☒ Camera cleaned entirely

☒ Camera functions with removable memory

☒ Current draw is acceptable

☒ Exposure tested

☒ Focus (optical) is good at wide and telephoto

☒ Operates with batteries and AC adapter

☒ Preview and quickview are functional

☒ Viewfinder is operational

Kodak Service & Repair Center

Date of Service: May 17, 2006

Product Serial Number: KCKCY42215475

Dear Customer:

We appreciate the opportunity to repair your Kodak product. Any parts used with this repair are covered under Kodak's standard 30-day limited warranty or under the original limited warranty on the product, whichever is longer.

We do not anticipate that you will have further problems with your Kodak product; if you do, please call 1-800-235-6325 (Monday through Friday, 9 AM to 8 PM, EST) for assistance. You may also call this number if you have questions regarding this repair, including billing inquiries.

Please retain this document. It is your proof of repair and may be needed for future warranty verification purposes. If your repair was billable, you will receive a separate invoice or confirmation of check/credit card payment.

Sincerely,

Tom M.

Kodak Service and Repair Center

Encl: repair document

Receipt

Custody Of . . . . : ARAGON, DEA E
Custody Type . . . . . : Transfered to local lab
Custody Location . . . :
Date / Time . . . . : 5/15/2006 12:24:00PM

Case Number	Item Number	Description	Item Notes
0410708	0044	digital camera Serial #: kckcy42215475	

Total Items : **1**

Comments: Sent back to Kodak, 1669 Lake Ave, Bld 318, Dock Q, Rochester NY, 14652 -3624. Attn: Thomas McGarriqi. KA 02C12

(X) ______________________ Released To

Date ______________

Dea Aragon ______________________ Released By

5-15-06 Date

returned from Kodak unsigned

F R O M
EASTMAN KODAK
BLDG 318 DOCK Q
1669 LAKE AVE
ROCHESTER NY
USA 14650
800-242-2424

SEQ. NO. 34

T O
DOUGLAS COUNTY
SHERIFF'S OFFICE
4000 JUSTICE WAY
X
CASTLE ROCK CO
USA
DEA E. ARAGON
303-814-7131

LIBRA 11.72

WEIGHT (LBS)	PIECES:	ZIPCODE
2	1	80109

16828211875

16828211875

BILLING REF

SERVICES

EXP

SVS ORDER#

ORIGIN ROC

SHIPMENT NO. 16828211875

2

APAH 9E

DHL 1-800-225-5345 www.dhl-usa.com #1297 (05/04) S

DHL EXPRESS

5/15/06 09:15

Checked out camera to
✓ time & date

- camera not turning on properly - looks like screen cracked on inside
- called Joe Rub (585) 781-5742
  - will talk to repair & see if screen can be replaced
- Memory & data is not affected.
- Camera was not broken when Kodak sent back - screen must have been damaged in shipping

10:52

- can fix screen w/o affecting internal data
- Send overnight

Kodak

May 23, 2006

Investigator Dea E. Aragon
Douglas County Sheriff's Office
Special Victim's Unit
4000 Justice Way
Castle Rock, CO 80109

Re: Kodak Digital Camera CX7430 #kckcy42215475

Dear Detective Aragon:

Enclosed is an update to our earlier technical report, this one covering the repair of the cracked display screen on the camera.

Please let us know if we can be of any further assistance.

Sincerely,

Joseph F. Ruh Jr.

encl (1) technical report dated 19 May, 2006

Joseph F. Ruh Jr.
Marketing, Antitrust, Trademark & Litigation Legal Staff
EASTMAN KODAK COMPANY 343 State Street, Rochester, NY 14650-0205
Telephone: (585) 781-5742 Facsimile: (585) 724-9657 Email:

Kodak
Official Imaging Sponsor of the Olympic Games

Kodak Memo

From: Joseph Lentz
Hardware Engineer, CDG QA
Eastman Kodak Co.
343 State St.
Rochester,NY 14650-0124

To: File

Subj: Update to Examination of Kodak CX7430 Camera Serial Number #KCKCY42215475.

Date: May 19, 2005

On May 16, 2006 the subject camera was returned to Kodak for repair of a display screen that had been damaged when the camera was returned from Kodak to the Douglas County Sheriff's Dept.

The camera was received in the Kodak service and repair facility in Rochester, NY. Upon initial examination the camera would not power up, and upon examination it was determined that the rechargeable batteries in the camera had fully discharged.

The camera was connected to a power source through an accessory cable and the camera was then powered up. The date to which the camera clock was set was determined by accessing the camera menu system, and the date was able to be displayed on the partially damaged screen. The date appeared to be January 1, 2004, which is the default date to which the camera reverts when the batteries are removed from the camera or discharged.

Two photographs of the back of the camera showing the damaged screen and the default time setting were taken at that time, and are attached.

It is not possible to determine from any information stored within the camera the time or date when the batteries were removed or became fully discharged so as to cause the clock to revert to the default setting, nor is it possible to determine from examination of the camera the time and date to which the camera was set at the moment the batteries were removed or became fully discharged.

The display screen was then repaired, and the camera was reassembled and tested. During the repair, none of the original components with the exception of the display screen were removed from the camera. In addition, the camera calibration and firmware updates that would normally be done before a camera was returned to a customer were not done in this case. As a result, the camera's internal memory and firmware were not altered by this repair, except for incrementing the counter for the number of power on cycles.

Joseph P. Lentz (signature) Date: 5/22/06

Joseph P. Lentz

Voice (585) 781-9389
FAX (585) 781-9255

Kodak CX7430 Camera -
2 photographs

DOUGLAS COUNTY SHERIFF'S OFFICE
INVESTIGATIONS DIVISION
TELEPHONE CALL
CR #04-10708

TAPE

DATE: October 12, 2004	TIME: 1:00 - 2:00 p.m.	TYPE: INDUCEMENT OF CHILD PROSTITUTION
INVESTIGATOR/OSN: DEA ARAGON/OSN 0126		
CALLER:		
CALL RECIPIENT: REPORTED BY TO BE DELMART VREELAND		

Following is the transcript of a taped phone call between :

V: INAUDIBLE MALE – REPORTED BY TO BE VREELAND

You're not going to find my name in there.

V: (Inaudible)

I said you're not going to find my name in there.

V: (Inaudible)

I'm in trouble now.

V: (Inaudible)

(Inaudible) get the money.

V: (Inaudible)

The pictures were still taken.

V: (Inaudible)

But the pictures were still taken.

V: (Inaudible)

…tures of underaged doesn't mean shit.

V: (Inaudible)

[REDACTED] Me and [REDACTED] have already talked.

V: (Inaudible)

[REDACTED] Because I'm trying to figure out why it's been like over a week now and none of us have seen anything and why we haven't even talked about it.

V: (Inaudible)

[REDACTED] I didn't know that.

V: (Inaudible)

[REDACTED] (Inaudible) anything that, anything to us about that.

V: (Inaudible)

[REDACTED] I'm sorry, I... ... ...

V: (Inaudible)

[REDACTED] Alright.

V: (Inaudible)

[REDACTED] ...ts not how it was

V: (Inaudible)

[REDACTED] Never even talked to me. I was out almost all day yesterday.

V: (Inaudible)

[REDACTED] I'm not making threats. I guess if that's the way it is then I, I don't want to have anything to do with it.

V: (Inaudible)

[REDACTED] I'm sorry.

V: (Inaudible)

[REDACTED] (Inaudible) have anything to do with that.

V: (Inaudible)

[REDACTED] Well, it wasn't me, that's all I… … …

V: (Inaudible)

[REDACTED] Yeah.

V: (Inaudible)

[REDACTED] I'm sorry you've got to go through that, but there's no way… … … If I would've known any of that was going to happen that night, I would have tried to put a stop to it.

V: (Inaudible)

[REDACTED] What happened… … …

Some of the statements in the above transcript were difficult or impossible to understand. Given those premises some of the statements may not be totally accurate; however, the above transcript is as true and accurate as the conditions allow.

DOUGLAS COUNTY
SHERIFF'S OFFICE

David A. Weaver, Sheriff
Tony G. Spurlock, Undersheriff

Mineroff Electronics Inc.
Attn: Saul Mineroff
574 Meacham Ave.
Elmont, NY 11003

March 20, 2006

Dear Mr. Mineroff:

Thank you for taking the time to discuss my case. As I explained, we are preparing to go to trial on an Inducement of Child Prostitution and Sexual Assault on a Child case. The victim telephoned the suspect and recorded the call on [redacted] elephone answering machine. The answering machine was dropped and the machine and the cassette tape were damaged.

The tape was removed from the broken cassette case and placed into a new case; however, the tape was recorded at a fast speed, and we could not understand the conversation. I sent the tape to the Colorado Bureau of Investigation and they were able to slow down the tape to make it audible. The CBI recorded the conversation onto a CD, a copy of which is enclosed.

The recording starts out with the victim's band, and then there is a brief conversation. The voice that is clearly audible is the victim. There is a second voice on the recording that is alleged to be the suspect; however, it is so faint that it is inaudible.

Please evaluate the enclosed CD and advise me if it is possible to enhance the recording so that the second part of the conversation is audible. If absolutely necessary we can provide the original tape. If you are able to enhance the recording please advise me in advance if the cost exceeds the $350.00 that we discussed.

If you are able to enhance the CD please send the bill to:

> The 18th Judicial District Attorney's Office
> Attn: Melissa Secrease
> 4000 Justice Way
> Castle Rock, CO 80109

Please do not hesitate to contact me if you have any questions. Thank you very much.

Sincerely,

Dea E. Aragon
Investigator

DOUGLAS COUNTY
SHERIFF'S OFFICE

David A. Weaver, Sheriff
Tony G. Spurlock, Undersheriff

JBR Technology, Inc.
Attn: James B. Reames
6215 Old Keene Mill Court
Springfield, VA 22152-2324

April 12, 2006

Dear Mr. Reames:

Thank you for taking the time to discuss my case with me. As I explained, we are preparing to go to trial on an Inducement of Child Prostitution and Sexual Assault on a Child case. The victim telephoned the suspect and recorded the call on a hand held cassette recorder, by holding the recorder up to the phone. After the phone call the victim smashed the recorder on the floor, which damaged the recorder and the tape. The recorder was a two-speed unit that was purchased from Radio Schack in approximately 2003. It was approximately 6" x 8" x 1 ½" in size.

The tape was removed from the broken cassette case and placed into a new case; however, the tape was recorded at a fast speed, and we could not understand the conversation. I sent the tape to the Colorado Bureau of Investigation and they were able to slow down the tape to make it audible. The CBI recorded the slowed down conversation onto a CD, which also contains several enhanced versions of the conversation.

The recording starts out with the victim's band, and then there is a brief conversation. The voice that is clearly audible is the victim. There is a second voice on the recording that is alleged to be the suspect; however, it is so faint that it is inaudible.

Enclosed are the original damaged cassette case, the original tape that was placed into a new case, a copy of the CBI report, a copy of the CD produced by the CBI, and a transcript of the victim's side of the conversation. Also enclosed is a receipt for the evidence. Please sign, date and return it to me when you return the evidence.

The enclosed evidence is part of a criminal case and must be handled confidentially, and without any type of alteration.

Please evaluate the enclosed evidence and advise me if it is possible to enhance the recording so that the second part of the conversation is audible. Please advise me in advance if the cost exceeds $500.00.

Please send the bill to:

The 18th Judicial District Attorney's Office
Attn: Melissa Secrease ref: 04CR706
4000 Justice Way
Castle Rock, CO 80109

Please do not hesitate to contact me if you have any questions. Thank you very much.

Sincerely,

Dea E. Aragon
Investigator

Douglas County Sheriff's Office

Receipt

Custody Of . . . . : ARAGON, DEA E
Custody Type . . . . . : Transfered to local lab
Custody Location . . . :
Date / Time . . . . : 4/13/2006 9:53:00AM

Case Number	Item Number	Description	Item Notes
0410708	0063	damaged audio tape of conversation - [redacted] and Vreeland	

Total Items : **1**

Comments: Dea to sent to JBR Technology in Springfield Virginia, original packaging kept in vault per Dea KA 041306

Released To ______________________ Date ______________

Released By [signature] Date 04-13-06

JBR TECHNOLOGY, INC

WHEN EVERY WORD COUNTS™

Wed Apr 05 10:1

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Professional Qualifications

Professional Qualifications of James B. Reames

EDUCATION:
B.A. in Business Administration, l969
University of Maryland, College Park, Maryland
M.S. in Forensic Science, l973
George Washington University, Washington, D.C.

Specialized Courses:
Digital Signal Processing, University of Utah
Tape Recorder Technology, Kudelski, SA, Lausanne, Switzerland
Signal Analysis, Scientific Atlanta, San Diego, CA and Tektronix, Raleigh, NC
Technical Security Counter Measures Training, U.S.Government

WORK HISTORY:

l958 - l990 Federal Bureau of Investigation, Washington, D.C.

Responsibilities:

- The analyses of audio tapes to improve intelligibility, to identify non-voice signals, and to determine authenticity of magnetic tape recordings submitted by Federal, State, and local law enforcement agencies
- The management of the FBI's Tape Enhancement Laboratory.
- The management of the FBI's Tape Recording Capability
- The management of the FBI's Research and Development Activities.
- The management of the FBI's Technical Security Counter measures programs and Tempest Programs.

1990 - 1992 Director of Sales and Marketing, Digital Audio Corporation, Raleigh, North Carolina.

Responsible for world-wide sales and marketing of advanced Digital Signal Processing Systems to enhance voice intelligibility.

1993 Founded JBR Technology, Inc.

Develop and market high technology electronic equipment for Law Enforcement and Intelligence communities.

Conduct analysis of audio tapes and audio tracks of video recordings to: enhance speech intelligibility, detect and identify alterations and/or tampering, and determine the origin of acoustic events. Conduct the following forensic examinations:

1. Audio Tape Playback/Duplication/Copying.
2. Speech Enhancement.
3. Transcription/Translation Services.
4. Tape Authenticity/Continuity.
5. Signal Analysis.
6. Presentation/Playback of Tape Recordings.
7. Other Forensic Examinations.
8. Expert Testimony/Consulting.
9. Video Tape Examinations.

PROFESSIONAL ORGANIZATIONS:

- Audio Engineering Society
- The Acoustical Society of America
- The International Association for Identification
- The American Institute of Physics
- Society of Former Special Agents of the FBI

ACHIEVEMENTS:

- Developed two miniature body recorders that became the standard for the law enforcement community. Developed self-verification, heavy duty tape recorder.
- Developed three Digital Signal Enhancement Filter Systems.
- Chairman of the working group writing the proposed standards for Audio Enhancement for the Audio Engineering Society.
- Co-author of the paper entitled: "Real-Time Digital Laboratory Enhancement of Degraded Law Enforcement Tape Recordings."
- Served as an instructor in digital signal processing to law enforcement agencies.

PATENTS:

- United States Letters Patent No.5,748,752 issued on May 5,1998, for Adaptive Voice Enhancing System.
- United States Letters Patent No.5,873,026 issued on February 16,1999, for Digital Stereo Transmitter/Receiver System.

JBR Technology, Inc.
6215 Old Keene Mill Court
Springfield, VA 22152-2324
Voice: (703) 644-5500
Fax: (703) 644-0323
Email:

JBR TECHNOLOGY, INC

WHEN EVERY WORD COUNTS™

Wed Apr 05 09:5

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Forensic Services

FORENSIC SERVICES

The safe and accurate playback of a recorded tape is the first and one of the most important steps in Forensic Tape Analysis. If the tape is damaged during playback, significant legal obstacles may be encountered in using the recording. If all of the information recorded on the tape is not recovered when the tape is played, all subsequent examinations may not be as effective as they could be. JBR Technology designed and manufactured the playback equipment used at many of the Forensic Laboratories in the United States and overseas. JBR Technology is at the forefront of tape playback technology.

Forensic Examinations Conducted:
Click on each service for more information.

I. Audio Tape Playback/Duplication/Copying.
II. Speech Enhancement.
III. Transcription/Translation Services.
IV. Tape Authenticity/Continuity.
V. Signal Analysis.
VI. Presentation/Playback of Tape Recordings.
VII. Other Forensic Examinations.
VIII. Expert Testimony/ Consulting.
IX. Video Tape Examinations.

FOR A FEE SCHEDULE, PLEASE CALL 703-644-5500

JBR Technology, Inc.
6215 Old Keene Mill Court
Springfield, VA 22152-2324
Voice: (703) 644-5500
Fax: (703) 644-0323
Email: [redacted]

JBR TECHNOLOGY, INC

WHEN EVERY WORD COUNTS™

Wed Apr 05 09:5

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Forensic Services

Speech Enhancement

The principal forensic examiner, Mr. Reames, has a Patent on an advanced digital signal enhancement system and JBR Technology has the latest analog and digital enhancement equipment. JBR Technology is a leader in the field of speech enhancement.

The original tape recording is not changed in anyway during this examination. The enhanced copy contains the enhanced recording.

- Accurate playback and electronic processing of hard to understand (noisy) tape recordings to improve listening ability and intelligibility. Generation of enhanced copies for review, transcription and/or presentation (Speech Enhancement, Enhanced Copies, Voice Enhancement and Audio Enhancement).
- On-site enhancement of degraded/hard-to-understand tape recordings at meetings and judicial proceedings if the original tape recording must be played.
- Electronic enhancement that is optimized for a particular word and/or sequence of words. When an entire tape recording is enhanced, compromises must usually be made in the enhancement set-up. If an identified statement needs to be enhanced, the enhancement process can be optimized for this specific statement - not the entire tape.

Other Services Go

JBR Technology, Inc.
6215 Old Keene Mill Court
Springfield, VA 22152-2324
Voice: (703) 644-5500
Fax: (703) 644-0323
Email:

JBR TECHNOLOGY, INC

WHEN EVERY WORD COUNTS™

Wed Apr 05 09:5

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Forensic Services

Other Forensic Examinations

- Repair of broken or damaged recording equipment that was used to make a questioned recording to determine the "class and individual" characteristics this recorder imprints on a recording. The results are used to determine if the tape recording in question could have been made on this equipment.
- Recovery of improperly erased tape recordings using multi-narrow track magneto resistive head technology. Entire width of tape is searched for a narrow "sliver" track that was not fully erased.
- Optimized playback of over-recorded tapes to reduce distortion caused by tape saturation.

Other Services Go

JBR Technology, Inc.
6215 Old Keene Mill Court
Springfield, VA 22152-2324
Voice: (703) 644-5500
Fax: (703) 644-0323
Email: [redacted]

DOUGLAS COUNTY SHERIFF'S OFFICE
TRANSCRIPTION REQUEST

INVESTIGATOR'S NAME: ARAGON

CASE REPORT #: 04-10708

EVIDENCE TAG #:

DATE SUBMITTED: 04-11-06

MUST BE RETURNED BY:

PRIORITY: URGENT (circled) ASAP ~~ROUTINE~~

NAME SPELLINGS: [redacted]

* Turn it down @ the beginning - there is a loud band.

REMARKS: This was recorded w/ a hand held recorder & only 1 side of the conversation is audible The person that you can hear is [redacted]

COMPLETED BY: ~~4-13-06~~ [initials] DATE: ~~4-11-06~~ 4-13-06

FILES ARE FOUND IN:

O\SHERIFF\INVESTIGATION\GENERAL INVESTIGATION\INVESTIGATOR ✓
O\SHERIFF\INVESTIGATION\SPECIAL INVESTIGATION SECTION\INVESTIGATOR______
O\SHERIFF\INVESTIGATION\CRIME LAB\CSI________
O\SHERIFF\INVESTIGATION\HTCU\INVESTIGATOR________
O\SHERIFF\INVESTIGATION\MAJOR________
O\SHERIFF\COMMON\CASE FILING\OFFICER ________

Please mail this registered or certified, which ever is the most secure. It is a copy of evidence, but it does not have any monetary value.

Thanks
Dea Aragon
X7131

Registered No. RA 521 673 292 US

Date Stamp

CASTLE ROCK CO 80104-9998
MAR 21 2006
USPS

To Be Completed By Post Office		
Reg. Fee		
Handling Charge	Return Receipt	
Postage	Restricted Delivery	
Received by		
Customer Must Declare Full Value $	☐ With Postal Insurance ☐ Without Postal Insurance	

Domestic Insurance up to $25,000 is included in the fee. International Indemnity is limited. (See Reverse).

OFFICIAL USE

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed

FROM	Douglas County Govt. / Sheriff / Investigations 4000 Justice Way Castle Rock CO 80109
TO	Mineroff Electronics Inc 574 Meacham Av. Elmont, NY 11003

PS Form 3806, **Receipt for Registered Mail** Copy 1 - Customer
May 2004 (7530-02-000-9051) (See Information on Reverse)
For domestic delivery information, visit our website at www.usps.com ®

FedEx Express *US Airbill*

FedEx Tracking Number 8534 3908 9825

Form ID No. 0215 SAC21

Sender's Copy

1 From *Please print and press hard.*

Date 04-13-06 Sender's FedEx Account Number 1433-2139-8

Sender's Name INV. DEA ARAGON Phone (303) 660-7505

Company DOUGLAS COUNTY SHERIFF'S OFF

Address 4000 JUSTICE WAY Dept./Floor/Suite/Room

City CASTLE ROCK State CO ZIP 80109-7543

2 Your Internal Billing Reference First 24 characters will appear on invoice. OPTIONAL

3 To

Recipient's Name JIM REAMES Phone (703) 644-5500

Company JBR TECHNOLOGY, INC

Recipient's Address 6215 OLD KEENE MILL COURT Dept./Floor/Suite/Room

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address 81

To request a package be held at a specific FedEx location, print FedEx address here.

City SPRINGFIELD State VA ZIP 22152-2324

0316467359

Try online shipping at fedex.com

By using this Airbill you agree to the service conditions on the back of this Airbill and in the current FedEx Service Guide, including terms that limit our liability.

Questions? Go to our Web site at fedex.com
or call 1.800.GoFedEx 1.800.463.3339.

4a Express Package Service To add SATURDAY Delivery, see Section 6. *Packages up to 150 lbs.* * To most locations.

- [ ] FedEx Priority Overnight — Next business morning.*
- [x] FedEx Standard Overnight — Next business afternoon.*
- [ ] FedEx First Overnight — Earliest next business morning delivery to select locations.*
- [ ] FedEx 2Day — Second business day.*
- [ ] FedEx Express Saver — Third business day.*

FedEx Envelope rate not available. Minimum charge: One-pound rate.

4b Express Freight Service To add SATURDAY Delivery, see Section 6. *Packages over 150 lbs.* ** To most locations.

- [ ] FedEx 1Day Freight* — Next business day.**
- [ ] FedEx 2Day Freight — Second business day.**
- [ ] FedEx 3Day Freight — Third business day.**

* Call for Confirmation:

5 Packaging * Declared value limit $500.

- [ ] FedEx Envelope*
- [ ] FedEx Pak* — Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak.
- [x] FedEx Box
- [ ] FedEx Tube
- [ ] Other

6 Special Handling Include FedEx address in Section 3.

- [ ] SATURDAY Delivery — Available ONLY for FedEx Priority Overnight, FedEx 2Day, FedEx 1Day Freight, and FedEx 2Day Freight to select ZIP codes.
- [ ] HOLD Weekday at FedEx Location — NOT Available for FedEx First Overnight.
- [ ] HOLD Saturday at FedEx Location — Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations.

Does this shipment contain dangerous goods? One box must be checked.

- [ ] No
- [ ] Yes — As per attached Shipper's Declaration
- [ ] Yes — Shipper's Declaration not required.
- [ ] Dry Ice — Dry Ice, 9, UN 1845 ___ x ___ kg
- [ ] Cargo Aircraft Only

Dangerous goods (including dry ice) cannot be shipped in FedEx packaging.

7 Payment *Bill to:* Enter FedEx Acct. No. or Credit Card No. below.

- [x] Sender — Acct. No. in Section 1 will be billed.
- [ ] Recipient
- [ ] Third Party
- [ ] Credit Card
- [ ] Cash/Check

FedEx Acct. No. / Credit Card No. Exp. Date

Total Packages	Total Weight	Total Declared Value†
1		$ .00

†Our liability is limited to $100 unless you declare a higher value. See back for details.

FedEx Use Only

8 *NEW* Residential Delivery Signature Options If you require a signature, check Direct or Indirect.

- [ ] No Signature Required — Package may be left without obtaining a signature for delivery.
- [ ] Direct Signature — Anyone at recipient's address may sign for delivery. *Fee applies.*
- [ ] Indirect Signature — If no one is available at recipient's address, anyone at a neighboring address may sign for delivery. *Fee applies.*

519

Rev. Date 5/05•Part #158279•©1994–2005 FedEx•PRINTED IN U.S.A.•SRF

PULL AND RETAIN THIS COPY BEFORE AFFIXING TO THE PACKAGE.

JBR TECHNOLOGY, INC.

6215 Old Keene Mill Court
Springfield, VA 22152-2324

Voice: (703) 644-5500
Fax: (703) 644-0323
Email:

"WHEN EVERY WORD COUNTS"©

DESCRIPTION OF THE TIME-INDEXED VERBATIM TRANSCRIPT

The transcripts were prepared using WordPerfect 7. Each transcript was formatted into two columns. The left column contains the name of the talker (if known) and directly below the time from the beginning of the tape to when the talker made the statement. The verbatim transcript of the spoken statement is in the right hand column. The lines in the left hand column are numbered consecutively.

The CD-R copy of the audio recording that was transcribed has its track numbers indexed to lapsed playing time. At two minutes, the track number of the CD-R advances from 1 to 2. Every one minute of lapsed time thereafter, the track number is advanced by one count. This track encoding method maps the track numbers of the CD-R into lapsed minutes of playing time. The seconds display is from 00 to 59. The audio is continuous when the track number increments.

This mapping provides a direct link between the time entries in the transcript and the track number and seconds display of the CD-R. If the reviewer wants to check to see if a transcribed statement is present in the CD-R recording, the reviewer simply notes the time in the transcript when the statement was spoken and then advances the CD-Player to the corresponding track number and seconds to go directly to the statement of interest.

If the reviewer is listening to the CD-R and wants to verify that a statement was correctly transcribed, the reviewer notes the track number and seconds display and then goes to the corresponding time listed in the transcript.

This cross-index between the transcript and the CD-R recording facilitates the review and verification of important (key) statements.

JBR TECHNOLOGY, INC.

6215 Old Keene Mill Court
Springfield, VA 22152-2324

Voice: (703) 644-5500
Fax: (703) 644-0323
Email [redacted]

"WHEN EVERY WORD COUNTS"©

DESCRIPTION OF THE TIME-INDEXED CD-R

The CD-R copy of the audio recording has its track numbers indexed to lapsed playing time. At two minutes, the track number of the CD-R advances from 1 to 2. Every one minute of lapsed time thereafter, the track number is advanced by one count. This track encoding method maps the track numbers of the CD-R into lapsed minutes of playing time. The seconds display is from 00 to 59. The audio is continuous when the track increments.

It is recommended that when you transcribe the CD-R, the transcript be formatted into two columns. The left column should contain the name of the talker (if known) and the time from the beginning of the tape to when the talker made the statement should be entered below the talker's name. The verbatim transcript of the spoken statement is in the right hand column. The lines in the left hand column should be numbered consecutively.

This mapping provides a direct link between the time entries in the transcript and the track number and seconds display of the CD-R. If the reviewer wants to check to see if a transcribed statement is present in the CD-R recording, the reviewer simply notes the time in the transcript when the statement was spoken and then advances the CD-Player to the corresponding track number and seconds to go directly to the statement of interest.

If the reviewer is listening to the CD-R and wants to verify that a statement was correctly transcribed, the reviewer notes the track number and seconds display and then goes to the corresponding time listed in the transcript.

This cross-index between the transcript and the CD-R recording facilitates the review and verification of important (key) statements.

If you have any questions, please call JBR Technology, Inc., 703-644-5500.

JBR TECHNOLOGY, INC.

6215 Old Keene Mill Court
Springfield, VA 22152-2324

Voice: (703) 644-5500
Fax: (703) 644-0323
Email: [redacted]

"WHEN EVERY WORD COUNTS"©

EXPLANATION OF SYMBOLS USED IN THIS TRANSCRIPT

A (ph) symbol indicates that the spelling is phonetic.

A [..] symbol denotes that a speech like sound was heard but not understood. A [..] symbol was inserted for each unintelligible speech-like sound heard. If more than four (4) consecutive unintelligible speech-like sounds were heard, an [unintelligible] symbol was used.

An [unintelligible] symbol was used to denote that five (5) or more consecutive speech-like sounds were heard but not understood.

When the same speech-like sound was understood as two different spoken words, it was denoted with the first choice in parenthesis followed by a slant and the second choice word. Example: (son)/done.

The time listed throughout the transcript starts at 00:00:00.000 (Hours: Minutes: Seconds. Milliseconds) and measures the playing time of the tape from the beginning to the end - not the actual time that the communication occurred.

VERBATIM, TIME INDEXED TRANSCRIPT OF A MAXELL UR 90 STANDARD CASSETTE RECORDING MARKED "04-10708" & "[redacted] TAPE" ON THE CARDBOARD INSERT

SPECIMEN ONE, SIDE A

1	Acoustic Event:	Start of the audio recording.
2	00:00:15 .400	
3	Acoustic Event:	Music being played.
4	00:00:15 .402	
5	Unknown Talker:	[..] [..] [..].
6	00:00:21 .620	
7	Unknown Talker:	Can't tell the way it was put on [..] [..].
8	00:00:22 .587	
9	Unknown Talker:	Yeah.
10	00:00:25 .446	
11	Unknown Talker:	[..] [..].
12	00:00:25 .504	
13	Unknown Talker:	Oh. And Begin.
14	00:00:27 .881	
15	Acoustic Event:	Drop in the level of the recording.
16	00:00:32 .155	
17	Acoustic Event:	Music being played.
18	00:00:34 .104	
19	Unknown Talker:	Hey, what...
20	00:00:51 .988	
21	Acoustic Event:	Sound similar to a signal activated recorder
22	00:00:53 .410	stop/restart.
23	[redacted]	You're not going to find my name in there.
24	00:00:53 .846	

25 Acoustic Event: Tone like sound.
26 00:00:56 .549

27 [redacted] I said, you're not going to find my name in there.
28 00:00:57 .233

29 MALE TALKER 2: [..] [..] [..] [..].
30 00:01:00 .871

31 Acoustic Event: Sound similar to a signal activated recorder stop/restart.
32 00:01:04 .017

33 Acoustic Event: Sound similar to a signal activated recorder stop/restart.
34 00:01:14 .145

35 [redacted] I'm in trouble now.
36 00:01:14 .517

37 MALE TALKER 2: You spoke to me there.
38 00:01:17 .652

39 Acoustic Event: Sound similar to a signal activated recorder stop/restart.
40 00:01:24 .466

41 MALE TALKER 2: [..] [..] [..]. You need to get some money [..] [..]. Take it. Even a pay check [..] [..]...
42 00:01:26 .424

43 Acoustic Event: Sound similar to a signal activated recorder stop/restart.
44 00:01:32 .052

45 [redacted] But you have to get the money.
46 00:01:33 .271

47 MALE TALKER 2: Yeah, but what [..] [..] [..]. What did you do [..]. And what you need. [..] [..] I give you.
48 00:01:36 .751

49 Acoustic Event: Sound similar to a signal activated recorder stop/restart.
50 00:01:46 .807

51 [redacted] The pictures were still taken.
52 00:01:47 .487

53 MALE TALKER 2: Alright.
54 00:01:48 .967

55 [redacted] 56 00:01:49 .336	But the pictures were still taken.
57 MALE TALKER 2: 58 00:01:51 .550	[..] [..] [..]. They should [..] [..] [..].
59 Acoustic Event: 60 00:01:56 .755	Sound similar to a signal activated recorder stop/restart.
61 [redacted] 62 00:01:57 .609	Pictures of underage [redacted] doesn't mean shit.
63 Acoustic Event: 64 00:02:00 .503	Noise and static.
65 [redacted] 66 00:02:04 .650	Me and [redacted] have already talked.
67 MALE TALKER 2: 68 00:02:08 .055	It'll be a three day take. First you going to give me problems. [..] [..] [..] there is gonna be.
69 Acoustic Event: 70 00:02:22 .371	Noise and static.
71 MALE TALKER 2: 72 00:02:22 .741	How many [..] [..] [..]. They [..]...
73 Acoustic Event: 74 00:02:27 .214	Sound similar to a signal activated recorder stop/restart.
75 MALE TALKER 2: 76 00:02:29 .244	But [..] never told me. [..] not.
77 [redacted] 78 00:02:31 .766	Because I'm trying to figure out why it's been like over a week now and none of us have seen anything and why we haven't even talked about it.
79 MALE TALKER 2: 80 00:02:41 .958	You were saying [..] [..] [..]. The details. You have [..] [..]. [redacted] had [..] [..] [..] [..].
81 Acoustic Event: 82 00:02:52 .829	Sound similar to a signal activated recorder stop/restart.
83 [redacted] 84 00:02:53 .932	I didn't know that.

85 MALE TALKER 2: Well see it's coming from ████ It's our
86 00:02:55 .097 [..] [..].

87 Acoustic Event: Sounds similar to puffs of air.
88 00:02:58 .413

89 MALE TALKER 2: I can't...
90 00:03:00 .187

91 Acoustic Event: Sound similar to a signal activated recorder
92 00:03:00 .760 stop/restart.

93 ████████ [..] [..] [..], ah, anything to us about
94 00:03:01 .502 that.

95 MALE TALKER 2: [..] [..] [..] [..] [..] [..].
96 00:03:06 .198

97 Acoustic Event: Sound similar to a signal activated recorder
98 00:03:10 .288 stop/restart.

99 ████████ I'm sorry, I...
100 00:03:11 .531

101 MALE TALKER 2: Okay. You [..] [..] [..] understanding was
102 00:03:12 .338 number one. If this [..] [..] [..] [..]. I
think.

103 Acoustic Event: Sound similar to a signal activated recorder
104 00:03:20 .081 stop/restart.

105 ████████ Alright.
106 00:03:25 .751

107 MALE TALKER 2: Let me call, let me call [..] [..] [..]
108 00:03:26 .871 [..].

109 Acoustic Event: Sound similar to a signal activated recorder
110 00:03:31 .658 stop/restart.

111 ████████ [..] not how it was.
112 00:03:32 .514

113 MALE TALKER 2: Get to your point. [..] [..] [..]. How
114 00:03:33 .332 some things [..] [..].

115 Acoustic Event: Sound similar to a signal activated recorder
116 00:03:37 .886 stop/restart.

117 [redacted] Never even talked to me. I was out almost
118 00:03:39 .134 all day yesterday.

119 MALE TALKER 2: I don't know where to go.
120 00:03:43 .448

121 [redacted] [..]. I'm not making threats. I guess if
122 00:03:47 .525 that's the way it is then I just, I, I, don't want to have anything to do with it.

123 MALE TALKER 2: [..] [..] [..] [..].
124 00:03:56 .364

125 Acoustic Event: Sound similar to a signal activated recorder
126 00:03:56 .443 stop/restart.

127 [redacted] I'm sorry.
128 00:03:57 .832

129 MALE TALKER 2: I'm filing [..] [..] [..]. Don't stop.
130 00:03:58 .418

131 Acoustic Event: Sound similar to a signal activated recorder
132 00:04:02 .915 stop/restart.

133 [redacted] Having anything to do with that. Whispers
134 00:04:03 .869 What about my [..]. It appears you were [..] [..] [..].

135 MALE TALKER 2: No one [..] [..]. [..] [..]. [..] [..] a
136 00:04:10 .586 week ago.

137 Acoustic Event: Sound similar to a signal activated recorder
138 00:04:14 .207 stop/restart.

139 [redacted] Well it wasn't me, that's all I...
140 00:04:14 .707

141 MALE TALKER 2: [..] [..] like that.
142 00:04:18 .435

143 [redacted] Yeah.
144 00:04:19 .721

145 MALE TALKER 2: [..] [..] [..] [..]. [..] [..] [..].
146 00:04:20 .480

147 Acoustic Event: 148 00:04:25 .139	Sound similar to a signal activated recorder stop/restart.
149 [redacted] 150 00:04:25 .239	I'm sorry you've got to go through that, but there is no way, if I would've even known that any of that was going to happen that night, I would have tried to put a stop to it.
151 MALE TALKER 2: 152 00:04:34 .799	How much [..] [..] [..]. [..] [..].
153 Acoustic Event: 154 00:04:37 .652	Sound similar to a signal activated recorder stop/restart.
155 [redacted] 156 00:04:38 .405	What happened.
157 Acoustic Event: 158 00:04:39 .628	Sound similar to a keyboard recorder stop.
159 Acoustic Event: 160 00:04:40 .779	End of the audio recording on Specimen 1, side A.

FedEx Express *US Airbill* FedEx Tracking Number 8558 6691 7611

Form ID No. 0215 SPH22 **Recipient's Copy**

RECIPIENT: PEEL HERE

1 From This portion can be removed for Recipient's records.

Date 5/11/06 FedEx Tracking Number 855866917611

Sender's Name James B Reames Phone 703 644-6482

Company JBR TECHNOLOGY INC

Address 6215 OLD KEENE MILL CT Dept./Floor/Suite/Room

City SPRINGFIELD State VA ZIP 22152-2324

2 Your Internal Billing Reference my xerox HCD & Klinman CD + cast case

3 To Recipient's Name Dea E. Aragon Phone 303-814-7191

Company Douglas County S.O.

Recipient's Address 4000 Justice Way

We cannot deliver to P.O. boxes or P.O. ZIP codes. Dept./Floor/Suite/Room

Address

To request a package be held at a specific FedEx location, print FedEx address here.

City Castle Rock State CO ZIP 80109

0325750585

8558 6691 7611

4a Express Package Service *Packages up to 150 lbs.*

- [ ] FedEx Priority Overnight — Next business morning.* Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.
- [ ] FedEx Standard Overnight — Next business afternoon.* Saturday Delivery NOT available.
- [ ] FedEx First Overnight — Earliest next business morning delivery to select locations.* Saturday Delivery NOT available.
- [x] FedEx 2Day — Second business day.* Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.
- [ ] FedEx Express Saver — Third business day.* Saturday Delivery NOT available.

FedEx Envelope rate not available. Minimum charge: One-pound rate. * To most locations.

4b Express Freight Service *Packages over 150 lbs.*

- [ ] FedEx 1Day Freight* — Next business day.** Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.
- [ ] FedEx 2Day Freight — Second business day.** Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.
- [ ] FedEx 3Day Freight — Third business day.** Saturday Delivery NOT available.

* Call for Confirmation: ** To most locations.

5 Packaging

- [ ] FedEx Envelope*
- [x] FedEx Pak* — Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak.
- [ ] FedEx Box
- [x] FedEx Tube
- [ ] Other

* Declared value limit $500.

6 Special Handling Include FedEx address in Section 3.

- [ ] SATURDAY Delivery — Not available for FedEx Standard Overnight, FedEx First Overnight, FedEx Express Saver, or FedEx 3Day Freight.
- [ ] HOLD Weekday at FedEx Location — Not available for FedEx First Overnight.
- [ ] HOLD Saturday at FedEx Location — Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations.

Does this shipment contain dangerous goods? One box must be checked.

- [x] No
- [ ] Yes As per attached Shipper's Declaration.
- [ ] Yes Shipper's Declaration not required.
- [ ] Dry Ice Dry Ice, 9, UN 1845 ___ x ___ kg
- [ ] Cargo Aircraft Only

Dangerous goods (including dry ice) cannot be shipped in FedEx packaging.

7 Payment *Bill to:* Enter FedEx Acct. No. or Credit Card No. below.

- [x] Sender — Acct. No. in Section 1 will be billed.
- [ ] Recipient
- [ ] Third Party
- [ ] Credit Card
- [ ] Cash/Check
- [ ] Obtain Recip. Acct. No.

Total Packages	Total Weight	Total Charges
1	3	

Credit Card Auth.

†Our liability is limited to $100 unless you declare a higher value. See the current FedEx Service Guide for details.

8 *NEW* Residential Delivery Signature Options If you require a signature, check Direct or Indirect.

- [ ] No Signature Required — Package may be left without obtaining a signature for delivery.
- [ ] Direct Signature — Anyone at recipient's address may sign for delivery. *Fee applies.*
- [ ] Indirect Signature — If no one is available at recipient's address, anyone at a neighboring address may sign for delivery. *Fee applies.*

519

fedex.com 1.800.GoFedEx 1.800.463.3339

Align bottom of Peel and Stick Airbill or Airbill Pouch here.

—PM
2005

Nick Whitmore, Jail Administrator
Hardin County Sheriff's Office
1116 14th Avenue
Eldora, Iowa 50627

Dea Aragon, Investigations
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

Nick Whitmore, Jail Administrator
Hardin County Sheriff's Office
1116 14th Avenue
Eldora, Iowa 50627

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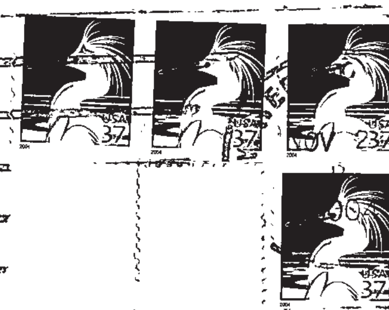
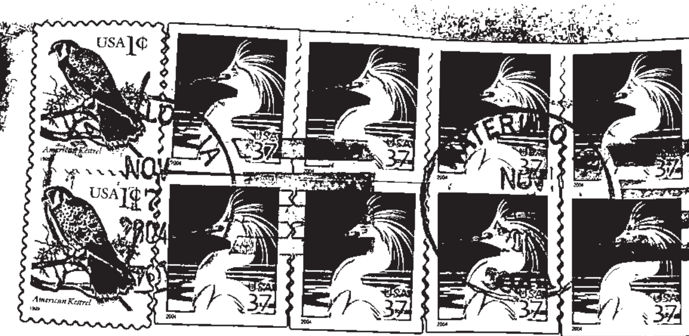
PM
2004



Dea Aragon, Investigations
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

Rec 11/24/04

Nick Whitmore, Jail Administrator
Hardin County Sheriff's Office
1116 14th Avenue
Eldora, Iowa 50627



Dea Aragon, Investigations
Douglas County Sheriff's Office
4000 Justice Way
Castle Rock, CO 80109

HARDIN COUNTY SHERIFF'S OFFICE
-JAIL DIVISION-
1116 14TH AVENUE
ELDORA, IOWA 50627
PHONE: 641-939-8194 FAX: 641-939-8212

HARDIN COUNTY MAIL

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Inv. Aragon	Nick Whitmore, Jail Administrator
COMPANY: Douglas Co. Sheriff/Inv	DATE: 10/29/2004
FAX NUMBER: 303-688-4939	TOTAL NO. OF PAGES INCLUDING COVER: Seven
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: None
RE: Vreeland	YOUR REFERENCE NUMBER: None

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

I am figuring that I told you about a conversation with the Canadian Consulate General in which they were trying to figure out if he was Lt. Vreeland. That is the only incident I can think of that Lt. ever came up…

Sorry but I don't think that helps anything…

Nick

Admin Nick

STATE OF IOWA

IN The DISTRICT Court For The County of HARdiN.

DEIMART Vreeland
AKA
BARRY Steeles,
Plaintiff.

CASE # CVCV079-606 1004
New Action
october 27-2004

VS.

The Hardin county correction center, and The administrater there of,
DefendanT.

EMERGENCY WRiT of HABEAUS CORPUS

Comes Now The plaintiff, DEIMART Vreeland (aka) BARRY Steeles, AND States as follows. He is being Held in the HARDIN County correctional center.

1) That The Plaintiff's Right to Counsel has been and is being Violated. Plaintiff is being barred from Lawfull Contact with his Attorney, Thomas Henry - As well as other counsel.

2) That plaintiff's constitutional Rights to Legal material are being violated. Plaintiff is being denied the access guaranteed to the courts and legal materia Required to further advance this action as well as others both civil and criminal.

3) That Plaintiff has Requested to See, as well as has written to the Administrator of The Hardin County Correctional Center and has been Ignored and The violations keep going un checked.

4) That The plaintiff has asked for medical attention, verbally and in writing and has been denied by no answer and no medical attention, ongoing for many DAYS.

5) That Plaintiff is being Barred from A Full Due process Right to Defend himself and plead to the court for relief Regarding SAME.

Mead

6) That (5) Five pices of paper and this Dull pencil will not and is not enough to communicate to this Court the List of Constitutional Violations and life Threatning issues being placed upon this plaintiff.

7) That At The Time of writing this motion I have asked 4 (Four) Times and sent 2 Letters to The Administrator Requesting Access To my Lawyer and Legal Material, As well as medical Aid and have been told NO.

9) That The Actions Complained About in this plaintiffs case are All Federal Constitutional issues, and That According to Local, State and Federal Law, This Court has the Jurisdiction to Remedy this Matter. Both Hadday vs. Johnson, U.S.S.C. And the U.S. Consent ~~[illegible]~~ decree Cover these issues. plaintiff would have been More Specific but is being denied Access to Lawyer and Legal Material and Court

Relief Sought

This plaintiff Requests that This Honorable Court issue This writ and demand that plaintiff be brought before your Court so that the plaintiff may be heard in full on the merits. of his Condition of Confinement and the violations of his Rights. As this plaintiff is working on a very Serious Time frame issued by Federal Law, This plaintiff asks That This Court issue This writ forthwith as very serious harm is being done to the life of this petititioner/plaintiff.

Sworn TO and
Respectfully Submitted
by, Delmart Vreeland
aka Barry Sleeves,

10-27-04

Hardin County CC.
1116 - 14th Ave, Eldora, IA. 50627
Booking #
2004001439

4 of 4

Nick

Vreeland gave me this letter to place in his property on 11/28/04. I don't know where his property is but this letter supposedly contains information of an attack coming in the near future. We both know how he is and I think it is a scare tactic because he does not want to be extradited to Colorado. Anyway I wanted you to place it somewhere other than his property so the nosey employee's won't dig through his property looking for it. Just by me asking what his locker number was has already made a certain employee anxious to find out what I had. I bet you can guess who that was.

Thanks

Travis

Name: D. Vreeland
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

This is not mail.

Put in property by

Name:

On

Date:

Personal property and notes –

Vreeland – Delmart

5-20-66

Not to be opened till 2005, Feb. 27

SEALED SEALED-11-27-2004- SEALED SEALED

D. Vreeland

Hardin County Correctional Center

1116 14th Avenue

Eldora, Iowa 50627

INMATE CORRESPONDENCE

...Ave
ElDORA, IA
50627

NOV-29-07

[redacted]

Monday - Nov - 29 - 2004

Hay There you!! how are you - ? - me, I am not to good Today, Staff won't let me call Tom, They Say you got money and I did not So I can't buy calling cards, and I am just not to happy, but, I will get over it. ☺ How are you Doing my [redacted]? ARE you ok, ?, Are you out of Seg yet.? I hope so!! I still did not get mail from you as of Today ☹

Please call Mom and tell her I Did not get any money and have No way To Buy cards To call Her or Anyone Else If you can, Send me a pin # To use, Ask SGT Riffey if he would get it to me - If you only have one Then Never mind, IT'S Cool, But please Tell Mom for me That I Never got money. I know you Did So you are good, As Long As I know you are ok I can keep holding on ☺.

I filed A writ for you and me Regarding, Heat, Lawyers, Food, Telephones, Rules, And our Bond Issues - They would Not Let you Sign it So I Told the Clerk That. I Am so Sick of Being Treated Like A Non Human or a farm Animal, ☺

I Think ... Should ... [g]ot A Letter ... [fr]om you on ... [t]oday, And ... [tha]t is Tom- ... [mor]row ☺

① OVER

The main issues are, "Lawyer Contact" Access to The Court, And Bail, We Should be gone Very Soon, But, who knows —
They are gonna Treat me even worse in Denver, But I am gonna end That Case The First week we are There, "IF Tom" "is Right" a guilty plea By me puts you out The Door Almost Right Away. They Just want you To Tell Them whatever They Can — to Try and Charge me with more Shit, I Guess :-)
This is a Short Letter, I only have one Sheet of paper left and one envelope, So I will get More Tomorrow IF they will give me Some.
Be Cool [redacted], I Hope to see ya Soon — Love ya Miss ya and all That Stuff, ☺ Ya Know it, Get a card and tell mom I have No Money, Yours Came and mine Did Not.
But I am glad yours Came, anyway, I Thought I had more paper but I Dont, So I will write again Tomorrow —

Peace Out [redacted]   Smile ☺

= We Will Survive =

(7)

I Found another Sheet of paper So I am Sending an EXTRA page. I Don't Know If Tom Told you, but Michigan Never even Asked for a warrant Here, Just Denver. [redacted] I Am So Sorry to you that This Shit is going on, I Swear, Some day, I will make it up to you, If I have To Take ya To Amsterdam To Do So, (LOL) ☺ I do See how I caused this, I Just wish Dea would have Charged me with Something truthfull, Not CHild prostitution, yep, That is Just wrong as hell. I Think That Charges like That Should only be placed on Someone After a grand Jury goes over it, Now I See why MR. Whitmore Kept us apart, what I Don't get is This - EVERY person In our house was "Above The age" "of Concent" So what the fuck is She Saying?, yeah, I know, you Don't Know either (LOL) ☺ But we Shall find out very Soon - ☺ Sorry About you Being in Seg buddy, That Sucks, I know that I have alot of Making up to Do, and I Shall As Soon As I Am Able. The Cells here are So So cold, they make my body hurt. And the Noise is Just So fucking Loud, But we Shall Live. I Think This is the pitts ☺.

Over

DAMN, my writing sucks very very bad. IT is because I was Stabbed in my right hand a Long time ago, Now my hand don't work ALL that well.

Even Though this sucks so bad, I am glad to put ~~and~~ an end to being Afraid and running. I ~~[illegible]~~ Never Liked it [redacted], I hated Losing Things, and I hated even worse, The Times I Let you Down, Let's see, What would make you Laugh,?, Oh, I have a question, DiD [redacted] Head hit the WALL when you Slaped [redacted]? ☺ (ROFLMAO) HA HA HA H

Today is monday, I see you are still in Seg, You will Be out by Tuesday I Think, The ADMINASTRATIV ASSISTANT, MARY, She is pretty Cool, She will move ya, either it Be Here in [redacted] or To [redacted] You Need to Be Cool and Calm buddy, please, Don't get Hurt, or fight ok? ☺ Most of The officers here are Cool, I Just Read them wrong when I First got here, and So They Did The Same To me.

Anyway, Papers gone, I will get more in the morning. Love ya Dude ☺ You Just waived to me (LOL) Be Good [redacted]

Peace Out For Tonight

"Hello Harry"

(ROFLMAO)

Name:
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

Clayton Steeves
1116 14th Avenue
Eldora, IA 50627

①

Nov 27/2480

Hey you, whats up with your bitch ass? I just finished watching 3 movies but its like 12 midnight now, I think no clock remember, ya, it suck up here till about 3 in afternoon or diner, then its cool because [redacted] they are the trustees here, you see them walken around, there cool, but ya they come up [illegible] and I chat with them and watch movies its actually much better up here, then it is down there, so up here is well cooler kind of, it has its times, but all in all I like this Administrative Segregation thing, but I can't wait to get back in [redacted] pod. But enough about me what about you, wait fuck you, it me in control here hehehehe beotch. Just to let you know if one thing I say upsets you, more of a reason to call you a little beotch hahahahahahahahahahaha LMFAO Batman. So where was I oh ya hahahahaha.

sleepy time

So it seems like I am going to play the sleep game again tonight ya fun, not!! this game sucks major ass crack dude

Next Page

Eggbert

(2)

sleep time once again.

Oh just so you understand the white pages you got in my last letter where just my thoughts on Wed and Thurs okay good. Its about time I got it shape I have been shapening this thing for fucking ever, I don't no how long, no clock remember. Is it dry in here to you are is it just me? hey I am you pen man biotch. I cant write with these pens they suck ass. big hairy shit covered ass. That was a good sleep time I don't know what time it is now because ya no clock, Its probley like 2 maybe 3 in the afternoon, don't know. So only one more day down here, its been almost a fucking week.

The worst part is I have been in here since Tues. and I only found out what was going on, on Fri, so I was in here for a few days before I even knew what was going on, now that sucked believe you me. okay whats new, well not a fucking thing Eggy, you know I really have to thank Kelly for telling me that one it is classic Eggbert, Eggbert, call you my little fucking Eggy, guess what movie I am about to watch? give you a hint, the guy in it is one of my all time fav. actors.

next page

3

Tommy Boy

Cris Farley is the shit

(4)

So i just finished watching Tommy Boy and eating dinn, so Eggy I think I am going to bitch at your punk ass for a little bit, or I can just say fuck you, lick my [redacted] and make the [redacted] (LOL) I am so bored right now I slept till like 3 pm so ya. Tomorrow I will hopfully get put back in a pod it won't be yours though so don't get your hopes up okay fuck face (LMFAO Batman). There is a very valuable lesson to be learnd from this hole think, and that lesson is.... a wait a fucking min I didn't do anything wrong, but out of all the places you have fuckdup for us I have to say this is your worst fuck up now. I am not mad at you, pissed off yes, but its you your just a fucking dumb ass so I can't really blame you, hahaha (LOL) I can however blame that cunt Lisa, god I hate here so much,

By the way you like the pic I drawe for you, its what I need very much,

11/24/04

NAME D. Vreeland
HARDIN COUNTY CORRECTIONAL CENT
1116 14th Avenue
Eldora, IA 50627

1116 – 14th Ave.
Eldora, IA
50627
Hardin County Corr. Center.

Nov-23-04

Tuesday, Nov-23-04

Hay you!!

I am Not Sure If you will get This, you or we may be on the way to Denver. I am waiving Just like you, I Know That me doing So will get you To [redacted] and To T. Dot Faster, So, I am doing So. Tom Says it will Take 6 month may for me To end all this. Shit. So I hope you will wait for me in T. Dot. I Spoke To Mom About Some Stuff. I And Her will get you your own place in T. Dot As Soon As you Need it or want it, maybe you Should Set A place up for my old Ass when I get out, (lol) Seeing I Don't Know If you will get This I am making it Short. I Know you Just want to get home for Christmas, So I hope you Do, like I Said, If I have To plea To Some Thing, I will If Thats what it Takes And If Thats what you want me to do. I Don't believe this Shit in Denver, And you are Right, They have Nothing!!! Not one Fucking Thing.

(1)

I have been IN A Mental fucked up State of mind lately, The pressure is Just Very Very hard, but I will Be ok, And As I Said, I AM Fighting for This one I AM Determined to clear my Name and I AM going TO. I AM so Sick of The Names people CAll me And the Shit people SAY ABOUT me So I AM going TO go TO WAR with Them IN Court. There will Be Times I MAY Need you As my witness, I hope I Don't have To go To TriAL on This Stuff But, I will if Need Be. I will and Do Now, MISS your little Ass [redacted]!! No body To play with - No dogs No Nothing but It will all be good IN time:

ANYWAY, tell me how you are Doing. penny! For your Thought This Time my Friend. :)

I Told Tom About the Blow Coming from [redacted] And [redacted] did get it from [redacted] [redacted] Crooked As Cop [redacted] And [redacted] Started this, but it was my fault the people were ever in my house, this I know.

(2) I AM going to WAIVE EXTRADITION AND then MAKE A deal for proBation — That Should Be fair 4 ALL parties.

Tom Don't want me to plea, he Says we can beat it all. but A plea is faster for us. Tell me [redacted] what would you Do if you were me, ? Creepy Thought AY? !!! :)

I want to waive or get to Federal Court. If you have to go I must go also - I would Not Feel Right if They sent you There AND NOT me. I let [redacted] come in the house and [redacted] Brought the people who caused this, Not you - They sold the Dope they admitt to doing it and it was not your Fault. PERIOD. !!!

So, Besides all this Shit, whats up Dork, ? you can look at me when ya walk by ya know, or Did they tell you Not To ?

(3)

Anyway, I am ok, I will Be ok, and you will be also - I was very pissed at Tom for getting you to waive, That move should have Been Done 30 Fucking Days ago if That was his Awsome plan. But only time will tell !!

YA Dork -

:)

The new lawyer I have Hired is Saying That we should Be Let out Right now, But If we aint out, I guess he aint wright (Lol) Know what I mean,? ☺

What I am saying is this, you and I have had A pretty good life together, I Don't want that to End. So I Think That if I can get this shit Behind me, and we Start A new with A place in T. Dot or Something, It may be Cool. I would Like TO Know What you think About this. So please Let me know And Let mom Know So She Can tell me what ya think.

All our Stuff that was in the Van, that Cunt Stole, is Being Sent to mom's Shop. you and I got the Sheets To fill out with our Stuff on it. I had Tom Call and get it Done Right Then. I Just Said that you Can have it all — I will See you again So yaKnow

Moms
other Line
884
6456

I Know my writing is Awful, I Think it is from using that small pen. It Looks Like a pencil is better but I want iNK (LOL).

Anyway, IT IS Bed Time. I Love you Miss ya hope To see you and get you OUT of here Real Soon —

And Just So you Know Yes, you are Correct, Let's Just go To Denver and End this Shit, if there is Danger there I will Deal with it As it Comes — Dork, my Left Nut Hurts, ☺ (LOL) got Hit With a B-Ball IN Rec — (LOL) —

So, ya, I Am Waiving with ya and I hope it is The Right move, I Just want All this Behind me and to go back to TORONTO !! Flat out Fuck The USA!! This girl on Fear Factor has great TITS — (LOL) And why you writing About you wacking (LOL) Your crazy ██ — (LOL) And IT WAS funny As hell TO —

(5)

OK, I will go To bed Now — Until Next Time, Like Tomorrow, I will write again, —, (By the way - write Back Till we are not Here)

Peace Out Bro
M

P.S.
You are a Bigger Dork Then me!! ☺ (LOL)
Porn Star is AN old Fart !!

Name: [redacted]
Hardin County [redacted]
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

Clayton Steeves
1116 14th Avenue
Eldora, IA 50627

Lt. Eggy (LOL)

Fri, Nov, 26/04

Hey there how you doin? just to let you know I am very happy that you are going back to Colorado. I am going back just so I can pimp slap that fucking cunt, for putting me though all of this bull shit, but as you said all will be good in the end, whitch I hope is very soon. I haven't writen you all week becouse they put me in what they call Administrative Segregation, two very big word for these rednecks (LOL), so ya I have been in here since Tuesday and I wont be out till Monday, maybe, I hope, becouse I am going crazy in here. I just finished watching Americain Pie, it is pretty fucking funny so just to let you know this will probbly be a long letter, well becouse I have nothing better to fucking do in here so hay. I am so bored in here, but at least they are still giving me comassary, so sugar yo. So have you been jerkin your gerkin (LOL). Oh ya you start fucking writing in pencil, its easyier to read, a lot easyier ok bitch. Oh its bitchen time, I see that now 3 of Grams lines, ya 3 not 1 or 2 but 3 fucking lines are dead, fuck face, now you know thats fucked, you know that right good.

Next page

Beotch

Ok dont know how much more I can write tonight, pencils dieing. So bla bla bla bitch bitch bitch nag nag nag. little bit of houmor

I am so happy you are going back to Colorado, if they want to pin me against you, so be it, but I will not lie for them or you. Plus I just want my skate board that was left there, and I want to bitch slap that good for nothing two bit, fucking street corner, cock sucking cunt.

So I see you liked my candy list hahaha. I had fun eating it all.

Ok not sleep time, can't sleep, to bright, and I am to bored to sleep, if thats posible, I just hope your mom knows how much it means to me when she send me money, I dont even really know the woman and yet she has done so much for me and I just wanted to tell you she is one of the kindest people I have ever met, she is truly a great peice of work, now you on the other hand are a dork and a [illegible] face. Ok still can't fucking sleep this [illegible] off [illegible] fuck [illegible]

next page

[illegible] time

2

try to sleep [illegible] (LOL)

Oh new song..

_ I saw a guy, he had sex with his sister, he used his dick to pop her 4 foot blister and I know its at that pool he fucked her in my swimming pool, he's got 3 testicals and he love to .... do shit (LMFAO) Batman (lol)

Little bit of the funny funny to make you smile ☺ hey if I can have fun in holding then shit your ass can have fun with dumb and dumber (LOL). Ya I saw those hillbilly, [illegible] ..., so what are you complaining about, we are in butt fuck Iowa what do you expect bitch. If I was in there I would be having so fun, just think at there IQ level and you will be tits ight.

I hope come monday they put me in ■ pod, because there is know chance of being put in your pod, why. one simple reason, we know each other. they dont put friends in the same pod. Ight I am not going to go to sleep at all so ha see how my body likes that (LOL)

Poo I have to poo and I have no TP.

Game Time

what does 1+1 = ? answer ⊞ window haha

we [illegible] are very very very very very very very very very very very very very very very very very very Cool!!!!

let try the whole sleep time again (LOL

3

Slap me if it dont work this time I fucking quit (LOL)

So this is the cell phone I want its a nextel the new I560 its pimp shit it has 2-2" color display whatever that means its only 299.99, so thats what you are getting me for Christmas Eggbert.

Well 3 times a charm right, its like I dont know maybe I am, I have to say having no clock sucks ass big time.

But on the bright side I get candy ya, thats right me ██████ the great one is getting candy, finally the Rock has come, shit wrong person (LMFAO)

Back to slap me

Ya I got my comassairy, tits sugar tits tits tits tits tits tits tits tit (LOL) lots of tits make me go ████████████ hahahahahaha.

I just farted, it smells like poo LMFAO Batman I am all by my self down here and it sucks monkey anal. I wish I had a smoke and a beer and a dime and a ██████ right now.

Time to get back to the bitching, Toms second line is now dead ass hole, oh how can I stay mad at my little Eggbert. Oh now its really boring down here, but fuck them, I'm a trooper.

4

next page

Eggbert

So I am in here till monday this will be fun. not!!

Do you have the time to listen to me wine, fuck you got no fucking choose in the matter Eggy, and yes I know I can't spell for shit, so bite my hairy Canadain ass. So I have to say this has defenitly been an experience, not to repeat okay. just so you know, I am bored.

Well time to send this letter off to you.

Your a fucking Dork!! hahahaha

P.S. I need

Pussy!!

Lost

Hey I havn't writen in a few days because I am still piss off that I am in here, and also that I am going back to Colorado, plus there is the simple fact, I am in solitaire because I am to mature for jail, so I have been in here since tuesday and its now Thanksgiving which is thursday or friday I dont know. I have tryed to write you all week, but I just dont know what to say. So ya thats my week how the fuck was yours, but this is what I know now, the van is gone, I will be in jail till next year so there goes Christmas, Boxing day and new years, and by you fighting them coming to pick you up, I dont know how much longer so if you did do somthing, the best thing is to just own up, I dont know if you did or didn't, but if you did, I hope it was worth it to you. Do you know you have given me the best and worst times of my life, it has been a good few but its just..... I dont know I mean you try telling me its all good but its not [illegible], do you know how long its been since I have seen my parents? 1 year and 7 mounths, ya that long. So what I am doing is going back to Colorado, and I am going to just sit there until they get your bitch ass there, then they are going to pin me against you, so if that is what you want fine, but I will not lie for you and I will not lie for them.

next page

(1)

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back

So it is maybe like 2 or 1:30, fuck I don't know but I wanted to [illegible] for like 5 min I can't [illegible] of [illegible] because all the numbers are [illegible] calling [illegible]. [illegible] but I am not mad I can't be mad there's not enough room in here to be mad, so fuck I will just go crazy sound better to me it does. I hope I get out today, well out of this room at least, I am so bored. So this hole letter is shit but I still sent it to you. I got your letters from the 22 and 23 today I am sending you this one still because you asked the question.

Penny for your thoughts,
so here are my thoughts, well since Mon at least.

I am so fucking bored I don't know what to say to you. They are not letting ~~[illegible]~~ shower, I am so very pissed off right now.
I just want to go home to my [redacted] I want to be able to take shower with out having to press a button every 30 seconds. I am just not fit to ~~[illegible]~~ live in these conditions. I want my life back, the life where I was free and able to do what I want, they ~~[illegible]~~ took that from me & thats not cool, but not to point fingers.
Dear Oregon, and you have a little to do with it, yes you I was the one that ~~[illegible]~~ said to stop buying Cocain, but no somone needed more and more, ~~so~~ ya you now no I am piss off at your bitch ass you fucking [illegible].
I just want to go back to Canada and be at home home where I belong. Oh ya they had no intention of putting us in the same pod you dumb fuck you want to no why we know each ~~[illegible]~~ other.
You know what? all I wanted was for me to be in ~~[illegible]~~ Canada for Christmas. So I am in lockdown in front with nothing to do and they won't let me send this letter out either so I will not keep writing it and [illegible] at your punk ass story you fucking ass whip.

(2)

Did you know my mom has cancer, ya cancer and [illegible] dad is sick as a dog, oh [illegible] [illegible] home for Christmas thank you very fucking much. [illegible] not all your fault [illegible] of it [illegible] not all of it ~~[illegible]~~ though.
So do you understand how pissed off I am

page 6 on back

Mead

I dont know how much more I can write you today because my pencil is broken and I dont know if they will give me a new one so yea I am so bored all alone on my own up here, but at least I have a phone in here to call people tomorrow so ya. I understand if you dont want me to go back to Colorado, but I have no say so in the matter, its just a hole lot easyer on me if I go back there, I hope you understand that.

So I just cant do this anymore, I am done I have gone crazy I am out of it in here, this whole thing has gone to far, I cant do it I am going to go fucking postel, this has killed any thing's of my getting a life actually worth living. I am a comon criminal now do you know that the last time I was in truble with the law was when I was ██ ya ██ fucking years old, a I havent done one not one fucking thing wrong in ██ god damn years and I get put in jail for it well thank you very fucking much Delmart of and yes I am going to call you Delmart because that is your name as a matter a fact I am entitled to call you what ever the fuck I want right about now, okay Eggy you dumb ass at least one good thing will come out of this, one free, one way ticket to Canada, and right now thats all I want, well besides a smoke and a ██████

They gave me two more pencils how sweet of them so where was I, oh ya bitching at your punk ass for putting me in this situation and trust me I am going to whop your punk ass next time I see you.

③

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on back

Ok nice new page here to get back to the bitching ya so fuck I have been in the hole 3 day almost but Tomorrow I will get to call people because everyone was busy with thanksgiving Today, and my back hurt to much to get up so ya, these mattresses are killing my fucking back. So how are you ass face? I hope whatever you did in Colorado was worth all its, and if you didn't do anything then I guess I will just bitch at you anyway, because its fun and I need to get my angre out some way or an other, and this is the some way.

Fuck it I am just going to say it, did you try to fuck those kids? and tell me the truth.

Now that is a question you must answer to me at least, you know what fuck don't tell me at this point I dont want to know, all I am saying is if your inocent, why are you affraid to go back there, the truth shall set you free and inprison you for a few years. So I think thats it for today I will write more Tomorrow and send it out asap. So its late I am I think don't know there no clock out here, but anyway can't sleep don't know how much longer they will keep me in here hopefully I will get out today because [illegible] tomorrow, but its all good [illegible] to about it so I am [illegible] with the punches I guess I will call your mother today tell her [illegible] probably tell you so fuck it I am going to try to go back to sleep [illegible]

(4)
pre 8 on back

Mom

Name: D. Vreeland - Steeves -
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

1116 - 14th Ave
Eldora, IA.
50627
Hardin County Corr. Center

Nov - 26 - 2004

Friday - Nov-26-2004

So I see the pricks locked you down again, They say it is/was for your own safety. HA!!, They have no Right to Place you in an Enviornment that is or may be, a danger to you.

Monday morning, a civil Law suit is being filed in the federal court. You and I are Suing Nick Whitmore for many many Reasons - Although he has an 11th Amendment Right, he blew it by responding to my initial complaint, (in writing He says) he don't have to and I can't make him. Well, HE DOES AND THE FEDERAL COURT Will and CAN!!

We are Suing him (Whitmore) in his personal capacity, as well as official. I wasn't going to let Tom Do it but after the way he has treated you and I, Well, We changed our minds. We are Suing For Several (Not Penny) (But Enough) (lol) Million (lol) not that he has it, but whatever he is ordered to pay will have to be paid by him, out of his own pocket. Thats the wonder of Suing in personal capacity ☺

Look, I know This is hard on you. And I worry my Fucking head off Daily, Knowone knows you like I Do, not even [redacted] I was Told you got in Someones face, ?, Are you Turning into a Bully, ?, ☺ (Lol) [redacted] I am not Saying it's true, but if it is, please chill. ☺ I know your Temper, but [redacted] I am worried that Someone will bash your head in, So please be Cool, unless you plan on going to the Hole For Smacking Someone - (Lol), and that aint Cool either. The people here are one Thing, but Denver is Different. [redacted] please, please, please, Keep cool and Don't get in a position you can't win. I Don't want you hurt, Nor Do you Need to hurt Someone else. I Know how hard this place and Jail itself can be. It is such a mind fuck, and it plays your Emotions very bad. I go through this shit Dailly. I Guess you Did not want to lock Down with your bunkie or cell mate, Did [redacted] Do anything to you?, touch you, Threat, make a pass, what?, and how old is [redacted]?. These are Things we will be Showing the Court as well. Was This The Smelly FAT [redacted]? (Lol) ☺ please Tell me The Detail!! but by Now I guess you wrote me and did so! ☺

☺

13

I know That being in the hole Sucks. or ADMIN. Seg. they Do it to be mean and then try to RAtionalize it with that, your own Safety Bullshit. If they Would have Treated us Like "INNOCENT" people, As They Say we Are, then this Would Not be going on.

DAMN [redacted] This TOTALLY SUCKS!!

I AM TRYING to end it, I AM willing TO go TO Denver and Do whatever Just to get you the fuck out of here and Back home to T. DOT. HAD I NOT Left the Blow in the Basement on the plate this would Not be happening to you, Then again, Dea would Charge you with Something — Shes Truly thinking She has a Case — But They Dont. I Left There out of Fear For my Life, And I Loved it there — had I had No Fear, I would have Stayed and Fought the Charges — ThATS why I Said my Real Name [redacted], I Just CAN't Live in Fear any More and have my Life TRAShed over Shit Like This. I WILL MAKE it up to You I SWEAR, And We Will get You a New Van — A Better one, ☺

③

Shit, I Don't even Know if you will get This, I Don't Know what Day Denver is going to get us From here — But I Am Sure. I will Be a week yet. You Should have money in your Account. I Just Don't Know what Day We will get it. It Should have been here today, But who Knows —

So, It Appears that you have become the Jail Bully, (LOL) Just Kidding, you have been in Almost All the Cells here, do you have a Favorite,?, (LOL) Were you let out on Thanksgiving to use A phone,?, and how long you been locked Down for,?, You A Brat, ☺ And this I Know, but did you really get up in Someones face,?, Damn [redacted] Calm Down Killer!! (LOL)

Seriously, please be Cool, if Someone puts hands on ya Just Tell The gards Defend your self At All Cost, But get Safe And tell The gards. But please Don't Start it (LOL) I have To Say that if you got in Someones face, There was a very good reason

(4)

(Just Saw Ya-)

I See They have you up Front in Seg, That Sucks very Bad. I have Just About Begged to get you here in [redacted] unit, I Don't know why they Say No, sorry Buddy. I Am Trying to make a deal to get you home, I guess I will plea to Something So they Let you go, I Just Don't Know what to plead to. The only thing I am guilty of is the 3 Lines of Coke, But I will Do what Ever IT Takes, you know I will.

Just Keep your Chin up, I will Keep Trying; I Am Now Telling things that I Thought I would Never Tell, There has To be at least one Honest person IN This Country ☺ IT Kills me To see you un happy, They could Just put you in [redacted] with me and that would be that, there Just is No Reason not To. IM Just pissed Now That I see you IN Seg. it is wrong As hell — IM Sorry, Very Very Sorry That They Treat you This way —

But Smile If YA CAN. ☺

What Else is there to talk About? You. I want to know how you are — HAY, WHAT Unit you iN now — [redacted] (LOL) THAT AND ([redacted]) ARE THE only ones LEFT (LOL)
MAKE LOUD Noises for me like lets see, UMM ????, how about yelling (Egg hart). LOL when you are in Rec — (LOL) You Better Not (LOL) No, go Ahead — (LOL) Confused yet ?, me 2 —

Well my [redacted], I Am going to go to bed, I will keep writing you AS long AS we, you, or I, AM IN JAIL AnyWhere in this piss poor Excuse of a Country!! :)
I love ya And miss ya AND worry About ya, Be Safe, Be Good, and please STAY CALM :)
Don'T Be RAMBO (ROFLMAO) HAY, we Need to Surf HAWAII Some day, Lets plan it for Next Summer 4 Sure, ok, :) or Summer after this winter is what I mean — (LOL)
I Am off to bed —
Till Tomorrow

(5)

[signature] And You are a Dork
From what I hear, A Bully Dork, (LOL)

(Good NIGHT Buddy) :)

Name: D. Vreeland
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

11/28/04

1116 – 14th Ave –
Eldora, IA
50627

NOV - 28 - 04
2200
(HS)

HARDIN County Corr. Center –

November 28-2004, Sunday

HAY You !! How are ya? me? well I am as good as can be expected. I Don't know If we are still here at this point, I Think This Letter will get TO you ON Tuesday 11, 30, 2004. So who knows, but I'm still writing.

IT WAS good to see ya today when ya Left Rec, damn [redacted] that hair is SO Long. (LOL)

AS Soon AS we get TO Denver, I will write you there as well. And Remember, ALL phone Lines will accept Collect CALLS from Anywhere outside this Jail. I will not burn up The Lines in Denver.

I Need you to know that you look Like FRANKENSTEIN with that hair up. (LOL) it's So funny. DUDE, what will ya Do when The Denver Lady tries to use Christmas against you to get what She wants, She Just might, Remember, I will plea if it is to the Cake, and If Anyone other than Mom tells you I ever Say anything About me and my past and where I have Been, They are full of Shit I Dont TALK TO STRANGERS (LOL) You Shouldnt Either, DIDN'T MOMMY tell YA NOT TO?

(RCFLMAO)

(1)

IF you Do get This, Then you Should buy Calling Cards Wednesday, Mom will Send Money to Keep getting them 2 Times a week, I Spoke To her and that is what She said She was gonna Do. ☺

ALSO, Keep Checking the Lines, When Mom pays The Bill Down, It will go on again, Kellys will be on this week for Sure, Toms As well, IT may be on Now, give it a Try. ☺

I have Learned that the Best way to Deal with all this is to expect the Worse, Don't get my hopes up and Just go with What Needs To Be done - I want you TO Think The Same way. Like, What if The Denver Lady gives you 90 more Days for the Coke, I Said IT was mine but, I guess you said it was yours, ☺, Lol, Any way, She Could try TO do that Just to be mean. I Don't want TO Depress you or bumb ya out, But that will be the game She plays - So Try to Be Strong As you Can - ☺

2

I guess She plans on Drilling on you for Info as soon as we get there - Remember, Not to TALK without a Lawyer, She can promise anything and Be all nice, but She Just wants you to Destroy the life of me. She will and has lied to Susan as you said, So remember, you Don't have to talk to her If you Don't want to, no matter what She promised, and especially without A Lawyer.

Mom is hireing A Very Very good Denver Attorney for you and me. IT wont be like here, No Court appointed Slouches - Tom will Explain -

As soon as we do get to Denver we will be put in a very very cold cell, Then A New Cell with fucked up lockdown Hours - Then A Regular Cell - Pleese keep your cool and Don't get mouthy with the Cops There, They will kick your ass For Real, They Came at me [redacted] and they Do it to Everyone -

(3)

over

I Think That The Denver Lady will try to kiss up to you and (Scare) you once you get There, But She will Be told NOT TO TALK TO you without your Lawyer That Mom is [crossed out], Hiering, and, once Told, She won't Come Near ya. I plan on Trying To get This all over with So you Can get to see for Christmas, If I CAN I Will and you know it, But if She offers anything other Then probation on The Coke Charge, Then we go To TRIAL. I Will get a bond There, But A Big one. IT won't be Like it is here, the COURTS are NOT That Bad. I am Just Telling them That I LEFT Because my Life was in Danger and That Someone Claiming to be [redacted] [redacted] (The Cop) pulled a gun on me and told me To get out or die, So I Left, what was I Sppose to do, hang out and Call The Cops on The Cops - [redacted] [redacted] Should Not have been Selling Coke out of The Evidence Room — Ya Know — But I Should Not have Threatened to Tell on [redacted] Either - ☺ I Told Them you DID NOT Know what was up and That (it,) whatever IT was, is my Fault.

(9)

(LOL) I Heard the EggBert (LOL) (Peace) (LOL) ya Dork, But At Least I Know ya got my letters—

I will assume you are now in [redacted] unit, (LOL) Making Rounds? I wish you were put in here, that would end any chance of you being un.safe, it's Quiet in here, I need a Chess Board and a player, who knows, ya might Even win a game—

I wonder when They are going to Come get us, and How! They MAY VAN us, THAT will suck, 15 guys on A VAN Floor it's very very Bad. They MAY Come and get us Them Selvs— who ~~knows~~, Knows, Just Expect The worst and hope For the Best!!

Like my writing, it is the worst, but I hope for the best, as in, you will be able to read it (LOL)

If my Right hand was not handicap, IT would not be So Sloppy, Your writing is Not bad, AND I am glAd to Know you Are reading, You CAN ~~[illegible]~~ Learn Lots from Books— So keep ON Reading—

57

OVER

Smile, HAY, Think of That SLAP you PUT ON [redacted] !! (ROFLMFAO)

11-27-04

Saturday November, 27, 2004

Hay there my [redacted] ☺, how are ya?, I Know that is a Stupid question but, I Just can't help to ASK.

AS I write this Letter I Do Not Know if we are here IN IOWA or IN DENVER. However, I Said I would write everyday, and I ment it, ☺, I will Continue to write Every Day until we are Free, or in the Same Cell, If you get out and I am Still here, or in Jail Somewhere, I will Still write you a Letter every Day and Send it to wherever you may be ☺,

I am Starting this at (4:00) four o'clock, So I plan on writing till all Fronts and backs are full, I wish I Could do Something to get you in [redacted] unit with me, but, the fact that we asked is Enough to Assure we will Not, So, Looks like mail is all we get for Now!! and at Least we have that So, Smile ☺, Even if it hurts to do So, Do it Anyway. ☺ IT Can Be good for your face AS well (LOL) ☺

So, You and [redacted] have been Seeing alot of Each other I TAKE it, (LOL) Ya Freek, ☺ Put that [redacted] before YA Hurt it, (RofLMAO)

So, are Ya Watching any Good movies up there in "Seg", ?, I Aint trying to be an ASS either, ☺ I WAS Told They have a Wonderfull Movie Selection up there For the AVID Viewer. (LOL) ☺, you think Im AN ASS, ?. (LOL) ,Smile, So, What's the Story, Did Stinky ask ya for sex or Did [redacted] threat you, I want to know.

IT is Time For Slop, I will Eat and be right back to this Letter. OK, well OK, AND, NO, YOU Can't Smack me, maybe Tomorrow, (LOL) ☺

Food/Slop Time (BRB)

Hay you, Im back, it is Now (6:15) {1815} (LOL) is your ASS AS Board as my ASS is Board, ?, I Swear, I Am Bored As hell Kiddo ☺, I Bet You are AS well, This Sucks real Bad, and its Cold as hell in HERE, I Swear, I Can't Stand the Cold AHHHHHH! ☺

So, what Did You Do Today, ?, Me, well, I Wrote a Letter To my Favorite person ! ☺ Then I Called Mom, Got Lucky and Got Through - Then I Wrote More of this letter to my Dorky FAV Person, Then I Ate Some hard as a rock Food, AND Some very Nasty Chicken Noodle wanna be Soup, and about 20 wet Chips - ☺ ! — WHAT A FUCKING MEAL AY?, ☺

(2) Next Page

③ IT Looks Like we Shall Be In Denver Very Soon. I Want to Get This Made up, Bullshit, Flat out Lie, Fake Ass, No proof Charge, OVER With! This has gone on Long Enough. ☹, ← MR. EggHead !! ☺ ← MR. DickHead → (ROFLMAO), NOT Really, the Floor here is To Cold to Roll on (LOL) HAHAHA - - -

At this Point, I am Just writing whatever Comes to mind, I want to make Sure "You HAVE MAIL" ☺ ← (LOL) And Not Just one pagers, these ARE Teasers, but Some Time, thats All A person can handle, or Write. I Feel that tonight I Can handle A Few Good pages For YA,

I Must Say that it was good to See Your FACE when You went to the Shower and Got Your Green Box. You Look OK, But Ya Look Pissed, Same here my [redacted]! I AM Very Pissed At All the People I have Been Protecting who have now Just Decided to ignore me, Well, AS I Said in A past Letter, I Am Busting on All of them for What I Know.

OVER ☺

(4) HAVE YOU EVER Seen the Move/Film, Species? DAMN, that is one Hot Alien. That Chick is Fine, when I Decide to get married again, I want to Get me an Alien Woman Like that, (ROFLMAO) Hell YA, IF I Screw an Alien, will She have (Baliens) If She is Preg? (LOL) "Baliens" get it, hundreds of Alien Babies (LOL) Yeah, I am a Fucking Dork. Not as BAd As You though, but I am in the top Percentile, (LOL)

Ya Know what, I have to Yell at myself in the mirror on a Daily Basis now, Just Because I am Having [redacted] withdraw, Dam Youngster, I miss your Little Ass pretty bad [redacted] IF I am bored in Here, [redacted], You Got to be going out of your Fucking Mind For Sure!! Some Times I Just want to Yell → AHHHHHHHHHHHHHHHHHHHHHHHHH. But if I DID I would get Locked Down. YA THINK?

Yep, ME TO!!

NEXT PAGE

(5) Let's See, what Else CAN I WRite ABouT?, Well, I have NoT GoT mAil from You in over 10 DAYS ☹, Are You MAD At me, And I mean, Any More then Your Average mad At me, I hope NoT, I Am Sure Your NoT, I Just felt Like Asking So You Could Say "No Fuck Face," ☺, So, SAY it.

OK, heres ONE, This is 2004 TRIVIA, WHO IS THE BIGGEST DORK IN ALL OF THE Fucked UP U.S.A?, Yep, You Are EXACTLY Right, IT IS YOU!! ☺ You win the 2004 Big DORK PRIZE (LOL)

YA Know what, I use To Love this Country, I ALWAYS thought it was the Best, and the SAfest, and Most humAIN, But I WAS AND AM So So Wrong! True, most of The people ar Cool, but ALL the people in CANADA are Cooler!! (LOL) I Just Don't Know what happen to the Constitution and the Rights that We all fought and millions Died for — Thats a fucked up thing — But Fuck it —

(6) OVER

SMILE

← But FACE

OK, I Am all written out my [redacted] I Know YA Know I miss YA And love YA and all that Stuff, I Know this Sucks SOSO Bad, But IT will NOT LAST Forever, So, Chin up my [redacted], And Be Good, Safe, and Get hold of that Temper—

Just Because YA Can't Stand A Mother Fucker, Don't mean YA have To Tell Him to His Face IN Jail, (LOL) Just Keep it To Your Self, I Never Said Whimp out, But, walking Away is Better then bleeding, For Either person—

OK, I Am Done Till Tomorrow, Be Cool Buddy, All will Be well IN time, there are many More Years ahead of us So don't Feel Like You are Loosing Something, Your Not, I will Be Your Slave for many more Years to Come (LOL) Till Tomorrow—

Peace Out Bro

(TTYL)

Write Back

P.S. Yes, The Dogs Are Fine And will stay with A Breeder Till You are out. The Babies Are Safe—

[REDACTED]   Wed-Nov-24-2004

Hay you.

Well, you may get This, you may NOT, We Shall See.

Are you WRiting me back, ?, I Don't Know -

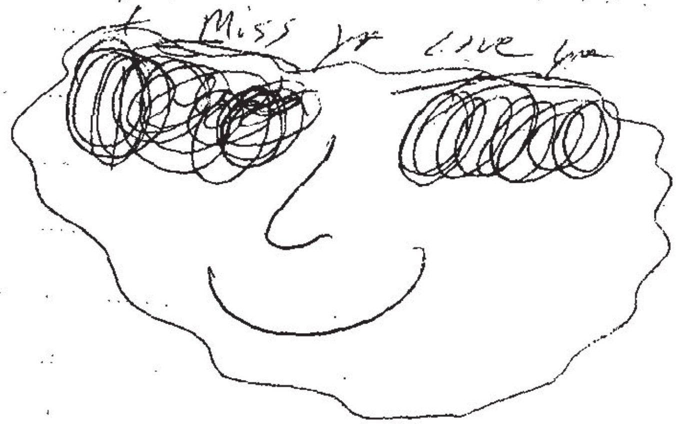
We Should be in Denver Soon, I hope To get you out of There and SAFLY To [REDACTED] A.S.A.P I Need ya SAFE So I CAN do what I MUST Do, ☺ and THAT Means I AM Telling on everyone, (LOL) Fuck it, They want to tell Lies on me, Oh are They in For It, I May Just plea to probation and tell on Every one, I Know ya don't Know who Everyone is, But, ya Know, It Aint important. I Am in Better Spirits now, I have A Blood Vengence Against a few people - and they are going to Jail, my God they Deserve it. You have no Clue - !!

So, how Are ya Dork MAN..? ☺

I AM OK, AND have decided to
Get it all over with, That is
Best.

So, You cut your hair ?, (LOL)
I Know you DIDN't. ITS cool -
You Are Such a Nut case in your
letters - Funny as hell.

I AM Keeping this Short, AS I
Don't Know if you will get it -
So Be Safe, Be good and
WASH that FAT Head of yours - (LOL)
I Miss ya Love ya etc... -



← DORK MAN
THATS you
(LOL)

(2)

I will write
again tomorrow -

Peace Out -
R

HAY - Smile - ☺

This will NOT LAST forever, but IT
CAN feel that way AT Times -
Hope To See You Soon -

Name: D. Vreeland
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

1116 - 14th AVE
ElDORA, IA
50627

Hay You, how are ya-?, me, I guess I am ok, Been Better ☺,

OK, here is the Deal, I am Still trying to get us out of here. Thats why I Filed the WRit and all your and my Chances of getting out of Here in the Next (6) Six weeks All Depends on Denver, IF They Come get us, Fine, IF They Don't Then we Need to Keep Fighting in Court.

I Filed A motion For A Stay with Bond, So IF IT is Approved we get out, if Not, we Still Waite For Denver and we are Doing that Any way.

See, At This point if we go To Denver we will be there For 60 To 90 more days., Yep!! The writ I Filed gives Them (6) Weeks well 5 1/2 Now, To End This Right here, SO, IF ya have a Choice what is it, 5 1/2 weeks here or 60 To 90 Days There? You Tell me Cause I Am Doing Either one you want. Denver Shows up, Cool lets go ☺ If we Can get Free Before and Be Free For Christmas, Then we Need to try.

(1)

I AM NOT TRYING TO Keep us here, I AM TRying TO get us out FAST AS possible. I Do Believe Dee [illegible] will do Her best TO Keep us in Denver AS Long as She CAN, I DonT Know.

IN ANY EVENT I Filed The Writ, Tom Said you Know I was gonna, If you DonT what TO use It, we CAN pull it No proB - IT will, (Should) give us A Chance TO go in Front of A Judge Together and plead for our Freedom and Rights — I hope ☺ They may Also Say No, I AM not Sure. BUT I AM NOT TRYING TO hold us up For No Reason, 6 weeks is Better Then [illegible] days RIGHT? yep - And Bottom Line, I JusT Need to get you home So I CAN Fight for me. ☺ You FIRST Then me, If ya Can't Be out for Christmas, I EVEN Filed A motion To Let/GeT you and ME TogeTher. ☺ I AM Doing All I CAN RIGHT now.

Your EXTRADITION AND Mine Are ALL SeT, They CAN TAKE us RIGHT Now — ThaT DonT mean I aint gonna Keep TRYing to get Free By The Courts For you And me — ☺

②

So, you got candy today (lol) I am glad you did. Me to, they found my money.
Ya know, it is always great to see your face, and no matter how long this takes it just makes us stronger.
Man, your hair is so wild, lol. You got birds in it yet? lol.
How is the unit you are in?
Ya know, your white pages letter made me sad and happy at the same time. You say the best and worse times, you haven't seen the best yet [redacted], even if I am in jail for a year, we still have plenty more years ahead and our life together is not over, it is just paused for a while. As for the worst, well, yeah, this sucks, and no [redacted] what ever they say I did, I didn't and if I would have it would not have been worth it.
Ya know these people act like I stole ya and you were my sex slave or something lol, I swear!! That Denver lady is just so fucked in her head I look forward to her loosing her case.

(3)

YA Know, I See The Things people are Saying and IT pissed me off. ☺ o'well (LoL) Rather Be pissed off Then pissed on - ☺ (LoL)

YA Know, I get So pissed when people Say I Treated you Wrong. CAll me anything YA want, But when they Say or Think I ever Treated you Bad OOOCHHHHHHH——

That pissed me off ☺ IF They knew how Spoiled you Truly Are (LoL) They would Check Them Selvs - ☺

I have Been on an Emotional Rollercoaster - But I guess That as long as you and I know the Truth, I am ok with that, ya Brat -

Fuck, it is 10:45 (LoL) I got to get This out, HAY, Bite me — Be good in your New cell (Please) I love ya, miss ya All The and hope to See you Soon - I will write again Tomorrow, with pencil - ☺ HAY, write me, and be honest, Tell me, have I ever Abused you? Do you Think I have, I know I Didn't But YA know - Oh, By The way, Before I Forget, Your A Dork

Till Tomorrow ☺ Peace Out

Delma (LoL)

Greetings from Egg Land

LoL

OVER

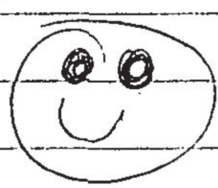
(4)

SHould Say ESS NAVY
Save This Till The Day I am
out of here - Tom Say 6 months
may for me, for you maybe
6 weeks now or less - Who knows -

If I am ESSBert That makes you
ESS Twerp (LOL)
E

PEACE TILL
TOMORROW

P.S.
SMILE Kiddo



GG

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Hardin County Corr. Center

Vreeland - [illegible]
1 - 30 - 0[illegible]

(9)

Oh... one more page (LOL) YA Know, we Need a cool place By Queen St, in T.Dot. ONCE you get TO CANADA Start A Search. As Soon As YA find one, I WANT You TO Set it up for us. That is, if You WANT TO - I Just Love T.Dot [redacted] AND THAT is where we Belong, Do You agree?

The Dogs will Be fine, I would Not mess with you on That issue either, Ask Mom, And yes [redacted] She is Awsome, And She will Always be There 4 you, As I will Do my best To do Also - Neither Her Nor I would ever Turn our Back on You - If you Did Something and I Knew it, They would have To Kill me, cause I wouldnt Tell Them Shit, I Just Dont Know is all They get from me -

So, you in([redacted] Pad) (LOL) You Sure getting Around Thats for sure - LOL Hay, You Need To Stop Playing with Yourself, it makes your Hair Stand up on end LOL

Pencil Sucks, it is Dull - OHHHH, I Just Love Your New Song (ROFLMAO) it was classic - I got my Credit Card Bill sent To Tom, it is $68,000.00 (LOL) $50,000.00 was paid - So I owe $18,000.00. My Boss in Cali, he dont Know I Am Still in Jail - So my cards Are fine If He Need it. Yes, he owns A Steel Company And A porno site, So what (LOL) He Better Not Accuse me of Shit or I will tell on him for His porno sites, I Swear, I Aint going to prison/Jail for his ass or Anyone - I Am Suprised Denver Didnt Ask You To Say I Stole my cards or Something, my Boss mailed Them To me ~~personally~~ personally -

So, How Is [redacted] R.D. - LOL - u/p gonna Be good There? lol You Better - [redacted] or A Door means hello - ☺ (LOL) You And Your Candy ☺ Just To funny -

Go yell at yourself in the mirror for me, and pretend its me yelling at you - HAHAHAHAHA - (LOL)
I found this piece in my box so I figured I would use it up as well - your correct, my writing sucks - (LOL)) LOL)

OK, here is my biggest confession - if Dee in Denver asks me I am telling on my ~~chink~~ Chink Boss in Cali, you know, he is such a porno freek and well, he is (The) man she wants -
By the way, our computers were 100% clean - not 1 pic of anything - There were a few pics of some pussy but thats all good - ☺

See, Dee from Denver may think my (Cali) Boss is some real bad porno sh~~it~~ I dont know -
UM, UM, UM, UM, HAY!! SET A HAIRCUT ☺

OK, its dinner time, of all things, I had to tell you the truth about that night, I did not want to do it in a letter here, but, the truth of that night, other then coke, is not something for me to run from, thanks for being honest with me ██ and for protecting me, some people would have lied just to get out of 90 days in jail. Oh by the way ya ██ - you want to write me a check for what? ☺ are you crazy - (LOL) that was funny - well ██ I will write tomorrow - love ya miss ya - want to put my foot up that ass for calling me Lt. Egg Butt (LOL) The day will come when we can resume our life together, I dont know how long that will take, but it will come - you spending time with ██ is a good idea, but I and you both know it wont last more then 3 to 5 weeks. (LOL) You two will be going nutts, (LOL) Last, but not least for the day, you are the Dork How many times do I need to tell ya -

(LOL)

TTYL
I will write tomorrow

Peace

Smile ☺

16

Why DID you SAY The VAN has Left And we are Stuck here for Christmas.? I DID File A writ For Bond again for you and me - AS well AS A Complaint ABOUT phoning Lawyers, ADMIN. Seg and OTher issues. Like, you got beat up, They DID NOT punish Th [redacted] you pass A note to me, we are Killers — And locked Down —

AS far AS everything Being ALL good NO, ITS NOT, [redacted] I have NOT been able TO go TO my Moms house in 10 years. I have grandKids I have Never seen, So I Do know how You feel - And IT makes me SAD that I feel You Think I TReated You BAD ever. Hell, You Never Accused me of Treating you bad, but SomeTimes I Think I could have done much better for you, I Question myself, as To could I have Done better, And I say, I DonT Know, but when This is all over, "If You give me The Chance, I will make Things better Then I ever had, So Answer This will I get That Chance? I Sure Hope So —

OH, I got my Money, They sent my MAIL Back, AGAIN!! but I got it. OK, This is my LAST page of paper Till Tomorrow, I Do Love YA Buddy, And I MISS and Care and worry about You, Even more Then I Do [redacted] or [redacted] Things may be bad Now, but They will get Better.

Till Tomorrow ~~Dad~~ Devil Out Bro

Smile for Me
Harold (Loc)

(7) I Just hope All Thing go well, I Think They will. I have written Down every issue I have, Denver and Michigan, Denver charge IS ALL crap, This we know. Michigan issues ar Different, but I Think it will all be Sorted out in a good way That will Not Keep me locked up.

IF We are not out for Christmas, it will Suck Very Very Bad.

Now I will Tell ya This, Tom And 3 other Lawyers Say That Search warrant was crap. So without it They have No Coke Charge at all. Don't pleade guilty to it, Not Just To get To Canada, Think About The Future, Not Just The Day you live in. Hay, So when I Do get out, who ya gonna Live with, me or [REDACTED] and I will be Living in (T. Dot) Your Choice. Yes [REDACTED] I have given you Some of The Best Times of your Life, And I DID my best To Take care of you as if you were my own flesh and blood [REDACTED] So, do I Think you would Ever Tell Lies about me, or Say Something That would Cause me harm, No, No I Realy Don't Think That for one Second you would Hurt me, The fact That you are in Jail Still and refusing to talk or (Lie) for Da is proof. But Back To other Stuff.

over

SMILE TRAMP ☺

You want to know why I left, [redacted] put a gun to my head and told me to, [redacted] was pissed because I Told Dea The Coke was Sold by [redacted]. Through [redacted] to [redacted] I left out of fear, and when in Iowa, I Decided IT was Time to Tell The Truth and get help by the police, HA, What a Joke, They Dont Care. Of all Things. [redacted] I Swear, I DID Not fuck anyone. And I left Due to fear. AND I Told the Cops Here who I was because I was Tired of Being Forced TO RUN, I am Tired of Living in Fear - I Am Tired of Seeing you hurT, So IT is Time To make it Right.

I Am NOT mad AT you wanting to go back to Canada. Hell no !! That is where you belong, CANADA, I MISS it and love it there as well. And I will get There as Soon as I CAN, (LEGALLY) ☺

Pencil is dead So I will write Slow. Now, As Far as was it worth It, Well, "NO", NOT AT ALL, Any thing That Could harm you or cause your pain is not worth it to me. BUT [redacted] I DID NOT Do, or Dont Think I DID, Break The Law There - I DID NOT Do WhAT I Am Charged With, ThATS A fact.! TheFT, Of WhAT ?. ThAT one I Am NoT Sure of.

(Nov-30-04) Tuesday

Hi's you.!! :) I did get your Letters and as you see I am writing in pencil. So I Do hope you can Read this better.

first, I Start with your question, And "DID I DO IT", Ya know I don't Lie to you about Shit Like this, So, here is what happened. AS far as fucking goes, NO, I Never Did it with any of Them, in all honesty, I havent done That since 1999 with [redacted] I was even accused of Fucking You, (Lol) So You Know that is Shit. However, to Clear your mind, here is how the rest of the Night Went.

There Came a point that [redacted] were in the house and it was getting Late. [redacted] And The [redacted] Came with [redacted] I had only met [redacted] one Time Through [redacted] and [redacted] had brought over That [redacted]. So That Night was my 3rd Time meeting [redacted] 2nd Time meeting [redacted] and first Time meeting The [redacted] As You Know, I realy Realy Just Liked [redacted] Well, That Night, [redacted] Told me I had to tell [redacted] what was up. So I Did. I Told [redacted] That All I wanted was [redacted] (ok) [redacted] got Real pissed off at me, And went To The

(1)

over

Garage, You were In The Basement,
I Swear At That Point, I Just wanted
to be with([redacted]) So I was pretty much
Blowing [redacted] off in a Nice way.
So Then, It was Just me, [redacted]
and The (3) [redacted] in the Living Room.
[redacted] Told [redacted] I owned Porn Sites and
That I was a Doctor. [redacted] Also Told
Everyone on The Internet I was [redacted] Boy-
Friend, That pissed me off, Cause (1) it was
all bullshit, and (2) I was only Seeing
[redacted] and Did Not want [redacted] To Think I
was Cheating. Anyway, So it was Just
us 3 in The T.V. Room And we were
Talking, [redacted] Said "So I here you own
a bunch of gay porn Sites." I Laughed and
Said, "Ya, All Kinds, I Run Them Right After
I get out of Surgery" And I Laughed.
[redacted] Then asked how much money the [redacted] made
on the Sites for Modeling. It was Then
That I Told Them what I Thought They
made. And [redacted] After [redacted] Told [redacted] to,
Asked me for money To be on a web
Site, [redacted] in essence Ask me To pay [redacted] and
[redacted] would model for me." I Did Say OK!
And Honestly, That was my Crime. Sec.
I Guess it was The intent of [redacted] endes
That Caused This.

(2)

3

because I honestly was Just Joking. [redacted] was gonna be There AT 10:AM for Lunch, I had to be NON-hung over. So I, AS [redacted] and [redacted] only Drank pepsi. I DiD have A few Beers Eariler though— [redacted] WAS Trashed, AS AlwAYS, when [redacted] arrived, AND [redacted] DiD Buy coke. I As you know, Don't Sell, But I DiD Some - we all DiD. but had it Not been for [redacted] [redacted] To get it from [redacted] it would Not have been there. So [redacted] and I were Just Talking Shit in the Living Room - I went to get a pop out of The garage and when I opened IT, "Bam"! what did I See, ☺ (Lol) I Aint MAD, IT was You, And [redacted], Were You Two Kissing?, Hell Yes!! ☺ You Two were So Busted, BuT, I was Very Very Very Pissed AT [redacted] ① I DiD NoT Know You were in The garage with [redacted] ② I DiD NoT Know You were Buzzed and ③ [redacted] WAS Trying To get A DRUNK [redacted] (You) To have Sex with [redacted] You Know [redacted] was [redacted] I walked in on It. Now, I Never blamed You for This, BuT I was Very pissed AT [redacted] That was why I Slammed The door in Your faces. Fucker, (Lol) You JusT came in The house and Said, WHAT? And Smiled ☺

(4)

You Said to me That [redacted] hit on you.
And You and I had an agreement, You were
Not To have Any [redacted] Sex with anyone, and
Seeing [redacted] hit on you, Almost Kissing
if Not, Pissed me off At [redacted], Not you -
So anyway, As I Said, I Just Said, You
Two are So busted and Shut (Slammed)
The Door, And went and got A Beer from The
Kitchen ☺ Yum Yum. I went for a Cola and I
got a Canadian - AHHHHH — Now, I know
You Remember Telling me you Just wanted to
fuck [redacted] ☺ (LOL) You did, I Swear, Thats what
ya said, and Then you went back Down to
Your game in The Basement. That was
All [redacted] I never ever had Sex with Any
one That Night, However, I DID PLAN
TO, until I Saw [redacted] hit on you. So
We Messed with [redacted], [redacted] And I, Cause
[redacted] had Both had Sex
with [redacted] in The passed. [redacted] asked me
To go up to Bed with [redacted] I Said "Are
You Fucking Crazy?" "You come here To See me,
and Then I walk in on You Trying To Have
Sex with my little [redacted] (you) and
Now ya want to Sleep with me, ?. [redacted] got
pissed and went upstairs, I decided to
Sleep on The Couch. So [redacted] couldn't come
Near me in my Sleep (LOL)

(5)

We never ever ever entered my Room, not me and [redacted], or [redacted] Damn [redacted], Look at Them [redacted] is [redacted] And Looks like a [redacted], And The [redacted] is A Street Dirty Nasty [redacted] Like I Said. I had — [redacted] I Didn't want Anyone else. And you and I discussed That issue more Then once. I mean, Come on, Look at The [redacted] [redacted] for Free, OR An ugly one @ 1500000, or what ever They said. (Lol) Fucking Nut Cases — So [redacted] there is your Truthfull Answer, NO, I Never Fucked Any of Them. Not even [redacted] Not even [redacted] and they are Not Kids They or [redacted] Fellons on ADULT probation — For Drugs, Theft and prostitution, [redacted] is A [redacted] [redacted] And [redacted] Told me So I Thought [redacted] was [redacted] or Something, older Then you was What They Said, I Guess I was wrong. But Still, I Never ever Fucked Anyone, I Swear on my Mom's Life, I Did Not Fuck Them, Not [redacted] Not [redacted], and They Say I Did, Bullshit. If I Told ya To your face you would know I was being Honest with you. I wouldn't swear on Mom [redacted] for anyone. but This is Just all Shit,

OVER

Name: [redacted]
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

Clayton Steeves

1116 14th Avenue
Eldora, IA 50627

50627+1731

1.

So what it Dec. now shit, we have been in here a fucking long time, well since what Oct 22 if I a not mistaken, holy shit, I farted (LOL).

~~Ok just so you know, I can handle it here, so you just do what you have to okay, what ever you plan on doing you have my support 75% hehehe, no but for real, just do what you have to, do it and shit, nigger I got yours back.~~ (LOL) so its after 11 so lites out but I got bored so I am starting this letter now, so deal with it bitch.

Oh well they put me in [redacted] pod, the pod I was first in, ya they moved that nigger out so yaa. the people in here are cool and [redacted] is in here to, thats the trusty dude I was telling you about, well ya they well Nick he is the big man, the Cheif, well hes the jail Administrater, one step above Mary, and he is a kick ass dude.

Well I am going to sleep now finish in morning, oh ya comissary tomorrow lets sugar yo. so ya

Later Days tomorrow!!

2

So yo its like 1:30 am shit fuck thats it, fuck I like it up front you don't get woken up every hour in the morning, shit you get to sleep till noon, its great.

So ya just popped off 18 bucks for comassairy, and got a butt load of shit dude. Oh ya and a [illegible]
I have started reading the Mack Bolan books, they are pretty pimp, you should get a couple.

Oh thank's for the Spoungebob pic dude, but I all ready had one. But fuck at least you sent it to me.

Ok where was I, oh ya Mack Bolan is a pimp dude, you really got to read his shit.

Dude you should get a York peppermint patty and a ice cream sandwich, put them together and its like a mint chocolate chip ice bar dude its fucking the bomb dickity yo.

Oh one another thing your a fucking dorky ass mo fo beotch (LMFAO)
I got that word just so you know [illegible] right without the r sound fuck ███ said it a you pushed ███ though a window, hahaha

next page

So just got comassairy, so ya sugar tits.
but it sucks no fucking fone cards man,
but fuck what can we do about it, its dude
Guess what movie I am watching?
Cheech and Chong's Nice Dreams, its
tits dude, I like have full control of
the boob tube in here, so I can watch
what ever I want. Spoungebob yo!!!!
Just so you know tell the sucker
Mexica [redacted] name is like [redacted]
or some shit call [redacted] a puto for me its
okay I know [redacted] was in this pod
with me when I first got here, so it
will be ight, you just let [redacted] know
its me that said it ight thanks.
Ya using pen now, little hint get
a playing card and rap it around the pen then
use your speed stick lable to hold it
to gether. So I will go back and
forth using pen and pencil okay dork.
oh ya your a bigger dork then I will
ever be ok beotch.
Suck my hairy ass [redacted] fuck
fuck, shit hahahah, ghost are cool. (LMAO)
Boys have a pines and girls have a
vagina hehehehe that last he was a stoned
he hehehe beotch

8

Dorky Dork

ass clown ☺

ya I know military time bitch

1630 / 430

Well last page beotch, lozzer, fart breat ass whip oh ya never mind about that whole puto thing they just moved [redacted] I think maybe fuck just dont do it ight. Well finish in a wee bitty titty (LMFAO)

So I just had a chance to talk to my parents and I found out somthing very interesting, guess what I found out, I found out that you, ya you stole, stole money from my [redacted] in Nova Scotia so tell me how much did you steal because you know my [redacted] lost every thing [redacted] had and you know what, thats now two family members of mine you stole from so all I am going to say is that you are a sad, sad man, I hope you, you know I cant even talk to you now so I will end this letter now you, you ahhhh.

PS you better let me know the truth, and I will know if your lieing you ass hole.

5

Dec 1/04

Ok this will be your chance, because you know how much shit I can get you in and yes that is a [scribbled out] threat you fucking ass you know how pissed I am at your ass, I let you meet my family they let you in there home and you steal from them.

You need help man real bad you have major problems.

Fuck You

You better start telling the fucking truth to everyone, because you just, if you lie I will fucking cut your balls off, not really but its going to real bad [scribbled out] you in many ways, fuck you even told [redacted] my [redacted] was a [scribbled out] crack [scribbled out] head, thats taking it way to far.

South Park is on now bitch finish in a bit. well its bed time now so, so I am finishing.

Tell me the fucking truth

Smile

Thursday, Nov-26-04

Hay you!!

Well, I have not received any mail from you This week, Any reason why,?, Bob Told me you Said Eggbert (Lee) Very Funny!! ☺ IT'S been a long time Since we had a Chance To Talk face to face, but, we Shall be Able to Talk Very Soon - As Soon As we get To Denver, I may just take A plea to the Coke and get a probation Sentence, The rest is all bullShit, You Know, the only reason they held you was and is to be mean, AND to see if they could get you to tell them my Life Story, like when I have been and what I have been doing, they want you to lie for them, because they have no case with out you, IT sucks when the police have to blackmail you in order to Save Their ass, Cause I AM Starting Civil Action against them in Denver. I Know this is hard for YA, but it Appears you are doing ok and that you are just pissed at them for holding you and Asking you to Lie - They Are So full of Shit in Denver. The Coke is one Thing, but the rest is Just So wrong of them -

6

So, Do you have candy, Do you need money for anythins, how is your Silly Ass,?, etc..., If you Don't have envelopes, Just give me a hello by way of mom or Bob, please, Just to let me know your cool.

The cops asked me, where we met, when we met, where we have been, where I get money, etc. I told them that it was none of thier business and that none of that has anything to do with accusations in Denver and it Don't, every time I hear, well [redacted] said this or that, I laughed at them, cause I knew it was a lie ☺ They said you said we went to Amsterdam and mexica, (lol) Fucking liars (Roflmao) I see they tried to get [redacted] and [redacted] to lie on me as well, thats pretty fucked up, but I knows they told the truth - every person they talk to says nothing happened, yet they keep on fucking with me. They want to try and keep you and me apart and try to make you hate me and lie, I know that wont happen, I DiD tell them the coke was in my

(3) House So I would take the Blame for IT.

As A Canadian Citizen, ~~[illegible]~~ Before The Dea lady Questioned you, they by law had to Allow you to talk to the Canadian Embassy First. So, whatever was said to them by you is No good IN Court, So, Just let me plead to the Coke Charge OK, Tom will be getting ahold of New paid lawers for us in Denver, we are NOT gonna let court appointed people Deal with this, Mom will explain so will Tom —

I see That lady Took The van, That can be replaced [redacted] Dogs are Fine Though, you know That. Just ask mom — Any time you want to send them to [redacted], Just Say So, but, you may Just get out in Denver and be Able to get them with Tom. We will deal with it when ~~[illegible]~~ we need to —

2

Well, I hope to get mail from you soon, and I guess we shall see each other soon as well. We should be in Denver soon - as soon as you get out in Denver, mom is flying you to [redacted] as soon as you are allowed. Things will work out [redacted] had I known Tom was going to get you to waive, I would have done it 30 days ago, ya know - G But all is cool.

After looking at what charges I have against me, it really aint that bad, I can deal with it all, and I plan on pleading on issues I did, like the cocaine, and the rest is shit.

They asked about my credit cards, all prepaid!! ☺ No crime in that. Good old Simon prepaid cards, bitch said I stole them in New York!!! Can you believe that shit. (LoL) HaHa!! ☺ They are pissed that you wont lie, thats just to bad, they should not have built thier house on sand!! ☺ Thanks for being strong, [redacted] I know, you owe me an ass kicking -

☺ LoL

Over

(3) Well, I will write again tomorrow, I hope you are ok, and I know you are — ☺

I guess these guards here think I am a perv or something, (lol) Dumb shits, If they know that an [redacted] year old were telling lies on me ~~too~~ and that they are all, [redacted] and [redacted] on felony probation — Lane for crack and male prostitution (lol) [redacted] Drugs and theft and fals info to (CPS) (lol) [redacted] Drugs and Theft, [redacted], selling coke and theft. But fuck it all anyway — I have bigger fish to fry — I miss ya love ya and hope to see you soon or at least talk to ya on the way to Denver ☺ Remember, all telephone # numbers will work in Denver Jail. it sucks there But you wont be in there long — And Don't give in to that lady, Don't let her scare you. Tell her you aint talking to her without your lawyer — (lol) She is worse than [redacted] and all them —

Till Tomorrow

Peace out [redacted]

☺ You a Dork

This is page (6) (LCL)

I was wondering, If [redacted] and [redacted] brought the Dope over, Then why are They NOT Being Charged As well, ?, And [redacted] for Bringing Booze and pot?, NOT one Time DID I ever give any of Them any Drugs, They had plenty of pot And Coke of Their own – They are So Screwed In all This Shit, So I Ain't Worried – I only worry About you and getting you to [redacted] you will be There Soon – And Don't let that Lady use Christmas As A Tool against you, They "MUST" Give you Bond IN Denver – She CAN be Sued AND Loose her JoB if She Can't get you To lie, Did you Know That – ☺ I Just found That out from Tom. Any way, Bed Time – By The way, you are a Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork Dork

☺

Smile [redacted] – And Keep Your hands off That Thing, (LCL)

Goodnight.

HARDIN COUNTY CORRECTIONAL CENTER
1116 14TH AVENUE
ELDORA, IOWA 50627
PHONE: 641-939-8194 FAX: 641-939-8212

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Inv Dea Aragon	Nick Whitmore, Jail Administrator
COMPANY: Douglas County CO	DATE: 11/4/2004
FAX NUMBER: 303-688-4939	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: None
RE: Letters of Interest	YOUR REFERENCE NUMBER: None

☐ URGENT ☑ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

[redacted]10-43.

Nick

ounty Correctional Center
Avenue
ow 50627

E CORRESPONDENCE

Clayton Steeves

1116 14th Avenue
Eldora, IA, 50627

Nov 3

Mother fuck I am going to put your punk ass though hell and back when I get out of this shit hole. This suck magor ass dude, but at last I know my dogs is fine thats good. I just am so fuck pissed at that betch Dea in Denver. slut lied to me and my [redacted], now I am the only person that can lie to my [redacted] I have the right the [redacted] is my [redacted] I am aloud to lie to [redacted]. But anyway I just want to get

out of here. the food sucks
and my cell mates are ass
holes, but hey fuck it, so
just write me back bitch
LOL. AHHHH get me out
of here.

11|4

D. Vreeland - Steeves

1116 - 14th Ave
Eldora, IA
50627

Hardin County Correctional Center

Wednesday - November 3-2004

Hay there, what's up ? Seeing today is Wednesday, I guess you may get this By Friday, It takes two day to get a letter from me to you and you to me I wrote you on Monday, that was given to you wednesday - today - (LOL)

Anyway, how are you calling ?, and are you doing OK. For Real, I, mean, I know Jail Sucks, but other than Jail and it's Shitty ways, how are you Doing?

We have Court Next week, You will be in Court Next week, maybe Sooner. As soon as we can get you a bail that is payable you are out of here, Same goes for me. When we pay bail, we have to stay and live in Iowa until the Judge in Franklin says it's OK to do otherwise. I see that DEA in Denver wants you to come tell lies about me. I know you wouldn't do that, and it sucks that she has the nerve to ask such a thing.

(1)

My Writ and a Bail Motion for you was filled today. So we will have Court next week.
I have not and will not waive extradition to anywhere, nor will I talk to that Dea Lady, She is full of Shit to say you Deal anything, what a nasty Bitch.
Anyway again, I wish we could be in the same Cell, That way we could save Big Bucks on Lawyer calls and family Calls, and talk to someone we know, each other. (lol) I Don't Know anyone from here neither do you, So I figured They would let us be in The Same Cell, but That Lady messed That up to. But Tom is [illegible] Trying to get us together and then out A.S.A.P.
It Sucks here having no people to talk to, There are some guys here in my Cell but we have nothing in Common, we are from separate parts of The globe.

(2)

I Spoke To Secretary of State
Today About The VAN Title, I
Told Them its yours And Am getting
The paper work To Transfer The Title
To your Name. I Told Them That
The Title was stolen by the [illegible]
Chick, and They knew it. They have
put A Block on The Title, only
you or I may get The Van
and The New Title. So That's
Done. All The Stuff in The Van
is Safe And Stored.
I See how They Tried To Turn you
against me, If They knew ~~[illegible]~~ That
There was Nothing To Tell They would
Not have done So, Like I Said [redacted]
I am Sorry About That. [illegible] How can
you or I Tell on each other when
there is Nothing To Tell? I am
Setting up A [illegible] Graph Regarding The
Denver Case. [redacted] other Than [redacted]
and [redacted], There were and was
Never Anything between anyone. Them
other fuckers Say Shit but it Ain't
True, Someone Said I Did The [illegible]
(Lol) Then Changed Their Statement !!

(3)

Remember when [redacted] SAID [redacted] was gonna go Tell The cops cuz [redacted] never did, it was [redacted] now They say Even more people were at the house, people you and I don't even know. And they say it was The night That [redacted] and [redacted] were over and I made The Ice Cream Shots. yet [redacted] and [redacted] and even [redacted] Don't know whats going on.

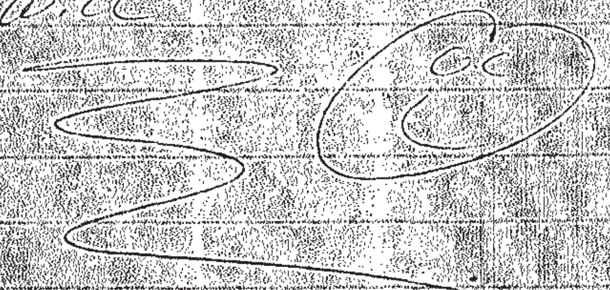
The reason you are here is over someone saying you sold or bought coke from or to Them That is all, so IT won't go far or long. IT has been 12 day so far. Thats all, so hang in There, ITS almost over. ~~[illegible]~~

Tom contacted The Navy and others yesterday and Today Just hold on Buddy. Well I am Tired. So write me back!! punk, CUT THAT HAIR, OR COMB IT :) I will write again Tomorrow, love ya, peace out

P.S. COMB THAT HAIR!! :)

This place [illegible] [illegible]

By The WAY- Bob found us A
[illegible] place here for being on
Bond - Town House -
405 West Donald St
WATERLOO - IA. 50703
In case you need an Iowa ally
This is where you would go once on
Bond, First one There gets The
Biggest Bedroom - Deal? - LOL -
We Should be out Soon, I Know you
will



Things are not Even close To As Bad
As I Thought They were going To
be, IT IS Denver and Michigan
and I can win Both - No Doubt
No More Running or Lying - I can win
This, or get [illegible] - one of The
Two - We Shall See Very Soon -

Name: D. Vreeland - Stevens
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

1116 - 14th. Avenue -
Hardin County Corr. Center
Eldora, Iowa.
50627

Nov - 15 - 04

Thursday, Nov-18-04

HAY BRAT!! How are ya?, me, Well I Just don't Know, but I Do know that All this JAIL Shit is ALMOST over, Some Time Real Soon it will be OVER. ☺

So what's up? Not much on This end, Just the Same old Shit!

I AM in a decent Frame of mind Tonight, I Just got Some Cool info, So, ya, um, Tom Told Dea off and Threatend to get her fired or Some Shit for Blackmailing you and filing False Charges against me.

I hope To God Bail or freedom of Some Sort is Given Monday, Especially 4 you, it will Come, Just hang in there, Tom will be To See you Either Sunday Night, OR Monday Afternoon, he will Then give you The Specifics. Just pray!! ☺

I would love To play A game of Chess or SomeThing, I Am So Bored Here in (■) unit it aint funny, I have Know idea if (AJA, Mary) is going to move you over here, but there is an empty Cell here now. I hope She Does, IT was full when She was here This morning. But it Aint Now ☺

over

(1)

(2)

I Am using front and back to Save on paper, Seeing I Send you a Letter "EVERY DAY" I need to Ration it, I DID NOT get A letter from you Today, ?, Punk, what's up with that? ☺ The Ball Hitting The Door from Rec, is Very Loud, (LoL) (Echo) (BAMB) (LoL). Everything in there Echos, and it is Loud As hell in here. ☺

DID you get Some calling CARDS, I hope So, I Bet you bought a bunch of candy, DIDN'T YA. ?, (LoL) I Buy 3 CARDS And then (Cheese its) yum yum, I Love Them.

Well, I have A Bad HeadAche TONIGHT, but I Am in a good mood. (LoL) I will TRY And Write AT Least one more page.

So, Have you got your Smelly Friend To TAKE A Shower yet, ?, (LoL) Stinky Cell mates Could be A Bitch, mine are Just Violent Control Freeks with no Concept of Reality OR Intelligence, For Real, it Sucks, I NEED Someone To TALK To Before I go CRAZY!

NEXT page

Well buddy, it is 2000 hrs, 8:00 pm, Time To WATCH T.V., I Am Sure it will be Some Thing Stupid, But oh well, Shit happens ———

I will WRite again tomorrow — Bobs Second line is — Always Bizzy Though — use A CAlling CArd to set A Time schedule to CALL him on it.
→ 585-474-2357, IT is his FAX Line, you will get This on Saturday, CALL ThAT number AT 3:00 ThAT is, AT Three SATURDAY, OK, if no answer, CALL Every 5 mins Till he gets The Line pluged in — ok. ANYWAY — Love ya Miss ya, hope To See you Soon — Be Cool, And let's get out of JAIL Soon — (LoL) 4 ReAL —
Till Tomorrow — (TTYL)

PEACE OUT

OH, I ALMOST FORGOT, your a DORK

Duhhh

Smile ████

[illegible] (LoL)

Let me ~~See~~ See, what Else is there to Say?, I know you Think I look bad, and I Do, I Just have no drive, if you were in a Cell for 3 weeks with knowone to talk To, you would be pretty fucked up as well. I Keep asking to get moved to [redacted] (you), or you to here, but I Don't know what the truth is! THERE IS ROOM SO, WE Shall See.

Do you Play CARDS AND Get Along with the [redacted] There in [redacted]? I hope So.

I Did look pretty Shitty, but I can Still get more women then you can, (Lol) Always could, And please watch what you Say [redacted]!! (Lol) I have To give ya the 6 girls At once in Calgary Though, THAT was pretty Sly of your Silly Ass, (Lol) They wanted to Kick your Ass, (RofLmao)

Hay, I wonder how much Email I got, (Lol) I Bet Yours And mine is All full of Shit, Couple Thousand E-mails (Lol)

3

Name: D. Wrecloud-Steers
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

1116-14th Ave.
Eldora, IA.
50627

Hardin County Corr. Center.

Saturday Nov-20-04

Hay, If you get this letter on Tuesday, that means you have Not been Let out (yeT) and I mean yeT, I Am only writing this Letter Just to MAke Sure you Know what's up. By The Time you get This Tom has Seen you, And you Know whats going on. I hope and pray that you and I are out of here or at least in a position to pay Bond. If one was Set, you can bet your ASS I Am gonna get It paid, unless it is a million cash (lol)

I Am hoping you do not get this And that we are out of here. If we or you or I Am Not out by The Time you get this, Then it is Just a matter of hours Till I get our Bond paid. Just hang in There, This is Almost over, Just a matter of hours.

I will write every Day that I Am in Here but I feel we will NoT get the Letters cause we will Be out.

AVG

I Know That They have to let you out, So That is Why I Say A matter of hours. So Chill and be patient, I Know its hard BUT This To Shall pass.

I Am MAKing This A Short letter Because I Don't Think you will get it, As you and I Shoul Be out or out on BAIL By Tues/Wed - if its BAIL, or Monday If If is Just a Discharge. In any event Duke, FMBS you love you and will See you soon If not with you now —

Peace out

Name: D. Vreeland - Steeves
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

1116 - 14th AVENUE
ELDORA, IOWA
50627

HARDIN COUNTY CORR CENTOR.

Fd.
Nov-19-04

[REDACTED] Friday, Nov, 19, 2004

Hay there!!, I guess by the time you get this, We Should Know When or if we Shall be getting out of here. You may get This At Noon, So We may not Know Anything yet. However, Tom Will be To See You and I This (oops), Monday after Noon. At that time We Should Know the facts. There could be Several different Situations on Monday, Thay May Simply cut you Loose and Keep me, in this event, Just get our Stuff, VAN, Dogs, etc, and go To [REDACTED] with it all. If you get bond and I do not, Just get our Stuff and got To a place we have picked out for us to Stay At. If you get out and I Do not, That will suck, but I will Know you are OK and made it home to [REDACTED] or that you At Least Made bail. As Soon As we Know Your bail, it will be paid, As long as it aint a Millin Cash ☺ I have faith in Tom, Evans anGod, I Think things Will be Just fine, but You Never Know.

(1)

(A)

Foot Note

By the WAY, I DiD ShAve, IT Took All DAY, I DiD it one hair at a Time, (Lol) IT is Almost Leaf Time!!

T. DOT, I miss it Bad, but we will Be There again Legally! Even if it TAkes me 6 months – (Lol) Peace [redacted] ☺

The Judge may grant an extension to Denver, that is a total of 60 days, if he does he will either Keep you and I here for 60 more days, or He may grant BAIL, and make us Stay in Iowa for 60 more days. That is ~~why~~ why we picked out an Apartment. To Tell you The Truth, I Know you will be fine, as for me, I AM worried, but then again, I Just don't Know. If I Set a real high bond, it will take a week or So to pay it.

IN ANYEVENT, I AM Making a power of Attorney and am Singing over all Kinds of Stuff to you. It will all be in the power of Att I give To Tom. I will not let my Family have the Stuff If they Keep me, that would be like throwing it all AWAY, I would Never See it again. Nor do I want the State to take and Keep it. I would Rather it all go to your Name so that I will Know it is all Safe.

Now here is the deal. Let's Say they Keep me and Convict me. IT is A TOTAL of (4) Four years, MAX Sentance, both Mich and Denver, ok, I DID 2½ years of that in CANada, Remember?, So, I have a year and a half, minus good time, That means I will have to Stay for 6 More Months, 9 Months, MAX! I CAN deal with that

(B) TOE NOTE ☺

You Need to take A Shower in this Hot Ass water over here, It will melt your SKIN, But ya got enough SKIN on your Big FAT BUT To lose A few pounds — (LOL) (JK) ☺

Piglett Dork

As Long as I Know you and everything is ok. And you will be. I Am Not guilty of the Charge in Michigan. Everyone has known that for 6 years now. The Denver Charge is all Bullshit, that you know cause you were There, So, I Don't think it will get that far.

I just got a letter from you. The one with the comic strips in it. (Lol) I Love The garfield, (Lol) they were all very funny, Thanks for the Laugh, I needed a reason to Smile —

The Greek Lady's NAME IS IRENE, and yes, She is very funny and nice. If you ever call and mom is not there, make sure you call back that Same day. Also, I hope you don't need to After Monday, however, if so, She will 3 way To (Mommy ███ (Lol) for ya if ya want her To. So ya, your a little Dork, yep, Not getting Tom on the phone is A Bitch, Call him on a 3 way with Mom when you call her. Or, use a Calling Card!! :)

$44.50, you are not Down There gambling are ya, You fucking Better not BE, !!, kick that ass !!

Yes, I Said Dork 10 Times fast, So I guess That makes me one, would you rather I go to my Cell, Close my eyes and Click my Sandles Together 3 Times while yelling, Theres No Place Like Home! :)

LOL, Lol. Lol, Lol, Lol, Lol, Lol, Lol, Lol,

(2)

(C) Finger NOTE.

As in the middle finger NOTE!!

(LOL) Bite YourSelf, Punk!!

Wizard of OZZ, ☺ (Lol) ~~~~

IT is obvious That The Administrativ Assistant, Mary G., has had and Does NOT have any INtention of moving you here or me there. Both your Cell and my Cell have Empty bunks, So There IS No Reason, EXCEPT Meaness, for them to Pacify AND lie to us, me, you, About Doing. So As Soon As "Room" is Available. I hope As of monday we wont need to care about it, but, Ya Never Know, IT would have been a Nice/cool Thing For her to do, but, I have Got Nothing but lies from them Since I Got Here. Hay, it is 1300 hrs, there is a move on I want to try and watch, (THE Quest) VAN DAME, So I will be back to finish This Later!! Smile Ya Brat, ☺ Shits almost over ☺

I'm Back

IT is Now Almost Dinner Time, I was Reading a book and watching T.V., I am pretty board down here, but, O, well, Shit happens. IT appears That There aint Shit on T.V. Tonight So, I will do what I Do Every Night, Read and be board!! arrrr----- I have a good book So I guess I Should be thankfull for That, AY? !! ☺

(4)

(D)

Cleft Note (7) (lol)

Just fell like writing more Dumb Shit,
Ya Know, So ym, Bite me

I am wondering if This is the Last Letter you will get from me in this Jail, Shit, if you are out Monday, then it Will be, that Would be great for you, I hope you get out Monday, but it may be Tuesday or wednesday before your bond is paid, So, whatever it is, Just hang in there and be patient, I will still keep writing you Every day, Just in case you and I are not Let out on monday etc..., OK, If you get out and I Do not, please keep writing me, I will write back, If you get out on bond and have to Stay In Iowa, I will call the Apartment Collect, OK..? OK, (LOL) And I will Do So 100 Times A DAY, (: So bite me, To Tell you The Truth, I am only thinking That, I and you Will get bond, it will Be Around 300.000 for you and me Combined, IT Just depends on how long it take's me To get it posted, No More Then (5) Five days, For Sure. I Spoke To MoM, We Will use The house For The Bond, So we, you and I, Must Be 100% Cool and no Trouble, There Will be Serious GRANDMA And Bond MAN and COURT Rules

(5)

(E)

NO NOTE!!

(LOL)
(ROFLMAO)

ANY Violation of the bond would cause my Mother to lose Her Home and that is not gonna happen, As Long As we Show up 4 the court dates, All is good. TOM is working his ass off on This Stuff, Let's Just hope he is as good as he thinks he is, (lol) I Think, From what I saw so far, That he is pretty good, As long as we can get bail, my life will be much better, I can work again, No Running, no fears, no police Troubles, and I will be able to see my family, All this is what I have dreamed of since 1996, I hope it comes True, you and [redacted] would get along very well, [redacted] calls me most of the names you do, (lol) No, you MAY NOT DATE [redacted], (lol) but all [redacted] Friends are your age. You know I am just chatting along here, cause I am BORED TO DEATH, IT SUCKS IN [redacted] cell !! I WANT TO PLAY Some Chess, Actually, I want to play with my (Dogs) ☺ You? lol I Bet you miss Dayja and Goliath, Just AS much AS me

We Shall See Them Soon !! ☺

(6)

(F)

INVISABLE NOTE :) ☺!

Well, it is about 7:00 pm, you are in Rec, I hear ya loud and clear, (LOL) I hope AND pray to God that we see each other Monday AND get out of JAIL NEXT week. If we get out, you owe me McDonalds! ☺ (LOL) I guess I will end this letter here, I hope great news comes for us Both on the day you get this letter, that's about all for tonight my [redacted], I hope to see ya soon, MKSPYK ALLWAYS all that Stuff your a DORK, (LOL) Loved the Comics, hope All goes well, pray [redacted], I mean that ☺, No matter what, keep writing till we are out of here.

Dean

Peace Out

Till Tomorrow

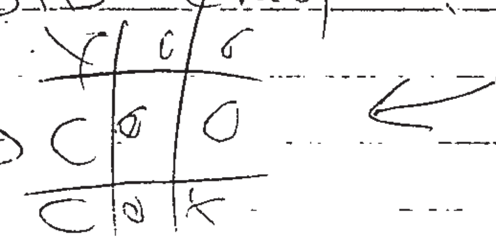
But I hope we AIN to JAIL Then ☺

Last page

By the way, There were just too many Dorks on That page To even Try To Top it, (LOL)

AND yes you DiD Cheat

Where's my X's? (LOL)



(G)

END NOTE

Well, That's all for now —
I will write again ——
Peace out
Little [redacted] ☺ Smile [redacted] G

Name [redacted]
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

Clayton Steeves

1116 14th Avenue
Eldora, IA 50627

Lt Dorky ass punk, Eggbert (LOL)

Nov 18/09

Hey dude are you good, if not then fuck I will not know for 6 more day so I could care less right now. (LOL)

Oh guess what I am [redacted] hahahaha, [redacted] hahahaha, [redacted] [redacted] and [redacted] (LOL)

I am so horny dude, I need [redacted] so bad dude.

Boys have a penis, and Girls have a vagina. hehehe haha hoho. where? ha got ya dork.

You want to know what a funny word is? Fuck it you dont have a disision in the matter, I have the pencil and paper, so haha mother fucker. (LOL)

Ok back to the funny word. Fork yes → Fork. I mean who the fuck got the idea to call it a fork is a fucking idiot, but never the less its a funny fucking word dude.

Colt 45 and 2 zig zags fuck that all I need, shit, so I can smoke this bag of w**d (weed) (LOL). I think thiss hole thing is bull shit and that Dea. E. Aragon is a bitch for lieing to my [redacted]

God I am so fucking bored it is unfucking real fuck sakes, well I a actualy writing this on 17th but it is the 18 now I just haven't went to bed yet, I usually don't passout till about 1:00 am, around there somewhere so, I'll be up for like another half hour or so really can't Tell I don't have my watch on.

So Eggy can I call you Eggy or just stay with Eggbert? (lol) Either way your still a fucking dork okay, okay.

Ya that Greek lady that works for Grams is the boom yo, she is funny as fuck, I love her. So the van is in my name now, if so, well sweet tits man, now I just have to get out of here get my dogs, have a smoke I, I will be great. Man I miss Canada dude.

Morning Eggy, its like 12 noon now so yo I passed out writing this letter last night. So I hope you like the funny comic I sent you yesterday, know what actually you better like them or I will kick your ass, well I am all ready going to kick your ass, so either way you are getting a fucking ass whuppen beotch. ⟶

Man I can't wait till Monday
I am so hungry it isn't funny, how
could any body live on this food, it is
disgusting.
On the plus side I have anenough
candy to last me a few days so no problem
I am still so very, very bored. Hey
purple monkey dishwasher (LOL) pass it on.
Oh and just to let you know I have been
reading, I have actually red 2 book since
I got here, #1 Holy Cow, its the autobiography
on Harry Carry the famos Baseball
announcer, #2 The Big Bounce, well I am
not done it yet but I am reading it.
This is the candy I have left - 5 bags of Cheetos,
5 browies, 2 bags Jolley Ranchers, 2 Charleston
Chews, 1 Skitles, M and M plain and penut, Oreo,
Reeses pieces, Reeses penut butter cup, Twix,
York peppermint pattie, Butterfinger, 2 Snikers, 1
Caramel Crunch and a Hershey's bar
fuck that is alot of candy and alot of sugar
yo hehehehe ☺ hahahahahaha. Well so
much sugar, so little time haha, but
dude guess what I just saw on tv, there
was this 2 year old kid that was like
90 pound. Hey I just drak a 5th of Vodca
dare me to drive? ——————> LOL

Man nothing is going to stop, I will be in Canada with my family for Christmas and that is finilly, and if any one or thing does stop me, they will be very, very, very fucking sorry.

So penny for your thoughts Eggbert!!

I just talked to Grams so thats cool, I am now watching Cops. Bad boys

Well Eggy Bobs, Kellys and Grams first lines are cut off, thank you very fucking much I also heard that everyone has now bitched your ass out for calling 50 million times a day, so one more time will not hurt stop fucking calling them 50 million times a day.

So ya, fuck, what should I bitch at you for now? Give me a day to come up with more shit. So peace outty for today Eggy.

P.S. your a dork.

dork dork dork dork dork dork dork dork
dork dork

" " " " " " " "
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" " " " " " " "

Dork
Dork

Oh ya Eggy your the dork
Eggbert hahahaha
You thought I forgot that
one eh Eggy (LOL)
I'm a Pimp, Beotch
and I will Pimp Slap
your punk ass Eggy.

Beotch

Lt Eggbert just call
yourself Ran.
Dover

901

FedEx Express US Airbill

FedEx Tracking Number 847952804786

Form ID No. 0200

1 From

Date

Sender's Name Jane Woodbury Phone

Company

Address

Dept/Floor/Suite/Room

City State ZIP

2 Your Internal Billing Reference

3 To

Recipient's Name Phone

Company

Recipient's Address

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Dept/Floor/Suite/Room

Address

To request a package be held at a specific FedEx location, print FedEx address here.

City State ZIP

8479 5280 4786

4a Express Package Service

- FedEx Priority Overnight — Next business morning*
- FedEx Standard Overnight — Next business afternoon*
- FedEx First — Earliest next business morning delivery to select locations*
- FedEx 2Day — Second business day*
- FedEx Express Saver — Third business day*

FedEx Envelope rate not available. Minimum charge: One-pound rate

4b Express Freight Service

- FedEx 1Day Freight* — Next business day**
- FedEx 2Day Freight — Second business day**
- FedEx 3Day Freight — Third business day**

* Call for Confirmation.

5 Packaging

- [x] FedEx Envelope*
- FedEx Pak* — Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak
- FedEx Box
- FedEx Tube

6 Special Handling

Include FedEx address in Section 3.

- SATURDAY Delivery — Available ONLY for FedEx Priority Overnight, FedEx 2Day, FedEx 1Day Freight, and FedEx 2Day Freight to select ZIP codes
- HOLD Weekday at FedEx Location — Not available for FedEx First Overnight
- HOLD Saturday at FedEx Location — Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations

Does this shipment contain dangerous goods?

One box must be checked.

- No
- Yes — As per attached Shipper's Declaration
- Yes — Shipper's Declaration not required
- Dry Ice — Dry Ice, 9, UN 1845 ____ x ____ kg

Dangerous goods (including Dry Ice) cannot be shipped in FedEx packaging.

Cargo Aircraft Only

7 Payment Bill to:

Enter FedEx Acct. No. or Credit Card No. below

- Sender — Acct. No. in Section 1 will be billed
- Recipient
- Third Party
- Credit Card

Total Packages	Total Weight	Total Declared Value†
		$ .00

†Our liability is limited to $100 unless you declare a higher value. See back for details.

8 Sign to Authorize Delivery Without a Signature

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

Questions? Visit our Web site at fedex.com or call 1.800.GoFedEx 1.800.463.3339.

INV. Aaragon

Nothing major

just mail

copies —

Info. Only.

Nick

* Tom is closest to you - And trying to help you.

[redacted] This Card Contains a money order for $50 - to use as you need - Also! Please!! Call us when you are able

Kelley - 586 - 731 - 1352

Tom - 402 - 614 - 2057 *

Bob - 585 - 476 - 5986

Me - 313 - 886 - 8826

I Love You - Gram

Hay Yail :)

(Nov-2-2004).

Ya, my Drawings suck, That is cause I have got to get me some KRAFT DINNER! (LOL) I am so hungry at times it just aint funny.

I got a reading of my charges in Denver, My God!!! I must have pissed some one off real bad, there will be a TRIAL on that stuff, The count is now said to be 7 people on that one Day, (LOL) bunch of CRAP!

Ya know, when ya call mom or Kelly and ya don't get through, call back, and if mom says call back later it is cause she has a customer or we are paying bills on the phone. But please stay in touch so we know your OK, I worry about them putting you on Lockdown, I know what that would do to you. So I pray it don't happen.

T. DOT By Christmas 4 Shure
IDE RATHER Be IN CANADA!

GO LEAFS!!

(1)

NAME D. Vreeland - Steeves
HARDIN COUNTY CORRECTIONAL CENTER
1116 14th Avenue
Eldora, IA 50627

HARDIN County Correctional Center
1116 - 14th Avenue
Eldora, IA. 50627

11-02-04

HAY YAK!! (NOV-2-2004)

CTT/FLY 3

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(1) T. DOT BY Christmas 4 Shure —
IDE RATHER BE IN CANADA!

GO LEAFS!!

I TALKed to The ADMIN- ASSISTANT today, SHe Spoke to you AS well. She Seams Like a Nice person To me. I hope She understands we were NOT Trying to do bad Stuff.

The reasen you and I ARE NOT IN The SAme Cell is because Someone Said you were my [redacted] (RofLMAO) (LoL) what a bitch that Lady is for saying Such a FAIRytail. The Guards Here Know THAT is BullShit So no biggie.

Ya Know Just, you Should practice Some Reding while you are here, There are Some good books in the Library Here, They Even HAVE MASK, Jim CARRY, (LoL) I See YA what I go by, I Know Now THAT we CAN'T WASue So now ya Know why I DonT. I DonT want to get u.S in Trouble-

I Am gonna have money Sent to you and me on wednesday So we CAN use it for Saturday, You CAN geT pens and paper and more ENVelopes if you want to keep writing, whenever you want to CALL Your [redacted] Just ASK Kelly, Tom, OR Mom, They will 3-WAY You-

(2)

I Talked to All Them About it and it is Cool. Call Her anytime you wish.

Maybe Soon They will House us both in the Same Cell So it will be easier and Cheeper on the Phone bills –

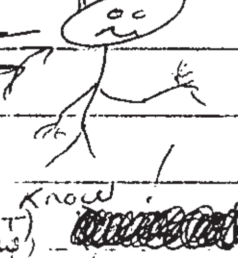
OK, Did you get Mt. Dew or Sierra mist? I got Nestea Brisk – Ooooo HHHHH, it was So good! ☺

I Spoke To The Lady At The Kennel Today, Dayna and Goliath are Just fine and Eating well. We are going to have a private breeder Come get Them and Take CARE of Them until we got out TO get Them,

When you are AT Reck, I hear you Yelling (LOL) you are Such A DORK (LOL)

once

Well, That's all for Today, I'll write again Tomorrow, Love YA Bud, And well, your Dork with that HAIR – Lol, Comb it – It is funny Though — Your HAIR →



WRITE BACK A.S.A.P / If you Need Something Let me/us. Know! Clay (Peace out) (4-Now) (Vreeland. Steeres)

I Forgot To Tell ya, we got
All The TOYS, TV'S TABles, foosball
ETC, OUT of Th House, IT
is all in Storage — Stuffed Beasts
all your and my Shitt. NO
Loss This Time!

Like I Said, practice Reading — And
ILL practice writing better (LOL) ☺

Do you watch Channel (58)
Commedy Central, (59) CARTOON NeT?

More Tomorrow

Tops. FORM 46816 ®

RECEIPT DATE 10.28.04 NO. 8695

RECEIVED FROM J. Woodbury - Fed Ex - M.O.

ADDRESS 369 Fisher Rd Grosse Point Mich

~~[illegible]~~ W.U. # 0822411851? DOLLARS $ 50—

FOR Delmart Vreeland aka Barry Steeves

ACCOUNT			HOW PAID	
AMT. OF ACCOUNT			CASH	—
AMT. PAID			CHECK	—
BALANCE DUE			MONEY ORDER	50 —

BY [signature]

Name [redacted]
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

Clayton Steeves

1116 14th Avenue
Eldora, IA 50627

So besides that all is good here, well as good as it can be in here.

Oh I have a new joke- You. (LOL) hahahahahahahahahahahahahaha haha-hahahahahahaha, oh don't be such a hard ass beotch, fucking smile for fuck sakes.

Oh one more joke- Boys have a penis, girls have a vagina. hehehehe (LOL) have a nice day, punk, I am so beating the hell out of you when you get out, and dont think I will not do it either beotch (LOL), I just got more money from Grams so got to thank her for that

Well how are you doing? Well besides the fact you hate all your cell mates and you look like shit, but just do what I did, punch one of them in the face. (LOL) Well low on paper now so will write tomorrow-

Peace out beotch.

Nov. 15/04

Whats up fucker? (LOL) Golith didn't get Dayja prego, thats impossible, Dayja is fixed ass whip, so nan nan a boo boo (LOL).
But no I dont get to watch what I want there are to many old farts like you in here. (LMFAO) hehehe, beotch hahaha. If they fucked up my van I will be pissed and my clothing better not be fucked up either. I will ask Carlos about it he works there so I will let you no.
Yes I have enough money thanks, I have also thanked Grams, fuck I have to go call her. So I hear your mommy bitched you out for calling everyone every hour, so now Bob, Kelley and Grams oh and me have bitched at you for it, so you should be getting the point by now, stop calling every hour hell I call every other day if that, but I am not bitching, wait yes I am, I am in jail, I know you are sorry about it to bet, you have so shit you really have to work on in life, I am not going to write it down but you know what it is okay. So I just had a chat with Estelle my helper at the Canadian Consulate and she is cool so I just told her what was going on with everything

Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

1116-1[illegible]
Eldora, I[illegible]

Hardin Co[illegible]

Saturday - Nov - 13 - 2004

Hey you!!

What's up [redacted] I see that you have not written me all week, what's up?, Either your not writing, or the jail is keeping the mail. Iny anyevent, I am going to write you just as I said I would. The end is pretty close, as soon as I ~~[scribbled]~~ can, I am going to do a jock ass to your head just like the movie, buzz ☺

Kelly said some pretty mean as shit to me last night, she gets pretty mean at times. But that is fine by me. Once a month they are Juice the bitch as usual!! (lol)

Have you spoke it [redacted] I hope so, [redacted] can be a pretty cool person, I just think you living in the same house with [redacted] is tragic to you Both ~~[scribbled]~~ (lol) you to always ~~[scribbled]~~ get along best on the phone. But you are [redacted] Things change, are hope, but my mom still makes me drink Milk TO. ☺ (lol) (lol)

I am very tired, my head hurts, so this will not be a long letter. I will write you a long one tomorrow.

I checked on the dogs today, they are fine. The Breeder says that the place where the cops put them was not taking good care of them, but they are now staying in Heathers House with her and she said to tell you, they will be fine until you or me pick them up. OK? Tom has told me to chill and that all will be well very soon, or in days. That is a good thing.

I need to ask you a question. Are you pissed at me for telling them my real name and ending this crap?, I hope not, Kelly said she thought you were and I have not got any letters so I was just wondering. I don't think you are, but I asked any way. DORK. :) (ha)

(2)

The food here sucks real bad!! :)

Anyway, I am going to go read and sleep. I hope all is well with you. You should get more money on Monday or Tuesday - (15th or 16th). Get at least 2 Calling Cards, you should keep one to Call [illegible] with. The Phone Company fucked up his phones. But not funny to us cause we Can't Call, I use a three way just like you, if I Can get through.

Well, I am ending here for now, I wish you would write me back. if you have been please tell mom to let me know, if you haven't, Can you tell me why? To Lazy?. (lol) :-) OK [redacted] I miss you love you etc... all that stuff. You are a Dork, (lol) But it's Cool, hope to see you Soon.

Peace,
- [illegible]

Write me Back ASAP

Remember, if 886-8824 does not work, you ~~[crossed out]~~ will need to use 884-8840 -

County Correctional Center
th Avenue
Iowa 50627

TE CORRESPONDENCE

Clayton Steeves

1116 14th Avenue
Eldora, IA 50627

Nov 13/04

I am a [redacted] you can't even understand no one can touch me, all this is fucking bull shit, but I will hopefully be out the 22nd Nov. so fuck that is tits, the first thing I am going to do is have a smoke and a fucking beer.

I am watching Speed and then Armageddon so thats cool, I am also making getto coolaid out of my Jolly Ranchers. So today is Saturday and I am watching Armageddon now and they are about to go into space so I will finish this letter in a bit.

→

Its all true, it just hasn't happened yet. There is this fat fucking ass hole in my cell and ███ smells like ass it is fucking nasty shit. plus ███ is dumb as fuck too, hey guess what.? Turn to the next page

and the next page

and the next page

and the next

you are a butt head

HAHA

Well that was fun, so peace for now sis dorks alot haha

PS now fucking smile, Bootch

HARDIN COUNTY CORRECTIONAL CENTER

1116 14TH AVENUE
ELDORA, IOWA 50627
PHONE: 641-939-8194 FAX: 641-939-8212

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Ken/Heidi	Nick Whitmore, Jail Administrator
COMPANY:	DATE:
Franklin County SO	11/9/2004
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
641-456-2216	
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	None
RE:	YOUR REFERENCE NUMBER:
	None

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Ken: Here are the numbers that you requested yesterday. Mother (J. Woodbury) is 313-886-8826 Bob (friend) is 585-476-5986 Tom (the Omaha attorney) 402-614-2057 Kelly (friend) is 586-731-1352. I have also included a list of all calls made from his cell since incarceration. As you can tell, most are from him. (He's in a small cell.)

Anything else I can do- let me know.

Nick

Dea - Just phone records for your information. the chief in Franklin wanted them. Thought you might have an interest - -

[signature]

Call Detail Records : Default

Location	PIN Number	Caller's Name	Dest No	Date / Time	Length	Completion	Termination	Vf
		TOM	4026142057	10/26/2004 15:57	18.4	Answered	User Hung Up	
			4026142057	10/26/2004 16:16	5.7	Answered	User Hung Up	
			4026142057	10/26/2004 16:25	13.3	Answered	User Hung Up	
		BOB	5854765986	10/26/2004 16:39	9.8	Answered	User Hung Up	
		MOTHER	3138868826	10/26/2004 16:50	5.6	Answered	User Hung Up	
			4026142057	10/26/2004 17:10	1.6	Answered	User Hung Up	
		KELLY	5867311352	10/29/2004 16:15	6.1	Answered	User Hung Up	
			3138868826	10/29/2004 16:43	11.2	Answered	User Hung Up	
			5854765986	11/07/2004 14:20	8.3	Answered	User Hung Up	
			5854765986	11/07/2004 14:39	1.1	Answered	User Hung Up	
			4026142057	10/29/2004 17:05	19.1	Answered	User Hung Up	
			4026142057	10/29/2004 17:25	6.0	Answered	User Hung Up	
			4026142057	10/29/2004 17:34	0.4	Answered	User Hung Up	
			3138868826	10/29/2004 17:36	6.4	Answered	User Hung Up	
			5854765986	10/29/2004 17:48	17.5	Answered	User Hung Up	
			5867311352	11/07/2004 15:13	19.1	Answered	User Hung Up	
			4026142057	10/26/2004 18:01	1.9	Answered	User Hung Up	
			5867311352	10/29/2004 18:09	15.3	Answered	User Hung Up	
			4026142057	10/29/2004 18:37	6.6	Answered	User Hung Up	
			5854765986	10/29/2004 18:44	2.1	Answered	User Hung Up	
			5854765986	10/29/2004 18:50	2.5	Answered	User Hung Up	
			5854765986	10/29/2004 18:57	1.9	Answered	User Hung Up	
			5854765986	11/07/2004 15:38	6.3	Answered	User Hung Up	
		Atty	6414233498	11/07/2004 16:05	4.1	Answered	User Hung Up	
			5155734788	10/26/2004 18:10	20.0	Answered	Time Limit	
			5155763857	10/26/2004 18:32	20.0	Answered	Time Limit	
			4026142057	10/29/2004 19:00	0.7	Answered	User Hung Up	
			5153321210	10/29/2004 19:10	3.2	Answered	User Hung Up	
			5854765986	11/07/2004 16:21	14.7	Answered	User Hung Up	
			5867311352	11/07/2004 16:40	8.3	Answered	User Hung Up	
			5854765986	11/07/2004 16:50	0.7	Answered	User Hung Up	
			5854765986	11/07/2004 17:19	0.7	Answered	User Hung Up	
			5155763857	10/26/2004 18:55	20.0	Answered	Time Limit	
			5867311352	10/29/2004 20:12	19.6	Answered	User Hung Up	
			5854765986	11/07/2004 17:54	4.7	Answered	User Hung Up	
			5867311352	10/26/2004 19:47	15.3	Answered	User Hung Up	
			5867311352	11/07/2004 18:29	10.1	Answered	User Hung Up	
			4026142057	10/26/2004 20:53	18.1	Answered	User Hung Up	
			4026142057	10/29/2004 21:54	4.2	Answered	User Hung Up	
			4026142057	10/26/2004 21:14	17.5	Answered	User Hung Up	
			5867311352	11/07/2004 20:19	14.4	Answered	User Hung Up	
			3138868826	10/30/2004 10:04	0.5	Answered	User Hung Up	
			5867311352	10/30/2004 10:29	14.5	Answered	User Hung Up	
			5854765986	11/08/2004 08:26	0.4	Answered	User Hung Up	
			5854765986	11/08/2004 08:35	3.6	Answered	User Hung Up	
			5854765986	10/30/2004 10:46	7.4	Answered	User Hung Up	
			4026142057	10/30/2004 11:30	10.4	Answered	User Hung Up	
			3138868826	10/30/2004 11:53	1.1	Answered	User Hung Up	
			6414234181	11/08/2004 09:14	0.3	Answered	User Hung Up	
			3138868826	11/08/2004 09:17	2.8	Answered	User Hung Up	
			6414234181	11/08/2004 09:26	4.6	Answered	User Hung Up	
			3138868826	10/30/2004 12:57	1.4	Answered	User Hung Up	
			3138868826	10/30/2004 13:05	7.7	Answered	User Hung Up	
			5854765986	10/30/2004 13:16	10.1	Answered	User Hung Up	
			6123334641	11/08/2004 09:48	18.2	Answered	User Hung Up	
			5867311352	10/30/2004 13:29	19.2	Answered	User Hung Up	
			3138868826	10/30/2004 14:18	7.2	Answered	User Hung Up	
			5854765986	10/30/2004 14:28	1.8	Answered	User Hung Up	
			6414564192	11/08/2004 10:25	8.7	Answered	User Hung Up	
			5854765986	11/08/2004 10:44	11.7	Answered	User Hung Up	
			5854765986	11/08/2004 11:14	4.9	Answered	User Hung Up	
			5854765986	11/08/2004 11:52	4.6	Answered	User Hung Up	
			3138868826	10/30/2004 16:07	19.7	Answered	User Hung Up	
			5854765986	10/30/2004 16:28	10.8	Answered	User Hung Up	
			5854765986	11/08/2004 13:55	1.4	Answered	User Hung Up	
			3138868826	11/08/2004 13:57	1.1	Answered	User Hung Up	

Location	PIN Number	Caller's Name	Dest No	Date / Time	Length	Completion	Termination	Vf
			5155763857	10/30/2004 17:00	15.6	Answered	User Hung Up	
			5854765986	10/30/2004 17:18	8.8	Answered	User Hung Up	
			5867311352	11/08/2004 13:59	18.2	Answered	User Hung Up	
			5867311352	11/08/2004 14:19	19.0	Answered	User Hung Up	
			5854765986	11/08/2004 14:40	18.5	Answered	User Hung Up	
			5155763857	10/27/2004 15:43	20.0	Answered	Time Limit	
			5854765986	10/30/2004 17:35	19.2	Answered	User Hung Up	
			3138868826	11/08/2004 15:24	9.9	Answered	User Hung Up	
			4026142057	10/27/2004 16:14	18.1	Answered	User Hung Up	
			4026142057	10/27/2004 16:33	19.1	Answered	User Hung Up	
			4026142057	10/27/2004 16:53	4.0	Answered	User Hung Up	
			5854765986	10/30/2004 18:37	15.1	Answered	User Hung Up	
			5854765986	11/08/2004 15:41	2.7	Answered	User Hung Up	
			3138868826	11/08/2004 15:46	9.1	Answered	User Hung Up	
			5854765986	11/08/2004 15:56	11.5	Answered	User Hung Up	
			3138868826	11/08/2004 16:09	3.2	Answered	User Hung Up	
			3138868826	11/08/2004 16:13	8.8	Answered	User Hung Up	
			3138868826	11/08/2004 16:23	7.1	Answered	User Hung Up	
			5155734788	10/30/2004 19:23	6.8	Answered	User Hung Up	
			3138868826	11/08/2004 16:32	10.9	Answered	User Hung Up	
			5854765986	11/08/2004 16:48	4.1	Answered	User Hung Up	
			5867311352	11/08/2004 17:08	7.7	Answered	User Hung Up	
			5155734788	10/27/2004 19:04	7.3	Answered	User Hung Up	
			5155763857	10/27/2004 19:13	19.2	Answered	User Hung Up	
			5155734788	10/27/2004 19:36	19.7	Answered	User Hung Up	
			4026142057	10/27/2004 19:58	18.2	Answered	User Hung Up	
			4026142057	10/27/2004 20:17	18.2	Answered	User Hung Up	
			4026142057	10/27/2004 20:37	19.1	Answered	User Hung Up	
			5155734788	10/27/2004 20:57	20.0	Answered	Time Limit	
			5867311352	10/27/2004 21:18	19.3	Answered	User Hung Up	
			4026142057	10/27/2004 21:39	1.0	Answered	User Hung Up	
			5155734788	10/30/2004 20:27	19.9	Answered	User Hung Up	
			5155734788	10/30/2004 20:49	2.7	Answered	User Hung Up	
			5867311352	11/08/2004 18:38	1.9	Answered	User Hung Up	
			6414233498	11/08/2004 18:57	4.1	Answered	User Hung Up	
			5867311352	11/08/2004 19:10	2.7	Answered	User Hung Up	
			4026142057	10/27/2004 21:47	18.3	Answered	User Hung Up	
			4026142057	10/27/2004 22:07	18.6	Answered	User Hung Up	
			4026142057	10/27/2004 22:26	20.0	Answered	Time Limit	
			5867311352	10/30/2004 21:07	19.5	Answered	User Hung Up	
			5155734788	10/30/2004 21:34	19.8	Answered	User Hung Up	
			5854765986	11/08/2004 21:30	1.3	Answered	User Hung Up	
			5854765986	10/28/2004 10:13	8.8	Answered	User Hung Up	
			5854765986	10/28/2004 10:36	18.3	Answered	User Hung Up	
			5867311352	11/09/2004 09:42	3.2	Answered	User Hung Up	
			5854765986	11/09/2004 09:47	16.4	Answered	User Hung Up	
			3138868826	10/28/2004 10:57	0.5	Answered	User Hung Up	
			3138868826	11/09/2004 10:43	1.6	Answered	User Hung Up	
			5854765986	11/09/2004 10:45	3.7	Answered	User Hung Up	
			5854765986	11/09/2004 11:09	0.3	Answered	User Hung Up	
			5867311352	11/09/2004 11:15	19.6	Answered	User Hung Up	
			5867311352	10/28/2004 12:06	19.4	Answered	User Hung Up	
			4026142057	10/28/2004 12:44	8.7	Answered	User Hung Up	
			5854765986	10/28/2004 12:54	6.5	Answered	User Hung Up	
			5867311352	10/31/2004 11:03	18.7	Answered	User Hung Up	
			5854765986	10/31/2004 11:23	18.6	Answered	User Hung Up	
			5854765986	10/28/2004 13:08	17.7	Answered	User Hung Up	
			5854765986	10/31/2004 12:29	8.1	Answered	User Hung Up	
			4026142057	10/28/2004 13:28	17.9	Answered	User Hung Up	
			3138868826	10/28/2004 13:50	6.2	Answered	User Hung Up	
			4026142057	10/28/2004 13:57	13.9	Answered	User Hung Up	
			5867311352	10/28/2004 14:14	14.2	Answered	User Hung Up	
			5854765986	10/31/2004 13:19	11.1	Answered	User Hung Up	
			5155763857	10/28/2004 14:30	19.7	Answered	User Hung Up	
			5155763857	10/28/2004 14:51	20.0	Answered	Time Limit	
			5867311352	10/31/2004 13:33	8.0	Answered	User Hung Up	

Location	PIN Number	Caller's Name	Dest No	Date / Time	Length	Completion	Termination	Vf
			5867311352	10/31/2004 13:45	18.1	Answered	User Hung Up	
			5867311352	10/31/2004 14:05	8.6	Answered	User Hung Up	
			5854765986	10/31/2004 14:32	4.3	Answered	User Hung Up	
			6414234181	10/28/2004 15:13	18.3	Answered	User Hung Up	
			3138868826	10/28/2004 15:35	4.7	Answered	User Hung Up	
			4026142057	10/31/2004 14:56	1.4	Answered	User Hung Up	
			5867311352	10/31/2004 14:59	4.1	Answered	User Hung Up	
			5854765986	10/31/2004 15:05	13.7	Answered	User Hung Up	
			4026142057	10/31/2004 15:19	4.0	Answered	*3	
			5867311352	10/28/2004 15:55	13.6	Answered	User Hung Up	
			5854765986	10/28/2004 16:11	19.6	Answered	User Hung Up	
			4026142057	10/28/2004 16:33	9.5	Answered	User Hung Up	
			5854765986	10/31/2004 15:27	1.6	Answered	User Hung Up	
			3138868826	10/28/2004 16:44	18.0	Answered	User Hung Up	
			4026142057	10/28/2004 17:11	8.5	Answered	User Hung Up	
			5854765986	10/28/2004 17:21	4.7	Answered	User Hung Up	
			5854765986	10/31/2004 15:39	5.2	Answered	User Hung Up	
			5867311352	10/31/2004 15:48	4.2	Answered	User Hung Up	
			5867311352	10/31/2004 15:59	15.8	Answered	User Hung Up	
			5854765986	10/31/2004 16:50	1.2	Answered	User Hung Up	
			5854765986	10/31/2004 17:04	6.7	Answered	User Hung Up	
			5867311352	10/28/2004 18:49	19.6	Answered	User Hung Up	
			5155764810	10/28/2004 19:28	0.2	Answered	User Hung Up	
			5854765986	10/31/2004 17:24	7.1	Answered	User Hung Up	
			5155763857	10/31/2004 18:02	20.0	Answered	Time Limit	
			5854765986	10/31/2004 18:40	8.5	Answered	User Hung Up	
			5867311352	10/28/2004 20:39	19.7	Answered	User Hung Up	
			4026142057	10/28/2004 21:00	9.5	Answered	User Hung Up	
			5155734788	10/31/2004 19:57	20.0	Answered	Time Limit	
			5155734788	10/31/2004 20:19	20.0	Answered	Time Limit	
			5155734788	10/31/2004 20:43	19.6	Answered	User Hung Up	
			4026142057	10/28/2004 22:17	2.3	Answered	User Hung Up	
			5867311352	10/31/2004 21:28	19.5	Answered	User Hung Up	
			4026142057	10/29/2004 10:06	17.1	Answered	User Hung Up	
			5155734788	10/29/2004 11:51	3.2	Answered	User Hung Up	
			4026142057	10/29/2004 12:14	13.7	Answered	User Hung Up	
			3138868826	10/29/2004 12:29	1.5	Answered	User Hung Up	
			5155734788	10/29/2004 12:55	20.0	Answered	Time Limit	
			5854765986	11/01/2004 09:18	19.7	Answered	User Hung Up	
			3138868826	11/01/2004 09:39	0.6	Answered	User Hung Up	
			5854765986	11/01/2004 10:24	8.9	Answered	User Hung Up	
			4026142057	10/29/2004 13:25	1.7	Answered	User Hung Up	
			3138868826	10/29/2004 13:28	0.5	Answered	User Hung Up	
			5854765986	10/29/2004 13:32	18.7	Answered	User Hung Up	
			3138868826	10/29/2004 14:09	0.5	Answered	User Hung Up	
			4026142057	10/29/2004 14:27	7.5	Answered	User Hung Up	
			5867311352	10/29/2004 14:41	19.3	Answered	User Hung Up	
			5155763857	10/29/2004 15:06	12.8	Answered	User Hung Up	
			4026142057	10/29/2004 15:21	10.3	Answered	User Hung Up	
			3138868826	10/29/2004 15:33	11.0	Answered	User Hung Up	
			5854765986	10/29/2004 15:47	19.5	Answered	User Hung Up	
			5867311352	11/01/2004 16:07	1.2	Answered	User Hung Up	
			5867311352	11/01/2004 16:11	19.8	Answered	User Hung Up	
			5867311352	11/01/2004 16:40	7.2	Answered	User Hung Up	
			5867311352	11/01/2004 18:33	11.2	Answered	User Hung Up	
			5854765986	11/01/2004 22:35	19.7	Answered	User Hung Up	
			5854765986	11/01/2004 22:56	8.4	Answered	User Hung Up	
			5854765986	11/02/2004 08:07	3.9	Answered	User Hung Up	
			5854765986	11/02/2004 11:53	9.3	Answered	User Hung Up	
			3138868826	11/02/2004 12:11	0.5	Answered	User Hung Up	
			5854765986	11/02/2004 12:23	9.7	Answered	User Hung Up	
			3138868826	11/02/2004 12:45	19.5	Answered	User Hung Up	
			3138868826	11/02/2004 13:06	19.6	Answered	User Hung Up	
			3138868826	11/02/2004 13:27	20.0	Answered	Time Limit	
			5854765986	11/02/2004 13:50	11.6	Answered	User Hung Up	
			3138868826	11/02/2004 14:17	2.4	Answered	User Hung Up	

Location	PIN Number	Caller's Name	Dest No	Date / Time	Length	Completion	Termination	Vf
			5854765986	11/02/2004 14:21	18.8	Answered	User Hung Up	
			5854765986	11/02/2004 14:41	0.8	Answered	User Hung Up	
			5867311352	11/02/2004 14:43	4.1	Answered	User Hung Up	
			5867311352	11/02/2004 15:39	19.5	Answered	User Hung Up	
			3138868826	11/02/2004 16:00	19.9	Answered	User Hung Up	
			5854765986	11/02/2004 16:22	6.6	Answered	User Hung Up	
			3138868826	11/02/2004 16:30	16.6	Answered	User Hung Up	
			3138868826	11/02/2004 16:48	11.4	Answered	User Hung Up	
			3138868826	11/02/2004 17:11	18.9	Answered	User Hung Up	
			3138868826	11/02/2004 17:31	2.7	Answered	User Hung Up	
			5854765986	11/02/2004 18:15	5.3	Answered	User Hung Up	
			5867311352	11/02/2004 18:22	20.0	Answered	Time Limit	
			6414233498	11/02/2004 21:31	8.2	Answered	User Hung Up	
			5854765986	11/03/2004 12:02	18.8	Answered	User Hung Up	
			6414234181	11/03/2004 12:27	1.6	Answered	User Hung Up	
			3138868826	11/03/2004 12:29	0.5	Answered	User Hung Up	
			5867311352	11/03/2004 12:31	19.5	Answered	User Hung Up	
			5867311352	11/03/2004 12:52	3.4	Answered	User Hung Up	
			3138868826	11/03/2004 12:57	1.0	Answered	User Hung Up	
			5854765986	11/03/2004 13:48	17.1	Answered	User Hung Up	
			3138868826	11/03/2004 14:07	6.0	Answered	User Hung Up	
			3138868826	11/03/2004 15:19	20.0	Answered	User Hung Up	
			3138868826	11/03/2004 15:40	19.8	Answered	User Hung Up	
			5854765986	11/03/2004 16:33	10.5	Answered	User Hung Up	
			5854765986	11/03/2004 17:05	19.2	Answered	User Hung Up	
			5867311352	11/03/2004 18:11	13.4	Answered	User Hung Up	
			5854765986	11/04/2004 10:08	10.2	Answered	User Hung Up	
			3138868826	11/04/2004 10:27	0.3	Answered	User Hung Up	
			5867311352	11/04/2004 10:29	18.3	Answered	User Hung Up	
			5854765986	11/04/2004 10:49	0.3	Answered	User Hung Up	
			5867311352	11/04/2004 10:52	19.1	Answered	User Hung Up	
			5867311352	11/04/2004 11:13	19.7	Answered	User Hung Up	
			6414234181	11/04/2004 12:05	9.0	Answered	User Hung Up	
			5854765986	11/04/2004 12:36	8.5	Answered	User Hung Up	
			5867311352	11/04/2004 12:50	18.2	Answered	User Hung Up	
			5867311352	11/04/2004 13:10	19.9	Answered	User Hung Up	
			3138868826	11/04/2004 13:33	3.5	Answered	User Hung Up	
			5867311352	11/04/2004 14:20	9.2	Answered	User Hung Up	
			3138868826	11/04/2004 14:31	5.4	Answered	User Hung Up	
			5867311352	11/04/2004 15:09	19.8	Answered	User Hung Up	
			2488652900	11/04/2004 15:31	12.7	Answered	User Hung Up	
			6414236399	11/04/2004 15:46	12.6	Answered	User Hung Up	
			5867311352	11/04/2004 16:01	16.5	Answered	User Hung Up	
			3138868826	11/04/2004 16:21	19.3	Answered	User Hung Up	
			3138868826	11/04/2004 16:54	1.3	Answered	User Hung Up	
			6414231260	11/04/2004 17:23	18.3	Answered	User Hung Up	
			5867311352	11/04/2004 18:16	3.2	Answered	User Hung Up	
			6414233498	11/04/2004 18:57	9.5	Answered	User Hung Up	
			5867311352	11/04/2004 20:13	8.3	Answered	User Hung Up	
			5867311352	11/04/2004 21:24	19.7	Answered	User Hung Up	
			3138868826	11/05/2004 11:57	0.5	Answered	User Hung Up	
			5867311352	10/21/2004 19:03	9.1	Answered	User Hung Up	
			5867311352	10/21/2004 19:14	9.3	Answered	User Hung Up	
			5867311352	10/21/2004 19:25	8.5	Answered	User Hung Up	
			5867311352	11/05/2004 11:58	10.1	Answered	User Hung Up	
			3138868826	11/05/2004 12:24	2.9	Answered	User Hung Up	
			3138868826	11/05/2004 12:27	2.7	Answered	User Hung Up	
			5867311352	10/21/2004 19:36	8.6	Answered	User Hung Up	
			5867611352	10/21/2004 19:48	0.2	0+ Unknown	User Hung Up	
			5867311352	10/21/2004 19:49	4.2	Answered	User Hung Up	
			5867311352	10/21/2004 19:55	9.6	Answered	User Hung Up	
			5867311352	11/05/2004 12:48	11.2	Answered	User Hung Up	
			5867311352	10/21/2004 20:08	9.4	Answered	User Hung Up	
			5867311352	10/21/2004 20:19	9.7	Answered	User Hung Up	
			3138868826	11/05/2004 13:17	5.6	Answered	User Hung Up	
			6414234181	11/05/2004 13:28	5.3	Answered	User Hung Up	

Location	PIN Number	Caller's Name	Dest No	Date / Time	Length	Completion	Termination	Vf
			5153321210	10/21/2004 20:39	9.4	Answered	User Hung Up	
			5854765986	11/05/2004 13:34	19.8	Answered	User Hung Up	
			2488652900	11/05/2004 14:05	10.8	Answered	User Hung Up	
			5867311352	10/21/2004 21:13	9.4	Answered	User Hung Up	
			5867311352	10/21/2004 21:24	9.1	Answered	User Hung Up	
			5867311352	10/21/2004 21:35	9.3	Answered	User Hung Up	
			5854765986	11/05/2004 14:17	8.7	Answered	User Hung Up	
			3138868826	11/05/2004 14:36	3.9	Answered	User Hung Up	
			5854765986	11/05/2004 15:04	18.1	Answered	User Hung Up	
			3138868826	11/05/2004 15:26	11.9	Answered	User Hung Up	
			6414233498	11/05/2004 16:15	5.4	Answered	User Hung Up	
			3138868826	11/05/2004 16:30	8.7	Answered	User Hung Up	
			6414234181	10/22/2004 09:51	0.8	Answered	User Hung Up	
			5867311352	10/22/2004 10:29	10.0	Answered	User Hung Up	
			3138868826	10/22/2004 10:41	15.1	Answered	User Hung Up	
			3138868826	10/22/2004 11:09	17.1	Answered	User Hung Up	
			5867311352	10/22/2004 11:27	19.3	Answered	User Hung Up	
			5867311352	11/05/2004 17:38	19.7	Answered	User Hung Up	
			5867311352	11/05/2004 18:00	14.6	Answered	User Hung Up	
			5867311352	11/05/2004 18:18	9.2	Answered	User Hung Up	
			5854765986	10/22/2004 11:48	19.6	Answered	User Hung Up	
			3138868826	10/22/2004 12:09	8.8	Answered	User Hung Up	
			5867311352	10/22/2004 12:19	20.0	Answered	Time Limit	
			5867311352	10/22/2004 12:41	19.0	Answered	User Hung Up	
			5854765986	10/22/2004 13:01	19.6	Answered	User Hung Up	
			5854765986	10/22/2004 13:22	3.5	Answered	User Hung Up	
			5854765986	10/22/2004 13:29	3.6	Answered	User Hung Up	
			4026142057	10/22/2004 13:35	19.3	Answered	User Hung Up	
			6414233498	11/05/2004 19:19	1.3	Answered	User Hung Up	
			4026142057	10/22/2004 13:56	10.5	Answered	User Hung Up	
			3138868826	10/22/2004 14:07	6.9	Answered	User Hung Up	
			6414234181	10/22/2004 14:15	18.8	Answered	User Hung Up	
			3138868826	10/22/2004 14:36	6.9	Answered	User Hung Up	
			4026142057	10/22/2004 14:50	16.8	Answered	User Hung Up	
			5867311352	10/22/2004 15:09	18.6	Answered	User Hung Up	
			4026142057	10/22/2004 15:30	2.3	Answered	User Hung Up	
			5854765986	10/22/2004 15:34	19.4	Answered	User Hung Up	
			2067780524	10/22/2004 15:56	0.2	0+ Unknown	User Hung Up	
			4026142057	10/22/2004 15:57	19.4	Answered	User Hung Up	
			4026142057	10/22/2004 16:50	1.9	Answered	User Hung Up	
			4026142057	10/22/2004 17:35	20.0	Answered	Time Limit	
			5867311352	10/22/2004 17:56	19.9	Answered	User Hung Up	
			3194656299	10/22/2004 18:24	0.8	Answered	User Hung Up	
			4026142057	10/22/2004 18:29	13.4	Answered	User Hung Up	
			5867311352	10/22/2004 18:44	19.5	Answered	User Hung Up	
			3138868826	11/06/2004 11:53	19.2	Answered	User Hung Up	
			3194656954	10/22/2004 19:43	1.4	Answered	User Hung Up	
			3138868826	11/06/2004 12:16	19.7	Answered	User Hung Up	
			3138868826	11/06/2004 12:37	18.1	Answered	User Hung Up	
			4026142057	10/22/2004 19:50	19.1	Answered	User Hung Up	
			4026142057	10/22/2004 20:10	9.1	Answered	User Hung Up	
			5854765986	11/06/2004 13:08	10.7	Answered	User Hung Up	
			5867311352	10/22/2004 20:27	19.9	Answered	User Hung Up	
			3138868826	11/06/2004 13:25	19.2	Answered	User Hung Up	
			3138868826	11/06/2004 13:45	19.9	Answered	User Hung Up	
			8189070942	11/06/2004 14:06	13.8	Answered	User Hung Up	
			5867311352	10/22/2004 20:49	19.6	Answered	User Hung Up	
			3138868826	11/06/2004 14:22	19.8	Answered	User Hung Up	
			3138868826	11/06/2004 14:44	0.5	Answered	User Hung Up	
			3138868826	11/06/2004 14:57	4.6	Answered	User Hung Up	
			5854765986	11/06/2004 15:29	19.4	Answered	User Hung Up	
			6414233498	11/06/2004 15:50	5.5	Answered	User Hung Up	
			3138868826	11/06/2004 16:15	7.8	Answered	User Hung Up	
			3138868826	11/06/2004 16:25	2.8	Answered	User Hung Up	
			3138868826	11/06/2004 16:42	10.0	Answered	User Hung Up	
			3138868826	11/06/2004 16:58	4.0	Answered	User Hung Up	

Location	PIN Number	Caller's Name	Dest No	Date / Time	Length	Completion	Termination	Vf
			3138868826	11/06/2004 17:13	6.4	Answered	User Hung Up	
			3138868826	10/23/2004 11:49	12.8	Answered	User Hung Up	
			5867311352	10/23/2004 12:03	5.2	Answered	User Hung Up	
			3138868826	11/06/2004 17:20	9.9	Answered	User Hung Up	
			5854765986	11/06/2004 17:31	9.4	Answered	User Hung Up	
			4026142057	10/23/2004 12:09	15.2	Answered	User Hung Up	
			3194656954	10/23/2004 12:38	0.2	Answered	User Hung Up	
			3138868826	10/23/2004 12:46	3.5	Answered	User Hung Up	
			5867311352	10/23/2004 13:03	10.1	Answered	User Hung Up	
			4026142057	10/23/2004 13:15	2.7	Answered	User Hung Up	
			3138868826	10/23/2004 13:21	12.1	Answered	User Hung Up	
			4026142057	10/23/2004 13:36	0.5	Answered	User Hung Up	
			4026142057	10/23/2004 13:53	9.0	Answered	User Hung Up	
			5854765986	10/23/2004 14:04	3.7	Answered	User Hung Up	
			5854765986	10/23/2004 14:09	19.1	Answered	User Hung Up	
			4026142057	10/23/2004 14:30	4.8	Answered	User Hung Up	
			3138868826	10/23/2004 14:36	11.4	Answered	User Hung Up	
			5854765986	10/23/2004 14:49	18.7	Answered	User Hung Up	
			3138868826	10/23/2004 15:36	6.2	Answered	User Hung Up	
			4026142057	10/23/2004 15:43	2.3	Answered	User Hung Up	
			3138868826	10/23/2004 15:47	2.1	Answered	User Hung Up	
			5854765986	10/23/2004 15:50	19.0	Answered	User Hung Up	
			5854765986	10/23/2004 16:16	18.4	Answered	User Hung Up	
			5854765986	10/23/2004 16:47	8.6	Answered	User Hung Up	
			5854765986	10/23/2004 17:18	18.9	Answered	User Hung Up	
			5867311352	11/07/2004 11:55	0.8	Answered	User Hung Up	
			5867311352	10/23/2004 17:49	3.8	Answered	User Hung Up	
			5854765986	11/07/2004 12:16	7.2	Answered	User Hung Up	
			5867311352	11/07/2004 12:28	19.2	Answered	User Hung Up	
			5867311352	11/07/2004 12:49	16.6	Answered	User Hung Up	
			5867311352	11/07/2004 13:07	19.3	Answered	User Hung Up	
			5854765986	11/07/2004 13:28	6.7	Answered	User Hung Up	
			5854765986	10/23/2004 17:57	18.7	Answered	User Hung Up	
			4026142057	10/23/2004 18:23	5.6	Answered	User Hung Up	
			5854765986	10/23/2004 18:30	19.7	Answered	User Hung Up	
			4026142057	10/23/2004 19:07	1.5	Answered	User Hung Up	
			5867311352	10/23/2004 19:46	18.4	Answered	User Hung Up	
			4026142057	10/23/2004 20:19	19.5	Answered	User Hung Up	
			3192336624	10/23/2004 21:57	4.9	Answered	User Hung Up	
			4026142057	10/24/2004 12:55	18.2	Answered	User Hung Up	
			4026142057	10/24/2004 13:14	19.4	Answered	User Hung Up	
			4026142057	10/24/2004 13:41	4.2	Answered	User Hung Up	
			4026142057	10/24/2004 13:47	19.0	Answered	User Hung Up	
			4026142057	10/24/2004 14:07	18.1	Answered	User Hung Up	
			4026142057	10/24/2004 14:26	4.0	Answered	User Hung Up	
			5867311352	10/24/2004 14:33	19.3	Answered	User Hung Up	
			4026142057	10/24/2004 14:54	19.4	Answered	User Hung Up	
			5153321210	10/24/2004 15:29	0.9	Answered	User Hung Up	
			5152434411	10/24/2004 15:32	6.2	Answered	User Hung Up	
			5854765986	10/24/2004 15:41	18.5	Answered	User Hung Up	
			5854765986	10/24/2004 16:24	18.7	Answered	User Hung Up	
			5867311352	10/24/2004 17:29	15.3	Answered	User Hung Up	
			5867311352	10/24/2004 19:31	4.2	Answered	User Hung Up	
			4026142057	10/24/2004 20:16	15.5	Answered	User Hung Up	
			5867311352	10/24/2004 21:21	2.0	Answered	User Hung Up	
			4026142057	10/24/2004 21:35	6.4	Answered	User Hung Up	
			4026142057	10/25/2004 10:33	0.2	Answered	User Hung Up	
			5854765986	10/25/2004 10:58	8.3	Answered	User Hung Up	
			5854765986	10/25/2004 11:18	9.7	Answered	User Hung Up	
			4026142057	10/25/2004 11:29	10.0	Answered	*3	
			3138868826	10/25/2004 11:42	0.3	Answered	User Hung Up	
			5867311352	10/25/2004 11:44	5.6	Answered	User Hung Up	
			5854765986	10/25/2004 12:02	3.7	Answered	User Hung Up	
			5854765986	10/25/2004 12:24	15.5	Answered	User Hung Up	
			3138868826	10/25/2004 12:40	19.0	Answered	User Hung Up	
			3138868826	10/25/2004 13:01	19.6	Answered	User Hung Up	

Location	PIN Number	Caller's Name	Dest No	Date / Time	Length	Completion	Termination	Vf
			5854765986	10/25/2004 13:30	19.1	Answered	User Hung Up	
			3138868826	10/25/2004 14:00	18.8	Answered	User Hung Up	
			5854765986	10/25/2004 14:24	18.9	Answered	User Hung Up	
			5854765986	10/25/2004 15:08	11.9	Answered	User Hung Up	
			3138868826	10/25/2004 15:23	0.2	Answered	User Hung Up	
			5854765986	10/25/2004 15:25	6.1	Answered	User Hung Up	
			5854765986	10/25/2004 15:45	2.4	Answered	User Hung Up	
			6414234181	10/25/2004 15:49	19.2	Answered	User Hung Up	
			3138868826	10/25/2004 16:11	0.5	Answered	User Hung Up	
			5854765986	10/25/2004 16:13	18.4	Answered	User Hung Up	
			3138868826	10/25/2004 16:42	16.4	Answered	User Hung Up	
			3138868826	10/25/2004 17:15	18.6	Answered	User Hung Up	
			3138868826	10/25/2004 17:36	15.4	Answered	User Hung Up	
			5854765986	10/26/2004 11:44	0.7	Answered	User Hung Up	
			3138868826	10/26/2004 11:46	0.7	Answered	User Hung Up	
			5854765986	10/26/2004 11:50	2.5	Answered	User Hung Up	
			5854765986	10/26/2004 12:00	1.8	Answered	User Hung Up	
			5854765986	10/26/2004 12:06	9.3	Answered	User Hung Up	
			3138868826	10/26/2004 12:16	0.9	Answered	User Hung Up	
			5867311352	10/26/2004 12:18	20.0	Answered	Time Limit	
			5867311352	10/26/2004 12:40	19.9	Answered	User Hung Up	
			5854765986	10/26/2004 13:02	18.1	Answered	User Hung Up	
			3138868826	10/26/2004 13:21	8.2	Answered	User Hung Up	
			5854765986	10/26/2004 13:40	12.3	Answered	User Hung Up	
			3138868826	10/26/2004 13:56	3.6	Answered	User Hung Up	
			5854765986	10/26/2004 14:01	19.1	Answered	User Hung Up	
			5854765986	10/26/2004 14:22	13.8	Answered	User Hung Up	
			3138868826	10/26/2004 14:39	2.2	Answered	User Hung Up	
			3138868826	10/26/2004 14:55	19.6	Answered	User Hung Up	
			6414234181	10/26/2004 15:38	2.9	Answered	User Hung Up	

D. Vreeland-Steeves

1116- 14th Avenue
Eldora, IA
50627

-2001- 9-04

Nov-9-04

Well, if you did not waive Extradition you will be out in 13 days from today if you did waive then you may be gone before this gets to you. I hope not! I see Dea and everyone wants you to tell them something what I am not sure I leave whatever you do up to you and will not be pissed at you no matter what. Your a big boy, you have to make a decision, I just don't want them to get you to lie to them about me. I honestly do not think you would ever do something to harm me so I ignore the rumors I hear. I know I caused this by saying my real name, and now because I told the truth I am in jail. No matter what happens, I want you to get home to

and I know you will. Just try not to do it at the Expense of my life, cause that is what Dea wants you to do. She wants you to hang me on a lie.

(1)

As you said before, you know this. I hope you listened to Tom and I and did not waive getting out on the 22nd is better then having to get sent to Denver and wait for Court and Bail. But the Denver lady may promise to do all kinds of nice stuff for you if you tell her anything she can use to harm me. I ask you not to fall into her game, but as you said before you don't know anything because there was nothing to know. Now that all this has happened I wish I would have done that shit head, at least I would have done something for the time I am spending here. For the sake of your mind I will tell you this. after [redacted] did on you in the garage, I decided that nothing was gonna happen with anyone. I felt I had to keep an eye on your ass. I will keep with anything you say. True or false do whatever you need to get to [redacted]

I don't want you to hurt me, hell you are the only person I trust. I do want you to get home though where I or we have been is not the Business of anyone, I only hope you are ok.

I guess we can fly the dogs to [redacted] with you we will have to work that out. If you get to T-DoT, and you need your own place, let me and Tom know, I will help you at one.

[redacted] I love you as if you were my own [redacted] or [redacted] we have been through alot, and have done alot, I took care of you, and will continue to do so as long as I can and as long as you wish me to. I don't know why I am being accused of this shit so badly in

(3) Dounda, but [redacted] if they ask you about that night please tell them the truth, if you know it I did not touch any of those people Especially [redacted] hitting on you was it!

Let's see what else?, did you cut your hair? (lol) ☺ I did tell them that I have a small dick (lol) no, I told them that I never touched anyone. And why, they are acting like I killed someone. If Dea askes me to testify agains some big wigs, I don't know what I will do, as long as she keeps you out of it I will give her what ever she askes. Keep in touch with all of us [redacted] if you get a bond here or Denver, just let us know, we will get you out and do what ever we need to help you out, I am very worried about you [redacted] this sucks!! No matter what, we will all be ok, I need some aspirin, and I am just to old for this shit. People think that me taking care of you the way I do is bad ya know, and I honestly don't understand them. I think they just want to make somethin personal or sick out of it for their own benefit. Did you get candy and a phone card? Do you know what day you are going to Denver if you did waive?

(7)

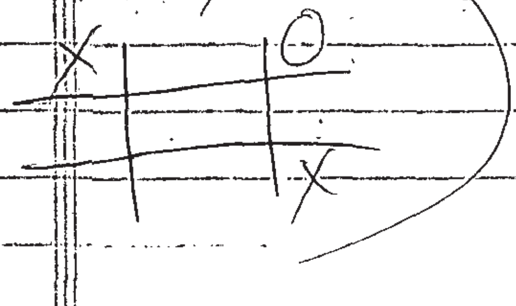
I hope they don't try and keep you in jail there until I come there. If that is the deal, you will force me to waive just to get you free, I guess all things put aside, would you ever tell the cops something about me or where I have been, just to get out of here, I do not think you would do that, but I still want an answer, and okay what lies did Dea tell to you and [redacted]?

Well, its bed time I will write you ~~[scribbled out]~~ daily, if you go to Denver, I will write you there, Please write me as well, and call Mom, Tom, Kelly, etc, To let us all know you are OK.

Love you miss you — Till Tomorrow —

(5)

P.S. your TURN me X you O's



P.S.S. I know all This is very hard for you, I am very Sorry, but it will get better, and nothing you do will make me pissed at you, Till next Time. Be good and Safe

Keep this Address with you
AND ALL our letters —
HARDIN County Corr. Center -
1116 - 14th Ave.
Eldora, IA.
50627

I Don't Know if They Tricked
You To waive, but if So, I
will write, and Bond you OUT
From Denver. OK.
Let me Know whats going
On.

Peace
JW

PSSS
Mom HAS The # numbers for the Dog
Lady. AND it is ALL paid up -

Hope To See you Soon —
Get Your HAIR CUT → (LOL) ☺
Good Night for Now -

(TTYL)

Name: [redacted]
Hardin[redacted]rectional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

Clayton Steeves

1116 14th Avenue
Eldora, IA, 50627

Butt Head

hahaha

(1)

Nov. 14/04

So hopfully I will get out on the 22nd, if all goes right, so I am happy about that, and the best part, I can have a smoke, fucken eh man.

What an analigy - Its all true, it just hasn't happened yet. Smallpoxs, what a bitch that would be. Even if they just give me bail that would be pimp shit, I just have to get out of here asap. So my hopes are high for the 22nd, I mean Colorado has no fucking case against me, and if all they want from me is lies, they can kiss my fucking ass. At least the people here aren't corrupt ass clowns, they are actually kind of cool, I mean yo somethings they will get on your ass about, but its there job, so you can't blame them for it. So to morrow is Monday and it is also one week away from the 22nd so only a week left, yo. You know what I don't blame this on you, but you have done alot of stupid shit and I hope this teaches you a big lesson, so don't fuck up again or I will beat the fuck out of you okay.

Oh one other thing Delmart, you are getting a job, and so am I and you are going to pay Pornstars phone bill and there will be no if ands or buts about it you hear me, oh my god I sound like my →

that just really freaked me the fuck out but never the less, I was serios about all of it.

Damit this Butterfinger looks so good yum, yum, yum. I am so beautiful, they should put a Cambell lable on me, because I am mmm mmm good (LOLOLOLOL) I made a funny. (So fucking smile you bitch) hahaha. It could be worst, you could be in prison, being Bubba's little bitch, hay its pretty good in here, well except the food, but there is a alway good after bad, I mean joy wouldn't fell so spesal if it wasn't for pain. And yes I know I need to learn how to spell so bite me.

Hey I wrote a song.

Pussy, pussy, pussy, I fuck you every day, pussy, pussy, pussy how would you like to play, pussy, pussy, pussy, you are so fucking sweet, pussy, pussy, pussy you are so good to eat. YA. hahaha

So you like? well I dont care if you don't because I do. So what else is there to bitch a you about, oh ya stop fucking bitching about your cellmates, I am the youngest in my sell by at least 10 years, so stop bitchen about that okay.... okay now what else? →

(2)

poo poo butt stinky head hahaha

Oh ya you really need to learn how to write neater because I can't understand alot of the shit you are writing okay, okay, good. And as to your question if I get to watch the Cartoon channel, ha, hell has a better chance at frezzing over, so there is your answer.

Fuck I am low on candy.

By the way Kelly is the shit, that lady is funny as fuck, oh Tammy should be having her baby any day now, if you didnt know, so fuck I am going to play some cards for a bit so I will write more in a bit okay, okay.

Some where in Texas a village is missing there idiot (G.W.B.). hehehe, hahaha, lalala, sorry I am bored. So ya I am sick, I have a stuffy nose, a ear infection, my back is killing me and my neck hurts like a bitch, but besides that all is good on my end. I wounder how big Goliath is now, god how I miss my puppy's, I hope Dayja is being a good girl, I just wish we stayed in Canada, were people are much nicer, and more freandlyer. God I hate this fucking hillbilly redneck mother fucker in here [redacted] is a dumb ass, I mean [redacted] is looking at 30 years and [redacted] is worried about [redacted] car parts [redacted] is selling, what a fucking idiot, god there is no intelligent →

on this planet. God I fell like shit dude, the air in this place is so dry, I have chapped lips, and my skin is so dry, its unbeileavable.

By the way I am going to kick your ass dude, so hehe.

I have a joke for you: Whats 5'11, and has a size 12½ foot up its ass? You. hahahahaha, I am a funny [redacted]eh. (LOL). I am so sick, my body fells like shit, fuck dude you and Tom better start working on somthing, fast, because this place is going to kill me. I just want to go back to Canada, I hate the States it sucks ass here. I need a smoke, bad, and a beer, and a [redacted] and a one way ticket to Canada. Hell you know what Amsterdam is nice this time of year and I can legley smoke weed there and have hash brownies, mmm, that sounds good, you think?

I have another joke: What 12½ inches long, and is going up your ass? My foot. hahahahahahahahahaha, funny hun? (LOLOL) (lmfao). I am going to go call smelly Kelly. Well there was no answer so I will try again tonight. Oh I haven't told you this in a while but hey I am not a perfect person so don't blame me for anything

Fuck you, hahaha

Well I don't fell like writting any more so hay peace out.

PS Your a poo poo head.

PPS Smile for fuck sakes.

I fucking hate these ass holes they put this bull shit on tv that they don't even watch so then I am stuck watching some bull shit, just one night I would like to watch something I want, like tonight I just want to see the Simpson, but no cartoons are for kids, fuck them, there bitch asses are going to be here a long time well no I am gone on the 22nd, I mean they don't know how much better they could fell if they just laughed once and awhile, bit by bit I am hating these fucking old fart, well all but Harry he is pimp shit for being born in 42, but fuck get me out of this place.

Name: HPVreeland-Steeves
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

1116 - 14 Avenue.
Eldora, IA
50627

Hardin County Corr Center

Nov. 14-07 - Justin Osmond

[REDACTED] Sunday, Nov. 14-2004

Hay you, What's up?, Not much here, same old shit. I ran out of yellow paper so white it is.

I have not spoken to any of the STAFF HERE, I figure what is the point. If they are gonna lie once they will lie again. There was plenty of room for them to move us in a Cell together they just said they would to try and pacify us, but that is ok with me, what goes around Comes around.

The Road is almost here. Now you need to be prepared for the following.

1) You may get bail that day, but then we need a bond person to pay it. That Could take 24 to 48 hrs max.
2) You could just be let go. ☺ don't Count on that.
3) Worst Case, you get a bond that Can not be paid ← (Wont happen)

As soon as you are done in Court, Tom will Start work on a bonds-Man. Mom and I will do it as fast as we Can. We may have to make a package deal (☺) with a bonds man 2 for the price of one, (LOL) We Wont Know till then.

If you get set free with no bond, do you just want to be put on a plane to [REDACTED] or are you going to Stay here and Wait for me, I really need to know this. But I want you with [REDACTED] if possible for Christmas!

(1)

(over)

Mead

I am rationing paper till Store day
I forgot to get it last week.

I have been going to rec after
dinner only, I haven't seen you by
the door in a few days, When they
do trays at dinner, (4:30) Check (Look)
for our rec time, I will see you
from there ☺

Mom is pissed at Kelly for getting into
our private bizz over the phone. She
should not say Damn on the phone.
Kelly gets in moods and that is when
she goes crazy. (LOL) but it only lasts
a day or two, once a month (LOL) ☺

Today is Sunday, I hope I get
a letter from you Tomorrow if not
I may freak out ☺ (LOL) I write
you daily, I was hoping you would as
well.

Putting the Van in your name is
easy, mom and I checked but we will
have to get insurance and a transfer
plate from here to Canada if you
want to take it there. We will have
to deal with this when we are
done here. I just want to go
back to T.Dot!! I swear to
God, thats what I want. And I

(2) (T)
(Next page)

Mead

(3) Believe to God that is what I am working for. I am trying to give up Everything I know, in Exchange for being allowed to go back to Canada and being left alone. So far, Tom says it is 90% in my favor now, So I am Close, (FAVOR) the Secret Service is working on my issue at this time and that is all I Can say by letter. Tom has done good work on my Navy Stuff and all this should end Soon.

I thought that I would get locked up for ever, but it turns out that only Dundee and Michigan are being but faces. Dundee, as you know is a load of SHIT, Michigan is Something that is not even a crime. It is hard to Explain but trust me it aint that bad.

Kellys phone may have a block on it pretty Soon. So just Call Mom every other day like me ☺ or every day if you wish. She will take your Call any time you Call. I doubt it will happen by the 22nd but you never know, the Same Could happen to BoB'S but you have all Moms numbers and that is most important.

(over)

(4)

I Need to SHAVE (LOL) I swear, the razors suck so I dont do it as often I Cant Stand the facial hair!! it itches and looks like shit.

I guess tom told Dea off, now she is a person who needs it, Ya Know [redacted] if she just Charged me with Something I truly did, then this would have been over, but she has turned this into a Soap opera!! and it is not fair. If she Charged me and you with possession of Cain we would Do 30 to 90 days and be done with it but no, she thinks that Something happened with [redacted] and all that, but it didnt, So fuck it.

Anyway, this letter should be to you on Tuesday, I hope I have a letter from you by then. I am going Crazy with no mail (LOL)

Bat Said you are gonna go up there and Kick his ass ☺ (LOL) You turd (LOL) You are To funny, hey, Send me Some jokes, it sucks on this End. 3 guys and one and we dont have (1) thing in Common but being here

(Next PAGE)

Mead

I would love to Come over there and beat you at Chess!! Or Cards or just any game at all. ☺

This is my last Page here for tonight, I need to save some for Monday and Tuesday – (LOL) So I am going to End this letter here and I will write you again Tomorrow. If there is something I Can do for you let me know. Or just ask Mom. I love you and Miss you – Hope to See you Soon – ya DORK – (LOL)

By the way, did you like my Dork letter!? ☺ (LOL) I know you did

Well all our stuff is fine, dogs are all fine now we just need to get us out of here. 30 days for a Line of Coke, that sucks real bad.

Oh, did you tell Kelly you were pissed at me or something? I hope you not ████ But not getting a letter in a week is odd. It sucks down here on the lonely end.

But fuck it all anyway ☺

(TTYL) W/B. By The WAY - your a Dork

5

Mead

I hear you during Rec, you are The loudest one over There, (Lol) it lets me know your Alive - ☺ Louder The Better !!
☺

Till ~~tomorrow~~ (Tomorrow) peace out.

Mead

Name: [illegible]
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

... Ave
Eldora, IA.
50627

Hardin County Corr. Center

[redacted]

Friday, November 12-2004

Hay you!! How are you, I bet your just peachey, (lol) I just noticed that I have only recieved (got) one (1) letter from you this week, I got the letter on Monday, and that was all. If you wrote more then that, tell Kelly or Mom so they will tell me, if you have not wrotten, WHY?;? is your arm broken? ☺

I am Very bored over here in [redacted] unit, the guys here do not like me at all, they all know each other, from prison, and I am the out sider, sucks pretty bad. I guess that is just the way it is here.

I have learned that asking the staff here anything, is just waisting my time. No matter what I ask, either they tell me yes and they dont, or they lie, or they ignore me all together. I kind of thought Sgt Ripplay was Cool till he lied to me. And the (Admin Assist, MARY) just Wont answer me at all.

O Well,
Fuck it!!!

(1)

I see you have done something with your hair. Good move my [REDACTED]!! Looks better [REDACTED] I want the fuck out of here so bad, I just want to see my family, and play with my dog, and shoot you with a paint ball! (lol)

I bet the Van is dirty as shit and all fucked up inside. People now days have no respect for other peoples property! Swear to God!

So, what did you do all Week?, (lol) I see you are in an [REDACTED] cell, and there are empty rooms, I wonder why she did not move me there? she said she would, if there was room, and I see there is room. I am going to write and ask her again, maybe she just got busy and forgot, We shall see.

(7)

So Dork, you think you can make it this last few days? Only 10 days left. 8 by the time you get this. I Hope!

for Some reason I want a Smoke, yum, (C-Lite-wides) (LOL). NOT!! TO tell you the truth I think I can quit now no problem ☺ (LOL) (LOL) (LOL) ~~even~~ even though it was forced, I feel pretty good.

Even though you don't talk to TOM, he is working on our stuff every day, So don't worry your head, you will be ok,

Do you have enough money to last you for the rest of the week? Let me know. I am not sure how much you have, but I ~~@~~ know you got some 3 times right, 50-50-50? not sure, I forgot how much I asked for. Sorry, but if you need more, let me know.
Also, let me know if you got all my letters, you should have one for every day of the week all dated in order. So let me know.

(3)

Then let me know why you are such a Dork, (LOL) (LOL) (LOL) —

Are you able to watch good stuff on T.V. in [redacted] unit? or at least something you like, or do they all treat you like shit? Let me know, I am very Curious. Do any of the staff here mess with you? I need to know that as well. I am so tired tonight, I was up all ~~so~~ night reading. It is pretty lonely down here, I am glad you got people to talk with who ~~are~~ arent constantly being jerks to you, I have to deal with it daily and it sucks. I would love to have just on Conversation this week with out hearing dumb shit from a fool, but anyway —

It is sleep time. I will write again tomorrow, ip lost write me back. ~~...~~ all the stuff — Peace out

Dork

LOL

By The Way, Goliath got DAJYA Prego !!

Your Dogs A TRAMP Bitch — (LOL) (ROFLMAO)

OVER

Your DANYA Sadiced my 23 week old puppy —
THAT Bitch - (LOL) —
Your gonna be a grandpuppy daddy
(LOL) (LOL) (LOL) (LOL)

More Tomorrow
am Tired

Peace out

Vreeland - Stevens

Thursday - Nov. 11th, 2004

Hey you!! How are you feeling today? I was told you had a Call, and that your back hurt, ?, not good, but you will be just fine.

I hope you got a Calling Card or (2), I had money sent to you on Thursday, over night, so you can get a few cards to Call With. They are good for Calling Tom Kelly Mom Etc. I Even Called Canada (Tim) in T. Dot, to get some info. So they are not bad, but not the best. Call Mom Collect, if 882 dies, Call 884, OK,? Use the Cards to Call Tom!! or [redacted] or who ever, not Dee, she has a serious issue, if she is gonna be a ~~truth attoney~~ (TRUTH) (AVENGER), She needs to stop her telling of lies!! I Could not believe she wanted you to lie for her, that just goes to prove that she never had a Case in the first place. I haven't got a letter from you in a few days, whats up? when is the last time you wrote me?

(1)

I have been waiting you every day, that way you got mail, I know you loved my Dork Dork letter (lol) (lol) it was just to funny!!

Hey, I went to rec today, I saw you by the Door, I can see your cell from rec - WHAT DID you do to your hair now, Please tell me it is not braided (no Braids) if it is braided, you may want to reconsider the afro' (lol).

Oh just, the 22nd is Very Close by, I have everything set up for you, I don't know if I will get out that Same day, I may get a big bond, or a 30 day Continuance or both, but I am making everything ready for you, apartment, Van, dogs, etc,

If the judge Continues you, and gives you a bond, don't worry, you know I will get it paid as soon as I know what it is. As long as a bail bonds will do so, and I know they will. :)

(2)

I aint got a letter in 2 days what the fuck Dork, ya run out of ink, or Envelopes?, You get 10 for 50¢ off the Commissary punk

You know, this will be the first Christmas in 8 years that gives me a real chance to see my family. I swear, I may not be able to leave Texas, but they can all come here!! :) that would be a great Christmas!! If you are on bond through Christmas you can get [redacted] Pore and Cory to fly here I'll get you ~~tickets~~, this we will discuss at some future point, but it is a thought, [redacted] hates ~~[scribbled out]~~ Mark, she got a picture of me from Dea, she knows I am not his and she told Dea and Tom So, :) So no matter what here or there, you will see Mommy and Cory etc for Christmas. Then as soon as all this is done and it is all legal to leave, off to Canada — OHHHH CANADA. I miss it, and I plan on going there as soon as I am legally allowed

3

Ya know that beach by (OSHAWA) ~~Oshawa~~?
I would like to get a place in that area - Who knows, all I know at this point is that you just want to go back to Canada, and I do to ☺ I miss nice people!! In Canada, even the police treat you with respect!!! ☺

I was wishing that ("Mary, the Asst. Jail Administrator,") would keep her word and put us in the same Cell, she did say she would as soon as there was room, Heck, you [redacted] in an [redacted] Cell of [redacted], So there is room there! ☺

[redacted] do not talk about your Case or anything in front of the group. they, mostly tell, so be Cool. Not that you have, but I am just saying.

Other than getting us out of here, is there anything else I can do for you? ☺ Dork! (lol) But Seriously, if I ~~can~~ can, let me know.

(4)

I have a guy from CNN. He wants to do a DOCUMENTARY on me and my NAVY career, I AM, as love, told him yes as long as it pays big bucks and as long as you get (40%) (LOL) (30%) (LOL). no, I told him I wanted you to get 1/2 so no matter what I know you are good for Cost, Wether we are living here in the USA, or Canada, together or on our own, I wanted and want you to be set for Cost. One day you will want to get married and get some [redacted] (LOL) (FAT with little [redacted] (ROFLMAO) when that day Comes, I want you to be financially set, so, selling my Story is a good way to go, and they asked me. ☺

I can't wait till this is over, the longest I have ever been in jail flys in Canada, but that was hell!!! I'll tell you about it some day soon face to face when we are out of here.

(5)

Well, I guess I will stop this letter here, I will write again tomorrow, you know I will, and I miss you, love you and all that stuff. OH, did I tell you your a DORK DORK DORK, (lol) you know I am just joking, I do not really think you are a Dork, you are a Brat, now that is for sure !

Any way, I will write again Tomorrow, the end is close by, hang in there !! buddy, and remember, don't sign shit without TOM saying so, OK ??? Sign nothing without your lawyer. ☺

(READING)
Are you reading ?, I hope so !!! it is good for you even if it is a Comic book, it is good for you.

OK buddy, I am off to sleep. I pray for you daily, and hope to talk to you soon - Good night, well, you get this in the afternoon - (lol) but you know - (lol) what I mean - till tomorrow stay good and safe

(TTYL) Dork ☺

(6)

Name: [illegible] Vreeland – Steeves
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

1116 – 14 AVENUE.
Eldora, IA.
50627

NOV-16-04

HARDIN COUNTY Corr. Center

Tuesday, Nov. 16 - 2004

Well, I just got 5 letters from you! in one day, don't know why they were held up, but, I got them.

I see you keep bitching about my hand writing so, I will start to print for you, then I think it may be somewhat easier 4 you 2 Read!!

So much to talk about in this letter, you seam to have had so much to say, I want to Reply to all your questions and comments. First, you are the DORK, (LOL) Your jokes made me laugh so much, IT felt good to smile and laugh. I know I look like hell, I will shave and all that A.S.A.P. (Tomorrow) For sure.

As far as the 22nd goes, you may just get bail and a continuance, the bail will need to be paid, don't worry, we shall deal with it!! Your hopes are up, good, but just remember, if it is a bail, it may take 2 days to pay it but it will get done. ☺

As far as the Kelly thing goes, she is my sister, I love her and miss her, but she stopped taking my calls entirely. The phone bill had nothing to do with it. And I plan on paying hers and BOB'S as soon as they get the bill!! So There ya Dork ☺

over

Seeing That This Letter may be a Long one, I am going to write it ~~through~~ (Throughout) The day, I will say At This point That The Things you Said To me in your letters to me, Those were Things I wanted to hear, So Thanks [redacted] for understanding and being good to me, but you are Still a DORK ☺

☆ But Seriously, positive words are things people have Not Said to me in years. You have, but others do NOT. So I Look Forward to your words of ([redacted] (LoL). for real. (Time (LoL) To CALL BOB) 12:15

BOB NOT IN → (12:30) Yep, I'm back, Let's see, Your letters made me Smile and Laugh, I needed That Real bad. ☺ from The Sound of Them, it appears Like you are worried about me. So I guess I need to cheer up and Shave and fight back just a bit harder then I have been. I am very glad that you care about me [redacted] I mean, I Know and Always have Known that ya do, it Just pissed me off when people Like Dea try to make it Something it is not. That Bitch!! I wonder What She will Do when She finds out The [redacted] Lied to her, She is gonna be pissed!! Servers her right for asking people, not Just you, [redacted] te, To Lie 4 her, By The way, [redacted] Said No [redacted] wont Lie 4 Her!!

② Next Page

Next page

I see you just called mom, (LOL) I was on the other line with her when you called, I told her to hang up on me when you call so that you can talk or call [redacted] or Tom, Yep, We must get the fuck out of here.

So, you think you are a [redacted] ?(LOL) You are just to funny (June) (LOL) ☺ (ROFLMAO) GETTO Koolaid? I love it!! Fas nasty [redacted] in your cell smells like [scribbled] shit, LOL. Oh, I like the "Turn" to the next page "Letter" (LOL) Very funny of you, I am smiling alot today, Thank you ya Dork, (LOL) HAY ☹ Stop calling me Delmart!! (LOL) That is just to damn funny, At least Kelly has not told you my family nick name (LOL) HA HA HA, A Campbells soup lable, ☺ Very good line!!

I agree with the joy and pain line you wrote, that is true. (SPECIAL) ← was the word you were looking for, (LOL) So, Bite yourself!! and call PornStar and sing your song for him over the phone, sing it for [redacted]! as well - (ROFLMAO) That is Hillarious

☺

Gremlins↑ ☺ (LOL)

1638 hrs = 4:38

it's easy 1 am to 12 is 0100 hrs 0200 0300 etc. Till 1:00 AfterNoon That is the 13th hour So 1 pm is = to 1300 hrs 14, 15, 16 1-2-3-4 Ya got it? All based on a 24 Hour day, ☺ Dork —

IT IS TIME TO EAT, SO I WILL BE BACK TO WRITE MORE AFTER DIN DIN!!

(1920 Hrs)

OK, I am back now, ya Little Tramp!! Well, I have one more sheet of paper Till Tomorrow, Camissary, Candy, Yom yom (LOL)

Dr. Dolittle is on, it is so funny, it is not as funny as you Though!! it is 7:20 pm, (1920 Hrs) (LOL) getting late, I just took a shower, Hot Ass Fucking water, shit melts my flesh ☹ I am writing this and then going to sleep, After, of course, I call 20 more people, HA, NOT, I only call Mom and Bob, That's all, I wish I could call you, what I would call you could vary, (LOL) Tramp, Dork, etc... ☺

I heard you got 3 Letters from me Today, I hope you enjoyed my bantering ☺ And my sloppy writing (LOL)

HAY, Whats 9½ and up your ASS, my Boot!! Very funny Jokes in your Letters, I am still smiling (LOL)

Yeah, I bet Goliath is getting (BIG) my Awsome Puppy, >MY< ☺ (LOL) DayJA is Being Good. They are fine, would you like to have Heather's number to call her? I will get it for you, (BRB) (K) I am Back, Damn, what a long walk, (LOL). ANYWAY — Her # is > 641-648-5333 Heather, She is TAKING CARE of our puppies

No collect calls Though — Use a calling card (LOL)

⑥ Next Page

I Ran out of yellow (Snow) I mean paper! ☺ LoL
So now I will use Honkey paper. > Well, I Called
2 people, got through 20 times to pornstar,
(LoL) Just Kidding, got him (on phone) (online) once,
ya see [redacted] If I Do not make the
Calls I Do, There will be no bail
money, True dat, I may call to
much, but, I Need to make sure
That I am doing Everything I Can
4 you and me. So, Kiss butt!! (LoL).
I Do Know about the money on Saturday
issue, they just did not give a fuck
about it, but oh well, Some people and
all mean people suck!!! > So you don't
want to cut hair, it's cool, just comb
it, Like you have it now.
~~As for [crossed out]~~
You asked me how I am holding
up, and say I look bad. Well, you
are Correct, I have been Feeling Shitty,
And been over stressed But I will get
my Head up as high as I can, I'll shave
and not look so shitty. Did you tell
Kelly I look bad?, Not That She
would care ☺ I Just Don't understand the
Denver Lady, [redacted] She has went crazy
And I do not Know why, but fuck it ☺
I'll Do my best to get threw it. And
When you see This Letter, I will have
Shaved Just for you — (LoL) ☺

Time to Call Someone who, Not sure, I'll think of Some one. (LoL)

1547 Hrs
3:47 LoL

(5)

OVER

(7)

(Well)(Where were we.) <LOL ANYWAY.
I AM Doing The Best I CAN do in here [redacted] and I AM Trying TO Keep My Hopes, FAITH, and SPIRITS up, I Know in the long run Telling the Truth WAS Best For me, AND THAT ALL will be OK, How Long is the question. a week or a month, Just As long As it is Before Christmas,
I want to go snow skiing, NOW!!!
Hay, Stop PLAYing with yourself, it's gonna MAKe ya blind (RofLMAO) I Forgot, you need glasses Now!! (LOL)
OK, I AM gonna go watch TV now ya Little FART!! I will write again Tomorrow, I Am ok, and Tell me how you are, ALL will be OK iN A-few, Before Christmas For Sure. [illegible]
HAY, go KISS your own ASS, (LOL) you Turd, I Just Read the bubba Comment, (LOL) They were all Very Very Great Letters, ☺ I Look forward TO The NeXT - Miss ya, Here To See ya Soon -

Till Next Time
(Tomorrow)

[signature]

You suck At THIS GAME LOL

(OVER)

Marked

P.S. I Sent A Letter To The Lady Assistant Administrator Asking to be moved over To There with you or you To here, pray on it, Maybe She will, She Said She would As Soon As Room WAS Available - So now That There is, Lets Hope She will.

Till Tomorrow -

Peace Out Boy

I guess I am just in a Shitty mood today, I will be better tomorrow (LOL) or just as soon as I get to talk to TOM!!

I am watching ARnold, Predator, the [illegible], this movie sucks. ~~Do you get to watch~~ Do you get to watch anything you like in the new cell? I just watch whatever these guys put on. Usually stupid shit but fuck it, I don't care.

Anyway, it is sleep time, I will write again tomorrow, you do the Same, if you need envelopes ask Sgt R'Alley So anyway, as you Say, Fuck Face. :) (LOL) I love you and will write again tomorrow.

Peace
[signature]

By The way,
DiD YOU COMB THAT HAiR?

Till Tomorrow

:) (LOL)

(Vreeland Steeros)

D-Ureeland-Steeles

1116 - 14th Avenue
Eldora, IA. 50627

HARDIN County CORR. Center.

Nov - 8 - 2004

Hay you!! How are you doing? me?, I have been better. I guess by now you have spoken to Tom, all this time and not being able to get him on the phone truly sucks.

Things would be much easier on us both if we were in the same cell, even though the Administrative Assistant - Mary - said she would put us together when there was room, I think that [redacted] in an [redacted] [redacted] cell tells us the story. There is plenty of room, I guess we just have to wait and see.

I am not in such great of a mood today, the shit with Tom's phone had me stressed out. I guess I just have to roll with the punches and get over it.

Did I tell you how tired I am of this shit? Well I am and I don't like you calling me Fuck Face in your letters, so do me a favor, knock it off. Dork ☺ (Lol)

(7)

It seems to me that no matter what I ask the Staff here, they either do not answer, they lie, or say no o.k, for real. They force us to treat them in a way we can only wish they would treat us.

You should get this on Wednesday. Today is Monday.

Here is the deal. If I am extradited to anywhere, they will leave you be and send you to [redacted] It could happen, as long as you get to [redacted] I will be cool. this may seem like it will last forever, or that they are trying to see to it that we never talk or see each other again but that is just the head game they play. Even if they sent me to Michigan and you to Denver, we will still get out and get on with life real soon, so do not fear.

I had the dogs picked up by a private Breeder. Her name is Heather. She will take care of them very well untill you or I get them. So, they are in very good hands now!! :)

(2)

November 22, is the day you should get out, and that is very soon, I have a Court date on that day. Unless something happens with the Navy, I will have to wait a few days or longer after you, but no matter what happens, all will be ok. you Dork :!! (LOL)
I should get bail that week and then all will be cool. We may get it ~~soon~~ Sooner, I hope and pray, but you never know. If it was not for Dea in Denver, we would have bail already. TOM says the 22nd So that is the date to look forward to. ~~[scribble]~~ if they do not give you bail by then, I will just sacrifice myself and ~~[scribble]~~ agree to plea to whatever it takes to get you out of here. So you can count on that Dork :!! (LOL)
Don't let all this make you Crazy. it will pass in time ☺ I have a lot more to deal with my [REDACTED] but no matter what, or how long for me, we will get life back together again.

(3)

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Eldora, Iowa.
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Dear [redacted]

Hi hun hope all is well and you are doing good. I got your mail thank you was glad to get them. I understand your mad about what is going on Just stay strong and be good all will work out for the good. I love you miss you. Every one here is ok just thinking of you. [redacted] said to say hi [redacted] is not mad just wants you out of there and with us [redacted] is [redacted] a Shit head and yes [redacted] said hi too. Yes there are tears on this letter [redacted] just stay strong this will be over with soon. Grandparents are doing good. O what do you need for X-mas beside's cloths. I will try to find out about your dogs for you. Im sitting here watching t.v. nothing on 600 chanels and still nothing go figer that (lol.) Talking to Tom alot he sounds so nice he is doing so much to help us. I miss you ok babe write you again tomorrow lol it is Sunday Oct 31/04. I will Say Happy b-day to [redacted] for you I will tell [redacted] you don't have a phone to call that you wrote me ok dont want them to worrie about you there to old now. I want you to keep this note and give it back when you get home. I love you son

XOXO [redacted]

Nov 4/04

Hey fuck face (lol)

No I am not allowed to watch those channels. I have to sit here and watch this niger shit and listen to them fucking rap bull shit all day. it is fucking driving me fucking crazy. if I didn't hate nigers before. I fucking hate them now. I hope the people here read this shit, then maybe they will put me in a different cell block. but anyway I am going fucking insane in this fucking place. Thank god I am not being locked down. but it would be if they put me in a different cell.

So fuck face . . . can I call you fuck face? What ever I cant get though to Tom, fuck haven't been able to for the last 5 days, well since Sunday, oh ya I need more money if posible please, thanks fuck face (LOL). So its good to no my dogs are fine, if Tom has another number I can call him on tell me because I need to have a chat with him.

Just remember this get me the fuck out of this fucking place, fast. I just want to go back to Canada where people arn't ass whips, the good old U. S of A

can kiss my good old Canadian ass.

But fuck it write back fuck face.

LETTER

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16-1005

J18062624B9

DNN2JXH IAMAR104 NOV 05 07:35:19 2004

TB 5010 HIP 1.22 INT4420

1200

Del – Get a hair cut
I'm sure you need one!!
Go to Church if possable –
Love You. Mom

Delmart Vreeland

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WESTERN UNION | MONEY ORDER

INTEGRATED PAYMENT SYSTEMS, INC. - ISSUER
Greenwood Village, Colorado

AGENT 415401 DATE 110404
TIME 1636 02
082241186804 LOCATION 000709 $50.00 ****

** PAY EXACTLY FIFTY DOLLARS AND NO CENTS ****************

PAY EXACTLY

PAY TO THE ORDER OF Delmart Vreeland

PAYMENT FOR/ACCT. #

PURCHASER'S ADDRESS

J Woodbury

PURCHASER, SIGNER FOR DRAWER
PURCHASER BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE.

Junction - Downtown, N.A., Grand Junction, Colorado

Do not send cash or cash equivalent.

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DELIVERY

J180 626 247 0
J180 626 247 0
TRACKING NUMBER

DATE OF SHIPMENT
/ /

010191120 6/00 W
United Parcel Service, Louisville, KY

Hope that you are ok — I am sending money for a hair cut and personal needs. Hope to speak with you soon

Love Gran —

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WESTERN UNION | MONEY ORDER

INTEGRATED PAYMENT SYSTEMS, INC. - ISSUER
Greenwood Village, Colorado

AGENT 415401 DATE 110404
TIME 1636 02
082241186813 LOCATION 000709 50.00 ****

** PAY EXACTLY FIFTY DOLLARS AND NO CENTS ******************

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PAY TO TH
ORDER OF

PAYMENT FOR/ACCT. #

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PURCHASER BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE.

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D. Vreeland - Stearns

[illegible]

Nov-5-04

1116 - 14th Ave

Eldora, IA. 50627

HARdin County Correctional Center

November 5th-04

Hey you, what's up? I got your letter today, dated the 3rd, wednesday. I know you want out of here, so do I, as soon as they give you a bail that a bonds man can pay, you are out.

I spoke to Tom tonight, his phone will be on in the morning, that will be Saturday, and you may not get this till Monday so, I guess that you know this (LOL) but I'm tellin your little ass any how.

For real, as soon as you have a bail hearing, which will be no later than next monday, you will be out, as long as the judge gives you a bond, it will be paid.

I agree, the food does suck, and as far as Cell mates, I hear you, I don't have shit in Common with anyone here, other than you, I am lost. (LOL)

(1)

I hope that room comes up Soon either here 4 you or there 4 me, then we can play Chess and Cards and talk etc... it will make this ordeal a tad bit easier 4 you and I.

I will keep asking Sgt. Riffly and you should do the same, and maybe he will move someone from here to there and you from there to here, who knows!?

Have you Called [redacted] lately? if so, Cool, if not, do it with Kelly if you wish.

In your letter to me you said the Dea from Denver lied to you and [redacted] What did she lie about? She does seem to lie alot.

I had some contact with my old Money partner Henry, not Tom, anyway, he has given me some info that should help in a serious fashion. The Wheels of government turn slow, but they do turn.

(2)

You should have gotten more money for Saturday Commissary, Spend it wisely make shure you get plenty of Stamped envelops to send mail with, and Candy of Course, and don't let them [redacted] try and Steal it, if they fuck with you in any way at all, tell Sgt Riffly or another officer, just ask to talk to them privately and they will take Care of it.

Well, let me see, oh, Linda is a nut Case, she thinks we are devils and shit, fucking nut Case, I have not Called her since day after arrest. Tom, Bob, Kelly and Mom, of Cours, they are who I Call and if Sons they want you to Call them as well.

I know you think I picked the wrong time to tell the ~~[illegible]~~ truth and let people know I was in the States but, I had to, there were a few people who were going to do Some dumb things in St. Paul ~~[illegible]~~ So I had to tell.

I Couldn't let people harm others just because I was worried about my own Safety, thats just not the way it is. That was why I wanted to take you to the Embassy, so I Could deal With the people myself, but I guess we got Stuck here, so I had to say my name, my real name, and speak out. I aint looking for attention or praise, but I do expect a fair Court. As long as I get you to [redacted] I will be Cool, then I Can finish this shit.

What else, Oh, Cut or Comb that hair (lol) Leave it if it makes you feel good ☺

Ok, I am going to End this letter hon, I will write again tomorrow, I hope to see you Very Soon love you and all that stuff (lol) - Kelly, Mom and Bob Say you Can Call every day if you wish, Tom as well, When his phone works! (lol) -

I will write again tomorrow, be good and stay Safe, this will be over Soon,

Peace

[signature] ☺ — [illegible]

Name:____________________
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

Clayton Steeves

1116 14th Avenue
Eldora, IA, 50627

So fuck face today is friday so you should get this monday. Is there any other number that I can use to get ahold of Tom, because I can't call 402-614-2057 so give me a number I can reach him at. I got a letter from my parents today, so that cheerd me up a bit. Oh ya I got put in a new sell because one of the nigers bet me up. so I a in [redacted] block now. Just to let you know I get the biggest room and that final ok fuck face. thats good at least we are on the same page.

So fuck face they gave me my court apointed attorney the other day but you know what the slut won't take my calls. these fucking ass holes are really fucking pissing me off. Oh ya fuck you I am going to hurt you so bad when we get out (LOL) hahahaha beotch.

But ya write back fuck face.

D. Vreeland-Steeves

HARDIN COUNTY [illegible] Center.
1116 - 14th AVENUE.
Eldora, IA.
50627

NOV - 7 - 2004

Nov-7-2004

Hey you. So I hear you were moved. And I heard some of the reason. I know it sucks in jail, but you can't say racial stuff out loud if that was the case. Nor can you write it. [redacted] you have never been that way, don't let this place make you hate full.

Any ways, first of all, you can not be held here for 6 months, 30 days is the max, if you do not waive extradition they can only keep you 30 days. That expires on November 22, 04. Two weeks.

We will have court this week like I said we will get out of here.

You can get all the envelops you need, just ask Sgt. Riffley, if you do not have any. He is a good guy. I know it sucks there but do not be rude to staff, not that you have, but being polite never hurt anyone. :)

(1)

By the time you get this you still have spoken to Tom. [redacted] I hope you do not give in to that woman, she is looking for lies and you know it. You were there.

Who lives in a pineapple under the sea? Sponge Bob Square pants :) (Lol) The new motto.

Have you been able to watch Comedy Central yet? Are you in with cool people? I hope so, I worry about you [redacted] :)

Does [redacted] want you to go to Denver? I hope not, because they they will press the shit out of your little ass, and they wont stop till you say exactly what they want, and when they want and they don't care if it is not true, and you know that.

You know I would never turn against you or tell lies on you, I always have and I always will, look out for you and do anything I can for you so lets not let that lady try and fuck with us. She lied to [redacted] that is not good. only you can do that. (Lol) (Lol) :)

If I have to waive extradition and plead guilty to something I did not do, I will, if that is what it takes to get you safe and out. I should not have to do such a thing and I hope I don't, but I will if I have ~~to~~ TO.
Did you get your money?, I hope so, I hear you got 20 mins for 8 bucks, guess we will have to wait and see.
I hope you ~~[illegible]~~ got enough candy and stuff from commissary so you don't starve, I know the food here is not all that good (LOL) yeah, it sucks!! ☺
Well, time for bed again, I love you and miss you, be cool and watch your temper, [redacted]
I know it is very hard for you, it is hard for me as well, but we will get thru this. Mom will be back Tuesday - if 886 8826 is ever blocked, call (313-5868840) That is line (2). Tom does not have another phone line and I know not getting him on the phone is pissing me off as well, but it is not his fault.

(3)

Well Buddy, like I said, I am doing everything I can to get us out of here and to get my and your life back on track.

I am pretty sure thing will be OK for you and I. 80%-20% She can't win on lies [redacted] The 3 lines of Coke I will plead to right now no prob the rest is all lies and bullshit that I will not eat up unless it is the only way to get you home for Christmas and I have a real good feeling things are going to get better real fast (lol)

well, mail is about to go out. so I will stop here, I will write again tomorrow and every day that we are here so you get mail pretty much every day - love ya [illegible] you - be Good (lol)

Till Tomorrow

P.S. your a DORK (lol)

[signature]

[illegible]

Hay, when this is over, I think I will get married again, what do you think about that, and I swear she will be a Canadian Woman for sure! ☺ And I am going to move to T-Dot, or To the beach by Oshwa!!
I wonder if you have ████████ from any of your ████ yet, (LoL) (LoL) Little ██████ on the loose, RUN AHHAHH (LoL) That would be To funny.

Ok, time to end this one, I will write again lammers.

Deuce Out

BY THE WAY -
Since when do You Say The N-Word ? !!!
THAT AINT COOL!!
You Know better and weren't brought up a Racist, so Chill with that.
I Know its hard Here
But Don't be Hatefull -
Smile ████ ☺

Name:____________________
Hardin County Correctional Center
1116 14th Avenue
Eldora, Iowa 50627

INMATE CORRESPONDENCE

Clayton Steeves
1116 14th Avenue
Eldora, IA 50627

Nov 6

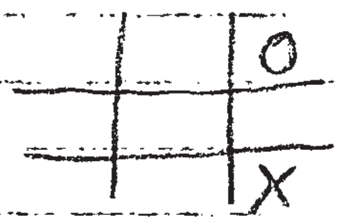
So whats up fuck face how are you? I am fine. You better get me the fuck out of here fuck face, oh by the way fuck face is your new name till I can come up with somthing better, more fitting okay fuck face.

Oh ya fuck face guess what, I got into a fight, ya fun so in the last 3 weeks I have been arested 2 times, got in a fight oh ya and I have spent the last 2 weeks in jail, but anyways I am fine. By the way I am in ███ block now and it fucking sucks the next youngest person in the block

is 36, I am the youngster, it fuck-
ing sucks.

But ya ttyl.

PS oh ya :



D. Vreeland - Steaves

Hardin County Corr. Center
1116 - 14th, Avenue.
Eldora, IA
50627

Nov- 6-07

Hay there, I got your letter today looks like you are in good spirits, do me a favor, stop calling me fuck face, it is not cool especiall if Dea is copying all our mail, OK? Thank you-

You should have gotten 50.00 dollars today. when you get a phone card only buy one at first, I hear it is 20 mins for 8 bucks so watch your time.

As soon as the Denver lady is back I and Tom are going to see how fast we can get you out. If they are going to hold you for nothing they are gonna make you a very rich young man. It is called Civil ~~[illegible]~~ RICO. They can get in serious shit. I just want a bail that is fair and reasonable. Let's just pray for it.

I see and hear you are not feeling safe in your Cell area, that sucks, they could put you here, I just don't know why they don't. It is Dea she wants to try and break you Down so you will lie for her. I know you won't. If she offered to make a deal with me, then she may get somewhere, but she ain't. So fuck it.

Dogs are cool, Van is cool, all toys and clothes are cool, we will get through this. You will not be in here at Christmas no matter what we will have bail hearings this week I think and hope.

Once we get bail we have to live in Iowa till the matter is over. So we have found a place to live and all that stuff. Things will be OK ██████ it just takes time. I will plead guilty to Something I did not do in order to get you out of here so just hang tuff.

(7)

I know you miss Canada, and I will get you there. I miss it to [redacted] it is so different there. people don't really know it until it is taken from them.

Things will be ok. Did you get moved to a new cell? tell me what happend. I need to know you are ok. I worry about this shit all day [redacted] Any way buddy, I love ya and hope to see you soon. Either by bail or in the Same Cell.

I am off to bed now. Write me back. Be good. Stay Safe. and I just love that Hair (lol) ☺

(3)

Here is a bit of Canada for you, in case you don't have one.
Cherish the Leaf, it means what it Stands for. OH, CANADA - National anthem keeps going through my head -
I will write again tomorrow,
Ciao

Dear, Ya Buddy

Write me back AND Stop All the swearing in letters ☺

Need sleep!

County Correctional Center

th Avenue

Iowa 50627

TE CORRESPONDENCE

Clayton Steeves

1116 14th Avenue

Eldora, IA, 50627

Nov 3

Mother fuck I am going to put your punk ass though hell and back when I get out of this shit hole. This suck major ass dude, but at least I know my dogs is fine thats good. I just am so fuck pissed at that bitch Dea in Denver. she lied to me and my [redacted], now I am the only ~~person that can lie to my~~ [redacted]. I have the right the [redacted] is my [redacted] I am aloud to lie to [redacted]. But anyway I just want to get

out of here. the food sucks
and my cell mates are ass
holes, but hey fuck it, so
just write me back bitch
LOL. AHHHH get me out
of here.

11|4

D. Vreeland - Steeves

1116 - 14th. AVE
Eldora, IA
50627

Hardin County Correctional Center.

Wednesday - November 3 - 200?

[redacted] Hay there, ☺ What's up [redacted]? Seeing today is Wednesday, I guess you may get this By Friday, It takes two day to get a letter from me to you and you to me I wrote you on Monday, That was given to you Wednesday - Today - (LOL)

Anyway, how are you calling [redacted]? and are you doing OK. For Real, I, mean, I know Jail sucks, but other then Jail and it's shitty ways, how are you Doing?

We have Court Next week, you will be in Court Next week, maybe sooner. As soon as we can get you a bail that is payable you are out of here, same goes for me. when we pay bail, we have to stay and live in Iowa until the Judge in Franklin says it's OK to do otherwise. I see that DEA in Denver wants you to come tell lies about me. I know you wouldn't do that, and it sucks that she has the nerve to ask such a thing.

My writ and a bail motion for you was filled today. So we will have court next week.
I have not and will not waive extradition to anywhere [illegible] nore will I talk to that Dea lady, she is full of shit to say you deal anything, what a nasty bitch.
Anyway again, I wish we could be in the same cell, that way we could save big bucks on lawyer calls and family calls, and talk to someone we know, each other, (lol) I don't know anyone from here neither do you, so I figured they would let us be in the same cell, but that lady messed that up to. But Tom is ~~[illegible]~~ trying to get us together and then out A.S.A.P.
It sucks here having no people to talk to, there are some guys here in my cell but we have nothing in common, we are from seperate parts of the globe.

(2)

I Spoke To Secretary of State Today About The VAN Title, I Told Them its yours And Am getting The paper work To Transfer The Title To your NAME. I Told Them That The Title was Stolen by the Bond Chick, and They Knew it. They have put A Block on The Title, only You or I may get The Van and The New Title. So THATS Done. All The Stuff in The VAN is Safe And Stored.

I See how They Tried To Turn you against me, If They Knew That There was Nothing To Tell They would NOT have done So, like I Said [redacted] I am Sorry About That. How can you or I Tell on each other when there is Nothing To Tell? I am Setting up A Poly Search Regarding The Denver Case. [redacted], other Then [redacted] and [redacted] There were and was Never Anything between Anyone. Them other fuckers Say Shit but it Ain't True, Someone Said I Did Them And you watched (lol) Then Changed Thier Statement!!

(3)

Remember when [redacted] SAID [redacted] was gonna go Tell The Cops Lies, [redacted] never did, it was [redacted] now They SAY EVEN more people were at the house, people you and I don't even Know. And they Say it was The Night That [redacted] and [redacted] were over and I MADE The Ice Cream Shots. Yet [redacted] and [redacted] and Even [redacted] Don't Know whats going on.

The reason you are here is over Some one Saying you Sold or bought Coke from or To Them That is ALL, So IT wont go far or Lies. IT has been 12 day So far. Thats all, So hang in There, ITS Almost over. ~~[illegible]~~

Tom Contacted The Navy And others yesterday and Today Just hold ON Buddy. ~~o~~ well I Am Tired. So write me back!! punk, CUT THAT HAiR, OR COMB IT ☺ I will write again Tomorrow, love YA, peace OUT!

w/b/e

P.S.

COMB THAT HAiR!! ☺

Toms Phone will be fixed soon -

By The WAY- BoB found us A
[illegible] place here for being on
Bond - Town House -
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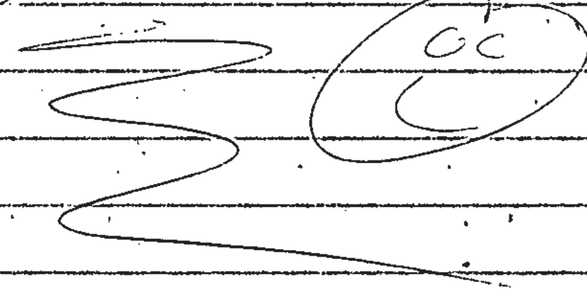
WATERLOO - IA. 50703
In case you need AN Iowa Addy
This is where you would go once on
Bond, First one There gets The
Biggest Bedroom - Deal? - LOL -
we should be out soon, I know you
will



Things are NOT Even Close To As Bad
As I Thought They were going To
be, IT IS Denver and Michigan
and I can win Both - no Doubt
no more Running or Lying - I can win
This, or get probation - one of The
Two - We Shall See Very Soon!!

HARDIN COUNTY CORRECTIONAL CENTER

1116 14TH AVENUE

ELDORA, IOWA 50627

PHONE: 641-939-8194 FAX: 641-939-8212

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COMPANY: Douglas County CO	DATE: 11/4/2004
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RE: Letters of Interest	YOUR REFERENCE NUMBER: None

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NOTES/COMMENTS:

[redacted]0-43.

Nick

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Who needs Henry Kissinger, after all?

911 Ommissions

THE 9/11 COMMISSION REPORT
BY THE NATIONAL COMMISSION ON TERRORIST ATTACKS UPON THE UNITED STATES
W.W. NORTON, 516 PAGES, $10

IN THE RECENT documentary *Outfoxed*, media critic Robert McChesney suggests right-leaning news outlets like Fox News are worse than the Stalinist-era propaganda. At least in Soviet Russia, he says, people knew they were getting the official party line.

The problem of the *9/11 Commission Report* is similar. Instead of being printed by the government that wrote it, the *Report* is published by the employee-owned, independent press W. W. Norton & Co. The writing style goes out of its way to appear informal, with occasional references to Hollywood films or rhetoric about the importance of civil liberties. Norton's first printing of 500,000 has alre[illegible] been snapped up, leaving bookstores nat[illegible] wide out of it, in more ways than one.

Laden, the Commission dives head-on into the history of the terrorist ringleader's training as a mujahedeen by the CIA: They deny it.

Bin Laden was the CIA's point man in Afghanistan in the 80s; he ran the Maktab al-Khidamar. The MAK was the "primary conduit," according to MSNBC, for cash, weapons and CIA intelligence to flow through Pakistan's mini-CIA, the ISI. Three weeks after 9/11, the CIA's Bill Harlowe tried to spin that the CIA never had "any relationship whatsoever" with Bin Laden. And the 9/11 Commission shows its cards by trying to repeat the claim: Bin Laden received "little or no assistance from the United States" in Afghanistan. It's no surprise then to learn that a Commission panelist, Democrat Richard Ben-Veniste, was also once the attorney for CIA drug-runner Barry Seal, or that Democratic panelist Jamie Gorelick is on the CIA's National Security Advisory Panel.

Although the Bush Administration fought long and hard against its release, the *Report* this makes its way into the report. Perhaps because Commissioner Richard Ben-Veniste is featured in Hopsicker's 2001 book, Barry and the Boys regarding the CIA's Iran/Contra pilot Barry Seal.

So, 9/11 Commission, let's get this straight: If you're one of the best 9/11 investigative journalists, and you risk your own life, getting death threats in Florida for two years of rubbing elbows with some extremely creepy characters, should all of your research be disqualified just because you found people who call Clinton's friend Richard Ben-Veniste a "mob lawyer" in your last book? The Commission's answer is yes.

The Commission can't ignore the Saudi/Pak/CIA menage-à-trois that has been going on since the Afghan civil war. It's just that the most interesting details on this have been reported by the international press, and as a rule, the Commission ignores sto[illegible]not picked up by the U.S. media. So, the fa[illegible]t Pakistani ISI director General Ahmed wired $100,000 to

Norton's first printing of 500,000 has already been snapped up, leaving bookstores nationwide out of it, in more ways than one.

The only way to explain the best-seller status of this dry, stiff and cynical book is to understand the 9/11 disaster as a national trauma so intense that the co-dependent American family is still reaching for anything that will assure it. The Saudi-Pakistani-Bush Family-CIA connections aren't as incestuous as they seem, right? Everybody in the government did everything in their power to stop it, didn't they? Surely they couldn't have known about 9/11 and allowed it to happen to justify their agenda, right?

The *Report* may be the most literary work ever authored by a group of 10. "Tuesday, September 11, 2001, dawned temperate and nearly cloudless in the eastern United States" is the opener. It's that undergraduate formula: Start with the weather. The *Report* then moves on to tell a selective conspiracy theory. The authors' motto: Do what Kissinger would have done. Protect the White House. This Commission is as determined as the kooks who shouted objections and were tackled by cops at their hearings.

While the *Report* pays lip service to the value of the "investigative journalists and watchdog organizations" who initiate government inquiries, the Commission refused to call any 9/11 watchdogs or investigative journalists to testify. Instead, they brought in fellow bureaucrats, politicians, spies and policy wonks who provided a parade of mind-blowingly dull chatter.

The 10 D.C. insiders that make up the Commission did their best not to look at any of the strange anomalies that abound around 9/11. On page 20, for example, the Commission reports that an air defense controller at the Northeast Air Defense Sector (NEADS) reacted to the hijackings by asking, "Is this real-world, or exercise?" The terrorists somehow knew to strike on the morning that NORAD, NEADS and the Joint Chiefs of Staff were preoccupied with three different air defense drills (operations named things like "Vigilant Guardian," etc.) Although victim family member Mindy Kleinberg brought up this coincidence to them on the first day of hearings, the Commission only mentioned it as an afterthought, buried in the notes section in the back of the book.

Regarding the background of Osama bin Laden, the Commission ignores the CIA's National Security Advisory Panel.

Although the Bush Administration fought long and hard against its release, the *Report* publishes an edited version of the famous August 6, 2001 presidential intelligence briefing. Here we learn the "FBI is conducting approximately 70 full field investigations throughout the U.S. that it considers Bin Laden-related." Seventy different investigations? Then let's hear about them. But the *Report* doesn't go there, let alone discuss FBI whistle-blowers who tried to investigate Bin Laden-related terrorists but were smacked down. On page 247, we meet Minneapolis terrorist-to-be Zacarias Moussaoui, but not *Time* Person of the Year Coleen Rowley, the FBI whistle-blower who couldn't get a warrant from headquarters on him.

Terrorist financing is covered, with a guileless, "We don't know exactly where the money came from" manner. There is no mention of FBI Special Agent Robert Wright, who tracked down and seized $1.4 million of Bin Laden-related funds before 9/11. His higher-ups fought him every step of the way. After the carnage of 9/11, Wright understandably broke down and, through tears, apologized on C-SPAN to 9/11 victims' families. "[The FBI] allowed 9/11 to happen," he told the world. "FBI management intentionally and repeatedly thwarted and obstructed my investigations into Middle Eastern terrorist financing."

Both Rowley and Wright point to the FBI's David Frasca, the FBI's Radical Fundamentalist unit chief. After 9/11, Frasca was promoted to #3 in charge of Domestic Terrorism. Frasca is not mentioned in this *Report*.

Of the many theories about 9/11, some of the best questions involve the mysterious Mohamed Atta, subject of the research of investigative reporter Daniel Hopsicker. For two years, Hopsicker tracked Atta's final moves in Florida, including his cocaine and alcohol binges with temporary girlfriend, Amanda Keller, at the time a pink-haired stripper. The flight school that Atta happened to "choose," Huffman Aviation in Venice, also enjoys a sanitized version of its history. Flight-school president Rudi Dekkers has a long criminal history, while owner Wally Hilliard has ties to GOP Bush family friend Myron DuBain, Reverend Jerry Falwell and Clinton financier Truman Arnold. None of the Commission ignores stories not picked up by the U.S. media. So, the fact that Pakistani ISI director General Ahmed wired $100,000 to Mohamed Atta on September 10 is not covered. The *Times of India* and Agence France-Presse reported it, and General Ahmed was forced to step down because of it. Stateside, these facts languish unused. Instead, it's pointed out that General Ahmed happened to be in D.C. meeting with Porter Goss and Sen. Bob Graham on the morning of 9/11. The Commission does cover how Deputy Sec. of State Dick Armitage (who holds a major decoration from the Pakistani army) used this to force Pakistan to help with the invasion of Afghanistan.

To their credit, the subjects that the Commission does cover are well researched. For instance, their toughest critics, the "9/11 Truth Movement" folks, believe that 9/11 must have been the product of a military stand-down. Earlier in 2001, 67 jets going off course were handled by established protocols, so why couldn't fighter jets be scrambled on 9/11? The *Report* points out the crucial difference that morning: The terrorist pilots turned their transponders off and the planes were harder to find. The lack of fighter jets on the morning of 9/11 could be explained, technically, by this report. But the Commission indicts itself for laziness by ignoring other anomalies on 9/11.

The *Report* climaxes in a grand paean to war-without-end. The enemy is dehumanized and depoliticized. You can't "bargain" or "negotiate" with terrorists. There is "no common ground," they can "only be destroyed or isolated." In other words, don't ask yourself how your enemy was created, or what the enemy believes in its heart about its justification. Don't look at Bin Laden's own statements about the U.S.'s backing of Israel, and don't consider the motivating effect when Arab youth in the poorest countries on Earth watch Palestinian houses bulldozed on Al Jazeera.

The *9/11 Commission Report* has joined the Warren Report as one of the greatest cover-ups of all time. Even if they did just happen to have been caught off guard on 9/11, high-level personnel at the FBI, CIA and the Department of Justice should have been indicted for incompetence. If some knew about it, they should be indicted for their failure to stop it. Instead, they are all thanked in the preface. □

BOOKS, COFFEE, DEMOCRACY
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DRENCH [redacted]ATION

SANDER HICKS
CHIEF INSTIGATOR

1022 CORTELYOU ROAD
BROOKLYN, NY 11218

PH. (718) 940-2084
FAX (718) 940-0346
CELL (347) 446-4461

12/12/05

Dear Mike:

I have a few suggestions for you if I can get out of [redacted] and also be found [redacted]. My [redacted] report is due December 19th. I am asking you to bail me out for your publicity and mine. By bringing attention to me you will also bring attention to yourself. I hope it doesn't backfire.

Here's my pitch. You need publicity about the whole 9/11 thing. I would like to mail press releases for you if I am bailed out. I've never done publicity, but it can't be too difficult. Like I told you before I want to own my own record company. Publicity is an aspect of the music business I'll need to learn. You'd be good practice, or you could hire professionals. Either way you need publicity about the 9/11 stuff. If you don't get it, you may end up at [redacted] Who Knows?

Also about that whole Hero Corp thing, I have a way around soliciting inmates for a bail bonds company or a law firm. Lawyers and Bail bonds companies can not solicit jail inmates. It's against the law.

~~I would like to form~~ If you still want to bail people out of Douglas County, I have a solution. I would form a company called "The Law School." As a condition of bail through DeLane's company, the bailed inmate would have to attend The Law School to learn how to fight ~~[illegible]~~ his/her case. I would run The Law School and contract with local attorneys to conduct classes about The Rule of Evidence or Criminal Procedure, etc.

~~[illegible]~~ Via the law school I could solicit inmates to attend The Law School and at the same time discretely ~~set~~ send them DeLane's way. You could contract with the inmate as an indemnitor. It'd be a lot of work but if you wanted to fulfill the whole Hero Corp thing, that's a way to do it.

Also if I owned The Law School, it might be a way for me to visit you in jail if I was bailed out. The Constitutional Rights of Prisoners talks about prisons and jails being forced to allow inmates access to law clinics while they're incarcerated. It's all part of access to the courts and the 6th Amendment.

Enclosed is my resume. I know I'm crazy ~~[illegible]~~ & these are crazy ideas, but think about it. $500,000 bail can be secured through home equity. It might be harder to foreclose on property than a cash bail. Would you spend $50,000 on a surety? What if I did jump bail? I don't want to. Remember I am [redacted] How about a $100,000 salary for the Law School & being a publicist and me living in the home you use for a property bond? You own the house unless you want me [illegible] insurance not jump bail. The ~~[illegible]~~ satellites wouldn't [illegible]

Rec 12-15-05

CBS
[illegible]
John Blackstone

12/12/05

Dear Mike:

You're impossible to get in touch with. There's either getting to another facility like [redacted] ^write you or there is a way by calling you a jail house lawyer and getting a court order to get you to help me with a habeas corpus petition. I don't understand why you didn't get Tom to send me a letter. ^See The Constitutional Rights of Prisoners in the Law Library for the habeas corpus route.

Anyway I'm at [redacted] under the [redacted]

If you're not careful in your [redacted] you could be sent to [redacted] as well. You don't want to go that route my friend. I don't know if I can coach you for your [redacted] but I'll tell you what happened in mine.

He'll also want you to know the date, remember three words, count backwards, who the governor is and who the president is. You must shave. Don't be unkempt.

As far as your personal history goes I can't give you any advice. Maybe you can prove it through documentation or letters or photographs. They're gonna think you're crazy if you say you're an assassin or work for Naval Intelligence if you can't prove

This whole [redacted] is a really a way around the 5th amendment. It's real sinister, man.

I told you they'd pull this shit if you fired Steinberg & represented yourself. Don't say you weren't warned I've been through it. Good Luck

Sincerely,

Mel Bonprezzo

P.S. One must be 35 to be a US president. Check the U.S. Constitution in Titles 1-3 C.R.S. in the Law Library.

Mel Bonorezzi

Goal: To form and operate a record company.

Assets:
- Aggressive, Resourceful, Patient Learner
- Good Listener, Not a jabber mouth unless tortured
- Maverick like, no shame, some shame

Employment:

[redacted] November 1997 to present: Fresno County Jail, Douglas County Jail, Colorado Dept. of Corrections, [redacted]

- Screen Actors Guild, November 1997, Accounting Dept. via Temp Agency Los Angeles, CA
- Picollo Mondo, March 1997 to October 1997, Italian Food Delivery LA, CA (Westwood)
- Noah's Bagels, March 1997 to October 1997, Bagel Sandwich Maker LA, CA (Westwood)
- ITM Music January 1996 to August 1996, Cue Sheet Administrator Burbank, CA
  Filed music cue sheets with ASCAP & BMI
- MCA Music January 1995 to January 1996, Mechanical Licensing Coordinator Burbank, CA
  Obtained Mechanical Licenses from Record Companies for MCA's music
- Tower Records January 1994 to April 1995, Loss Prevention Officer LA, CA (Westwood)
  Tried to prevent shoplifters from stealing
- Edelstein & Laird January 1994 to July 1994, Legal File Clerk West Hollywood, CA
  Filed legal files for entertainment law firm (Bette Midler, a client)
- Warner/Chappell Music April 1993 to December 1993 Mechanical Licensing Coordinator West Los Angeles, CA, Obtained Mechanical Licenses from Record Companies for Warner Chappell Music
- Curb Records January 1992 to April 1993, Mechanical Licensing & Royalty Coordinator Burbank CA
  Obtained Mechanical Licenses from Music Publishers & Paid Mechanical Royalties to Music Publishers
- Sweet Lady Jane July 1991 to December 1991 Cake by the slice server, West Hollywood, CA
- POLLSTAR June 1990 to March 1991, Account Executive Fresno, CA
  Sold display advertising for concert industry trade publication
- Hard Rock Cafe March 1990 to April 1990 T-Shirt Sales London, England (Picadilly)

Education:

BA 1989 History of Late Modern Europe U.C. Berkeley
General Education 1987-1988 Fresno City College
General Education 1985-1986 C.S.U. Fresno

Hobbies:

Playing Baseball, Jogging, Reading, Hanging out in coffee houses, writing songs, Playing & Learning Guitar & Piano, Learning about the music business, Learning about Business, Learning Law if forced to.

12/12/05

Dear Mike,

I wanted to rewrite these two letters, but I don't have any more paper. I wanted to type them up, but that isn't happening either. I hope you get the gist of what they say. My resume's included so you Know where I'm Coming from.

Mel

Douglas County Sheriff's Office

SHERIFF Micheal L. Acree
UNDERSHERIFF David A. Weaver

FAX

To:	Dr. Kerry Chamberlin	**From:**	Inv. Dea Aragon, (303) 814-7131
Fax:	(303) 866-7409	**Pages:**	5
Phone:	[Click **here** and type phone number]	**Date:**	12-15-05
Re:	[Click **here** and type subject of fax]	**CC:**	[Click **here** and type name]

☐ **Urgent** ☒ **For Review** ☐ **Please Comment** ☐ **Please Reply**

Our Fax Numbers:

Administration: 303-814-8790

Administrative Services Division: 303-663-0688

Detentions Division: 303-688-1065

Detentions Booking: 303-688-2986

Detentions Transport: 303-814-7656

Detentions Medical: 303-814-2605

Dispatch: 303-688-1447

Dispatch Mobile Command Post: 303-877-9447

Emergency Services: 303-814-8790

Investigations Division: 303-688-4939

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Booking: 303-790-7241

Lincoln Hills Substation Patrol: 303-784-7850

Patrol Division: 303-688-3983

Professional Standards: 303-663-0688

Records / Civil / Warrants: 303-688-2602

Victim Assistance: 303-814-3062

• Comments:

Dr. Chamberlin,

Following is a copy of the letter we discussed.

Please call me if you have any questions.

Thanks
Investigator Dea Aragon

Mel Bomprezzi

A0109+7543

COLORADO SPRINGS CO
PUEBLO COLO
AUG 9 '05

US POSTAGE
$0.37
METER

Delmart "Mike" Vreeland
Douglas County Jail
Box 2630
4000 Justice Way
Castle Rock, CO 80104

8/8/05

Dear Mike,

Are you still smelling bad smells?
Have you looked into the DSM-IV book yet?
Sleep Deprivation?

Mel Bomprezzo

Tattered Cover Book Store
2955 East 1st Avenue, Cherry Creek
1628 16th Street, Historic LoDo

Tattered Cover Book Store
1628 16th Street
Denver, Colorado 80202

R1:0000000INV:768896 C#:888341

BILL TO:

DELAYNE RICHARD
1946 IRVING ST
DENVER CO 80204

SHIP TO:

DELMART MICHAEL VREELAND
4000 JUSTICE WAY
CASTLE ROCK CO 80109-3915

Customer Phone: 303-386-3915

Ship To Phone: 303-386-3915
P.O. Number: ____________
Ship Via: S&H FDX NEXT DAY

UPS Shipper # CO-8-09-943

Invoice Number: 768896 [00000000] Account Number: [redacted]
Invoice Date: 10/24/05 POS
Sales Rep: 199
Ship Via: S&H FDX NEXT DAY Control Number: 888341 69983 12

ORDER	SHIP	DESCRIPTION / PRODUCT #	DEPARTMENT	AUTHOR / RETAIL		NET
1	1	# BUSTED DRUG WAR SURVIVAL SKILLS & TRUE		FABRICANT, MAX		
		0-06-075459-1	LAW GENERAL	13.95		13.95
1	1	@ INTERVIEWING & INVESTIGATING FOR PARAL		MCMASTER, JODI		
		0-13-111891-9	LAW PARALEGALS	66.95		66.95
1	1	@ LEGAL TERMINOLOGY FOR LEGAL PROFESSION		BROWN, S WHITTINGT		
		1-40182-012-3	LAW REFERENCE	44.75		44.75
1	1	@ CRIMINAL LAW HBK KNOW YOUR RIGHTS 7E		BERGMAN, PAUL		
		1-41330-356-0	LAW DO IT YOURS	34.99	100%	.00
1	1	@ CHALLENGING US HUMAN RIGHTS VIOLATIONS		BINGER, ANN FAGAN		
		1-59102-279-7	LAW GENERAL	24.00		24.00
1	1	@ COLO EVIDENCE 2004 2005 COURTROOM MANU		BEST		
		1-59345-169-5	LAW REFERENCE	77.00		77.00
1	1	@ COLO COURT RULES 2005 STATE		WEST GROUP		
		0-314-11696-6	LAW REFERENCE	67.00		67.00
1	1	@ COLO COURT RULES 2005 FEDERAL		WEST GROUP		
		0-314-11697-4	LAW REFERENCE	25.00		25.00
1	1	SHIPPING CHARGE				
		000001	SHIPPING & HAND	31.00		31.00
			SALES TAX			1.06
			SALES TAX			8.84
9	9	*Delayne W. Richard*		INVOICE TOTAL		359.55
			CHARGE AMOUNT			359.55

TOTAL AMOUNT IS DUE WITHIN 30 DAYS.
PLEASE MAKE PAYMENT TO: TATTERED COVER BOOK STORE, 1628 16TH STREET, DENVER, CO 80202
SIGNATURE (303)322-7727 (800)833-9327

Rec 10/26/05

12/14/05

Dear Mike,

Sorry to write you so much, but if I have to take [redacted] of this shit called [redacted] I wouldn't be able to function properly enough to do press releases. The reason I took [redacted] is because I didn't sleep and noises were bothering me, so, the Doctor here prescribed [redacted] I talked to him this morning and he knocked me back down to [redacted] with a [redacted] In jail I slept well on [redacted], but the noises were bothering me. Hopefully I won't have to take the [redacted]

You probably could give a fuck about this shit, but this could become your reality if you're not careful.

Anyway the [redacted] right across the hall from medical pod doesn't allow its inmates to go to the law library. Lois must be used in the pod. Because noises were bothering me so, Sgt. Perry, Moffatt & Salipek were considering allowing head phones in the pod, something only for that pod.

They had radio reception problems in the past. That's why they haven't allowed headphones in the past.

Also in [redacted] one can't go to the programs rooms for religious services. Services are held in the pod and a deputy is present during the service; therefore, I boycotted that. Religion is personal and cops should not be present for that. Also to go to and from medical, one must be escorted by a deputy. I tried to get out of that pod, but the [redacted]

Kept me there. Also the remote is Kept in the deputy station by some deputies.

[redacted] isn't there anymore. I Kept having problems with [redacted], and [redacted] decided he didn't have a [redacted] to Keep [redacted] there. Instead they believe [redacted] had [redacted] I speculate. Any way [redacted] no longer in [redacted] I think they sent [redacted] to a packed [redacted] where now [redacted] might have difficulty watching Teen Titans, hopefully.

I mailed a short letter to Fox News 31 investigative reporters about you and me being in jail. I told 'em you were a billionaire with a preliminary finding of [redacted] in court. I also told'em you got your money from tracking down Russian Gov't money.

I also mailed a letter to an acquaintance of mine named Karen Brodkin, who as of 2002 was working for Fox Cable Networks in Beverly Hills as a VP of Business & Legal Affairs. I don't know if she still works there, but I also asked her if she'd be willing to work on my case because I want to attack it from a Freedom of Speech angle.

I met Karen at Edelstein and Laird where I worked as a legal file clerk for about six months. Karen was a civil litigator in training at the time. She's about 41, hot & smart. She graduated from U.C. Berkeley's law school. She's my ideal candidate as an attorney. I asked her about pro bono work. I know it ain't happening, but it doesn't hurt to ask. I've called Juliet Miner a fucking cunt in a letter & on the phone for the whole incompetence thing. I've come to realize her ineffectiveness.

The Doctor over here named Dr. DeQuardo seems to be going in the direction that I'm not a [redacted] He said I might be here only a few days. Who Knows? I'll let you Know when I'm returning to Douglas County. In fact, I'll prepare a letter in advance.

I also told Fox 31 investigative reporters that you worked for naval intelligence and got 9/11 intelligence before it happened and I cited Crossing the Rubicon by Michael Ruppert, which I'm trying to get my family to send me a copy.

I'm also trying to get my family to send me photocopies of my Dieter book about Criminal Procedure, a book you might find helpful for a motions hearing.

It's about 11 a.m. and these drugs are starting to ease on the side effects, which make your brain all twisted. I did sleep last night. Is it because of the [redacted]? I hope not. I hope I can sleep on [redacted] because of the side effects.

An example of this place treating you like a child is they just handed out a word scramble for extra points. Also I just heard a [redacted] talk about that she just cussed. She told her staff members "Oh, no, deduct 15 points from me." It just dawned on me that these [redacted] are just like Kindergarten teachers and we "patients" are the Kindergartners.

And she wasn't joking. She was serious.

Mel

12/14/05

Dear Mike,

I'm outta [redacted] Today is 12/14/05, Wednesday. I'll be in jail

Sincerely,

Mel Bonprezzi

12/13/05

Dear Mike,

Sure enough I was sleep deprived last night. Also noises bother me like slurping, burping, coughing, throat clearing, loogie hocking noises, snorting, etc. These noises all overwhelm me and defeat me. So do slamming doors.

I hope I can sleep tonight. The doctor prescribed more [redacted] that didn't work for sleep deprivation last night. He also prescribed ~~me~~ me [redacted] [redacted] for sleep in case the Geodon doesn't work. [redacted] are supposed to ease the noises, but they don't work for me.

~~Noises are~~ ~~like~~ Noises to me are like ~~Kryp~~ Kryptonite to Superman. I was never like this. It all started in 1997 when I went without sleep. Ever since then, noises have overwhelmed me. They control me. They're making me write you now hoping you'll bail me out.

I used to write Kathy for solace from the sleep deprivation and noises, but the law doesn't want me to do that. I have written her attorney with no repercussions thus far. Keep that in mind if you bail me out. Writing Kathy is why I'm in trouble.

Mel Bonpreyyi

12/13/05

Dear Mike,

I'm getting a list of the top 200 newspapers across the country. My goal is to mail copies of a food grievance/ petition signed by inmates here at [redacted] when I was here in September for a [redacted] which I didn't cooperate with. Because I didn't cooperate is why Juliet pulled [redacted] on me. I've been [redacted] ever since she pulled the [redacted]. Before that I was off of the medication for a month sleeping beautifully with no noises bothering me, but ever since the [redacted] I've been miserable.

Anyway I'm getting the newspaper addresses photocopied for me by the librarian here from a book called The New York Public Library Desk Reference. Also I've been watching newsbroadcasts writing down a lists of whose on what network. I've been writings lists of names of newscasters for local & network newscasters.

Sorry if I'm not writing clearly. I'm sleep deprived. [redacted] starves their inmates/patients. If you come to [redacted] you are labeled a patient and treated like a child. This place is miserable.

Mel Bongrazzi

P.S. If I'm bailed out, I'll cold call for specific reporters names, health reporters for my [redacted] food grievance/petition and 9/11 reporters for you.

B
9340 S. Corona St. 2
Denver, CO 80218

DENVER CO 802
PM
03 JUN
2005

37 USA

Mike Vreeland
4000 Justice Way
CastleRock 80109

80109+7543

all # r top Corner

What is up man? Looks like Im the only damn Motherfucker you got huh! Im on your page just know that She's in it to get U Know. Im in apt 2 when you mail me back which I expect is soon. Im trying to get a phone line but I have been I guess shutdown so to speak. I have been fucked with for the last 5 yrs for the way I think and now I know why I can help you buddy. Getting my girl out would be great but that is not why I want to help you, they just need to get what they deserve. My Kids have been stolen as well and I think they know Im the only one they got to get to you so I guess we got them by the balls huh. My parents are good people and you make one call to them, one! 303 629 2032 I'll get a line when I can. All →

I need $64
1 phone & fuck
the rest of —

my freinds for the past several years
aren't really my freinds I'm
starting to figure out. To me
this is the perfect situation for
what I care about. Steinberg, Relayne
and all these fucks are just
org. frauds or you know what
click. I'll play their game but
they can suck my dick. Relayne
flipped when I figured out they
need me to get to you ha ha ha
here is a couple lawyers for
you I have randomly picked out
the phone book actually you
tell me who to call if you
can I know this ~~state~~ has
alot of org infiltrators like my
parents call to help Mandie Craig
inmate #115700 pinellas County jail
14400 49th St N. There is atleast
2 partys trying to use me to
use you Relayne (S) and the people
who bonded me, got me a place and
are making my court proceedings very very
easy, Maybe we can help them
if they help us but they are not
going to get all the $ for their
bullshit political agenda. I'll see if
I can get you out because if
anybody can they can but as I said
they have whatever motives.

Bob

"See the Shell Find"

ATTORNEYS (CONT'D)

ohn Nathan L
Quay St Brmfd........................303 650-6414
on Dayle L
ion Blvd Ste 207 Lkwd............303 980-7990
on Emily 501 S Cherry St Den.303 321-6872
on Hemmat & Levine
afayette St Den......................303 839-5005
on Jeanine M 410 17th St.....303 223-1100
on Joel Edgar
Jewell Ave Ste No 305 Lkwd..720 962-6010
on John M
oadway Ste 1480 Den...........303 866-9800
on & Keil Attorneys At Law
2nd Ave Aur...........................303 343-4504
n Peter Michael
th St Bldr..............................303 444-1505
n William J 730 17th St Den.303 741-1111
ko 1700 Lincoln St Den.........303 861-7000
usan 595 Canyon Blvd Bldr...303 449-8236
Brown PC
Main St Prkr.........................303 841-9525
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Main St Prkr.........................303 841-9525
Glen R PC 4704 Harlan.......303 477-1777
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ari St Den..............................303 832-5588
nanuel N
icoln St Den..........................303 830-2400
Bates Bernard PC
erry Creek South Dr Den.......303 733-3500
arl F 1720 14th St Bldr..........303 444-7660
Lucas PC
arket St Den..........................303 297-9800
in Lily D Atty
oui St Den.............................303 572-1900
a Joseph J
jden St Den...........................303 837-1642
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ry L 1660 Lincoln St Den.....303 863-8400
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ness Pkwy Engwd.............303 486-5997
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es Dr Ste 210 Wstmstr.........303 427-4664
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dsworth Blvd Arvd..............303 420-1234
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erman St Ste 1650 Den.........303 861-7636
ou & Driskell PC 303 333-1233
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Atlass Theodore B
3665 Cherry Creek North Dr Ste 1[illegible]
Den 303
Atwater & Herren LLC
1660 Lincoln St Den 303
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5299 DTC Blvd Ste 260 Grnwd Vlg 303
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Avery Law Firm 303
Avram Gerald W
15693 W 72nd Cir Arvd 303
Axt Michael 1733 High St Den 303
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26 W Dry Creek Cir Ste 440 Lttln 303
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Miller Lee E
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New twist: Cox gave $34,000 to justice

MORE ON SEX SHOCKER, 3A

etroit News AND Free Press

SATURDAY, NOV. 12, 2005

50 CENTS

LED VOTES PROBED

What comes next:

State Elections chief Chris Thomas launched a probe Friday, ordering the city not to touch voting records till he meets with them today.

on: Editorial, 8A

State steps in after 9 Detroit precincts experience problems

By JOHN BEBOW AND BEN SCHMITT
FREE PRESS STAFF WRITERS

Detroit elections officials lost track of ballots in nine precincts — or almost 3,000 votes — in Tuesday's election, and did not count them until two days after polls closed.

State Elections Director Chris Thomas ordered city officials late Friday to keep their hands off voting records until he meets with them today.

Thomas' order came after he learned of the problem Friday afternoon from the Free Press, and as city elections officials were preparing to hold an emergency meeting with software engineers to try to resolve ongoing discrepancies in the vote totals.

The addition of the missing votes did not appear to alter the result of the most hotly contested mayoral race in recent memory. However, it's not entirely clear what impact the missing votes had on other races on the city ballot, including the City Council and the school board.

Thomas said he was "absolutely dismayed" to learn of the missing votes.

"We cannot believe that in this climate that Detroit election officials wouldn't publicly disclose that all of the precincts were not counted," Thomas said.

See ELECTION, 7A

Detroit Free Press
LOCAL NEWS
11/12 Pg 283
• 3A
Saturday, Nov. 12, 2005
313-222-6600 | www.freep.com

Cox financed judge targeted by Fieger

By JENNIFER DIXON AND DAWSON BELL
FREE PRESS STAFF WRITERS

Attorney General Mike Cox contributed $34,000 from a political action committee to the 2004 campaign of a state Supreme Court justice who became the target that same year of a secret campaign by Geoffrey Fieger to defeat him.

Cox's donation adds a new dimension to the shocker that unfolded this week when Cox claimed Fieger tried to blackmail him to force Cox to halt an investigation of whether Fieger's $457,164 advertising campaign against Justice Stephen Markman violated state campaign finance laws. Cox revealed Wednesday that he had cheated on his wife and said he was *forced* to reveal the affair because Fieger had threatened to disclose it.

The attorney general's leadership PAC, known as the Cox 5200 Club, was the largest single contributor to Markman's campaign, according to Secretary of State election records. The next largest contributors were the Michigan Chamber of Commerce PAC, at $30,000, and the Michigan Farm Bureau PAC, at $13,500.

The Markman donation also was the largest single contribution from the Cox political action committee to any candidate or political cause last year.

Cox's office referred questions about the contribution to Matt Frendewey, political director and spokesman for the Cox 5200 Club. He said the PAC "is proud of supporting" Markman.

Geoffrey Fieger, left, was accused of extortion this week by Attorney General Mike Cox, right.

Rich Robinson, executive director of the Michigan Campaign Finance Network, a nonpartisan watchdog group in Lansing, said Cox's contribution "invites a question: Can a partisan elected official fairly and impartially handle these kinds of election-related violations, ethics violations?"

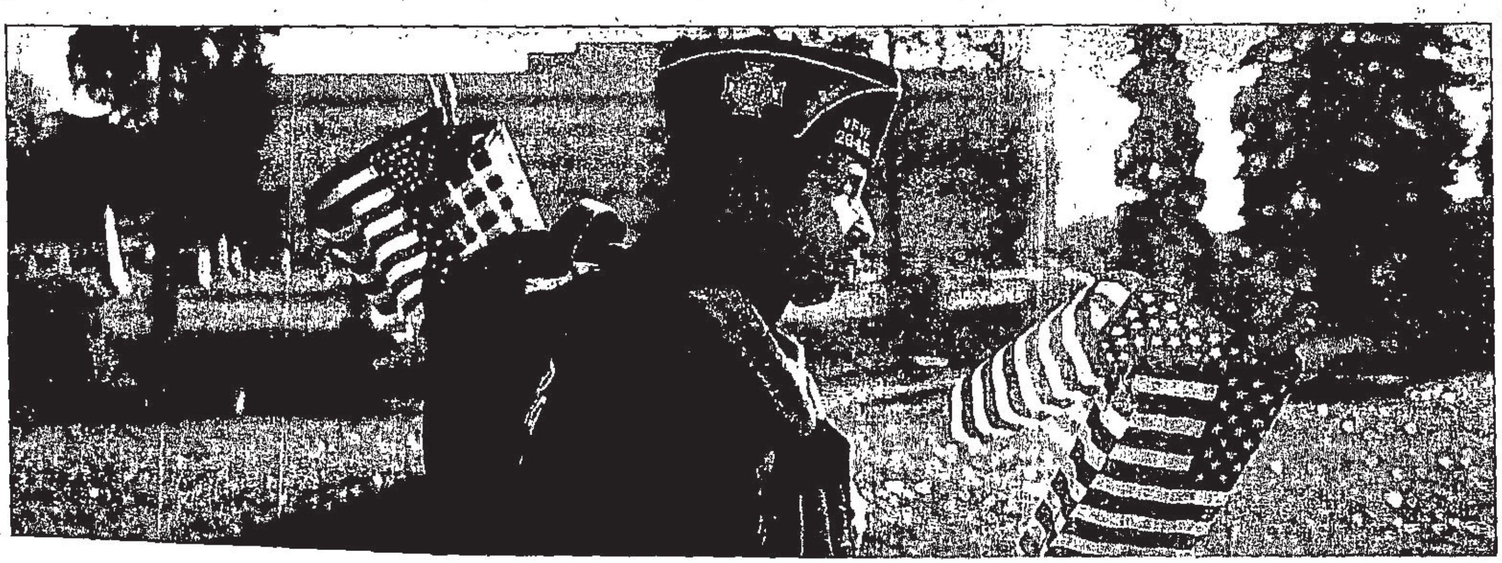
"Was this whole case handled impartially, or was it because so much money had been spent to disparage someone who was respected by Cox?" Robinson said.

Fieger, a high-profile trial lawyer, has denied the blackmail allegation.

Meanwhile, on Friday, Cox's office released scratchy recordings of a voicemail mes-

See COX, 9A

VETERANS DAY



Fed quiet with its currency convoy

By DAVID ASHENFELTER
FREE PRESS STAFF WRITER

If you missed the Federal Reserve Bank's crosstown currency move early Friday, that's just the way the Fed wanted it.

There was no advance news

COX | AG donated to judge

From Page 3A

sage, purported to be from lawyer Lee O'Brien, that appears to have been left on the phone line of Stu Sandler, an aide to the attorney general. Cox has alleged that O'Brien, acting on Fieger's behalf, initiated the blackmail attempt by contacting Sandler and meeting him.

"Hey, Stu. It's Leo. It's 3 o'clock ... ah ... Wednesday. Umm ... Fieger wants me to deliver a threat to your boss. Umm. Go ahead and give me a call and ... it really has nothing to do with me; I'm just in the middle of it. But he probably wants to hear it."

On Wednesday, Cox said O'Brien first contacted his office on Oct. 14, a Friday. But in the recording released Friday, O'Brien described himself as calling on a Wednesday.

Fieger and his attorneys have said he is not close to O'Brien.

O'Brien's relationship to Cox remains somewhat murky. O'Brien's attorney, Vince Colella, said Friday his client had been scheduled to attend a fund-raiser for the attorney general at the Oakland County home of attorney Harold Fried on Oct. 28, two weeks after the date Cox said the alleged blackmail attempt was initiated.

Colella said Cox called O'Brien to ask him not to attend.

Among those who attended was Oakland County Sheriff Michael Bouchard, whose office began investigating the blackmail allegation after Cox reported it to the sheriff and to Oakland County Prosecutor David Gorcyca, according to another person who attended.

"Obviously, if somebody was the target of an investigation by my department, I would have stayed way away," Bouchard said. "But all we were investigating was allegations concerning some other people."

Gorcyca is expected to make a decision next week about whether charges will be filed.

Contact JENN[redacted] 313-223-4410 or [redacted] Staff writers Jim Schaefer, Chris Christoff and John Masson contributed to this report.

LOCAL DEATHS

Sally Keenan: Spirited shopper a joy to be with

HATALA, JOHN SR. 12 noon at The Girrbach-Krasun Funeral Home 15748 Fort Street.

HEAD, MARJORIE *Service 10 a.m. at Ward* Presbyterian Church, Northville.

IRVING, BUSTER D.O. 11 a.m. at Osgood Funeral Home, 104 E. Cass St., St. John, MI.

ISBELL, VERNON W. Mass Noon at National Shrine of the Little Flower, Royal Oak.

JONES, WILLIAM E. 12:30 p.m. at Neely-Turowski Funeral Home, 30200 Five Mile Rd.

JURCISIN, JEFFREY N. Memorial service 11 a.m. at St. Joseph Catholic Church, Lake Orion.

KAIER, GLADYS C. 9:30 a.m. Church of the Divine Child

KANIEWSKI, HAROLD 10:30 a.m. at Wujek-Calcaterra & Sons Inc. 36900 Schoenherr.

KAPSO, MICHAEL A. Service 11 a.m. at Buehler Funeral Home, 26429 Gratiot, Roseville.

KEENAN, SALLY ANN 11:00 a.m. at St. Angela Church

KERSTEN, LOIS A. 11 a.m. St. John Lutheran Church of Fraser.

KETCHUM, BARBARA 11 a.m. First United Methodist Church, Belleville, MI

KOWAL, BERNHARD 11 a.m. Trinity Lutheran Church, Clinton Township

KRONBACH, ROLAND G. 12 noon at Edward Swanson & Son, 30351 Dequindre

KUNZ, JOHN E. 9 a.m. at the Harry J. Will Funeral Home 17600 Newburgh, Livonia.

LAFORET, RAYMOND *Mass 10 a.m.* at Sacred Heart Catholic Church, Roseville.

LIEDER, PHILIP M. 10 a.m. service at Our Lady of the Lake Catholic Church.

MAURER, HELEN TERESA 12 noon at the A.H. Peters Funeral Home, 20705 Mack Ave.

MORRIS, SANDRA 6 p.m. Lynch & Sons Funeral Home, Milford

PIERCE, ERNEST BART "ERNIE" 2pm Apostolic Church, 3655 Squirrel Rd., Auburn Hills

PILARSKI, SABINA Mass 10:00 am at Our Lady Queen of Apostles Church, Hamtramck.

RAUCH, HANS HELMUT Memorial 11 am. at Calvary Lutheran Churh, Lincoln Park.

RECTOR, MABEL *10:00 a.m. at Kaul Funeral* Home 28433 Jefferson Ave., St. Clair Shores.

RICE, HELEN F. 9:30am at St. Gerald Church, 21300 Farmington Rd (n. of 8 Mile) Farmington.

ROHR, FREDERICK 11 a.m. at Querfeld Fu*neral Home,* 1200 Oakwood, Dearborn.

RUPP, JANET G. 11 a.m. Memorial Service at Wujek-Calcaterra & Sons, 36800 Schoenherr

SCHOTT, WILBUR W. Service 11 a.m. at Calvary Evangelical Lutheran Church In Clarkston.

SHEA, CHRISTINE 10 a.m. at Chas. Verheyden Funeral Home, 28499 Schoenherr, Warren.

SIMPSON, JOHN J. Memorial service 1 p.m. at Grosse Pointe United Church 240 Chalfonte

THOMAS, RUTH M., *10:00 a.m.*, St. Valentine Catholic Church, Beech Daly

TOMASZEWSKI, IRENE C. In state 9:30, Mass 10 a.m. at St. Louis the King Church, Detroit.

TUMA, VIRGINIA 11 am St. George Antiochian Orthodox Church, 2160 Maple Rd., Troy.

(Narumiya. Cherished daughter of Julia and Arden Roelandt. Beloved *sister of Charles* (Joan) and James (Shirley) Roelandt. Also survived by seven nieces and nephews and eight great nieces and nephews. Dearest cousin of Carole, Robert and Nancy Hlson and several others. In state Monday 9 a.m. until time of service at 10 a.m. at the **Arthur J. Van Lerberghe Funeral Home,** 30600 Harper, St. Clair Shores (between 12 and 13 Mile). Visitation Saturday 4-9 p.m. and Sunday 1-9 *p.m. with an* Amvet Service at 7 p.m. Donations may be made to Henry Ford Hospice.

COLE

MARGARET Age 90. November 10, 2005. *Beloved wife of the late William. Dearest mother* of William R. Cole (Karen A.) and Sharon Reicheld. Loving grandmother of William, Eric, Jason, William, Lee, and Sara. Resting at the **Harry J. Will Funeral Home,** 25450 Plymouth Road on Sunday from 3-6 p.m. Interment will take place at Sunset Lawn Cemetery, Harrisburgh, ILL. Memorial contributions may be made to Angela Hospice 14100 Newburgh, Livonia, MI. 48154.

KAUFFMAN

RICHARD T., age 87 of White Lake, died November 9, 2005. Beloved husband of Louise M. married 64 years. Father of Dorothy (Sheldon) Lerman, Richard T. Jr. (Linda) Kauffman and Mary P. Kauffman. Grandfather of nine, great *grandfather of nine,* great great grandfather of one. Brother of Lavere (Betty) Kauffman and the late Phyllis Daniels. Predeceased by one great granddaughter, Haley Lerman. Private family services were held. Arrangements by **Elton Black & Son Funeral Home** in White Lake.

KELLY

RUTH M. Age 84, November 7, 2005. Beloved wife of the late Edward S. Kelly. Loving mother of Steve (Cindy), Ann (Gary) Loomis, Judy (Joe) Brown, Amy (Scott) Gifford, Mary Jane (Steve) Sacco, and Kevin (Patty). Cherished grandmother of 10 and great-grandmother of two. Aunt of Kathy Leavey and the late Sue Leavey. Funeral Monday 10 a.m. at the **A.H. Peters Funeral Home,** 20705 Mack Avenue at *Vernier Road, Grosse Pointe Woods.* Visitation Sunday 3-9 p.m. In lieu of flowers memorials to Alzheimers Association, 20300 Civic Center Drive, Suite 100, Southfield, MI 48076.

LUKASIEWICZ

STELLA S. November 9, 2005, age 92. Beloved wife of the late Henry Lukasiewicz and the late Frank Kozacki. Dear mother of John Kozacki (Nancy) and the late Doris Chapman. Grandmother of Nadine Henning, David Chapman, *Jeff Kozacki and Karen* Kozacki-Snell. Great-grandmother of Megan, Marc, Hanna, John, Nathaniel and Everett. Sister of Genevieve Gajewski. Family will receive friends Sunday 2-8 p.m. at **A.J. Desmond & Sons Funeral Home,** 2600 Crooks Rd., (between Maple and Big Bea*ver). Rosary Sunday 3 p.m.* Funeral Mass Monday 10 a.m. at St. Thomas More Church 4580 Adams (N. of Wattles). Prayers at funeral home at 9:15 a.m. followed by procession to church. Memorial tributes to Hospice of Little Traverse Bay, 416 Connable Ave., Petoskey, MI 49770. View obituary and share memories at

Pg 383 11/12

hefs dish up Thanksgiving recipes. Section G

11/10/05 Pg 1 of 5

The Detroit News

Thursday, November 10, 2005 detnews.com Metro Edition

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M. COLLINS

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SEX SCANDAL

Tearful Cox admits affair, claims political foe Fieger tried to extort him by threatening to reveal it

BY DAVID SHEPARDSON AND MIKE MARTINDALE
The Detroit News

DETROIT — Holding his wife's hand and weeping, Michigan Attorney General Mike Cox revealed Wednesday that he

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Photos by Steve Perez / The Detroit News

Michigan Attorney General Mike Cox with his wife, Laura, a Republican Wayne County Commissioner from Livonia, speaks during a press conference in Detroit. Cox said he told his wife about his affair in March 2003 and they decided to stick together.

The Detroit News

DETROIT — Holding his wife's hand and weeping, Michigan Attorney General Mike Cox revealed Wednesday that he had an extramarital affair and suggested that flamboyant attorney Geoffrey Fieger was attempting extortion by threatening to disclose it.

Fieger

"A number of years ago, I was unfaithful to my wife, Laura," Cox said at a press conference. "It did not involve anyone connected to the Michigan Attorney General's office."

Cox said he told his wife in March 2003. He said they attended church-sponsored classes and counseling and made a decision to stick together. "This became old news in our family."

The attorney general said he was threatened by Fieger, who is a candidate for Cox's job in next year's election, through attorney Lee O'Brien on Oct. 14. Cox contacted Oakland County Sheriff Mike Bouchard and Prosecutor David Gorcyca, who are investigating. Cox said he is unsure if he will seek re-election.

"The people involved underestimated me when they failed to consider that I would expose any attempt at extortion or obstruction of justice," Cox said. "I will not, I will not let some bully prevent me from doing the job the people of Michigan elected me to do."

Fieger denounced the allegations as "completely untrue" and said O'Brien was not an associate of his.

Investigators obtained taped conversations of Cox aide Stu Sandler and

Please see Scandal, Page 9A

MORE INSIDE

ASSESSING THE FUTURE
Political experts differ on impact on Cox's re-election plans. **9A**

MORE ONLINE
- CyberSurvey: Did your opinion of Mike Cox improve or worsen?
- Read the complete statement by the attorney general.
- See what pundits are saying in the *Politics Weblog*.
- Read previous reports on Cox's investigation of Geoffrey Fieger.

Go to detnews.com/politics.

detnews.com

s

Student council loser wins big as teen mayor

By Brad Heath
The Detroit News

view Sessions that the superintendent pulled him from class.

Kings apologize for bashing city

- After fouling out with

basketball game in Sacramento, Calif.

Scandal

Continued from Page 1A

O'Brien. Another meeting, this one attended by Fieger, took place at Morton's Steakhouse in Southfield.

"The associate of Mr. Fieger, another lawyer named Lee O'Brien, stated among other things, and I quote, 'Fieger wants me to deliver a threat to your boss,'" Cox said.

O'Brien did not return calls for comment. He has a practice in Grosse Pointe Farms, but Fieger said he has occasionally referred legal work to him.

Fieger, who ran for governor in 1998, is best known for defending assisted-suicide advocate Jack Kevorkian. Fieger said O'Brien has no affliation with him. State campaign records show O'Brien donated $3,400 to Fieger's unsuccessful 1998 campaign and he apparently held a fund-raiser for Cox several years ago.

"(Cox has) lost his mind. The next thing he'll do is jump off the Mackinac Bridge, and I'll be blamed for pushing him. It's ridiculous," Fieger said Wednesday. "I am offended that Mr. Cox has publicly attempted to deflect his own improper behaviors by repeatedly engaging in extramarital affairs and then making accusations against myself and others to deflect his guilt ... He should resign."

Cox declined to discuss the affair. Cox said he was ashamed and understood that people would be disappointed. He even sent an e-mail to supporters disclosing the news before it appeared on media Web sites. "I am only sorry that my behavior has exposed my wife to embarrassment," he said...

Since March, Cox's office has been investigating Fieger, following a referral by the Michigan secretary

Political revelations

Getty Images

President Bill Clinton: Impeached in 1998 for lying about an affair with White House intern Monica Lewinsky, he was not removed from office. At the scandal's outset, Clinton famously told the nation: "I did not have sexual relations with that woman, Miss Lewinsky."

Getty Images

Sen. Gary Hart: In May 1987, Hart withdrew his presidential bid after a pair of reporters caught him keeping extramarital company with model Donna Rice. A picture of Hart with

Cox's remarks

"A number of years ago, I was unfaithful to my wife, Laura. It did not involve anyone connected in any way with the Attorney General's Office.

"What I did was inexcusable. I am completely responsible for what happened – it was entirely my fault. I told Laura about it on March 22nd of 2003. As you can imagine, it provided a fork in the road for our marriage: we could choose to get divorced or work on our marriage. We chose to work on our marriage by going to counseling and attending a program sponsored by our church. It was not easy. It was a long and challenging process – we worked on our marriage, day by day, for a long time.

"Through a great deal of work, we have made our marriage stronger than ever. I love my wife more than ever before. And each day, I am more thankful for her presence in my life. I count myself as the luckiest guy in the world for having her in my life.

"While the past is not forgotten, with my wife's forgiveness and our mutual hard work, we have put it behind us. With the passage of the ensuing years, this became old news in our family: a private matter between a husband and wife.

On October 14th of this year, someone attempted to use this private matter to stop me from doing the business of the people of Michigan.

"The people involved underestimated me when they failed to consider that I would expose any attempt at extortion or obstruction of justice. They thought that I would cower. They thought that my wife did not know nor did they count on my resolve to do my job at any cost. And they did not count on my wife's

behavior has exposed my wife to embarrassment," he said.

Since March, Cox's office has been investigating Fieger, following a referral by the Michigan secretary of state's office, for allegedly committing a felony by violating the Michigan Campaign Finance Act by anonymously donating $453,000 to a political action committee that sought to defeat Michigan Supreme Court Justice Stephen Markman. The initially anonymous donation was disclosed by Fieger in a campaign filing in June 2005.

Court records show Cox's investigation into Fieger's actions has moved rapidly in recent months.

His investigators, led by well-known former assistant Wayne County prosecutor Douglas Baker, obtained search warrants from a state district judge to seize records from a Harper Woods advertising firm involved in buying TV time. In June, they obtained checking account records of Fieger's from Comerica Bank, including 11 checks drawn on the law firm's corporate account.

On Oct. 10, they also subpoenaed an employee of Fieger's law firm, Nancy Fisher, to produce corporate records. Cox's spokeswoman, Allison Pierce, declined to say if Cox would recuse himself from any decision on whether to seek charges.

Markman is a justice who has joined Republican colleagues in overturning many verdicts in cases won by Fieger at the trial court — including a $50 million sexual harassment verdict against DaimlerChrysler AG in July 2004. Those reversals have cost Fieger tens of millions of dollars in legal fees.

Fieger, who denies any wrongdoing in making the donation, filed a lawsuit on Oct. 11 against Cox, Markman and others in U.S. District Court seeking a temporary restraining order blocking the investigation. U.S. District Judge Lawrence P. Zatkoff rejected the request

Sen. Gary Hart: In May 1987, Hart withdrew his presidential bid after a pair of reporters caught him keeping extramarital company with model Donna Rice. A picture of Hart with Rice on a yacht called Monkey Business helped end his bid.

Getty Images

Congressman Henry Hyde: The online magazine Salon in 1998 disclosed an extramarital affair of 30 years ago involving Hyde, who in 1998 led the impeachment of President Clinton over his involvement with intern Monica Lewinsky.

Associated Press

New Jersey Gov. James E. McGreevey: In August 2004, McGreevey announced his resignation after revealing that he is having a gay relationship with a state government employee. McGreevey's resignation came as Golan Cipel, his former security aide, had readied a sexual harassment lawsuit against McGreevey.

Livonia and a former U.S. Customs agent in the drug unit. She said she stood by her husband.

Cox has polished his image as a family-values Republican in Lansing, where he has battled in favor of state laws prohibiting partial-birth abortions and same-sex marriages. He has been seen as a potential candidate for governor in 2010.

Gorcyca may announce a decision as early as Friday as to whether he will file any charges.

"We will be looking at a number of things, including whether anything constitutes a crime and if so, what that crime is and who it involves," Gorcyca said. "From conversations and a preliminary review of material, if there is anything to allegations, then offenses to be considered could range from obstruction of justice to extortion. And of course, nothing at all."

Gorcyca could also decide to refer the matter to the Attorney Griev-

late to whether an effort was being made to influence Cox to do something illegal against his will — spe-

Cox claims not to have lost sight of consumer protection — a traditional key interest for Michigan at-

Fieger's remarks

"First and foremost I want to express my sympathy to Mr. Cox's wife. It is unfortunate that because of Mr. Cox's own repeated inability to control his sexual behavior that she has been put into a humiliating situation through no fault of her own.

"This is an intensely private matter, which should have remained private. I am offended that Mr. Cox has publicly attempted to deflect his own improper behaviors by repeatedly engaging in extramarital affairs and then making accusations against myself and others to deflect his guilt. I have been blamed for a lot of things, but this is the first time I have been blamed for another man cheating on his wife.

"The people of the state of Michigan should also be offended by Mr. Cox's admission that he has so many skeletons in his closet that he feels personally threatened by his political opponents.

"Mr. Cox's false accusations against me underscore that he is not qualified to be in a position of trust. This kind of profoundly poor judgment and behavior extend not only to Mr. Cox's personal life but has now spilled over to his public trust. He should resign.

"The false accusations of Mr. Cox, and his continued claims about 'investigating' me and others are reminiscent of the paranoia displayed by Joe McCarthy as he self-destructed.

"Both Mr. Cox's family and the people of the state deserve more."

cower. They thought that my wife did not know nor did they count on my resolve to do my job at any cost. And they did not count on my wife's resolve that justice be done even if it means personal embarrassment.

As most of you know, many months ago my office received a referral from the Secretary of State's office to investigate Geoffrey Fieger's attempt to anonymously funnel $457,000 through a political action committee during the 2004 elections. On October 14th, an associate of Geoffrey Fieger contacted a member of my staff and claimed that Mr. Fieger was threatening to expose my indiscretion. This associate of Mr. Fieger, another lawyer named Lee O'Brien, states, among other things, that "Fieger wants me to deliver a threat to your boss."

"I immediately contacted the local sheriff and prosecutor, Sheriff Mike Bouchard and Prosecutor David Gorcyca. They took this matter over and monitored two meetings between Mr. O'Brien and my staff member during which O'Brien stated that Mr. Fieger would not do anything if the investigation went away. Eventually, one of the meetings involved Mr. Fieger himself.

I expect that many people are disappointed with my past behavior. I understand their disappointment — it is justified. I am ashamed of what I did. Any embarrassment that I suffer is deserved. I am only sorry that my behavior has exposed my wife to embarrassment.

"I do not seek anyone's sympathy. But anyone who thinks they can use a personal matter to prevent me from fulfilling my public duties as attorney general is sadly mistaken.

I started working as a prosecutor on a Monday in May of 1989. I was proud to say that day and every day since that I work for the people of the state of Michigan. I called this press conference to expose those who seek to compromise the mission of the Office of the Attorney General. It is an office that is bigger than me or my personal embarrass-

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an accounting error led it to over- state its 2001 profit by up to $400

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Wagoner

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Threat came as Cox upped Fieger probe

■ Oakland prosecutor won't decide until next week whether to file charges in the case.

Cox

Fieger

By David Shepardson and Gary Heinlein
The Detroit News

An alleged threat to expose Attorney General Mike Cox's extramarital affair came days after Cox ramped up his investigation into Southfield attorney Geoffrey Fieger's secret spending of $450,000 in an effort to defeat a state Supreme Court justice.

As Cox sought to obtain testimony and corporate records from Fieger's bookkeeper, Fieger went on the offensive, trying to block the investigation in three Michigan courts. The next day, he announced plans to run for Cox's job in 2006.

On Wednesday, Cox suggested that Fieger — the former Democratic nominee for governor who defended assisted suicide advocate Jack Kevorkian — planned to reveal the tryst unless Cox dropped the campaign finance investigation.

Oakland County Prosecutor David Gorcyca said Thursday that he won't decide before Monday whether to charge anyone following an extensive investigation by Oakland County Sheriff's detectives into whether Fieger or another attorney, Lee O'Brien of Grosse Pointe Farms, obstructed justice or committed extortion.

Fieger has denied any wrongdoing with the campaign donations

Please see Cox, Page 8A

Politics bogs down

Cox

Continued from Page 1A

and also denies attempting to blackmail Cox. He declined to elaborate Thursday.

Regardless of Gorcyca's decision, the sordid dispute threatens to damage Cox's political future. Details eventually may become public in a still-secret police report.

And some say the indiscretion, which Cox said happened before March 2003, may call into question his judgment and credibility as the state's highest elected law enforcement official.

The revelation already has renewed questions surrounding Cox's handling of a five-week investigation that cleared Detroit Mayor Kwame Kilpatrick in June 2003 of allegations that he held a wild party at the Manoogian Mansion. Cox refused a Michigan State Police request that they be allowed to interview the mayor. Kilpatrick denied any wrongdoing.

"You might be a lot more sympathetic to a mayor who is being accused of stepping out on his wife if you had just been in that situation," said Michael Stefani, a lawyer who is representing a former Detroit deputy police chief who claims he was fired for attempting to investigate the alleged party.

Cox said this week that he revealed the affair to his wife in March 2003, three months before clearing Kilpatrick.

A spokeswoman for Cox on Thursday defended Cox's handling of the Kilpatrick investigation.

"If Mike Cox is not going to be intimidated by Geoffrey Fieger with his limitless resources and lack of boundaries, why would he allow Kwame Kilpatrick or anyone else to keep him from doing the job he was elected to do?" said spokeswoman Allison Pierce.

Both Cox and the woman with whom he said he had an affair were interviewed by detectives.

She confirmed the affair to detectives, but offered few details. The woman, who is not being named by The News, declined to comment Wednesday.

The roughly 100-page police report includes audiotapes and transcripts of two conversations between a Cox aide and O'Brien that were secretly recorded with equipment provided by the Sheriff's Department.

Undercover sheriff's deputies also attended a meeting with Fieger, O'Brien and Cox aide Stu Sandler at Morton's Steakhouse in Southfield.

Fieger may be questioned in the investigation today. Cox again declined to say Thursday whether he would recuse himself from the investigation into allegations of Fieger campaign finance violations or address whether he had violated state bar ethics rules by disclosing information about the pending investigation.

Gorcyca said he hopes to resolve the matter shortly.

"It'll all come out when I make a decision," Gorcyca said.

The battle between Cox and Fieger partly is the result of ambiguity and loopholes in Michigan's 28-year-old campaign finance law, which allows special interests to pour millions in unregulated dollars into campaigns they seek to influence.

At issue is whether Fieger broke the law by anonymously donating $450,000 to a 2004 campaign to defeat Michigan Supreme Court Justice Stephen Markman.

In 2004, the Michigan Chamber of Commerce spent more than $1.4 million on ads extolling Markman's record when he was up for re-election. The chamber didn't have to disclose where it got the money, because it ran "issue" ads that didn't urge viewers to vote for Markman.

"It'll all come out when I make a decision."
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Fieger has attacked Markman and other Republican justices for overturning verdicts he'd won worth tens of millions dollars.

Meanwhile, Citizens for Judicial Reform, a political action committee that Fieger later acknowledged he had bankrolled, spent $453,000 on attack ads urging Michiganians to "Vote No on Markman."

Because those were political ads, the committee was obligated to disclose the names of its single contributor and provide details of how it spent the money.

A false disclaimer in the ads, "Paid for by Citizens for Judicial Reform," also may have violated federal broadcast rules, said Rich Robinson, director of the watchdog Michigan Campaign Finance Network.

"But he argues that he's being singled out, and he may have a point," Robinson said. "There certainly are other PACs in Michigan that don't file reports."

Fieger filed a late independent expenditure report with the Oakland County Clerk on June 10 disclosing he had paid $453,000 to JL Barlow and Associates.

Cox responded June 16 by obtaining a search warrant for Comerica Bank records for an account held by the law firm Fieger, Fieger, Kenney and Johnson PC.

The warrant was executed July 1 — obtaining bank statements from May 2004 through Feb. 25, 2005 — and obtaining 11 cancelled checks.

Then a subpoena was issued July 12 for a company called Grace & Wild Inc. for records to establish its business relationship with Barlow and Associates. The July 15 search resulted in investigators seizing material connected to Citizens for Judicial Reform.

By September, Cox's investigators were moving closer to Fieger. On Sept. 16, Cox obtained an investigative subpoena for Fieger's bookkeeper, Nancy Fisher, and for Miller, the treasurer of Citizens for Judicial Reform.

Fisher was served with an amended subpoena Oct. 7, and she formally objected Oct. 10.

Two days later, Fieger filed a federal lawsuit seeking to quash the investigation and seeking a temporary restraining order barring enforcement of the subpoena. That was denied by U.S. District Judge Lawrence P. Zatkoff on Oct. 18.

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Giddings issued a temporary restraining order Oct. 31 barring Cox from enforcing the subpoena to Fisher or issuing any other subpoenas; Cox has filed an emergency appeal seeking to overturn the ruling.

You can reach David Shepardson at (313) 222-2028 or [redacted]

Lawyer in Cox case has had brushes wi

By Mike Martindale
The Detroit News

WEST BLOOMFIELD TOWNSHIP — Lee Michael O'Brien, the lawyer said to have played a role in an extortion attempt involving the state attorney general, has had his own runs-ins with the law.

A review of police reports and court records reveal that since 2001, O'Brien was: lectured for attorney misconduct by an attorney grievance panel; received numerous driving violations and had his license suspended after refusing to take a Breathalyzer test; was sued for divorce (since reconciled); charged with sexually assaulting his housekeeper, and then pleaded to indecent exposure in the case and was placed on an electronic tether for violating his probation; and was arrested last month for drunken driving after a meeting with Cox's top aide.

O'Brien also has hosted two fund-raisers for Attorney General Mike Cox, including one attended by Southfield lawyer Geoffrey Fieger, according to Vince Colella, O'Brien's attorney. Fieger was singled out by Cox during a news conference, saying that he would reveal any attempt at extortion or obstruction of justice. Cox said O'Brien contacted the attorney general's staff and said Fieger would disclose the fact that Cox had an extramarital affair.

O'Brien

"These allegations are ludicrous," said Colella. "Lee knows both of them. He's friends with both of them."

The 39-year-old O'Brien has a Grosse Pointe office and a West Bloomfield home.

After an Oct. 14 meeting at a Novi bar with Stu Sandler, of the attorney general's office, O'Brien was arrested in Farmington Hills as he drove home.

O'Brien, had "bloodshot and watery" eyes, was very unsteady and had "a strong odor of intoxicants," the police officer reported. O'Brien was arrested and handcuffed after refusing a Breathalyzer or sobriety tests. Hours later, still in custody, he had a .18 blood-alcohol count on a Breathalyzer, more than twice the .08 limit.

Court records show O'Brien married Iris Marie Sexton in April 2001, in Cabo San Lucas, Mexico. In a May 2004 divorce filing by Sexton, the real estate agent said there had been a breakdown in the marriage. In December 2004, a divorce trial in Oakland Circuit Court was adjourned and the case dismissed.

In June 2004, O'Brien was called before an attorney discipline hearing panel for failing to obtain discovery materials and prepare for a case, or call witnesses necessary for his client's defense; request an adjournment of the trial and appearing late on the day of trial. He pleaded no contest to violations of professional rules of conduct, was reprimanded and assessed $865 in costs.

In January of 2003, a former housekeeper filed a police report, claiming that O'Brien sexually assaulted her in his home.

She said in a deposition that while she was cleaning a fireplace he complained of back pain and

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Cox

Continued from Page 1A

and also denies attempting to blackmail Cox. He declined to elaborate Thursday.

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She said in the court documen[ts] that she resisted and O'Brien fol[-] lowed her downstairs where he ex[-] posed himself, touched her and re[-] quested sexual acts.

He was originally charged wit[h] fourth degree criminal sexua[l] conduct. O'Brien eventually ple[d] no contest to a reduced charge o[f] indecent exposure in Decembe[r] 2003.

You can reach Mike Martindale at (248) 647-7226 or

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Reform.

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Getty Images

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On Oct. 10, they also subpoenaed an employee of Fieger's law firm, Nancy Fisher, to produce corporate records. Cox's spokeswoman, Allison Pierce, declined to say if Cox would recuse himself from any decision on whether to seek charges.

Markman is a justice who has joined Republican colleagues in overturning many verdicts in cases won by Fieger at the trial court — including a $50 million sexual harassment verdict against DaimlerChrysler AG in July 2004. Those reversals have cost Fieger tens of millions of dollars in legal fees.

Fieger, who denies any wrongdoing in making the donation, filed a lawsuit on Oct. 11 against Cox, Markman and others in U.S. District Court seeking a temporary restraining order blocking the investigation. U.S. District Judge Lawrence P. Zatkoff rejected the request on Oct. 18; the suit is pending. Fieger has repeatedly attacked Republicans and the Michigan Supreme Court filed numerous suits and challenges to disciplinary procedures.

Cox's disclosure took nearly everyone in the Republican Party and legal community by surprise and raised questions about whether he should be disclosing important details of an ongoing investigation and why he decided to make an announcement more than two years after he first told his wife of the affair.

Laura Cox, is a Republican Wayne County Commissioner from Livonia and a former U.S. Customs agent in the drug unit. She said she stood by her husband.

Cox has polished his image as a family-values Republican in Lansing, where he has battled in favor of state laws prohibiting partial-birth abortions and same-sex marriages. He has been seen as a potential candidate for governor in 2010.

Gorcyca may announce a decision as early as Friday as to whether he will file any charges.

"We will be looking at a number of things, including whether anything constitutes a crime and if so, what that crime is and who it involves," Gorcyca said. "From conversations and a preliminary review of material, if there is anything to allegations, then offenses to be considered could range from obstruction of justice to extortion. And of course, nothing at all."

Gorcyca could also decide to refer the matter to the Attorney Grievance Commission, which can levy fines and law license suspensions.

Cox's press conference came in the same room where in June 2003 he cleared Detroit Mayor Kwame Kilpatrick of any wrongdoing after a five-week investigation and said there was no wild party at the Manoogian Mansion. Obstruction of justice would relate to whether there was a actual attempt by anyone to block Cox's investigation of Fieger's campaign funds to a political action committee. That is a felony punishable by up to five years in prison.

Extortion, a felony that carries up to 20 years in prison, would relate to whether an effort was being made to influence Cox to do something illegal against his will — specifically to drop an investigation into alleged wrongdoing in exchange that his extramarital affair would not be made public.

Cox, an ex-Marine who served 13 years as a Wayne County prosecutor and headed the homicide unit, has focused more on crime fighting than his predecessors in the attorney general's office.

That was partly inspired by his experience in raising a daughter he had with a woman while he was stationed in Puerto Rico with the U.S. Marines. They never married and Cox sought and won custody of the child when she was 2 years old.

Cox claims not to have lost sight of consumer protection — a traditional key interest for Michigan attorneys general — while leading his assistants on campaigns against Internet predators, identity thieves and criminals working in nursing homes.

Soon after being elected in 2002, he launched a new division to target deadbeat parents —noncustodial parents who fail to pay court-ordered child support following divorce.

You can reach David Shepardson at (313) 222-2028 or [redacted] Detroit News staff reporter Gary Heinlein contributed to this report.

Fieger's remarks

"First and foremost I want to express my sympathy to Mr. Cox's wife. It is unfortunate that because of Mr. Cox's own repeated inability to control his sexual behavior that she has been put into a humiliating situation through no fault of her own.

"This is an intensely private matter, which should have remained private. I am offended that Mr. Cox has publicly attempted to deflect his own improper behaviors by repeatedly engaging in extramarital affairs and then making accusations against myself and others to deflect his guilt. I have been blamed for a lot of things, but this is the first time I have been blamed for another man cheating on his wife.

"The people of the state of Michigan should also be offended by Mr. Cox's admission that he has so many skeletons in his closet that he feels personally threatened by his political opponents.

"Mr. Cox's false accusations against me underscore that he is not qualified to be in a position of trust. This kind of profoundly poor judgment and behavior extend not only to Mr. Cox's personal life but has now spilled over to his public trust. He should resign.

"The false accusations of Mr. Cox, and his continued claims about 'investigating' me and others are reminiscent of the paranoia displayed by Joe McCarthy as he self-destructed.

"Both Mr. Cox's family and the people of the state deserve more."

Lee O'Brien, states, among other things, that "Fieger wants m[illegible] deliver a threat to your boss."

"I immediately contacted the local sheriff and prosecutor, Sheriff Mike Bouchard and Prosecutor David Gorcyca. They took this matter over and monitored two meetings between Mr. O'Brien and my staff member during which O'Brien stated that Mr. Fieger would not do anything if the investigation went away. Eventually, one of the meetings involved Mr. Fieger himself.

I expect that many people are disappointed with my past behavior. I understand their disappointment — it is justified. I am ashamed of what I did. Any embarrassment that I suffer is deserved. I am only sorry that my behavior has exposed my wife to embarrassment.

"I do not seek anyone's sympathy. But anyone who thinks they can use a personal matter to prevent me from fulfilling my public duties as attorney general is sadly mistaken.

I started working as a prosecutor on a Monday in May of 1989. I was proud to say that day and every day since that I work for the people of the state of Michigan. I called this press conference to expose those who seek to compromise the mission of the Office of the Attorney General. It is an office that is bigger than me or my personal embarrassment. By exposing those who seek to compromise my office, I willingly accept derision if it means that the pursuit of justice remains uncompromised. I am proud that my wife feels the same way.

"Until my last day in office, I promise the citizens of Michigan that the Office of Attorney General will remain an advocate for out state. I will not let a bully prevent me from doing the job the people of Michigan elected me to do.

"Because of the investigation, I am limited in the amount of details I can provide. That being said, are there any questions?"

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Rec 11/21/05 - left in my ofc by 7

Hi - Enclosed is a money order for $200.00 - I hope you are feeling better! - Keely sent you some Halloween [redacted] today. Pictures of the [redacted]

I just talked to [redacted]

[redacted] is fine and has enrolled in school. [redacted] will [redacted] attending for a minimum of 2 years - I am so glad!! Love Mom -

Dearest Mike, Dearest (O'Man) ☺

God, I've written you so many letters it's unreal. I don't know what to think. I guess Tom Henry is right and you just don't care. I'm so hurt. He saids I'm stupid anyway for falling in love with someone I've never met. But Oh well! So I'm stupid -

I see that the people were assisted the ones you said on the Ray thing -

Mike are you mad at me is that what it is? Please at least tell me what I did that you don't want to even say Go to Hell - Aren't I owed at least that. I am not asking anything but my HEART!

It's so hard in here. I don't have anyone - My sons are so mean to me. They make me cry just to think about them and how Tristan talks to me. I love him so. Aubre' saids he is mean to. Colin is mean whenever he is with him. They will not call the people that could stand behind me. Tom saids he talked to Tom Ferrell and he will help him with the case but Tom wants another 10,000 - Maybe he

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would let me make payments - Thia saids he will - ⑫
Colin saids he would like to go visit you but
you have to put him down for a time -
Did John Marquez ever come back, you know
I gave Nadine 350 for the phone that we were
got to use - I had a way to call but they
Blocked the number so now I'm alienated
again - It sucks when you can't call anyone,
I think it ages you 10 years a day. I cry all
day when I can't call! When I can call I can
make it through - Isn't that how it is, maybe
that's why you thought I meant something to
you for awhile. Because I was your only source,
I understand! It's okay! I just wanted to
Believe - I still Remember the day you took
Care of Sheldon on the phone! That's all I ever
wanted was someone who would take care of me -
Are you mad because I allowed this to happen
to me. That I'm in trouble because of Rob.
That I should of gotten away sooner. Because I
come with too much past. Do you Believe
I'm guilty? Because I'm NOT! I promise
you I wasn't the woman with Rob. - Rolanna was
And you can Check the court Records and
talk to Detective Lighthart -

(3)

Ro[illegible] was moving me out or trying to move me out and move RO ANA in? Are you made that I kept talking to him after Joey? in 2002, and Ro Ana in 2003 and 2004-? I've grown up so much. I wish I could explain to you how dependant I was - It was a learned Behavior from my mother! I guess Tom and your mom are going to call my Dad for money. I'm scare first that they will turn their Back on me, and second that they will say NO! and most of all that ~~the~~ ~~[illegible]~~ ~~that~~ they will never forgive me! - I thought I did everything to protect myself by putting all the money with Tom! But I guess it isn't there and we need more, because my case is going to be quite expensive to get these people caught! - Tom has to pay that Investigator Quintana and he isn't cheap.

I hope you can understand my rambling - I'm still in Max and locked down all the time well 18 1/2 hours - I'm still exercising and all - I lost everything Of money I've tryed to put on others

Books - Sometimes I feel like such a chump and such a Loser - I gave a bunch of girls 3 ways but they didn't pay me.

We had a break out of Scapies - The girl has been complaining about it since Nov - They finally did something the other night. All our visitors were told they were fixing the Pipes. When I asked about are the girls that had been released that were infested with the scapies, they said "they are on their own"). But if they didn't notify the Health Department or the News, How are they to Take Care of it? I'm confused.

Tom told me Robert Marshall filed charges on me. God Mike I didn't do anything but lose money on Robert. Give up my Bedroom. - Why does everything Back-fire? Remember in "It's a Wonderful Life" with Jimmy Stewart, at the point where He said "I wish I would of Never Been Born," That is where I'm. - But Remember I Keep telling myself - It ended ~~up~~ wish ~~[illegible]~~ everything working out ~~[illegible]~~! Why do Bad Things Happen to Good People - ?

Did you see in the paper about the people that did all the identity theft and stole millions .. [illegible] community

service and he got 6 months and a fine —
The Quest guy got 60 days home detention
fine 250.000 — Are they saying if you steal
on a bigger level and millions of dollars of
dollars you get a second chance. ~~Because~~
Just because I was assc with Rob Lowthe
first time I ever got in trouble I did 5 years
with a 3 year old — what is that? Excuse
me ? I didn't steal anything — I just false reported
a financial statement Guy caught in a car where all
they drugs from buggies and autos cuffs were in the trunk!
Can't you see when I'm getting excited how much
Bigger and crooked my writing gets! — Tom said
you got a computer and a printer — He wants me
to write everything down do a History and he can't
never get me a pen and paper — with my hands I
can only write so long. With no money on my Books
I have to wait for indigent paper So — etc —
I like getting Back to all my lears — I just
need to know do you want me to stop writing —
What do you want? I just want you to know
how much I believe in you if that means
anything and how much I Care!
I think our children have had us to a degree
that maybe we have to realize how much

You can ask anybody I would never do a home burglary
I steal a car Yes really!

Your mother and the Boys money for my Books
But I ~~can't~~ often to use it to make a phone call for a couple of days
The people have to pay for the stamps
Either 200 so lately got my attorney
So the kids are going to sell my car

We have been enableing them and cuddling them -
Maybe they need to get off the Bottle and get
Potty trained *Hell* Like I mean cut the strings -
That's why I think our love reading always said
Departure and Sadness Because finally just
maybe when this is all over we will take some
time just us! What do you think - All the girls
say here they will take care of our sons -
I say lets let someone else do it for awhile
maybe then they will appreciate what great
Parents we really ARE. Also maybe they
will get busy in being more independent
So we can Have some grand children -
Shit Here I go again talking and acting like we
are going to share a life together, - Like my dreams.
But if not. These are all things that Both
of US need to apply. I need to Stop Being Scared of
Being alone and Let my Children Go - They need
to Stop Depending On me so I can find Happiness
Even if its not together. Let's make that Past.
You need to Realize just what and how much you
have given to your son by going to jail for all
of this - I need to realize how much I gave just
to be able to have the house and cars for my sons
and girlfriends to live with us - My Self Esteem
I heard on Oprah yesterday Sometimes NO Boundaries
are saying you don't love - I don't know - Maybe
we were just Over Compensating for the absence
in their lives at one time But when do you
move on from all of it.

Mike if you meant what you said to me if you meant what (7)
you said - I'm all there I've told you over and over
if you don't want any commitment now because you
think I'm going to prison forever, I understand I wouldn't
want you to wait - I do know I love you with all my
heart. Your everything I think about and dream about.
Dammit though tell me to quit writing tell me
to Go Away tell me something - I can't keep
watching the crack under the door waiting
hoping everynight and nothing. It kills me more
each day. Please I'm begging you let me
know something - Told Tom Henry people DO
fall in Love everyday over the internet writing
letters and telephone why not I do know
you - I do - I don't care what anyone says
All the girls here think it's a great Love Story
and a Great Romance. And everytime I think
about getting to stand in the same room with
you for the first time I tingle all over - Everytime
I think about getting to kiss you for the first
time my heart warms up and every other part
of my Body has a warmth that I haven't
felt in years -

Please tell me we are the real Deal! Please (8)

Tell me something Tell me something Good or Bad — I have to know — This isn't fair —

Okay I'm going to stop begging & mailing this and everyday I'm watching the crack to see if your letter slides under.

I don't think I can take much more —

But you know Remember How you always Told me It's going to be Alright Everything is going to be Okay All the People in my life All the People I've ever known All the things that have been promised to me for some reason When you said that to me I would Believe! Always I would feel this unexplained sense of Safety and knowing that it was going to be okay and that has been since I first started talking to you — Mike I wish I could hear you tell me that one more time ask Tom if you could Record it for me — I need to Believe Again —

Please give me a reason to Believe to Hang in

I need You —

Forever Always
Always Forever
Woman
Dwayne

P.S. Almost 6 weeks no smoking

[illegible]

Wish that headphones (Enough I could dance!)

Tony

March 12,

Here, I sit it's about 4:30 waiting to see if a letter from you slides in the crack of my door. Well, I'm holding my breath because you just don't know how much it would mean especially today. Bryan's birthday is tomorrow and he would or couldn't come at a time when I need him more and me mom. What a nightmare I've had tonight - I don't know if you've talked to Tim but we had an outbreak of [illegible] here. They just [illegible] been complaining about it since Dec - [illegible] turns out I don't know if you'll hear it in Douglas or not but it could be what they call Mercer - These girls have these huge boils on their legs - they were saying they are Brown recluse spider bites but Mom, I know what Brown Recluse Spider bites look like - They say this started up in the jails and prisons in New York it is called Mercer look it up Please send me anything on it - Well no letter again tonight you know what kills me I remember in your discovery all the letters back and forth from you and Justin and I'm suppose to be the woman you ask to Marry you I don't understand you should feel my heart. It's breaking [illegible]

breaking - It feels like it has a crack right through it - Mike got me a message someway - Write Tristan or Colin - Tristan's address is

8155 S. Poplar Way #201
Centennial Co
80122

720-341-8008

Colin's address is
10750 Hwy 73
Conifer Co
80433

303-816-0897

Thia Romey Meadors
6681 W. Virginia
Lakewood Co
80422
303-935 2257

My Mom and Dad
Jack Barbara Ann Woolbright
Frances Plantation
10234 W Hwy 182
Franklin La 70538
337-828-5892

Aubrés Richard
322 Bailey Rd
Bristol, NH -
03222
603-744-9346

Anyway that's all my addresses of anyone that might give a shit about me - I still Believe your words - Everything going to be okay - Please watch my Tape again with Dea. Maybe then you can Believe in this Woman Again -

Forever Always
Always Forever
Woman

... passions simple overwhelming and strong have governed my life: The longing for Love, the Search for Knowledge, and unbearable Pity for the Suffering of Mankind These Passions, Like great winds, Have Blown Hitor and Thither in a wayward course over Oceans of Anguish to the Edges of Despair -

I have Sought Love, First, Because it Brings Ectasy, Ecstasy so great that I would often have Sacrificed all the rest of my Life for Just a Few Hours of This Joy. I have Sought it Next Because It Relieves Loneliness. That Terrible Loneliness in Which One in a Shivering Consciousness looks over the Rim of the World into it's Cold unfathomable Abyss. I have Sought it, finally, Because in the Union of Love I have Seen in a mystic miniature the Prefiguring Vision Of The Heaven that Saints and Poets Have Imagined This is what I have Sought, and though it may Seem to Good For Human Life, This What At Last I Have found.

With Equal Passion I have Sought Knowledge. I have Wished to understand the Hearts of Men. I've Wished to Know why the Stars Shine and I have tried Apprehend the Power by Which Numbers Hold Sway Above the Flux - A Little of this, Not Much I have Achieved!

Mike, I'm so sorry for all the times I defended [illegible]

Because right now I find no excuses for the dangerous and total disregard he has for the situation and vulnerable positions and situations he puts me in - It isn't funny. Maybe if you talk to him you can reach him & this because I can't - He tells me go ahead and find out if anyone needs representation I tell them that He will be here to see them Like he tells me and then - He shows up he tells me okay I'll see them and leaves without doing it after I've come back in the Pod and told them he is going to see them - They call me a liar and one girl almost pushed me down the stairs - It's gotten where it's almost where I can't come out - They are all fighting mad at me

I keep telling him the little I get to see him what a vulnerable position he has put me in and he just doesn't give a Shit - I don't believe him anymore - He has taken Client after client that I told him wouldn't pay - Like Martin - They also have gotten me in trouble Shit he spends more time with Sonny for the 1000 she paid him. He has also left her money on her Books none on mine - I've asked

It's funny how many hours he spent with me [illegible] as I was [illegible] the act —

I'm enclosing the name of the Rocky Mountain News Reporter - on the two people that were murdered out in the parking lot and you tried to give them the information. You know I was on the phone with Tom Jerry when we made those calls to Arapahoe County - District Attorney when he called the reporter from the Rocky Mountain News - Tom almost did the calls day in and day out I made to the Governor and the Lieut Governor's office in Michigan? What about that Washington D.C. office? Mike Please let me know what's going on? Am I ever going to get a letter or hear from you again - Are my worst fears and nightmares now a reality - Am I ever going to see you? God that's Have you disappeared for ever? What my nightmares are along with Bryony's death! I guess I'll only know when you choose to tell me. Your mother said you still love me that you still want to get married? I'll send you the marriage by proxy but first Tom needs to check and make sure my divorce went through with Ken 17 years ago. That is why I could never go ahead and do it. Then they would arrest me for Bigamy - We filed

for legal seperation in 91 and 94 and it should of been final in 96 - Mary Kelley supposedly sent the papers in for us. I have to find out if it went through in Boulder Co or Arapahoe, Peren sards he thinks it did but neither of us have the Divorce degree. of course if we did anything in Louisiana good luck if it is still in existence like our Birth Certificates or Marriage License for that matter. I don't know Napoleance Law and all that.

I keep thinking about going home and doing the aggregate thing God Mike okay 2.50 for crushed aggergate that I can get the rock free from the co Rwood of High land it Back on Empty Freight Trains or Cars Get Grants to do Both - build the levels and the

Evacuation Highway it takes 20,000 ton of aggergate to make (construct) with the new super paves 1/4 mile of a 2 lane Highway the Highway is going to be 8 lanes wide - that is 320,000 every 1 mile Right Times 2200 miles - Plus all the Levees come in we can put all the meth (tweekers) to work instead of Prison the Rebirth and Rebuilding of the Sarah Use Co and They are compensated for the prison Population decreasing we open Rock quarries and [illegible]

Vij the Franchises - Open yards right on the Freight line - With three Buicks the Highway and another Co for the Service (Over) you leave the Boys a Major Conglomerate - How could they fail At the most if we set it all up - I'd grants - They have grant for Ld - and the South 45 Billion they have grants to re-establish the freight industry I read somewhere around 500 million And Co would donate the Rock from the Blasting and Rock Clean up they have from the CDFT which I am a professional contractor - I just don't have the organizational skills I'd be sorry to talk to the right people to put it all together - that I rely on you on - My father knows all the right politicians in the South to Hook up with He brought two horses from Governor Foster - Tony and Him might be a little interested & but they would get along great! Anyway these are just some areas I would like to follow through with - Of course I always have all kinds of ideas It's the follow up I also want to start a Non Profit Organization and call it Conduit Service - ~~I Help you need from~~ Offering the Help you need while on the Inside to get to the Outside before you become Part of the System Forever - Offering Legal Aid Places to Stay - Clothes, Bonding, Doctors etc. and lots of Lectures - no just talks -

But I dont want to Be in on it on a Daily thing Just my philosocey M/S Anyway Mom I better put all these pages I've written over this weekend togther So you can get it this week get to court Wed. You will not get them Before than I guess But wish me luck Anyway. Now I cant even call - So I dont know if any of the people I asked to write letters wrote them or not -

I tell you what nothing is more miserable then living with 30 to 60 bitches that PMS - Blood Menopausal and just plain or mean - They are either trying to kill me see if I done canteen yelling horrible names wanting to pull your hair out scratch your eyes out or they are all sugary asking you for a 3 way Please Before I Go Crazy get me out of here - There is a girl acting crazy yelling screaming laughing hysterical as she was going to Carlson Then beating her self up slapping herself and on and on Then there's the Bitches that are trying to throw me down the stairs - plus they have the cartoon on their shirt - Will Work for Food - Please Get Me Out of Here - My Office and Sentence

Dearest Mike -

I don't know how many times I am going to write with not once getting a response from you. It's been heart breaking just to let you know waiting each night for a letter from you. It's funny Rob seems to have found the time to write me at least 10 to 12 times & you not even a I don't give a damn letter. My heart breaks each day a little more & feel it literally cracking in two - Maybe it's because it is still so fresh from the horrible way Rob treated me. By the way he said he gives us his blessings if you truly will be the one to make me Happy. I don't know he sounded pretty sincere -

First I feel like I've needed to say a few things that has been bothering me since my wonderful incarceration at the present. One is a sincere apology if I ever seemed like I didn't support and stand totally by your side because Mike - I do believe in you and always have. Sometimes in Defending Tom Henry it was because I wanted you to stand back a minute. Currently struggling with my ups and down and the mixed emotions I seem to be experiencing not only with Tom but with my own son Tristan I am at a complete lost if I am really someone they give 2 ¢ about I definately seem to fit somewhere along the line of yesterdays left overs - I have had to do some re-evaluating as far as Tom goes and realize he can not be

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expected to do all the things I use to take care of. He is supposebly working non-stop on our freedom. I tell you what he is trying to pass that horrible excuse for his argument and preperation on my last hearing in saying that he knew Tom Jackson was not going to or Jack Barry Hill would not give him a Bond reduction the first time and he did come off as one of the worst attorneys I ever witnessed that day. So I hope it is to Blow them Out of the Water this time. But this investigator he supposebly hasn't that is going to help him on my case and that helped him on Kenny's case has not been to see me at all yet. He has also let a huge case he could of made big Book on go to Hell - If he doesn't know up today I don't know. But I did a to realize he is working very hard on everyone's case and I think we are just too personally involved with Tom. We Expect things that attorneys dont normally do for their clients But of course I've gone out on the limb for Tom and his family that clients aren't necessarily requested to do for their attorneys. Then I Remember Roger and Marcene it was what they expected. I did write him a very sincere Thank you letter as I had you earlier this month Did he give it to you? What pisses me off the most this investigator never came and took pictures of me in the hospital as the

bruises after I fell. etc.

Anyway, I found out way more than Tom and the investigator or several of his clients to help him — I was able to collect info Man come spend 2 months in each county jail and you could become a major player in Denver Safe Streets Especially as many people as I've helped they all want to tell me everything I know where your coins are and how to get them. I know who was doing the robbing with Lisa and Cash. I know where the chop house is here! I know who is pulling office burglaries currently — I know who Jerk Tre and T-Bone plus Yaktren were selling guns to and who they were getting them from and that's just one county jail. Can you imagine if we would make a team like we always said. I wish Tom would take that to his Fed friends. Plus find out who the dirty cops are lawyers and Bonds Men — Yep — I can't imagine if I spent a few days in Denver Broomfield Douglas Boulder Lupton Logan and etc —

Anyways it's a thought. But how do we present it — Will talk to Tom —

The main thing this letter was to do was to tell you that at anytime you didn't

where I was standing beside you was I'm sorry. Mike you are the only person that has been able to tell me Woman it's all going to be okay. I still have dreams of you pulling up in that conversion van and taking me off in your white uniform - I know it's silly but every girl wants the story book ending you know - Like Officer and a Gentleman - Also we all want someone to love us as much as Johnny Cash loved June Carter in I'll Walk A Line - I was so mad I didn't get to see the Academy Awards this year. That's one of my favorite shows - I treat it like most guys treat the Super Bowl - you know have a night planned of it. My dream - my biggest wish is to someday go. Of course another one is to be like Jimmy Stewart is in It's the Wonderful Life The Richest Man in Town. Like I keep dreaming all the people that I helped will be in the court room on March 15 and with the show of all the support the judge will give me a P.R. Bond. I mean did you see this man the other day how many millions of dollars did he swindle and steal from people stealing their identity and he gets loans in their name that is a residual of invasion and hurt he gets 6 month and his wife gets community service What about all the taxes all these people had to pay out in their name for God sake -

also think about it - Like if what they are accusing Rob they set up the organization they gave Kathy the Stuff to give to Lefty and Johnny (whom I never met) so then make the introduction to Rob - Steal his computer that's registered in my name so now I'm named. This is Bull Shit! Pure Dee Bull Shit. Come On all the real people doing the Shit Down from Dens, Connie, Darci, Mitch, Sally, Kathy, Lisa, Matt, Johnny, Lefty, Mugan, and the list goes on dont get charged - What's up with that. God how they hurried it is How it didn't even play out Because the Idiots know I was never with Rob at this time it was Angie - Rihanna, Connie, Tammy those were the women not me. God, she was trying to move Rihanna in on me! What's wrong with these people all they have to do is look at the court records. Talk to Detective Light and he knows. So many of the Douglas Cops knew Rob and me were not together for 2 years before all this. It was X-Mas of 2002 he left me for Joey! Anyway enough of that. Your Mom told me Justin was in town did you see him. You I dreamed that it was you and Justin in the conversation last night. The disappointment and Sadness I keep getting ... and ... leading to we are going to part from the kids to take a much needed exploration of our

on. You know what I mean only one day now ...
did you like the guy with 17 counts of
physical porn - and sexual harassment of
young girls got a 25000 dollar bond
and this is after he is caught trying to
abduct one from school. What about the
teachers that were in Sunday paper and
allowed to teach and not charged with
any crimes - Then you have the teacher
that compared Bush to Hitler and he is
fired and facing treason charges. Give me
a Break - God can we just move to
Belize - or Louisiana it's it's own Country
there - Disappear into the swamps Back in
the Basin where I'm from - only get there
By water and Nobody Would ever find US.
But I am a City Person Too - I know what
If I just agree never to step foot in
this Police State Again - I'll give up the
Rocky's I don't know what ever made me
think I was closer to my sister and
my daughter here. God I'd like Bryony's
birthday is March 13 I so wanted to be
out to send her the biggest hot air Balloon
for her 20th - It was another
far fetched dream of mine - Anyway
my hand hurts we have to write with
these 3 inch pencils - So I'll close
Please I'm Still waiting Forever Always
Always Forever

Dearest [illegible] -

(1)

I'm really happy that you finally wrote me. I couldn't wait to open the letter when I saw it was from you but to say I wasn't hurt would be a lie. My feelings are still really crushed. I understand that you are [illegible] of your case, by the way sounds like you are doing a great job - I guess this is why they say Men are from Mars and Women are from Venus - I think I understood what you meant about the obnoxious from [illegible]. I really don't understand what you are referencing to in your comment that I don't have to keep saying Hello to our now new found fellowship with our prior favorite person to Bash - The only thing I've ever said is maybe there might be some jealously in play there. Is your idea or new belief that yall I mean both been played - GIVE ME A BREAK - I wanted to puke! Then why the Hold OUT of DISCOVERY - and now your new Belief of she can determine what is Relevance - The Whole Thing to Me is a Total [illegible] Nothere - I can't even [illegible] to it [illegible] - Or I feel it's about as two faced [illegible] Hypocritical as she is - OH [illegible] just want to save you from this Horrible Family - [illegible] Quote "I'm only talking to you Because [illegible] you are going to Be Hurt" Do you also Believe that theory of Hers, or maybe I should? I'm just calling it like it is, Mary, [illegible] not [illegible] all Back [illegible]! it just doesn't WORK! [illegible]!

The only thing [illegible] referring to Hers [illegible] I said I didn't [illegible] who knew it I love you I've now told Bob, Tom, the kids, everyone [illegible] you don't want that please address it I know you have more pressing issues than [illegible]

Rec. 3-29-06

She also states that she can call Tom -
My question to them is why couldn't
they say the court date to him - I can't
wait to tell Tom all this - I'm just hoping
he will see you and give you this letter.
Hopefully Mike I will be out Friday -
I've already spoke with Randy Straw
If we can get them to set your bonds
to 100,000 each I'll be able to
post them - I will only have to pay
Bond cost which is about 50 per 1000 -
That's not Bad! I have been working
my ass off while I'm in jail -
I also have information on 2 Bodies
and where they are buried - But I'm
not doing anything with local guys anymore
Never - Tom Jackson saids all I am is
a liar God the people some people
Believe in - Does he think all these
people are lying - I cant wait until
I'm able to pay for an investigator
for Both of us - Did I tell you the
Corngas Erbs are with the Secret Service
Dallas had them in a Hotel Ask Tom the
Details! Mike I know these things will
pass - Are you and Tom, and Leo ever
to be friends again - I hope so - Look
at everything Tom has done for me!

I would be okay that everything was going to be all right ②
It has been the only time in my life since my
sister's death that I ever believed anyone that
it was possible.

Mike I just went to court. My Bond wasn't reduced
I'm still on a 1/4 of a million dollar bond - Judge
King and the Arapahoe DA. I remain on bond
with - They let the people stay on them. It's
like it's on purpose - I don't know what to think
All I know is I want you to move on I think
you have already done that - So it should be
pretty easy - All the other people received
Bond Reductions Myra, Dewey, Rodney, they
all had several FTA's they say mine is based
on my most current FTA's the reason I missed
those court dates was Tom - It doesn't matter
that I went to court for 2 years on a summons
never missing court. Tom could of done some
background work and showed the court that -
Also he could of gotten statements from Tom's
Gloria and Johnny saying I had never missed
a court date while I was on bond with them.
They never had to give me consents or anything
All these other people are free and Rob and I
are being held on extremely high bonds
Robs is no Bond mine is something outrageous
We are the ones people are going to assume
guilty!

Dewey's saying I laughed her [illegible] that [illegible]
how it was Dewey Rusty Melanie Scoly Ronnie
Pierce and Golda Harney were doing this shit
way before - That's why the house was raided
because Melanie lied - I sure hope Tom goes
all the way back to that Raid! She said they
did because Dewey left the house with a
girl in a stolen car and she said Rob was a
Sons Bendito and Hells Angel and that if you start
looking from there they used excessive governmental
something causing a domino effect and it's
all governmental caused do you know what
the laws on that are? Mike I need your help.
Tristan is confused that you were investigating
me and that y'all have something to do with
this - He said after reading the book and
all - you all would think what Scot thought
after Melanie Scoley statement I think the
DA would be on the letter. Tristan doesn't trust
anyone and believes you could of made a deal
against me and Rob That's why you don't write
Or maybe this is just a way for you to vanish
out of our lives. Mike everything they are saying
about me is a lie - They say I never helped them
They say I was always a liar They say I [illegible]
and hung out at the police station because I like
to pester them. They are lying - Mike half the
time I'm begging God just to let me die. I don't
want this fight and if yesterday is an example of
what my fight is going to end up with The
results don't seem too inviting. I don't care
right now I just want to give up if that makes
me a loser so what - They have this all
fucked up. Dewey was the one doing dope
Keeping it a secret from everyone

my sensitivity in writing is also in a priority - God. Now Just at least Don't Please Don't Disconnect me and answer Some if not all of my Questions Starting from the first Letter - Which By the Way there Has Been at least 15 to 16 - Also I wanted to Know it is important to me if Tom gave you the Thankyou Letter -

Court yesterday was worth all All I ever wanted was my children to be happy - When Colin and Erin's eyes met - Colins eyes were literally Dancing - Even Tristin who didn't like Erin - Said - He thought they Belong Together! They Kept mouthing I Love you - Dewey Saying She was Sorry. Colin Happy for the first time since He was 13 or Since Kevin and I split Really Happy - Tristin even commented on it He had never seen His Brother that Happy Hope, Love and Faith Those are the 3 Greatest Gifts one can receive and He got them All yesterday. I swear Mike I asked your mother if you had put me in jail To Save my life - First I've quit smoking I have lost 20 lbs and going to lose more - Colin and Tristin have cut the apron strings - Weaned All those NO good leaches are Gone - I've told Rob the truth about everything - to Say the Least - Finally I've seen my son with his one and only love - Also a girl I couldn't love anymore up I had gave birth to her myself and - She has been clean for 7 months! Plus I'm really away from all the Bad People - Including Tosh Kerauri - etc - I don't know and for some reason - When you told me

There is a solution to every problem and that's a fact. The equation is very simple keep an open mind, be willing to put forth the effort, give it a little thought add in some time and be patient. Don't kid yourself the equation is simple it's following through with it that's hard to do. The Results you will achieve don't happen overnight. Thats when Love makes it's entrance back into the picture to give you strength. Some pretty amazing things will begin to happen. This is what I'm trying to do my best to live by from now on not being where I am but where I can go if I only look for the answer - Mike are you my answer to a life that I will finally have happiness Or Did you just give me the Strength to Believe In MySelf - Tell Me Damit So I can quit wondering. Here - is. I miss you badly I love you madly I long for your touch that I've only dreamed to have felt - I miss your voice the one that seduced me so much - I know your embrace will be warm to embrace and I can't wait to see your smiling face When I finally kiss those lips my heart will do flips

To know that you care and to know that you
are there My days are much brighter
and my troubles seem lighter If we just
stay strong then it wont be long
Till we will be together Always & Forever
Forever & Always

Delayne

P.S. Well I just saw Tom at court
today is Thursday 8:15 so I waived speedy trial
not that they made me sign anything I wouldnt
I have signed – Anyway it is set to Aug 8 –
for motions and trial date so ? Also I am
to be delivered back to Jeffco this afternoon
or tommorrow. I hope there is a letter
waiting for me! Judge King would not put
it on record that he would reinstate
my Bond since I was incarcerated
when the FTA was recieved until we
put a motion in for that with a hearing
But that is good maybe Tom will get off
his ass and put a motion in for Lance to
have to return that money 900 for the first
Bond I posted – Remember? Anyway I guess
someone has been telling Tom that Colin is
doing alot of pain killers and tranquilizers
I guess that's where 700.°° dollars went.

Tristan is in denial and Colin is beating himself up. I got to get out of here or I'm going to lose Colin - He needs therapy and I need to get him in voc school or some kind of training Maybe send him to Louisiana - to help my father I don't know God why does everything have to be so messed up for our grown children, I wish I would of had my shit together a long time ago. I don't know what to do Mike? Help? Should I just let things fall where they may?

Anyway, I start too many sentences with that word. So Toni's doing an okay job I guess. Colin swears Ron Jackson is not going to give me a Bond Reduction No Way. That's what has happened to Colin he is so scared he is going to lose me forever. He really is. I can't do much I feel so helpless. Please Mike help me - I've been so depressed lately - tell me everything is going to be okay that I'll be okay. When you said it I believed you. Is it still true? Why do our cards always read Lifes Journey and True Love Romance or they true? You never answer any of my questions Why is that? Talk about avoidness I don't like it Mike! Not at all! What am I do think? You would hate to hear what I think sometime but I refuse not to believe in you. Everyone saids I'm off my rocker. But the Hell with them!

computers out of storage and God knows
what else. Anyway I guess I can't do
nothing about it until I get out-
[illegible] hearing your voice I also miss
[illegible] by you [illegible] everything
[illegible] okay. For some reason when
you [illegible] that all the [illegible] is
[illegible] Sometimes [illegible] to do
[illegible] I'm so alone I [illegible] trouble
[illegible] here. Are you [illegible] really
[illegible] I keep asking myself [illegible] question
and [illegible] seem to get [illegible]
for [illegible] I can deal with [illegible]
[illegible] last letter [illegible] letter three
[illegible] enough
about me [illegible] talk about [illegible] the only
[illegible] you
[illegible] Well
you know how paranoid all of us get (when your
incarcerated) I just can't call the outcome of
this thing - One minute he is telling me
Duvey and Rob are taking a plea. When we
go into court that isn't so. Tom Jackson (DA)
is lieing to everyone. I'm so scared I wasn't
even the woman with Rob for the two years
before this and during his incarceration.
He was working for the cops I thought
all of this is pure entrapment

I mean they supplied Rob with the stuff like the wire on Mya and then they both got charged with it. I dont understand any of it. Tom was meeting with Tom Jackson today so he is suppose to come visit. I'll give him this letter if he will take it. He is suppose to see me by the time I go see Judge King again - You will love this when I went to court Judge King said Well your attorney isnt here. So we have a letter here in the court records saying that he was letting the court know that I hadnt been written out on the 6th of Feb and also the 6th of March - That the court because of this had set it over till March the 20th and that is why I now have 5 FTA'S on this case and Tom Jackson is using that to be the reason my bond is 1/4 of a million dollars - But the absolutely absurd statement by Judge Russey was that the court has no ability to call long distances to let Mr Kenny know of the new court date when I say after the DA Mrs Reynolds saids that I'm not needed in Jeffco till May 3rd I say that isnt so I have a Bond reduction March 24th Judge King saids it's best that I stay quiet - but they set a new hearing for March 23rd - Deb also saids she has no message

March 15th

from Tom - ←

(1)

P.P.S. I've lost 30 lbs now / I'm convinced I can't [illegible] / because [illegible]

Dearest Mike,

I can't mail this letter until I get back but I thought I'd write because I am thinking about you being so close - Plus I've had Lt. [illegible] Pick me out - Estrada - Moffit and all the others. Was wondering if you were [illegible] this work - This [illegible] has shown her true [illegible] against you [illegible] because of it me - The thing is when I was booked in they were to busy to give me a phone call, but they got the information from me of who I wanted to call. Now [illegible]'s response to my kite was no free phone calls ever and that I declined one or I guess I should say made one - Which is not true - But knowing how much [illegible] you I am not surprised when I saw who responded to the kite - As I've now been here 36 hours and still do not have my medications - This is crazy since I'm on blood pressure, thyroid and [illegible] and when [illegible] did not have me on my med they had to take me to Denver General - They might just have to take me to the Hospital now if things don't get better. I can tell when my Blood Pressure is Sky Rocketing. Anyway lets get back to you. Your letter was funny - I am writing a [illegible] response to it

at Jeffco I'll combine those two when I get back - Mike - you have to tell me the truth What the Hell? - I'm really upset with all of this but I think Tom Henry is doing the right thing here for me. Oh by the way I got the upheard letter no Bill from the Legal Navigators. Also all of my things I'm trying to lose again - Your mother said she would help and send the 500.00 I needed to save my things - I got Brady and Ken alone with Colin and Tristan to move everything - But now they can not raise the 500.00 more - Your mother sent 200.00 that was suppose to be for my books but we used it for the 500 towards the gas and all the loads up to Conifer now I need the 500.00 for the storage and a place to keep it - This will be the only time they charge me. I've gone without cattle 6 weeks so I could get this done. Also Mike please whatever you can do - Tristan & Colin went and spent 100.00 at Barnes & Noble Jessica got the money because in the middle of the shipping to the jail they charged the rule so we lost that money. Jessica also still all my T. V[illegible]

bringing home all the people that were doing things.
God Mike at that time Rob and I did not know what was going on. That is when Rob and I were working from 6 AM to 12 midnight. But Dewey was the one running at night with all sorts Jackie - Ronnie Pierce Melanie Sealey Golda Harvey Jamie Hoover, J. G. Goff those were the people Dewey was running with. Shit we could Blow her sight out of the water I know we could. Shit and with all the guys I'm hearing that she was screwing with the dope I know we could - Tom wants me to plead and he saids I'll get probation, I don't know Mike tell me what to do. I know this I did not induce Dewey with dope. I did not teach her any of this. I used to lecture and preach the same thing I've always preached to everyone. Don't make the same mistakes I've made. Tom said, I was wrong to love the girl that I was wrong to love unconditionally. That's what I was taught - That was easy after losing both of my own daughters! Can you understand? I feel so much guilt Like all this is my fault - That it is all because I tought Colin could be happy. Rob wanted Dewey out from the beginning He was right! I defied him and look what happened. Damn it - All of this is my fault How am I suppose to live with this. It's hard to want to breath - Now I have to go through Breony's anniversary of her death in here and all this - I don't think I can do it - Tom left me with alot tonight - I just can't go on - Anyway There isn't much I can do right now. Thanks for asking Tom about

me. He told me that you were concerned! I think you should forget about me. I'm going to leave you alone. I'm just a jinx and alot of un-necessary baggage that seems to hurt and fuck up everyone and everything she lokes. So, I'm going to just drop this okay I'm sorry I kept pushing for you to respond to me. Mike, you know how I feel. Thank you again for giving me the strength and the courage to make it this far. I wish I could of heard your voice. I wish I could of talked to you. Maybe I would of been able to deal with this differently but I couldn't! I just cant look at it differently than I am now and looking at it this way through my eyes I just can't find any reason to keep fighting — I hope you can kinda of pick up on what I'm trying to tell you. So think none of my kids do dope why did Colin's girlfriend have to end up to be such a piece of work. On also By the way — Did your mother always know what you were up to in your house because I know my mother didn't know 1/2 of the shit me and my sister's pulled. They are saying that Rob and I had to have know — Which is Bull Shit! Just like the night Dewey is busted in the Hittle Room with my credit card not my permission my car and two guys are with her with an bunce ma 1/2 oz dope — We pay for her bond we help her she gets a deferred judgment that up and we here Harvey. Bull Shit I induced her that's Bull Shit — Anyway Tom did ask Tom who is he really working for — So who is he really working for?

Always Forever
Always Forever
Delayne

April 22, 06

Dearest Mike -

I am waiting anxiously to hear if you are mad at me. Are you? I hope not I think that would be just about the last straw for me. I told you I would never lie to you and I will always be loyal - You know what they say about Louisiana Women - They are loyal - they can cook and you'll never find someone that is better in bed - In your last letter you said the thing that upsets you the most is they accused you of having sex with those ugly pimpley face meth heads (ugh) It [our favorite person] - makes me mad too - Vesta is just jealous like I said before because she doesn't have any love from Mayo But I hope I do I feel silly today.

Mr. Depends came by today. He said Adam is suppose to help him get my medical files - That is suppose to help me - I don't know - I couldn't even remember my social security # today - I haven't been doing to well medically but you help me always pull through another week. Mr. Depends told me a Chinese Proverb [illegible] someone who has ears like mine means Good Luck But I'll let you discover what he means about my ears for yourself (Yea!) Okay?

I was wondering can you take the time to answer some of my questions in my past letters? Like how many letters have you received from me? I would also like to know how many letters have they kept

Remember who Richard Gere played in Officer and Gentleman - His name was Mayo

from you? God I miss you so very much ☹
What do you think? Will this ever be over?
I told The Defenders today that I thought I
was going to die right here. I feel like
nothing really good happens for me without
it all being taken away soon after I get a
taste. Like my dream house the landscape
business my ring and the kids most of all
working towards having a future all to be
snatched up and taken away by someone's
asinine ^ins^ of politics - Sometimes I feel
so furious - What I don't understand is how can
they say I was with him when they have
a record of him trying to throw me out
of my own house and move his little young
fling in - I mean Detective Lightfoot is the
one that put him in jail that day and
made his little girlfriend start walking
Ya I know how hurt someone can be when
someone chooses pimply face methheads
but that doesn't mean you can always
turn your back on them right? Some of
us have more substance then that - It's hard
for me to turn my back on the people that
have been a part of my life for any amount
of time much less a very significant
part - You know what I mean.
Somedays here though I go through being
so mad at myself for not having the
courage or I should say the belief in
myself to have the trust that not
allowing him back would of been the
right ~~thing~~ and most positively the
smart thing - Mike though you know

even the cops asked me to stand beside him
later and help him be supportive of
what he was endeavoring with their
suggestions and their overseeing - I don't
care what they are saying now they were
the ones that drug me into his exploits
because you can even ask Dr. Depeds
there was never any sign of anything on
me until after his arrest in June of 2004
So they were the ones that convinced me
to play along - I don't know why that
can't be proven - because the documentation
must be there! I guess the Stonerock group
is blaming everything on him because
Dr Calvin's ex girlfriend and his friends
wife you know HONK's wife
the one I let you listen to that
message from the Evil girl - I don't want
to use thy names anymore I'm scared
they will take your letters - Douglas
is the one that is bad for that -
You know the way you sent your letter
by postal mail they didn't even
read it here all I had to do was sign
for it - Okay?
We are trying to drink coffee but unfortunately
we don't have hot water or a microwave -
But at least I can write you that's
the only thing that makes it tolerable
and your letters get me through each week!
I can't tell you how low I get when I don't hear
from you! God it's unbearable for me. The
lift I get I can get through at least 3 to
4 days - I wish you could write more but
I truly understand!

even the cops asked me to stand beside him
later and help him be supportive of
what he was endeavoring with their
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of Calvin's ex girlfriend and his friends
wife you know HONK's wife
the one I let you listen to that
message from the Evil girl - I don't want
to use any names anymore I'm scared
they will take your letters - Douglas
is the one that is bad for that -
You know the way you sent your letter
by postal mail they didn't even
read it here all I had to do was sign
for it - ☺ Okay?
We are trying to drink coffee but unfortunately
we don't have hot water or a microwave -
But at least I can write you ☺ that's
the only thing that makes it tolerable
and your letters get me through each week!
I can't tell you how low I get when I don't hear
from you! God it's unbearable for me. The
lift I get I can get through at least 3 to
4 days - I wish you could write more but
I truly understand!

Going Back to Shamrock the one that threaten
your family too - Like he was threatening
me and my ex well that group got to
him - I guess he was pretty badly beaten
Now they were told that this was coming
but they just acted like we were making
this up. I can't imagine what they will
try to do to me. You know that guy
was leaving all those threatening messages
on the voice mail - They promised us
witness protection but I know you know
about that - What if they get to the
Boys - Especially Colin You know that's
where they would go - Especially when
they find out it was his ex girlfriend
not you know who - This is all so
screwed up.

Mr Depends was blowing (me) off about the threats
they say are waiting for me. Does he understand
there are all kinds of women in and
going through that are associated with them
and also with the escort lady - and that
Bike Group - especially Banditos and Sons -
I'm scared and he wonders why my nerves
are shot so if I have a stroke or a heart attack
because of this can you still sue - I want
you to go after them civilly and get
well paid if something happens to me.
They don't seem to take it too serious -
Too Blows it OFF TOO But I heard it
was a pretty bad beating my ex took -
I'm going to close now Man I need
to finish my Book and also I need
to probably lay down for awhile -
It's been a pretty upsetting weird day!

but I wanted to get you this out as soon
as I got envelopes it was important
for me to get you out a letter—
Until next time I shall write again
Hope to hear from you soon!
I wrote your Mom too last week—
Haven't heard anything back!
I asked her for some pictures of
you! I was hoping to get some—
Colin is suppose to be sending me
some of me— If he does I'll send you
some! Okay? Well you have the tape—
you can watch that anytime Right?
[illegible] more do you need?
Okay Now I'm really ending this
now— till next time Sweet Dreams
Man— I miss you— Love you

Forever Always
Always Forever,
Woman—

P.S. Tell Joe Hello and I love and
miss him—

Yea I can't imagine the wrath
of your mother or Tony if Vesta
would do that— that's her new name
I hope we don't have to witness
it for everybody's sake what alot
of trouble that is totally uncalled
for but she is that stupid as mother
supposes me you know— from old
but Vesta anyway you know she is BL—
[illegible]

[illegible] one day—

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SG MDI040906

Rec 4/13/06

Dearest Mike.

I just received your letter. You can't imagine how happy it made me feel. I'm walking on cloud nine right now. I feel like I was right and everybody else was wrong so maybe just maybe I can win this Obstacle I'm facing here too. You have single handedly restored my strength and given me a reason to keep going. How you do that for me? ☺ It's like I told you before when you tell me everything is going to be okay I believe you ☺

Baldy has been absentee for over a week. He gave me as I said before a Homework assignment, that it seems was really irrelevant but I don't know? I'm still upset on how my Bond Hearing went ☹ It makes no sense to me. ☹ I hope you received my last letter because it explained all the events of my being here. It's so hard to get anything accomplished from in here. All my files to prove my innocense are all unorganized because of the move. There are so many details I have not been able to relay to you in a letter. Calvin and Tristan's # are 303-288-3317. and 720-341-8008-

I thought I had taken all my belonging [illegible] in a safe place but I guess it isn't
Tristan came and saw me last week. I had them move all my stuff to Conifer to these people's house Rena and Brady #303-816-0897 you can call them collect - Anyway Tristan told me that Rena kept calling telling Colin to Please come up and help her that Brady and her were fighting that Brady was beating her and that she needed help. Well after Colin took Joe from Maine back to the airport He went to Conifer think-ing he could get Brady to take a time out and chill but Brady wasn't having any of it so Colin grabbed him and tryed to get him off Rena - when doing so Brady swung at him and Colin swung back Brady swung at him and Colin [illegible]
I guess Brady had been drinking and Colin clocked his

can you believe it - Well Colin clocked his swing and got Brady in the eye Then Rena hit him over the head with a frying pan Well now Brady is after Colin with a gun Because he had one there went and got it to Shoot Colin and Colin took off. He has been staying at Brooks and Randy's so now Tristan is trying to talk to Brady and go get my things but so far Brady will not let them. What a mess - I don't know what to do - It's all a big headache and I'm so scare something is going to happen to Colin again - Tristan and Colin don't make it to see me but once a month. You wouldn't believe how badly my imagination plays on me. I'm really scared I'm going to end up having a heart attack. Anyways I guess I can only pray that things will all work out. Mike if I could only talk to you!

This is so very very hard I have no one to talk to no one I can call. Tristan came a week and a half ago to tell me about this incident with Colin and now I haven't heard from him since I'm frantic with worry. Everything you felt with or I'm feeling - I can't believe it. It's so frustrating. I can't call your mother because she doesn't have an evercom account. Can't you talk to her about getting one so I could call one day and be able to talk to you speaker to speaker. I'm hurting so badly - I'm really losing all hope. Especially when I see in the paper that there is a man in Rifle Co that torched 4 businesses causing 1.6 million dollars worth of damage - One of the fires were townhomes where residents were asleep - The guys bail was set at 100,000 Plus the FBI CBI and the Rifle Police Department have investigated him for 7 months - He was given a 15 year sentence in Utah in 1989 for armed robbery and on March 29 was given a 10 day suspended sentence in Mesa Co for theft - On Dec 5 he was given Community Corrections for possession - He also has convictions in Arizona Idaho and Utah drunken driving robbery escape and theft - on Sept 1 he was charged with indecent exposure motor vehicle theft and theft of 15,000 on Nov 15 he was arrested again and he was given a 100,000 Bond. Are we just living in the wrong part of the State or what. I have a 250,000 Bond with no hope of ever getting out. How am I suppose to feel? Where are all the wonderful people I helped? I can't even talk to my daughter. Bryony died on Easter Sunday so I have to face that anniversary here - I don't want to I rather not have to face anything else - I dont think I want to keep Breathing.

I guess your letters mean you care I dont know but I hope you have recieved most of them. You haven't told me if you have. If you have a chance after the 7th would you go Back and answer some of the questions?

Please - It would give me something I look forward to
There is so little of that - All I showed Baldy of
your letter was the picture - He also wanted
to see what motions you had filed - I didn't show
him all of those - I read then some. Of Course he
wanted all the credit for them - Hey I heard of
a really good attorney that takes cases
that are Federal Ron Alt or All and Mike or Matt
Matthews - But I don't know them Ben Calkett
came to see me because he was worried about
me - He gave me those names. He wants me
to call him later. I'm so scared Mike -
I mean Baldy saids they will give me
probation on diminished capacity but they
will not lower my bond Plus I don't want
to Plead guilty I am not guilty - Even if I
was they want to say I wrote 5 checks for a total
of less than 2.000.00 and I have a 250,000
Bond - God Help me. I want someone to call my
father and get an irrevocable line of credit
sent here I think he would do that if he
knew what they are trying to do Plus if
he knew I wasn't with Rob for the last 4
years. He hates him - Why do my kids have
to go through this again - Aubree is shutting off
She thinks she has lost me forever so her way
of dealing with it is closing me out.
I've told you I am locked down most of the time
right, Well as that turns out I really don't care
Because I hardly ever go out - Maybe for American Idol
because all the shows we get to watch we can't
finish. Nobody watches the News or CNN
we don't get lots of channel - The jail is really
loud - Because it is solid cements even the Bunks are
made out of cement - Well my head is starting to hurt.
I always wondered if you had anything to do with my
incarceration - To remind me too of what an abusive
freak I was with for the last 16 years and why the Hell
didn't I agree to testify against him - Because I guess
we Southern Women know what loyalty mean?

+ so so tired-

Heres a poem to fill more space - Mike you are my fantasy and my dreams think you for so long now I've lived in a Nightmare -

Have you ever watched a kid playing on a Merry Go Round

Or Listen to Rain slapping the Ground

Ever follow a Butterfly erratic flight

Or gaze into the Sun as it fades into the Night

You Better Slow Down Don't Dance So Fast

Time is Short The Music Won't Last -

Do you run through each Day on the Fly

When you ask how are you, Do you Hear the Reply

When the Day is Done Do you lie in the Bed

With the Next 100 Chores running through Your Head

You Better Slow Down Don't Dance so fast,

Time is Short The music Won't Last

Ever lost Touch Let a Good Friend Ship Die

Cause you Never had time to call and Say Hi

You Better Slow Down Don't Dance so fast,

Time is Short The Music Won't Last.

When you Run So Fast to Get Somewhere,

You miss All The Fun Getting There.

When you Worry and Hurry Throughout the Day

It's like an Unopened Gift Thrown Away

Life is Not a Race Do Take it Slower,

Hear the Music Before the Song is Over!

P.S. Tell your mother
I said Hello - Okay -
That I miss Her -

Forever, Always
Always Forever,
Delayne

4-10-06

Dearest Mike,

Do you know how much easier you make my time when I hear from you? Easter Sunday I recieved you envelope - I've had a smile on my face all week. Since I wasn't able to talk to anyone and the boys didn't come see me on Easter I was so depressed and Walla a letter from you. The person that could lift my spirits more than anyone.

Just so you know God I hope I did the right thing - I think it is what you wanted me to do - Now I'm second guessing myself. As I told you before I didn't get to see Mr. Depends last week but he came by this week, today in fact - I let him see the first page of your letter because in it you said let him see it and figure it out - I took that as a hint a clue. You know I sometimes think you are trying to tell me something in code this was one of those times. If I was wrong I'm so very sorry. But at the time I really believed that is what you wanted Please forgive me if I was wrong. Now of course I've convinced myself you are going to hate me and that I'm was wrong and you are going to never trust me and be realistic with me. I guess I should never take anything into my own hands because of course now I'm beating myself up.

Anyway I know you know who Mr. Depends is? I think that is more appropriate - Anyway he told me he had just done something

... you and that you were still continu...
... I thought it was something that you meant
to figure ... when you said let him see this one a ...
it out. By the way there are some foreign
languages I know - Spanish and French
Mike, remember what you said about magazines
to me one time. We can order certain magazines
on Canteen! I dont know if that is relevant
or not? ☹
Michael you never answer any of my questions?
you never respond to my declarations either?
How Am I suppose to take this? Can you
at least give me a clue? Something
Or you suppose to be sharing a glass of
Merlot? ☺
Have you heard anything in regards to Federal?
Mr. Depends told me that might be a concern
that the Russian appointee was scared of that after
the District had there chance. I hope
you are following my encrypted messaging.
Getting Back to you not Answering my questions
Lt. Vreeland? Did Mr. Marshall deliver the
accurate accounting of you intentions? beautiful
you see as I'm sure all the other beautiful
women in your life have told you many times
we need to hear one's acclamations!
over and over ☺☺
So where is Jr. now? and what is he up
to? I told your mother to tell him I loved
him and missed his ornery self.

Well, it's like 12:00 at night — I'm reading
the Foot prints of God by Greg Iles I'm almost
done so before I can't keep my eyes opened
I'm going to go back to reading —
All I dream about is the hope and faith
that there will be a future. The Bible
Saids in Cor II Chapter 13 the greatest of these
gifts is charity. Michael & hope someday —

so big are the smiles they never leave
the faces because there has been too
many missed occasions too many
missed adventures too many memories
that are not being shared and because
of that too many tears!
I shall write again Until then Stay
out of trouble Good night Mom —

Forever Always
Always Forever,
DeWayne

You know —

P.S. Please tell me if I did wrong
and also if I'm not suppose
to second guess —
No I didn't know that about [illegible]
and no I've never traveled
anywhere except New York City
Florida — (Gulf) Arizona Grand Canyon
(Indian Reservation)
Phoenix Austin Houston North La
Missouri-Kansas City — Ks That's it!

CROWNE PLAZA
OTTAWA HOTEL

Crowne Plaza Ottawa
101 rue Lyon Street
Ottawa, Ontario, Canada K1R 5T9
tel (613) 237-3600
fax (613) 237-2351

DEAR DELMART,

I'M AN INVESTIGATIVE PRODUCER WITH THE CBC IN TORONTO.

I DON'T BELIEVE MOST OF THE THINGS YOU'VE CLAIMED. I'M JUST INTERESTED IN HOW YOU KNOW WHAT HAPPENED TO MARC BASTIEN.

AND WHEN I COULDN'T FIND YOU EASILY, I WAS CONCERNED.

LET ME KNOW WHY YOU'RE THERE, AND FOR HOW LONG.

I'M AWAY UNTIL JULY 10th, BUT CALL ME COLLECT AT 416-205-6694.

ALL THE BEST,

[signature]

JOHN NICOL
CBC NEWS
BOX 500 STN. A
TORONTO, ONT.

101 Lyon Street
Ottawa, Ontario K1R 5T9

060701 03:50 M4L 3T0 088

www.canadapost.ca

www.postescanada.ca

CROWNE PLAZA
OTTAWA HOTEL

DELMART VREELAND
JUSTICE CENTER
4000 JUSTICE WAY
CASTLE ROCK, COL
U.S.A.
80109

CBC Radio-Canada

John Nicol

Producer
Investigative Unit
CBC National News

(416) **205-6694**
Cell: (416) **575-7810**
Fax: (416) **205-2997**

Email: [redacted]

DOUGLAS COUNTY SHERIFF'S OFFICE

4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

CASE REPORT # 04-10708
Original Report Date: 2/6/06
Connecting #
Original Report Date:

REPORT ROUTING FORM

Defendant Information (ONE DEFENDANT PER FORM)	
Name	DOB

Re-route ☐

Routing:

☐ Department Vehicle Accident or Damage to County Property
Copy to: Division ____________________
Fleet Maintenance
Professional Standards/Personnel

☐ Employee Injury
Copy to: Division ____________________
Professional Standards/Personnel

☐ Juvenile Drug Offense(s)
Misdemeanor or Petty Offense Juvenile Cases Only
Copy to: Juvenile DA
Investigations Narcotics Unit

☐ **Copy to Juvenile District Attorney**
Misdemeanor or Petty Offense Juvenile Cases Only

☐ **Supplement to District Attorney/Courts**

☐ Change in Status – **Full Case to Courts**

☐ **Copy to Crime Analysis Unit**

☐ **Copy to Juvenile Investigator** – FOR REVIEW
Misdemeanor or Petty Offense Juvenile Cases Only

☐ **Copy to Emergency Services**

Yellow Copy of Report To: (MANDATORY-Choose ONE)
(For Case Assignment/To be completed by Sergeant)

☐ Invest - High Tech Crimes	☐ Patrol
☐ Invest - Property Crimes	☐ Patrol - Lone Tree
☐ Invest - Persons Crimes Domestic Violence / Juvenile Suspect	☐ Patrol - SRO
☐ Invest - Special Victims Sex Crimes &/or Children/Elderly	☐ Patrol - Traffic
☐ Invest - Special Investigations	☐ Patrol - Mall
☐ Invest - Narcotics	☐ Detentions
☒ Records (For Investigation Use)	☐ Animal Control

Special Instructions: ____________________

Deputy Name	Deputy OSN	Date
Supervisor Name [signature]	Supervisor OSN 959	Date

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

Original
(•) Supplement

CASE REPORT # 0410708
Report Date: 02/02/2006
Connecting #
Original Report Date 02/01/2006
Crime or Incident Type
Incident Report

NARRATIVE FORM

Connecting CR #'s	Connecting Agency	Connecting CR#'s	Connecting Agency

Please see attached progress report.

Deputy Name
Troy Croswhite

PILOT VERSION

INVESTIGATOR'S PROGRESS REPORT

Douglas County Sheriff's Office

CR#04-10708
CASE TYPE: Suspicious Incident

INVESTIGATOR ASSIGNED: Inv. Troy Croswhite #9713

On 2/1/06, around 1400, Sgt. Peitzmeier notified me that we needed to respond to the Douglas County jail to talk to Delmart Vreeland. Vreeland has some information in reference to a shooting that occurred in Aurora and a possible threat to Judge King's children.

I received the jail incident report from Captain McNamee and it reflected in part the following:

- On 1/31/06, Aurora Police detectives informed Sgt. Kevin Moffitt that they needed to come down and speak with inmate Vreeland in reference to a letter that he wrote to them outlining a shooting that would take place at a Goodwill store.

- A shooting did occur and they wanted to interview him.

- Moffitt brought the detectives down to the interview room in █ Pod.

- Vreeland requested to speak with him after he was done talking to the detectives.

- Around 2100, he went down and spoke to Vreeland in the interview room of █ Pod.

- Vreeland asked if Judge King had any kids and if so he had information that they were possibly in danger.

- He asked Vreeland if he told the Aurora detectives and he stated he did not because he did not want to release any information until he could get some guarantees.

- Vreeland stated that he isn't looking to make any deals in reference to his Douglas case but does want some guarantees.

I spoke to Vreeland and he told me the following:

- He was in an elevator coming from court and someone passed him a note stating the names of the people that were going to be harmed.

- He does not have the note on him but he put it in a safe place within the jail.

- He did not want to give the name of the person that passed him the note until he was moved from the [redacted] and taken out of the [redacted] he was wearing.

- He stated that there was a city attorney from Aurora (possibly named Charlie Richards), an unknown detective from Aurora, an unknown family member of an Aurora officer, a district attorney, and Judge King's children that were being threatened.

- He stated that he sent a letter to Aurora Police saying that he knew some details about the shooting that occurred at the Goodwill store and he also knew who did it.

- He said that two Aurora detectives were at the jail last night and talked to him.

- The detectives were going to contact the District Attorney's Office and let them know that he wanted to talk to them.

- He told the detectives that he would tell them more if he were able to talk to Carol Chambers from the District Attorney's Office.

- The Aurora detectives left the jail.

Sgt. Peitzmeier and myself spoke with Judge King and notified him of the situation. King advised that he was not worried about the possible threat and that he thought this was something that Vreeland was trying to do to get him removed from the case. Vreeland's case is set for trial at the end of February. King read through half of the jail incident report up until the point where it talked about his children being in danger and stopped reading after that point. King advised us to let Darren Vahle, who is the District Attorney prosecuting Vreeland's case, know about the situation.

We met with DA Vahle and Inv. Dea Aragon and informed them of the situation. Aragon and Vahle told us that Vreeland has a long history of making up stories and information that he has on other high profile cases that make the news.

Detective Mary Ann Trujillo sent me the letter that Vreeland wrote to them and it reflected the following:

> " *Dear Sirs:*
>
> *I am going to make this letter quick and to the point. There is a group of persons who have a little plan on getting even with a few police officers, detectives, district attorneys, and judges.*

They plan on getting to the family members and in some cases, the officers and DA's themselves, some in your area and some in others.

They have school information on the kids, high and jr. high, a wife or sister at a Goodwill store, and other pertinent information, like home addresses, they even know about the sons of a judge.

You need to know that all police agencies hate me, they would rather let a fellow officer or family member get killed then lend me credibility.

You yourself can ignore me if you like, but don't ignore the information.

I will not discuss any of this with the Douglas County Sheriff's.

I plan on telling my lawyer this Friday, January 27, 2006 at court if he comes to see me.

These retaliations are going to be random and spread out so not to show a pattern to quickly.

I am not looking to have any charges dropped. I just don't want to know someone is planning to hurt people and not stop it.

I don't give a damn what the police say about me, I will deal with my charges at trial.

I am sending a letter just like this to Carol Chambers and to Denver, just to give a heads up.

I know for a fact that they have addresses of a judge, a cherry mall girl, and a Goodwill lady and other stuff like gyms and hang outs etc.

I am simply telling this so no one says I did not repeat what I was told.

Signed,
Del Vreeland
January 23, 2006

If questioned about this letter, I do not want any lawyers present."

#04-10708

Date/Time Rptd:	Douglas County Sheriff`s Office Castle Rock, CO JAIL INCIDENT REPORT	Incident No:
02/01/06 13:05		48927

Location:
POD [redacted]

INMATES INVOLVED:
05A0433 VREELAND, DELMART JOSEPH [redacted]

OFFICERS INVOLVED:
971 MOFFITT, KEVIN EDWARD

Incident Summary:

On 013106 I was informed by Aurora Police Detectives that they needed to come down and speak with inmate Vreeland in reference to a letter he wrote to them outlining a shooting that would take place at a good will store. A shooting did occur and they wanted to interview him. I brought the detectives down to the interview room in [redacted]-Pod. Inmate Vreeland requested to speak to me after he spoke with the detectives. On 013106 at about 2100 hrs I went down and spoke to inmate Vreeland in the interview room of B-Pod. Inmate Vreeland asked if Judge King had kids and if so he had information that they were possibly in danger. Inmate vreeland stated also that an attorney in Aurora a prosecutor was also possibly in danger. I asked him if he told the Aurora police and he stated that he didn't because he doesn't want to release any information until he can get some guarentees. Inmate Vreeland stated he isnt looking to make a deal on this case in Douglas but wanted to have some guarantees first. Inmate Vreeland also stated that Lt. McMahan had droped a bombshell in court the other day stating that Tom Henry which is Vreelands Attorney was blackmailing him. Vreeland stated he wished that McMahan would have given somewarning about making the accusation. Inmate Vreeland stated he had court in the morning and that either Tom Henry was going to withdraw from the case or put him on the stand to refute the allegations Lt. McMahan made earlier in court. Vreeland stated if Henry asked him about the situation he would bury his attorney and would tell the truth. Inmate Vreeland alleged that Henry has asked him to lie on the stand before. Inmate Vreeland stated that he was trying to get Lt. McMahan's attention at the court when the statements were made but has been unable to speak to him since that date. Inmate Vreeland then went on to complain about his lockdown from earlier in the shift and he kept saying that Sgt.Young was messing with him. Inmate Vreeland stated two other inmates had clothes but nothing happened to them. Vreeland stated he was locked down for a month on an alleged threat he made to Brandt but when Brandt threatened him in front of officers he got only two weeks. Inmate Vreeland states his being oppressed and was going to go on a hunger strike until he was removed from the facility. I informed Lt. McMahan by phone and told him about our conversation. Inmate Vreeland wanted to speak to Lt. McMahan before court with out Tom Henry. I told inmate Vreeland that Lt. McMahan was not going to speak with him and that if he wanted to put it in writing to do so. Inmate Vreeland declined saying he already had done so and nobody believes him. Vreeland stated he wanted to speak with DA Chambers and wrote her but got no response. Vreeland stated that many kites have gone unanswered. I told inmate Vreeland that I would report it to my superiors. Sergeant Moffitt 971

DOUGLAS COUNTY SHERIFF'S OFFICE
INVESTIGATOR'S CASE NOTES

CR# 04-10708

DATE/TIME	ACTIVITY/NOTES	ADDRESS/PHONE#
1500 -	WROTE LETTER TO ARAPAHOE COUNTY ON 1/23	
2/1/06 -	AURORA PD CAME 1/31/06	
-	CHARLIE RICHARDS (CITY ATTORNEY)	
-	JUDGE KING HAS 2 SONS	
-	SOMEONE PASSED A NOTE TO HIM ON	
	ELEVATOR STATING THEY WERE GOING	
	TO HARM THE COPS WIFE, CITY ATTORNEY,	
	AND JUDGE KING'S KIDS.	

INV CROSWHITE

Aurora Police Department
District 1
13347 East Montview Blvd.
Aurora CO 80010
303-739-1800
303-739-1849 Fax

JUST THE FAX

TO: Investigator Aragon

PHONE: (303) 814- 7131

FAX: (303) 688- 4939

X X X X X X X X X X X X X X X

FROM: Detective Mary Ann Trujillo

PHONE: 303-739- 6952

COMMENTS: Letter received by APD on January 31, 2006. Detective Belleau and I went to the detention center and talked with Vreeland. He gave us no information that leads us to believe he knows anything except what was released on the news converage. Thanks for your insight.

NUMBER OF PAGES (including this cover sheet) 1-6

D. VROOLAND 05A4933
4000 JUSTICE WAY
CASTLE ROCK, CO
80109

DENVER CO 802
30 JAN 2006 PM 1 L

DECTIVE DIVISION
AURORA POLICE DEPT.
13347 E. MONTVIEW
AURORA, CO.
80014

LEGAL MAIL

8001047206 C056

TO: Aurora Police Dept.
13347 E. Montview
Aurora, Colorado
80010

DATE: 23 - January - 2006

FROM: D. Vreeland
Douglas County Jail
Inmate Number, 05A0433

RE: Murder For Hire,
Retaliation Against Police In Aurora.

Dear Sirs:

I Am Going To Make This Letter Quick And To The Point.
There Is A Group Of Persons Who Have A Little Plan On Getting Even With A Few Police Officers, Detectives District Attorneys And Judges.

THEY PLAN ON GETTING TO THE FAMILY MEMBERS AND IN SOME CASES, THE OFFICERS AND D.A'S THEM SELVS, SOME IN YOUR AREA SOME IN OTHERS—

THEY HAVE SCHOOL INFORMATION ON THE KIDS, HIGH AND (2) JR HIGH, A WIFE OR SISTER AT A GOOD WILL STORE, AND OTHER PERTINATE INFORMATION, LIKE HOME ADDRESSES, THEY EVEN KNOW ABOUT THE SONS OF A JUDGE.

YOU NEED TO KNOW THAT ALL POLICE AGENCIES HATE ME, THEY WOULD RATHER LET A FELLOW OFFICER OR FAMILY MEMBER GET KILLED THEN LEND ME CREDIBILITY.

YOU YOURSELF CAN IGNORE ME IF YOU LIKE, BUT DONT IGNORE THE INFORMATION.

I WILL NOT DISCUSS ANY OF THIS WITH DOUGLAS COUNTY SHERIFFS.

I PLAN ON TELLING MY LAWYER THIS FRIDAY JAN 27-06 AT COURT IF HE COMES TO SEE ME.

THESE RETALIATIONS ARE GOING TO BE RANDOM AND SPACED OUT SO NOT TO SHOW A PATTERN TO QUICKLY.

I AM NOT LOOKING TO HAVE ANY CHARGES DROPED, I JUST DONT WANT TO KNOW SOMEONE IS PLANNING TO HURT PEOPLE AND NOT STOP IT.

I DONT GIVE A DAMN WHAT THE POLICE SAY ABOUT ME, I WILL DEAL WITH MY CHARGES AT TRIAL.

(3)

I AM SENDING A LETTER JUST LIKE THIS TO CAROL CHAMBERS AND TO DENVER, JUST TO GIVE A HEADS UP,

I KNOW FOR FACT THAT THEY HAVE ADDRESSES OF A JUDGE, A CHERRY MALL GIRL, A GOODWILL LADY AND OTHER STUFF LIKE GYMS HUNG OUT AT ETC ---

I AM SIMPLY TELLING THIS SO KNOWONE SAYS I DID NOT REPEAT WHAT I WAS TOLD.

[signature]

DEL VREELAND.
D.C.J. 05A0433
JAN 23 06

IF QUESTIONED ABOUT THIS LETTER, I DO NOT WANT ANY LAWYERS PRESENT.

[signature] 1-23-06

(4)

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

REPORT ROUTING FORM

CASE REPORT # 04-10708
Original Report Date:
Connecting #

Defendant Information

Name	DOB
Delmart, Vreeland	

Re-route ☐

Routing: (Optional)

- ☐ Department Vehicle Accident or Damage to County Property
  Copy to: Division ____________
  Fleet Maintenance
  Professional Standards/Personnel
- ☐ Employee Injury
  Copy to: Division ____________
  Professional Standards/Personnel
- ☐ Juvenile Drug Offense(s)
  Misdemeanor or Petty Offense Juvenile Cases Only
  Copy to: Juvenile DA
  Investigations Narcotics Unit
- ☐ **Copy to Juvenile District Attorney**
  Misdemeanor or Petty Offense Juvenile Cases Only
- ☐ **Supplement to District Attorney/Courts**
- ☐ Change in Status – **Full Case to Courts**
- ☐ **Copy to Crime Analysis Unit**

Yellow Copy of Report To: (MANDATORY-Choose ONE)
(For Case Assignment/To be completed by Sergeant)

☐ Invest – High Tech Crimes	☐ Patrol
☐ Invest – Property Crimes	☐ Patrol - Lone Tree
☐ Invest – Persons Crimes Domestic Violence / Juvenile Suspect	☐ Patrol - SRO
☐ Invest - Special Victims Sex Crimes &/or Children/Elderly	☐ Patrol - Traffic
☐ Invest – Special Investigations	☐ Patrol - Mall
☐ Invest - Narcotics	☐ Detentions
☒ RECORDS ONLY	☐ Animal Control
☐ Other:	

Special Instructions: ____________

Deputy Name	Deputy OSN	Date
Wesdowski	9721	11/16/04
Supervisor Name	**Supervisor OSN**	**Date**
[signature]	959	11-16-04

Revised 1/26/04

White – Records Yellow - Follow-Up

INVESTIGATOR'S PROGRESS REPORT
SHERIFF'S OFFICE
DOUGLAS COUNTY

CR #: 04-10708

CASE TYPE: Sexual Assault
INVESTIGATOR ASSIGNED: Lori Wesolowski

On 10-15-04, I assisted with executing a search warrant at,

8770 Wildrye Circle
Parker, Colorado 80134

Prior to starting the search of the home, the suspect in this case originally thought to be, Steve Claypool but later identified as, Vreeland Delmart, informed me that the computers are running on Windows XP, and the user/administrator password is [redacted]

At 1544, I searched the home office located on the second floor, northeast corner. In the room was a computer set up to a router, and other peripheral equipment. Around 1633 I moved the mouse connected to the computer. This woke the computer out of hibernation status. I computer monitor was on and displayed the New Hardware Wizard screen. The New Hardware Wizard is a program that assists with installing new equipment on the computer. The Wizard did not say which hardware was being installed; I did notice that a webcam was plugged into the front USB port of the computer.

Around 1634 I pulled the power supply for the computer resulting in a hard shutdown. I then proceeded to pull the DSL (Internet) connection from the computer. The computer was disconnected from the attached peripheral equipment and collected into evidence.

Additional computer equipment and miscellaneous paperwork was collected as evidence. All collecting items were logged onto an Evidence/Inventory form and left at the residence.

No further at this time.

1544 START in OFFICE

1633 - Comp. Hybernation
- New Hardware wizzard screen OPEN (1st screen)
- webcam plug in front USB port
- main power pulled - 1634

1639 - pull DSL Cabel from comp.

1640 - pull power shield
1641 wire"less router
1650 [illegible]

Computer
password- [redacted]   USER/
administrator
XP

(2) computers
Compaq - Desktop- Steve Clay- owner
Laptop - H.P.
└ Steve owner but shares w/ Justin

1) Phones top of shelves 3:46
2)
M.C. - XIAO S WAN 3:47

Avis Rental 3:48

Betty Chu - checks 3:50

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way Castle Rock, CO 80109
Phone 303-660-7505

CASE REPORT # 04-10708
Original Report Date: 10-12-04
Connecting #

CASE ASSIGNMENT FORM

Date: 10-12-04

☒ **Original Assignment** ☐ **Case Reassignment**

Assigned by: ☐ Patrol ☒ Investigations ☐ Detentions ☐ Administration ☐ Other______

Primary Offense: Sexual Exploitation

Assignment status:

☒ A (Open - follow up needed or Reopen)

☐ D (Closed/Deactivated) **INITIAL INTAKE ONLY**

☐ URGENT - IMMEDIATE ATTENTION REQUIRED

☐ Review Only – No Change in Status

Case Assigned to:

Name: Arago OSN 0126

Supervisor Assigning Case:

Name: SMcMillan OSN 941

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex** [redacted] **Race** [redacted] **DOB:** [redacted] **Home Phone#** [redacted]
Addre[redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: 8770 Wildrye Cir
Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0090

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 53
Collection Date/Time: 07/05/2005 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Received U.S.P.S. From Oakland County Sheriff
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Latents
Detail Description: copy of Vreeland finger print card from Oakland County Sheriff
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

Item Number: 0091

Container #:

Process: Hold for investigative purposes

Status/Location: Stored In Location - Cabinet 53

Collection Date/Time: 05/19/2005 - 14:05Hrs

Collection Purpose: Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO Lobby

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous

Detail Description: cut out names on personal check book - Chia Shu Chu and Meng Hui Yu Chu

Owner: Sheriff Douglas County

Make/Model:

Weight Rec:

Value: $0.

Item Notes: Received from Leticia Montoya

Case Officer Signature **Date** **Supervisor Signature**

GAB 13-

Case# 04-10708

Conn CR ________

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

Page __1__ of __1__

	Last Name	First	Middle	DOB
SUSPECT	VREELAND,	Delmart	E	052066
SUSPECT				
VICTIM	[redacted]			
VICTIM	[redacted]			

Rush Case? Why? ________

Supervisor App ________

Lab Supervisor ________

OFFENSE: Child prostitution, Enticement of a child, sex assault on a child	DATE OF OFFENSE: 04
REQUESTOR: Dea Aragon AGENCY: DCSO	PHONE: 303 814-7131

BRIEF SUMMARY OF FACTS: Defendant provided alcohol and cocaine to minors, then offered them mon items of value to perform sex acts, and pose for pornographic pictures. Defendant forged numerous credit card And other documents in the name Sherman Xaio Shi Wan.

DCSO Item #	Description of Item	Processing Requested
0029 A	Disposable camera	Develop and print pictures ✓ 2966, 27 exp.
12 A	American Express card	Photo copy both sides ✓
47	Credit cards	Photo copy both sides ✓
49	Naturalization document	Photo copy both sides ✓
50 ✗	Simon card and Visa card	Photo copy both sides ✓

photos submitted as item #

Date received by Lab: 030805	Assigned to: ONURAK
Date C[ompleted]	Date Report Completed complete
Copy t[o]	to Records 030805

Case # ________

Conn CR# ________

Page ___ of ___

DCSO Item #	Description of Item	Processing Requested

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
CRIMELAB@douglas.co.us
Fax (303) 663-0684

Updated 11/06/03 KLC

Name changed by decree of Court
from "Xiao Shi Wan" as part
of the naturalization.
CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

By Jose Cater, Deputy

SSN ✓

Driver License Number

Passport No.

15.600

222.5.00
439

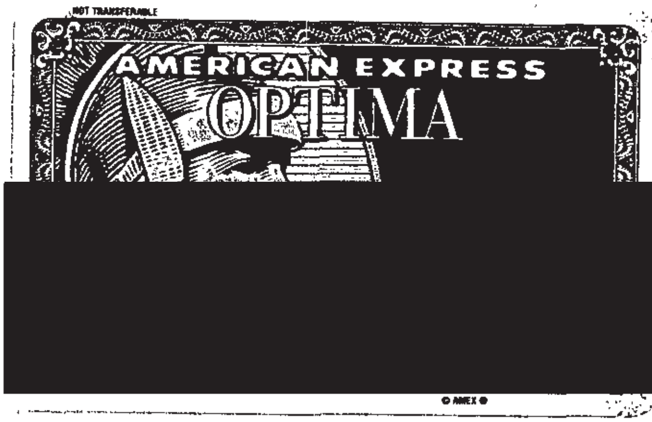
$418.00

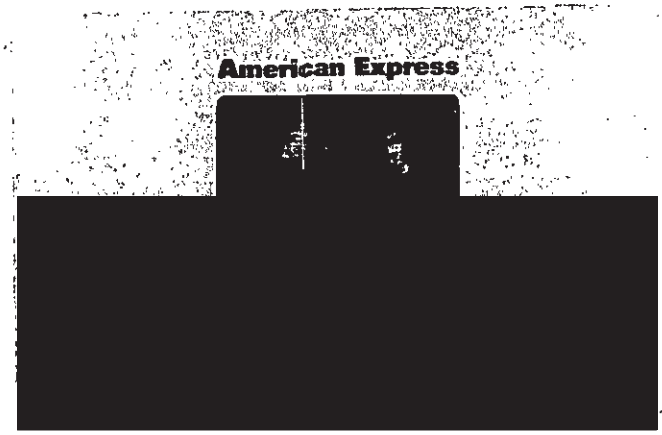
9.00
68

MARCH 24

877
660
1151

copy item #0649





Copy item # 0012

www.americanexpress.com

Call Toll-Free: 1-888-blue-741
International Collect: 1-336-393-1111

AMERICAN EXPRESS

American Express reverse side of item #0012

THIS CARD MUST BE RETURNED UPON REQUEST

MADE IN U.S.A. 8/00

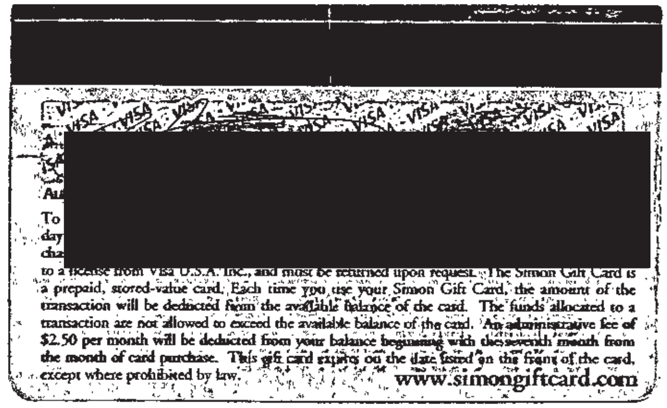
AMERICAN EXPRESS Cards

Cardmember Signature

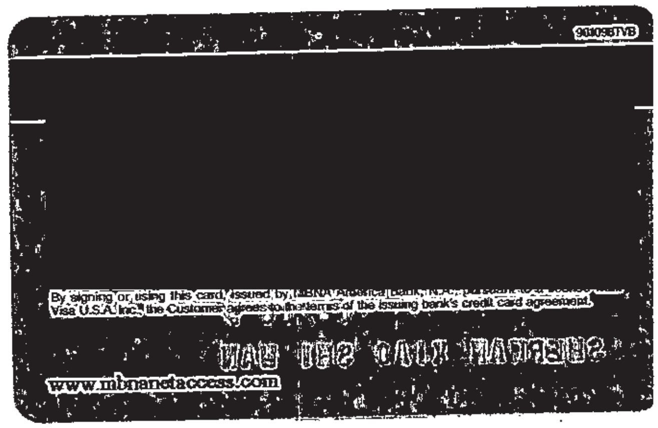
Optima - reverse side of #0012

copy
Item # 0050

reverse side of simon giftcard



reverse of world points



item #0050

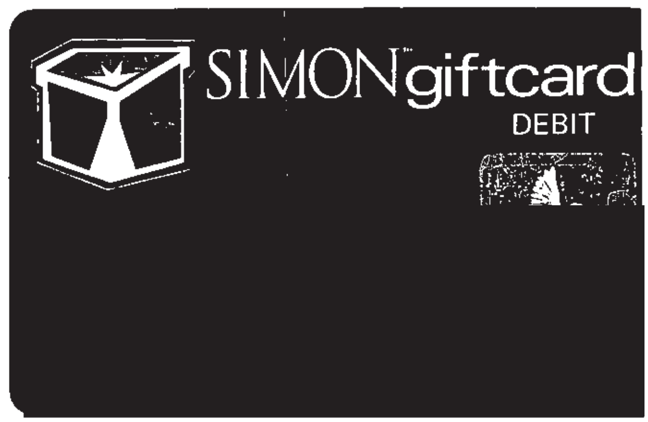
A

B

C

D

E



copy

item #0047

A

To Make Calling Card Calls: Dial 1 800 CALL ATT®
(2 2 5 5 2 8 8)

Authorized Signature Please sign above

If found, send to: Universal Bank, N.A., P.O. Box 84005, Columbus, GA 31908 GEMPLUS 2-98-30010380 ICA 2462

B

Visit us online at www.universalcard.com

Authorized Signature Not valid unless signed 007

If found, send to: Universal Bank, N.A., 200 Brookstone Centre, Suite 110, Columbus, GA 31904 ICA 2462

C

PLUS

www.capitalone.com

Capital One®
24-HOUR CUSTOMER SERVICE
CALL 1-800-955-7070
VISA ASSISTANCE CENTER

NBS 4305-3017 9/00

744HC

D

First USA Bank, P.O. Box 8650, Wilmington, DE 19886-0001

Your card is issued and serviced by First USA Bank, pursuant to a license from Visa U.S.A. Incorporated. Its use is subject to the terms of your Cardmember Agreement.

E

1007143 HC (12/03)

the month of card purchase. This gift card expires on the date listed on the front of the card, except where prohibited by law.

www.simongiftcard.com

copy of reverse item #0047

COLORADO BUREAU OF INVESTIGATION
REQUEST FOR LABORATORY EXAMINATION

CBI LAB CASE # D05-2778 AM

PAGE 1 OF 1

SUSPECT VREELAND DELL ART RAC/ W SEX/ M DOB/ 052066
(LAST FIRST MIDDLE)

SUSPECT RAC/ SEX/ DOB/
(LAST FIRST MIDDLE)

SUSPECT RAC/ SEX/ DOB/
(LAST FIRST MIDDLE)

VICTIM [redacted] RAC[redacted] SEX/[redacted] DOB/[redacted]

VICTIM [redacted] RAC[redacted] SEX/[redacted] DOB/[redacted]

RUSH CASE?
REASON Discovery / issues - Pending trial ? 120

OFFENSE CHILD PROSTITUTION NCIC OFFENSE CODE 1112

DATE OF OFFENSE 10-02-04

REQUESTING AGENCY DOUGLAS COUNTY SHERIFFS OFC

*CASE# 04-10702

JUDICIAL DISTRICT CASE FILED IN 18th

*IMPORTANT: ALL EVIDENCE LISTED MUST BE LIMITED TO ONE AGENCY CASE NUMBER.

REQUESTING AGENCY ORI CO 0 1 8 0 0 0 0

SPECIFY: NEW CASE? ☐
ADDITIONAL EVIDENCE? ☒
RESUBMITTED EVIDENCE? ☐

A cover letter or written explanation should accompany this submission form describing the pertinent facts of the case and examinations desired on each item. CBI Lab personnel MUST be notified if this evidence has been previously analyzed elsewhere.

CBI ITEM# /LAB	/LAB	DESCRIPTION	AGENCY ITEM#
10		CASSETTE TAPE	63

INVESTIGATING OFFICER DEA ARAGON (PLEASE PRINT) PHONE # (303) 814-7131

CHAIN OF CUSTODY: (Pending inventory by CBI staff)

FedEx/UPS/Cert

	Date Time	Signature
1	1/30/06 1124	A. Campbell 12137
2	6/30/06 1124	[illegible]
3		
4		

5		
6		
7		
8		

FOR CBI USE	
N.A.	CGA
CRS	
DNA	
SER	
HRF	
CHE	
TRA	
GSR	
CCI	
FIR	
FTP	
FIN	
QUE	

CBI DENVER LABORATORY
690 Kipling St., Suite 4000
Denver, CO 80215
(303) 239-4303

CBI PUEBLO LABORATORY
3416 N. Elizabeth St.
Pueblo, CO 81008
(719) 542-1133

CBI MONTROSE LABORATORY
301 S. Nevada Ave.
Montrose, CO 81401
(970) 249-0242

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Addres [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0092

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Off site Storage G9
Collection Date/Time: 02/01/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Douglas County Detention Facility
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 23 - Audio / Video Tapes

Detail Description: 23 CD's of Vreeland's phone calls from the DCDF.
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Cd's were downloaded by Stephanie Barlow

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

DOUGLAS COUNTY SHERIFF'S OFFICE

CASE REPORT #:
04-10708

CASE RECEIPT

DELMART VREELAND
Defendant(s)

ADDITIONAL DISCOVERY: ☒ SEE ATTACHED
PHOTO COPIED ITEMS LISTED
PHOTOGRAPHED ITEMS LISTED - DELIVERED 58 PHOTOGRAPHS
23 CD'S - MADE FROM ITEM 92 DISCS 1-15 & 17-24 (NO DISC 16)

Delivered to: (circled) **Investigations** **Public Defender** **Courier** **Other** (circled) DELMART VREELAND DCSO JAIL

on: 02/10/06 1857 [signature] 968
Date/Time

Received by: DELMART VREELAND
Print Name

[signature]
Signature

CD'S - 10.00 EACH
PHOTOS - 2.00 EACH
TOTAL COST 346.00

DCSO CRIME LAB

CSI/ Property Technician Signature/ Date	Supervisor's Initials/ Date
K. RING 968 021006	

2/10/2006

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Case Number: 0410708

Related Case # 's:

Case Items

Item Number	Item Description	Current Status/Location
0001 PV	cd disks PHOTOGRAPHED / PHOTOS PRINTED (6)	Status: CRPR - CRIME LAB -FOR PROCESSING
0002	cell phone	Status: 0002 - Stored In Location: Cabinet 13
0003	cell phone	Status: 0002 - Stored In Location: Cabinet 13
0004 PV	mastercard PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0005 PV	checks PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0006	avis rental agreement	Status: 0002 - Stored In Location: Cabinet 13
0007 PV	rental and cell phone agreements and western union PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0008 PV	misc checks and paperwork PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0009	Canadian brith cert with name Steeves, Barry Clayton, dob 051362	Status: 0002 - Stored In Location: Cabinet 13
0010 PV	operating system cds including quick cam PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0011 PV	misc papers with different names PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0012 PV	amex with name xiao shi wan PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0013	plate with white powdery substance	Status: CBI - To CBI
0014	papillon body lotion	Status: 0002 - Stored In Location: Cabinet 13
0015	qwest dsl paperwork	Status: 0002 - Stored In Location: Cabinet 13
0016	witness signature for lease agreement	Status: 0002 - Stored In Location: Cabinet 13
0017	receipt for a gift card	Status: 0002 - Stored In Location: Cabinet 13
0018 PV	desk top computer SUPPLIED TO VREELAND 021006 PHOTOGRAPHED / PHOTOS PRINTED (4)	Status: CRPR - CRIME LAB -FOR PROCESSING
0019	marlbro cig pack w white powdery substance	Status: CBI - To CBI
0020	surfboard modem	Status: 0002 - Stored In Location: Off site Storage G30
0021	paper with "urban kidos" written on it	Status: 0002 - Stored In Location: Cabinet 13
0022 PV	desktop computer SUPPLIED TO VREELAND 021006 PHOTOGRAPHED / PHOTOS PRINTED (5)	Status: CRPR - CRIME LAB -FOR PROCESSING
0023 PV	misc papers PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0024	operating system cd's	Status: 0002 - Stored In Location: Cabinet 13
0025	withholding form 1042-s for Barry Clayton Steeves	Status: 0002 - Stored In Location: Cabinet 13
0026	plate with powder substance, rolled bill and razor	Status: CBI - To CBI
0027 PV	macy's card under name sherman wan PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0028 PV	invoice for exam for clay steves PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING

2/10/2006

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Case Number: 0410708

Related Case # 's:

Case Items

Item Number	Item Description	Current Status/Location
0029	kodak max disposable camera	Status: 0002 - Stored In Location: Cabinet 13
0030	costco card for [redacted]	Status: CBI - To CBI
0031	bailey's irish cream and orange cream	Status: 0002 - Stored In Location: Off site Storage G30
0032	rca cable modem and power chords PHOTOGRAPHED / PHOTOS PRINTED (3)	Status: CRPR - CRIME LAB -FOR PROCESSING
0033 (NEED PW POWER 2-10-06)	cell phone from clay (BATTERY DEAD) MADE PHONE AVAILABLE FOR REVIEW 021006	Status: CRPR - CRIME LAB -FOR PROCESSING
0034	gran marnier alcohol	Status: 0002 - Stored In Location: Off site Storage G30
0035	tanqueray alcohol	Status: 0002 - Stored In Location: Off site Storage G30
0036	kahlua alcohol	Status: 0002 - Stored In Location: Off site Storage G30
0037	avis rental for wan, sherman	Status: 0002 - Stored In Location: Cabinet 13
0038	misc paperwork and receipts PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0039	bank info for [redacted]	Status: 0002 - Stored In Location: Cabinet 13
0040	pocket dv cd's PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0041	printer dock	Status: 0002 - Stored In Location: Off site Storage G30
0042	lap top computer SUPPLIED TO VREELAND 021006 PHOTOGRAPHED / PHOTO PRINTED (1)	Status: CRPR - CRIME LAB -FOR PROCESSING
0043	web cam PHOTOGRAPHED / PHOTOS PRINTED (3)	Status: CRPR - CRIME LAB -FOR PROCESSING
0044	digital camera	Status: TTCL - Transfer To Computer Crime Lab
0045	web cam PHOTOGRAPHED / PHOTOS PRINTED (3)	Status: CRPR - CRIME LAB -FOR PROCESSING
0046	cam PHOTOGRAPHED / PHOTOS PRINTED (4)	Status: CRPR - CRIME LAB -FOR PROCESSING
0047	credit cards under name betty chu and sherman won PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0048	recovery disk	Status: 0002 - Stored In Location: Cabinet 13
0049	copy of naturalization for sherman wan	Status: 0002 - Stored In Location: Cabinet 13
0050	simon gift card and visa under the name sherman wan PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0051	palmone pilot	Status: 0002 - Stored In Location: Off site Storage G31
0052	student id for barry steeve, black bag w misc cards	Status: 0002 - Stored In Location: Cabinet 13
0053	nokia cell phone	Status: 0002 - Stored In Location: Cabinet 13
0054	nokia cell phone	Status: 0002 - Stored In Location: Cabinet 13

2/10/2006

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Case Number: 0410708

Related Case # 's:

Case Items

Item Number	Item Description	Current Status/Location
0055 DV	irea bill in stephen klatoons and [redacted] PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0056 DV	air card PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0057	rolled dollar bill	Status: CBI - To CBI
0058 DV	eye exam paper for [redacted] PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0059	blue pajama bottoms PHOTOGRAPHED / PHOTOS PRINTED (3)	Status: CRPR - CRIME LAB -FOR PROCESSING
0060	cd cases with computer logs PHOTOGRAPHED / PHOTOS PRINTED (19)	Status: CRPR - CRIME LAB -FOR PROCESSING
0061 DV	misc paperwork PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0062	Known fingerprint and palm print	Status: 0002 - Stored In Location: Cabinet 14
0063	damaged audio tape of conversation - [redacted] and Vreeland PHOTOGRAPHED / PHOTOS PRINTED (4)	Status: CRPR - CRIME LAB -FOR PROCESSING
0064	3 tapes of Delmart Vreeland aka Barry Clayton Steeves interview	Status: 0003 - Received By Lab: Cabinet 17
0065	[redacted] interview	Status: 0002 - Stored In Location: Cabinet 17
0066	[redacted] interview	Status: 0002 - Stored In Location: Cabinet 17
0067	2 videotapes o[redacted] interview	Status: 0003 - Received By Lab: Cabinet 17
0068	2 videotapes of [redacted] nterview	Status: 0003 - Received By Lab: Cabinet 17
0069	videotape of [redacted] interview	Status: 0002 - Stored In Location: Cabinet 17
0070	receipts from Shell gas station	Status: 0002 - Stored In Location: Cabinet 17
0071 DV	original forged documents from Always Available Bail Bonds PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0072 DV	Certified copies of forged documents from Douglas County Courts PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0073	micro cassette of pre-text phone call [redacted] and "Clay"	Status: 0002 - Stored In Location: Cabinet 17
0074	State of Michigan Cert. of Live Birth - Delmart E.J.M. Vreeland II	Status: 0002 - Stored In Location: Cabinet 27
0075	State of Colorado certified copies of title work on 1992 GMC van - Steve Klaytoo	Status: 0002 - Stored In Location: Cabinet 27
0076	VIDEOTAPE OF INTERVIEW W[redacted]	Status: 0002 - Stored In Location: Cabinet 17
0077	VIDEOTAPE OF INTERVIEW W[redacted]	Status: 0002 - Stored In Location: Cabinet 17
0078	photographs from item #0029	Status: 0002 - Stored In Location: Cabinet 13
0079 DV	box of evidence seized by Franklin County Sheriff, Iowa (ID, credit cards, ect.) PHOTO COPIED, PHOTOGRAPHED, PHOTOS PRINTED (3)	Status: CRPR - CRIME LAB -FOR PROCESSING
0080	Photo of Vreeland [redacted] at Six Flags Elitch Gardens	Status: 0002 - Stored In Location: Cabinet 45
0081 DV	Original Payment Agreement - Always Available Bail and Clayton Steeves PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0082	Originals and copies of AMEX transactions at Always Available Bail Bonds	Status: 0002 - Stored In Location: Cabinet 45

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Case Number: 0410708

Related Case # 's:

Case Items

Item Number	Item Description	Current Status/Location
0083 DV	Originals and copies of Visa transactions at Always Available Bail Bonds PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0084 DV	15 business cards, 1 recpt., 1 slip of paper with phone # and name PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0085 DV	Sheet of 3 business checks - Asia Steel Co., Ltd PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0086 DV	Original motor vehicle power of attorney - Steve Klaytoons and Leticia Montoya PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0087 DV	papers, receipts, contracts PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0088	videotape of Delayne LAW interview	Status: 0002 - Stored In Location: Cabinet 46
0089 DV	envelope containing recpts, bills, stmts, money strap, money belt etc. PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0090	copy of Vreeland finger print card from Oakland County Sheriff	Status: 0002 - Stored In Location: Cabinet 53
0091 DV	cut out names on personal check book - Chia Shu Chu and Meng Hui Yu Chu PHOTO COPIED	Status: CRPR - CRIME LAB -FOR PROCESSING
0092 DV	23 CD's of Vreeland's phone calls from the DCDF.	Status: CRPR - CRIME LAB -FOR PROCESSING

RMRCFL **Return to Agency Evidence Receipt**

Regional Computer Forensic Laboratory
9195 E. Mineral Avenue, Centennial CO 80112
(303) 629-7171 FAX:.

RMRCFL-06-00019

04-10708

Evidence Details

Total number of evidence items processed on this receipt: 1

Description: Digital Camera: Silver Camera Storage Location: [Undetermined] Exigent Processing: Ready for Imaging	
Make: Kodak	Model: Easyshare CX7430
Serial Number: KCKCY42215475	Case ID / Lab number: RMRCFL-06-00019
Agency Case Number: 04-10708	Lab Designation: Questioned (Q)

RMRCFL000406

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 02/15/2006 10:32 AM	Name/Agency Niles Ackerson , RMRCFL	Name/Agency Kris Allen , DCSO
	Signature	Signature 0292

Indicates the Witness acted as an Evidence Technician.

COLORADO BUREAU OF INVESTIGATION
REQUEST FOR LABORATORY EXAMINATION

CBI LAB CASE # D05.2798
PAGE 1 OF 1

SUSPECT VREELAND, DELMART (LAST FIRST MIDDLE) RAC/ W SEX/ M DOB/ 05-20-66

SUSPECT RAC/ SEX/ DOB/

SUSPECT RAC/ SEX/ DOB/

VICTIM [redacted] (LAST FIRST MIDDLE) RAC/ [redacted] SEX/ [redacted] DOB/ [redacted]

RUSH CASE? YES
REASON TRIAL SET FOR 12/2005
120

OFFENSE POSSESSION / DISTRIB. OF COCAINE NCIC OFFENSE CODE 3599 DATE OF OFFENSE 10-03-04

REQUESTING AGENCY DOUGLAS COUNTY SHERIFF'S OFC. CASE# 04-10708

REQUESTING AGENCY ORI CO 0180000

SPECIFY: NEW CASE? ☒
ADDITIONAL EVIDENCE? ☐
RESUBMITTED EVIDENCE? ☐

IMPORTANT ALL EVIDENCE LISTED MUST BE LIMITED TO ONE AGENCY CASE NUMBER.
A cover letter or written explanation must accompany this submission form describing the pertinent facts of the case and examinations desired on each item. CBI Lab personnel MUST be notified if this evidence has been previously analyzed elsewhere.

CBI ITEM#	DESCRIPTION	AGENCY ITEM#	
1	PLATE W/ WHITE POWDERY SUBSTANCE	0013	DCSS7
2	MARLBRO CIGARETTE PACK W/ WHITE POWDERY SUBSTANCE	0019	DCSS7
3	PLATE W/ WHITE POWDERY SUBSTANCE / ROLLED BILL / RAZOR	0026	DCSS7
4	COSTCO CARD-[redacted]	0030	13
5	ROLLED DOLLAR BILL	0057	M.V.

INVESTIGATING OFFICER DEA E. ARAGON (PLEASE PRINT) PHONE # (303) 814-7131

CHAIN OF CUSTODY: (Pending inventory by CBI staff)

FedEx/UPS/Cert

	Date Time	Signature
1	8/22/05 1:56pm	[signature] 6212 ALLEN
2	082205 1400	S Coppola [signature]
3	2-15-06 9:46	Stair 9309
4		

	Date Time	Signature
5		
6		
7		
8		

FOR CBI USE	
CRS	
DNA	
DBS	
SER	
HRF	
(CHE)	
TRA	
GSR	
CCI	
FIR	
FTP	
FIN	
QUE	

CBI DENVER LABORATORY
690 Kipling St., Suite 4000
Denver, CO 80215
(303) 239-4303

CBI PUEBLO LABORATORY
3416 N. Elizabeth St.
Pueblo, CO 81008
(719) 542-1133

CBI MONTROSE LABORATORY
301 S. Nevada Ave.
Montrose, CO 81401
(970) 249-0242

Douglas County Sheriff's Office
Chain Of Custody Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0073

Container #: **Process:** Hold for investigative purposes
Status/Location: Signed out for review
Collection Date/Time: 10/13/2004 **Collection Purpose:** Investigative Evidence
Collected By: 941 - MCMILLAN, JENNY MONIQUE
Collection Location: investsigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes
Detail Description: micro cassette of pre-text phone call [redacted] and "Clay"
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Chain Of Custody History - Item: 0073

Date/Time: 10/13/2004 0:00 **Status:** 0001 - Item Collected
Officer: 941 MCMILLAN, JENNY MONIQUE **Location:**
Comments:

Date/Time: 11/11/2004 18:27 **Status:** 0002 - Stored In Location
Officer: 0126 ARAGON, DEA E **Location:** Location: SOTEMP - Sheriffs Office Temporary Storage
Locker
Comments:

Douglas County Sheriff's Office
Chain Of Custody Report

Department Case Number: 0410708

Case Items

Date/Time: 11/12/2004 7:57 — **Status:** RFL - Removed From Locker
Officer: 93C9 STAIRS, SAMANTHA — **Location:**
Comments:

Date/Time: 11/12/2004 7:58 — **Status:** 0002 - Stored In Location
Officer: 93C9 STAIRS, SAMANTHA — **Location:** Location: CAB017 - Cabinet 17
Comments:

Date/Time: 08/26/2005 10:06 — **Status:** SOMC - Signed Out to Make Copies
Officer: 02C12 ALLEN, KRISTINE M — **Location:**
Comments: for DA - KIrwin

Date/Time: 08/31/2005 13:40 — **Status:** 0002 - Stored In Location
Officer: 02C12 ALLEN, KRISTINE M — **Location:** Location: CAB017 - Cabinet 17
Comments:

Date/Time: 01/31/2006 15:04 — **Status:** SOMC - Signed Out to Make Copies
Officer: 02C12 ALLEN, KRISTINE M — **Location:**
Comments: copy for the defense per email from Dea

Date/Time: 01/31/2006 15:57 — **Status:** 0002 - Stored In Location
Officer: 02C12 ALLEN, KRISTINE M — **Location:** Location: CAB017 - Cabinet 17
Comments:

Date/Time: 02/15/2006 9:26 — **Status:** REW - Signed out for review
Officer: 0126 ARAGON, DEA E — **Location:**
Comments: Dea Aragon took tape to DA's Office for review.

ARAGON, DEA E - 0126

Douglas County Sheriff's Office
Department Case Report
Department Case Number: 0410708
Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Addres[redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0096

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 53
Collection Date/Time: 03/09/2006 - 11:00Hrs **Collection Purpose:** Investigative Evidence
Collected By: 02C37 - ONUFRAK, ANDRIA
Collection Location: Cbi Evidence
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Samples

Detail Description: Digital Evidence packet from Item 63, from CBI
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109
ID#:
Additional Name Information:
SSN#:

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Addres[redacted]
ID#:
Additional Name Information:
SSN#:

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134
ID#:
Additional Name Information:
SSN#:

Business Name: Always Available Bail Bonds
Home Phone#:
Contact Name: Always Available, Bail Bonds
Work Phone#: (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210
ID#:
Additional Name Information:
SSN#:

Case Items

Item Number: 0044

Container #:
Process: Hold for investigative purposes
Status/Location: Signed out for review
Collection Date/Time: 10/15/2004 - 16:37Hrs
Collection Purpose: Investigative Evidence
Collected By: 9912 - CRONCE, SHAWN M
Collection Location: 8770 Wildrye Circle, office desk w printer dock
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - TV, Radios, Stereos, Cameras, Etc.

Detail Description: digital camera
Owner: Barry Steeves
Serial #: kckcy42215475
Make/Model: kodac/cx7430
Weight Rec:
Value: $0.
Item Notes:

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

DOUGLAS COUNTY SHERIFF'S OFFICE

CASE REPORT #: 04-10708

CASE RECEIPT

Delmart Vreeland
Defendant(s)

ADDITIONAL DISCOVERY: ☑

2 x Copies of Item 97

Delivered to: **(Investigations)** **Public Defender** **Courier** **Other** ______

on: 5/3/06 3-20pm
Date/Time

Received by: Invest. D. Aragon
Print Name

[signature]
Signature

DCSO CRIME LAB

CSI/ Property Technician Signature/ Date	Supervisor's Initials/ Date
[signature] 02C12/5/3/06	

O: Sheriff/Investigations/Crime Lab/Forms/Crime Lab Forms/Case Receipt

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0097

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 53
Collection Date/Time: 05/03/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: RECVD VIA FED EX FROM JBR TECHNOLOGY
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: ENHANCED CD OF [redacted] PHONE CALL - FROM ITEM #63
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: FROM ITEM #63. RECVD. VIA FED EX FROM JBR TECHNOLOGY

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

Please Provide 2 Copies of (all) Photos
and audio Tapes -
in The Delmont Vreeland Case 0410708

Thanks -

[signature]
(Vahle SDDA)

Case# 04-10708

Conn CR ________

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

Page ________

Rush Case?
____
____
____
Supervisor ________
Lab Superv ________

	Last Name	First	Middle	DOB
SUSPECT	Vreeland	Del		
SUSPECT				
VICTIM				
VICTIM				

OFFENSE: Inducement of a child

DATE OF [redacted]ENSE: 10-03[redacted]04

REQUESTER: Thomas Henry AGENCY: Public PHONE:

BRIEF SUMMARY OF FACTS:

DCSO Item #	Description of Item	Processing Requested
	Inv. Aragon CD 9 photos	(9)(2.00) = $18.00 4x[redacted]ints
	Inv. French CD 95 photos	(95)(2.00) = $190.00 4[redacted]rints
	CSI Rhinehart CD 55 photos	(55) 2.00) = $110.00 4x[redacted]rints
0080	6 Flags 5x7 photo	(1) (2.00) = $ 2.00 5[redacted]rint
0078	film Negatives	(26)(2.00) = $ 52.00 4[redacted]rints
0079	film Negatives	(34 (2.00) = $ 68.00 4x[redacted]ints
		Total = $ 458.00

Date received by Lab: 01-30-06	Assigned to: a. Smith 99C40
Date Completed: 01-30-06	Date Report Completed
Copy to Requester:	Date original to Records

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
Fax (303) 663-0684

Updated 11/06/03 KL

Case# 04-10708

Conn CR ________

Page ____ of ____

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

	Last Name	First	Middle	DOB
SUSPECT	Vreeland			
SUSPECT				
VICTIM				
VICTIM				

Rush Case? Why?

Supervisor App ________

Lab Supervisor ________

OFFENSE: Inducement of a Child

DATE OF OFFENSE: 10-03-2004

REQUESTER: D. A. AGENCY: PHONE:

BRIEF SUMMARY OF FACTS:

DCSO Item #	Description of Item	Processing Requested
	CD / 9 photos	ID photos
	CD / 95 photos	Inv. M. French
	CD / 55 photos	CSI T. Rhinehart
0080	1- 5x7 6 Flags photo	copy of photo
0078	film negative	copy of photos (26) 4x6 prints
0079	film negatives	copy of photos (34) 4x6 prints

Date received by Lab: 01-30-06	Assigned to: a. Smith 99C40
Date Completed: 01-30-06	Date Report Completed
Copy to Requester:	Date original to Records

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
Fax (303) 663-0684

Updated 11/06/03 KLC

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04 - 10708

Defendant(s) Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☑ Additional Discovery
photos

Date Delivered to District Attorney's Office: 1/30/06

Received in District Attorney's Office by: [signature]

Discovery Delivered by: [signature] 0126
Signature/OSN

a. Smith 99C40
01-30-06

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) [illegible]

Type of Discovery:

☐ Original Case Filing

☑ Additional Discovery
Photos

Date Delivered to District Attorney's Office: 1/30/06

Received in District Attorney's Office by: [illegible]

Discovery Delivered by: [signature] 0126
Signature/OSN

[illegible]
01-30-06

Distribution:
Original to Records
Copy left with District Attorney's Office
Copy placed in Investigation Division Binder

2/14/2006

Viewing Thurs @ 10am

Douglas County Sheriff's Office
Short Department Evidence Report (Selected Items Only)
Case Number: 0410708

Related Case # 's:

Case Items

Item Number	Item Description	Current Status/Location
0001	cd disks	Status: 0002 - Stored In Location: Off site Storage G30
0002	cell phone	Status: 0002 - Stored In Location: Cabinet 13
0003	cell phone	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	mastercard	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	checks	Status: 0002 - Stored In Location: Cabinet 13
0006	avis rental agreement	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	rental and cell phone agreements and western union	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	misc checks and paperwork Opened.	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	Canadian brith cert with name Steeves, Barry Clayton, dob 051362	Status: 0002 - Stored In Location: Cabinet 13
0010	operating system cds including quick cam	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	misc papers with different names Opened	Status: 0002 - Stored In Location: Cabinet 13
0012	amex with name xiao shi wan	Status: 0002 - Stored In Location: Cabinet 13
[redacted] ✓	plate with white powdery substance	[redacted]
0014	papillon body lotion	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	qwest dsl paperwork	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	witness signature for lease agreement	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	receipt for a gift card	Status: 0002 - Stored In Location: Cabinet 13
0018	desk top computer	Status: 0002 - Stored In Location: Off site Storage G30
[redacted] ✓	marlbro cig pack w white powdery substance	[redacted]
0020	surfboard modem	Status: 0002 - Stored In Location: Off site Storage G30
[redacted]	paper with "urban kidos" written on it	Status: 0002 - Stored In Location: Cabinet 13
0022	desktop computer	Status: 0002 - Stored In Location: Off site Storage G30
[redacted]	misc papers Opened.	Status: 0002 - Stored In Location: Cabinet 13
0024	operating system cd's	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	withholding form 1042-s for Barry Clayton Steeves	Status: 0002 - Stored In Location: Cabinet 13
[redacted] ✓	plate with powder substance, rolled bill and razor	[redacted]
0027	macy's card under name sherman wan	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	invoice for exam for clay steves	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	kodak max disposable camera	Status: 0002 - Stored In Location: Cabinet 13
[redacted] ✓	costco card fo[redacted]	[redacted]
0031	bailey's irish cream and orange cream	Status: 0002 - Stored In Location: Off site Storage G30

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Case Number: 0410708

Related Case # 's:

Case Items

Item Number	Item Description	Current Status/Location
0032	rca cable modem and power chords	Status: 0002 - Stored In Location: Off site Storage G30
0033	cell phone from clay	Status: 0002 - Stored In Location: Cabinet 13
0034	gran marnier alcohol	Status: 0002 - Stored In Location: Off site Storage G30
0035	tanqueray alcohol	Status: 0002 - Stored In Location: Off site Storage G30
0036	kahlua alcohol	Status: 0002 - Stored In Location: Off site Storage G30
0037	avis rental for wan, sherman	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	misc paperwork and receipts Opened.	Status: 0002 - Stored In Location: Cabinet 13
0039	bank info for [redacted]	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	pocket dv cd's	Status: 0002 - Stored In Location: Cabinet 13
0041	printer dock	Status: 0002 - Stored In Location: Off site Storage G30
0042	lap top computer	Status: 0002 - Stored In Location: Off site Storage G30
0043	web cam	Status: 0002 - Stored In Location: Off site Storage G30
[redacted] ✓	digital camera	[redacted]
0045	web cam	Status: 0002 - Stored In Location: Off site Storage G31
[redacted] ✓	cam Opened.	Status: 0002 - Stored In Location: Off site Storage G30
0047	credit cards under name betty chu and sherman won	Status: 0002 - Stored In Location: Cabinet 13
0048	recovery disk	Status: 0002 - Stored In Location: Cabinet 13
0049	copy of naturalization for sherman wan	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	simon gift card and visa under the name sherman wan	Status: 0002 - Stored In Location: Cabinet 13
0051	palmone pilot	Status: 0002 - Stored In Location: Off site Storage G31
[redacted]	student id for barry steeve, black bag w misc cards Opened.	Status: 0002 - Stored In Location: Cabinet 13
0053	nokia cell phone	Status: 0002 - Stored In Location: Cabinet 13
0054	nokia cell phone	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	irea bill in stephen klatoons and [redacted]	Status: 0002 - Stored In Location: Cabinet 13
0056	air card	Status: 0002 - Stored In Location: Cabinet 13
[redacted] ✓	rolled dollar bill	[redacted]
0058	eye exam paper for [redacted]	Status: 0002 - Stored In Location: Cabinet 13
0059	blue pajama bottoms	Status: 0002 - Stored In Location: Off site Storage G30

2/14/2006

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Case Number: 0410708

Related Case # 's:

Case Items

Item Number	Item Description	Current Status/Location
0060	cd cases with computer logs	Status: 0002 - Stored In Location: Off site Storage G30
[redacted]	misc paperwork Opened / Repackaged	Status: 0002 - Stored In Location: Cabinet 13
[redacted]	Known fingerprint and palm print Opened	Status: 0002 - Stored In Location: Cabinet 14
0063	damaged audio tape of conversation [redacted] and Vreeland	Status: 0002 - Stored In Location: Cabinet 17
0064	3 tapes of Delmart Vreeland aka Barry Clayton Steeves interview	Status: 0002 - Stored In Location: Cabinet 17
0065	[redacted] interview	Status: 0002 - Stored In Location: Cabinet 17
0066	[redacted] interview	Status: 0002 - Stored In Location: Cabinet 17
0067	2 videotapes of [redacted] interview	Status: 0003 - Received By Lab: Cabinet 17
0068	2 videotapes of [redacted] interview	Status: 0003 - Received By Lab: Cabinet 17
0069	videotape of [redacted] interview	Status: 0002 - Stored In Location: Cabinet 17
[redacted]	receipts from Shell gas station	Status: 0002 - Stored In Location: Cabinet 17
[redacted]	original forged documents from Always Available Bail Bonds	Status: 0002 - Stored In Location: Cabinet 17
[redacted]	Certified copies of forged documents from Douglas County Courts	Status: 0002 - Stored In Location: Cabinet 17
[redacted]	micro cassette of pre-text phone call [redacted] and "Clay" Released to Dea [illegible]	Status: 0002 - Stored In Location: Cabinet 17
[redacted]	State of Michigan Cert. of Live Birth - Delmart E.J.M. Vreeland II	Status: 0002 - Stored In Location: Cabinet 27
0075	State of Colorado certified copies of title work on 1992 GMC van - Steve Klaytoo	Status: 0002 - Stored In Location: Cabinet 27
0076	VIDEOTAPE OF INTERVIEW W[redacted]	Status: 0002 - Stored In Location: Cabinet 17
0077	VIDEOTAPE OF INTERVIEW W[redacted]	Status: 0002 - Stored In Location: Cabinet 17
0078	photographs from item #0029	Status: 0002 - Stored In Location: Cabinet 13
[redacted] ✓	box of evidence seized by Franklin County Sheriff, Iowa (ID, credit cards, ect.) Opened	Status: 0002 - Stored In Location: Off site Storage G30
0080	Photo of Vreeland [redacted] at Six Flags Elitch Gardens	Status: 0002 - Stored In Location: Cabinet 45
[redacted]	Original Payment Agreement - Always Available Bail and Clayton Steeves	Status: 0002 - Stored In Location: Cabinet 45
[redacted]	Originals and copies of AMEX transactions at Always Available Bail Bonds	Status: 0002 - Stored In Location: Cabinet 45
[redacted]	Originals and copies of Visa transactions at Always Available Bail Bonds	Status: 0002 - Stored In Location: Cabinet 45
0084	15 business cards, 1 recpt., 1 slip of paper with phone # and name	Status: 0002 - Stored In Location: Cabinet 45
0085	Sheet of 3 business checks - Asia Steel Co., Ltd	Status: 0002 - Stored In Location: Cabinet 45
[redacted]	Original motor vehicle power of attorney - Steve Klaytoons and Leticia Montoya	Status: 0002 - Stored In Location: Cabinet 45
[redacted]	papers, receipts, contracts Opened / Repackaged	Status: 0002 - Stored In Location: Cabinet 45
0088	videotape of Delayne LAW interview	Status: 0002 - Stored In Location: Cabinet 46
[redacted]	envelope containing recpts, bills, stmts, money strap, money belt etc. Opened	Status: 0002 - Stored In Location: Off site Storage G30
[redacted]	copy of Vreeland finger print card from Oakland County Sheriff	Status: 0002 - Stored In Location: Cabinet 53

Douglas County Sheriff's Office

Short Department Evidence Report (Selected Items Only)

Case Number: 0410708

Related Case # 's:

Case Items

Item Number	Item Description	Current Status/Location
[redacted]	cut out names on personal check book - Chia Shu Chu and Meng Hui Yu Chu	Status: 0002 - Stored In Location: Cabinet 53
0092	23 CD's of Vreeland's phone calls from the DCDF.	Status: 0002 - Stored In Location: Off site Storage G31

DOUGLAS COUNTY SHERIFF'S OFFICE

CASE REPORT #: 04-10708

CASE RECEIPT

Delmar Vreeland
Defendant(s)

ADDITIONAL DISCOVERY: ☑ Tape

Delivered to: **Investigations** (circled) **Public Defender** **Courier** **Other** ______

on: 2-28-06
Date/Time

Received by: Dea Arazoz
Print Name

[signature] to D.A.'s ofc (1 for D.A. 1 for defense)
Signature

DCSO CRIME LAB

CSI/ Property Technician Signature/ Date	Supervisor's Initials/ Date
Stairs 9309 2-28-06	

Case# 04-10708
Conn CR ________

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

	Last Name	First	Middle	DOB
SUSPECT	Vreeland	Delmart		
SUSPECT				
VICTIM				
VICTIM				

Rush Case? Why? ________

Supervisor App ________

Lab Supervisor ________

OFFENSE Child Prostitution

DATE OF OFFENSE

REQUESTOR: Dea Aragon AGENCY: DCSO PHONE: 303 814-7131

BRIEF SUMMARY OF FACTS:

Lab 53.

DCSO Item #	Description of Item	Processing Requested
95	micro cassette	Please make (2) copies of
		tape - 1 for DA
		1 for Defense
		Call Dea when ready
		" "

Date received by Lab: 2-28-06	Assigned to: [signature]
Date Completed: 2-28-06	Date Report Completed
Copy to Requestor:	Date original to Records 2-28-06

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
CRIMELAB@douglas.co.us
Fax (303) 663-0684

COLORADO BUREAU OF INVESTIGATION
REQUEST FOR LABORATORY EXAMINATION

CBI LAB CASE # D05-2798 AM

PAGE 1 OF 1

SUSPECT VREELAND DELMART (LAST FIRST MIDDLE) RAC/ W SEX/ M DOB/ 052066

SUSPECT (LAST FIRST MIDDLE) RAC/ SEX/ DOB/

SUSPECT (LAST FIRST MIDDLE) RAC/ SEX/ DOB/

VICTIM [redacted] RAC/ [redacted] SEX/ [redacted] DOB/ [redacted]

(new) VICTIM [redacted] RAC/ [redacted] SEX/ [redacted] DOB/ [redacted] (new)

RUSH CASE? REASON Discovery issues - Pending trial ? 120

OFFENSE CHILD PROSTITUTION NCIC OFFENSE CODE 1112 DATE OF OFFENSE 10-03-04

REQUESTING AGENCY DOUGLAS COUNTY SHERIFF'S OFC *CASE# 04-10708 ✓

JUDICIAL DISTRICT CASE FILED IN 18th

*IMPORTANT: ALL EVIDENCE LISTED MUST BE LIMITED TO ONE AGENCY CASE NUMBER.

REQUESTING AGENCY ORI CO 0 1 8 0 0 0 0

SPECIFY: NEW CASE? ☐ ADDITIONAL EVIDENCE? ☒ RESUBMITTED EVIDENCE? ☐

A cover letter or written explanation should accompany this submission form describing the pertinent facts of the case and examinations desired on each item. CBI Lab personnel MUST be notified if this evidence has been previously analyzed elsewhere.

CBI ITEM# D /LAB	/LAB	DESCRIPTION	AGENCY ITEM#
6		CASSETTE TAPE	63

① add

INVESTIGATING OFFICER DEA ARAGON (PLEASE PRINT) PHONE # (303) 814-7131

CHAIN OF CUSTODY: (Pending inventory by CBI staff)

FedEx/UPS/Cert

	Date Time	Signature
1	030106 1124	A. Crumpak 02137
2	030106 1124	S. [illegible]
3	030906 1020 am	Plus DEA #1 A. Crumpak 02137
4		

5		
6		
7		
8		

FOR CBI USE	
DNA	CGA
CRS	
DNA	
SER	
HRF	
CHE	
TRA	
GSR	
CCI	
FIR	
FTP	
FIN	
QUE	

CBI DENVER LABORATORY
690 Kipling St., Suite 4000
Denver, CO 80215
(303) 239-4303

CBI PUEBLO LABORATORY
3416 N. Elizabeth St.
Pueblo, CO 81008
(719) 542-1133

CBI MONTROSE LABORATORY
301 S. Nevada Ave.
Montrose, CO 81401
(970) 249-0242

DOUGLAS COUNTY SHERIFF'S OFFICE

CASE REPORT #: 04-10708

CASE RECEIPT

VREELAND, Delmart
Defendant(s)

ADDITIONAL DISCOVERY: ☑

3x Copies of Item 96
- Investigator D. Aragon
- D.A.
- Defense

Delivered to: (Investigations) Public Defender Courier Other
Invest. D. Aragon

on: 3-14-06 1130
Date/Time

Received by: Dee Aragon
Print Name

[signature]
Signature

DCSO CRIME LAB

CSI/ Property Technician Signature/ Date	Supervisor's Initials/ Date
[signature] 02C12 3/14/06	

Case# 04-10708

Conn CR ________

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

Page __1__ of __1__

	Last Name	First	Middle	DOB
SUSPECT	VREELAND	Delmart		052066
SUSPECT				
VICTIM				
VICTIM				

Rush Case? Why?

Supervisor App ________

Lab Supervisor ________

OFFENSE Inducement of child prostitution	DATE OF OFFENSE
REQUESTOR: Dea Aragon AGENCY: DCSO PHONE: 303 814-7131	
BRIEF SUMMARY OF FACTS:	

DCSO Item #	Description of Item	Processing Requested
63/96	CD (from CBI)	Please make 3 copies of CD that CBI made from damaged tape - item # 63. (1 for Investigator, 1 for D.A., and 1 for Defense)
		Please notify Dea when ready. Thanks

53.

Date received by Lab: 3/14/06	Assigned to: Allen
Date Completed: 3/14/06	Date Report Completed
Copy to Requestor:	Date original to Records

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
Fax (303) 663-0684

Updated 11/06/03 KLC

DOUGLAS COUNTY SHERIFF'S OFFICE
4000 Justice Way, Suite 1627
Castle Rock, CO 80104-7547
(303)-660-7558
Steve Zotos Sheriff

LAB EVALUATION REQUEST

NATURE OF REQUEST:

___ Latents ___ Presumptive Test ___ Photograph(s) ___ Submit to CBI ___ A.F.I.S. ___ Other

Please compare the known fingerprints re Delmart Vreeland, rolled 2/9/06 pursuant to Rule 16 Order, to: the fp card copy in the Michigan Pen Packet (dated 5-6-99), 2 fp card copies from Florida Bureau of Inv (dated 3-17-98 + 6-2-98), 3 fp card copies from Michigan State Police (dated 12-16-84, 6-15-91, and 8-10-88), the fp card copy located in the doc's from Pinellas Co. Clerk re 97-08249CFANO (dated 5-28-98). Please determine if these 8 fp cards were made by the same person

Requesting Officer: Lori Rutledge Case #: 04CR706

Agency: Arap Co. DA Ph #: 720-874-8518 Date of Request: 2-21-06

****

RESULTS OF REQUEST:

See attached report.

Technician: a. Smith 99C40 Date Completed: 02-22-06

DOUGLAS COUNTY SHERIFF'S OFFICE

LABORATORY REPORT

DATE: 02-22-06	**OFFENSE:** Agency Assist	**CASE #:** 04-10708 04CR706
OFFICER SUBMITTING REQUEST: Lori RUTLEDGE, 18th Judicial District D.A. Office		**SUSPECT:** Delmart VREELAND

ITEMS SUBMITTED:

Exhibit N one Rule 16 fingerprints, dated 02-09-2006, taken at the Douglas County Sheriff's Office, submitted in the name Delmart Joseph VREELAND (DOB/05-20-1966)

Exhibit B one photocopy of fingerprint card, dated May 6, 1999, taken by the State of Michigan Department of Corrections # C197864

Exhibit E one Judgment document from the State of Florida, dated May 28, 1998, submitted in the name Delmart Edward VREELAND SS# [redacted]

Exhibit F one fingerprint card, dated 03-17-1998, from the Florida Department of Law Enforcement, submitted in the name Delmart Edward VREELAND (DOB/05-20-1961) and one fingerprint card, dated 06-02-1998, from the Florida Department of Law Enforcement, submitted in the name Delmart VREELAND (DOB/05-20-1966)

Exhibit L one photocopy of fingerprint card, dated 12-16-1984, from the Michigan State Police, submitted in the name Delmart WOODBURY (DOB/05-20-1966), one photocopy of fingerprint card, dated 06-15-1991, from the Clinton Police Department, submitted in the name Delmart Edward WOODBURY (DOB/05-20-1966), one photocopy of fingerprint card, dated 08-10-1988, from the Michigan State Police, submitted in the name Delmart Edward VREELAND (DOB/05-20-1966)

RESULTS:

I examined and compared the above listed fingerprints. After examination and comparison, it is my opinion the above listed fingerprints were obtained from the same person listed as Delmart VREELAND (DOB/05-20-1966).

Crime Scene Investigator Theresa RHINEHART 99C8 verified the above listed examinations and identifications.

End of report

LAB TECH/OSN: A. SMITH 99C40	**DATE:** 02-22-06
SUPERVISOR/OSN: MJ 968	**DATE:** 2/23/06

DCSO 01/03

04CR706
CRIME SCENE INVESTIGATION ANDREA M. SMITH
02-22-06:ams

Douglas County Sheriff's Office
Department Case Report
Department Case Number: 0410708
Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex** [redacted] **Race** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Addre[redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0095

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 53
Collection Date/Time: 02/22/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Dcso Investigations
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: micro cassette tape of conversation - Aragon and [redacted]
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

2/21/2006

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0093

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 53
Collection Date/Time: 02/13/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Via USPS
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: video tape of Vreeland booking at Hampton Police Dept
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Recvd. via USPS from K. Lubkeman - Franklin County S.O.

Douglas County Sheriff's Office
Department Case Report
Department Case Number: 0410708
Case Items

Item Number: 0094

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 53
Collection Date/Time: 03/04/2005
Collection Purpose: Investigative Evidence
Collected By: 0304 - ADKISSON, LARRY
Collection Location: DCSO INVESTIGATIONS INTERVIEW ROOM
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: VIDEO TAPE OF INTERVIEW - D. VREELAND AND LT. LARRY ADKISSON
Owner: Sheriff Douglas County
Make/Model:
Weight Rec:
Value: $0.
Item Notes:

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

Douglas County Sheriff's Office
Department Case Report
Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Addres[redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0099

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 53
Collection Date/Time: 05/08/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO Investigations Interview Room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: DVD of interview with [redacted]
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109
ID#:
Additional Name Information:
SSN#:

Name Type: Owner

Name: [redacted] **Sex:** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address: [redacted]
ID#:
Additional Name Information:
SSN#:

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134
ID#:
Additional Name Information:
SSN#:

Business Name: Always Available Bail Bonds
Home Phone#:
Contact Name: Always Available, Bail Bonds
Work Phone#: (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210
ID#:
Additional Name Information:
SSN#:

Case Items

Item Number: 0098

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 53
Collection Date/Time: 05/12/2006
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Eastman Kodak - Retreived Date From Vreeland's Kodak Camera
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes

Detail Description: CD of info from Kodak on Vreeland's Kodak camera
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Received via DHL Express

Lab Submissions

Case Officer Signature **Date** **Supervisor Signature**

DOUGLAS COUNTY SHERIFF'S OFFICE

CASE REPORT #: 04-10708

CASE RECEIPT

Vreeland, Delmart
Defendant(s)

ADDITIONAL DISCOVERY: ☑

2 X CDs – DA and Defense Copy
Item 98

Delivered to: (**Investigations**) **Public Defender** **Courier** **Other** ____________

on: 5/15/06 9:10am
Date/Time

Received by: Invest. D. Aragon
Print Name

[signature]
Signature

DCSO CRIME LAB

CSI/ Property Technician Signature/ Date	Supervisor's Initials/ Date
[signature] 02612 5/15/06	

O: Sheriff/Investigations/Crime Lab/Forms/Crime Lab Forms/Case Receipt

Douglas County Sheriff's Office
Department Case Report

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments: item 64 did not come back from the da's office on 02-23-06 left message for dea to check into stairs 02-24-06, dea is aware that the da's office still have this item 02-28-06

Case Names

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name: [redacted] **Sex** [redacted] **Race** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Address [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 135
Collection Date/Time: 04/25/2006 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: Via DHL Express
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 2 - Miscellaneous

Detail Description: Camera packaging material from Kodak. (Internal and external envelopes)
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes: Pkg. rec. on 04-25-06. Screen on camera was cracked.

12/06/06 Douglas County Sheriff's Office et100
07:45:46 Evidence Disposition Receipt Page: 1

Custody Of ....: ARAGON, DEA E
Custody Type......: To Court
Date / Time.......: 12/6/2006 7:45:00 AM
Comments : Printed receipt, signature pad not working KA
02C12

Case Number	Item_Number	Description
0410708	0063	Audio / Video Tapes

damaged audio tape of conversation - [redacted] and Vreeland

Total Items : 1

Dea Aragon
Released To

12/6/06
Date

[signature] 02C12
Released By

12/6/06 7 50 am
Date

COLORADO BUREAU OF INVESTIGATION

REQUEST FOR LABORATORY EXAMINATION

CBI LAB CASE # D05-2102

PAGE 1 OF 1

SUSPECT VREELAND, DELMART (LAST FIRST MIDDLE) RAC/ W SEX/ M DOB/ 05-20-66

RUSH CASE? YES
REASON TRIAL SET FOR 12/2005
120

SUSPECT ______ RAC/ SEX/ DOB/

SUSPECT ______ RAC/ SEX/ DOB/

VICTIM [redacted] (LAST FIRST MIDDLE) RAC/ [redacted] SEX/ [redacted] DOB/ [redacted]

OFFENSE POSSESSION/DISTRIB. OF COCAINE NCIC OFFENSE CODE 3599

DATE OF OFFENSE 10-03-04

REQUESTING AGENCY DOUGLAS COUNTY SHERIFF'S OFC. CASE# 04-10708

REQUESTING AGENCY ORI CO 0180000

SPECIFY: NEW CASE? [x]
ADDITIONAL EVIDENCE? [ ]
RESUBMITTED EVIDENCE? [ ]

IMPORTANT ALL EVIDENCE LISTED MUST BE LIMITED TO ONE AGENCY CASE NUMBER.
A cover letter or written explanation must accompany this submission form describing the pertinent facts of the case and examinations desired on each item. CBI Lab personnel MUST be notified if this evidence has been previously analyzed elsewhere.

CBI ITEM#	DESCRIPTION	AGENCY ITEM#	
1	PLATE W/ WHITE POWDERY SUBSTANCE	0013	DCSS
2	MARLBORO CIGARETTE PACK W/ WHITE POWDERY SUBSTANCE	0019	DCSS
3	PLATE W/ WHITE POWDERY SUBSTANCE / ROLLED BILL / RAZOR	0026	DC
4	COSTCO CARD- [redacted]	0030	IS
5	ROLLED DOLLAR BILL	0057	M.V.

INVESTIGATING OFFICER DEA E. ARAGON (PLEASE PRINT) PHONE # (303) 814-7131

CHAIN OF CUSTODY: (Pending inventory by CBI staff)

FedEx/UPS/Cert ______

	Date Time	Signature
1	01/21/05 1:56pm	KKC 0412 ALLEN
2	01/22/05 1400	[illegible signature]
3		
4		

	Date Time	Signature
5		
6		
7		
8		

FOR CBI USE	
CRS	
DNA	
DBS	
SER	
HRF	
(CHE)	
TRA	
GSR	
CCI	
FIR	
FTP	
FIN	
QUE	

CBI DENVER LABORATORY
690 Kipling St., Suite 4000
Denver, CO 80215
(303) 239-4303

CBI PUEBLO LABORATORY
3416 N. Elizabeth St.
Pueblo, CO 81008
(719) 542-1133

CBI MONTROSE LABORATORY
301 S. Nevada Ave.
Montrose, CO 81401
(970) 249-0242

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708
04CR706

Defendant(s)

Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☐ Additional Discovery Videos (Item 64, 65, 66, 67, 68, 69, 76, 77, 88)

Video Tapes x 13
Audio Tapes x 1 (Item 73)

Date Delivered to District Attorney's Office: 9/1/05

Received in District Attorney's Office by: Diane Pierce

Discovery Delivered by: [signature] 918
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

(K. Irwin)

OFFICE OF THE DISTRICT ATTORNEY
CAROL CHAMBERS, DISTRICT ATTORNEY
18TH JUDICIAL DISTRICT
SERVING ARAPAHOE, DOUGLAS, ELBERT AND LINCOLN COUNTIES

4000 JUSTICE WAY, SUITE 2525A
CASTLE ROCK, CO, 80109
(303) 814-7100
FAX (303) 688-5142

Date: AUGUST 19, 2005

TO: DOUGLAS COUNTY SHERIFF'S OFFICE
ATTN: RECORDS/EVIDENCE

RE: YOUR CASE #: 04-10708
VIOL. DATE:
DEFENDANT NAME: DELMART VREELAND
TYPE OF CASE:
OUR CASE #: 04CR706

THE ABOVE CASE HAS BEEN RECEIVED IN OUR OFFICE. IN ORDER TO PROSECUTE THIS CASE WE REQUIRE ADDITIONAL INFORMATION. **PLEASE FORWARD COPIES OF ALL MARKED ITEMS TO THIS OFFICE: ASAP**

IF REPORTS HAVE ALREADY BEEN FORWARDED, PLEASE INDICATE DATE FORWARDED AND RETURN THIS REQUEST TO DA'S OFFICE.
DATE REPORTS FORWARDED: ____________________

______ACCIDENT REPORT/ NOTES

______ALCOHOL/DRUG RELATED REPORTS

______ALCOHOL/DRUG TEST RESULTS

______DISPATCH TAPE (911 call)

__X__ AUDIO TAPE (Anything we have)

______INCIDENT REPORTS

______RADAR CERTS /INTOXILYZER CERTS

______PHOTOGRAPHS

__X__ VIDEO TAPE (Anything we have)

______OTHER

Thanks! :)

IF YOU HAVE ANY QUESTIONS ABOUT THIS REQUEST OR CANNOT FULFILL THIS REQUEST, PLEASE CONTACT **KRISTEN IRWIN at (303) 814-7112.**

Cab17 – Item 64 – 69
Cab17 – Item 73
Cab17 – 76, 77, 88

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708
04CR706

Defendant(s)

Delmart Vreeland

Type of Discovery:

☐ Original Case Filing

☑ Additional Discovery

1 X Audio Tape (Item 63)

Date Delivered to District Attorney's Office: 1/31/06

Received in District Attorney's Office by: Vahle

Discovery Delivered by: [signature] 0126
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

VAHLE

DOUGLAS COUNTY SHERIFF'S OFFICE
DISCOVERY RECEIPT

Douglas County Sheriff Office CR No. 04-10708

Defendant(s) VREELAND, DELMART

RECEIVED
NOV 1 2004
DISTRICT ATTORNEY'S OFFICE

Type of Discovery:

☒ Original Case Filing

☐ Additional Discovery

Date Delivered to District Attorney's Office:__________

Received in District Attorney's Office by: RS

Discovery Delivered by:__________
Signature/OSN

Distribution:
- Original to Records
- Copy left with District Attorney's Office
- Copy placed in Investigation Division Binder

ARAGON 0126

Disposition Tracer

RCN: # 49491

To: ARAGON, DEA E (0126)

From: Property Control Officer,

Date: 04/27/2017

Re: Property Disposition Request

RECEIVED MAR 6 2018 RECORDS

HELD 5/22/17 K. Allen 02C12

The Property listed below has been held in the property/evidence section and is associated with a case or cases assigned to you.

Please enter the appropriate status/disposition code next to each item so that the property may be reclassified or final disposition can be made.

This request must be returned to the property/ evidence section officer listed above within **10** calendar days from the above date.

Case #: 0410708 **Offense Date:** 10/03/2004 **Offense:** INDUCEMENT OF CHILD PROSTITUTION

Related Case # 's:

Douglas County Sheriff's Office: Sheriff Douglas County **Owner:** Always Available Bail Bonds

Owner: Barry Clayton Steeves **Owner:** [redacted]

Defendants Name: ____________

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0001	G030		HOLD	HOLD ALL
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous cd disks				
0002	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. cell phone				
0003	CAB013	1150S238922	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. cell phone				
0004	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous mastercard				
0005	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. checks				
0006	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers avis rental agreement				
0007	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers rental and cell phone agreements and western union				
0008	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers misc checks and paperwork				
0009	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers Canadian brith cert with name Steeves, Barry Clayton, dob 051362				
0010	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous operating system cds including quick cam				

Dispo Codes:

RTOL = Return to Owner
DEPT = Department Use
DSTL = Destroy
COD = Court Ordered Disposition (Attach copies of order)
HOLD = Hold for Investigation
NAME = Name Case Officer (specify)
W/O = Warrent Outstanding
AUCL = Auction

Disposition Tracer

RCN: # 49491

To: ARAGON, DEA E (0126)
From: Property Control Officer,
Date: 04/27/2017
Re: Property Disposition Request

Case #: 0410708 **Offense Date:** 10/03/2004 **Offense:** INDUCEMENT OF CHILD PROSTITUTION

Defendants Name:

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0011	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers misc papers with different names				
0012	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous amex with name xiao shi wan				
0013			HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Drugs plate with white powdery substance				
0014	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous papillon body lotion				
0015	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers qwest dsl paperwork				
0016	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers witness signature for lease agreement				
0017	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous receipt for a gift card				
0018	CAB385	v111fr3za395	HOLD	
Tagged Item(s) - Qty: 1 - Office Equipment desk top computer				
0019			HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Drugs marlbro cig pack w white powdery substance				
0020	G030	06634cnh9155	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment surfboard modem				
0021	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers paper with "urban kidos" written on it				
0022		cnc4261kb4	HOLD	
Tagged Item(s) - Qty: 1 - Office Equipment desktop computer				
0023	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers misc papers				
0024	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment operating system cd's				

Dispo Codes:

RTOL = Return to Owner
DEPT = Department Use
DSTL = Destroy
COD = Court Ordered Disposition (Attach copies of order)
HOLD = Hold for Investigation
NAME = Name Case Officer (specify)
W/O = Warrent Outstanding
AUCL = Auction

Disposition Tracer

RCN: # 49491

To: ARAGON, DEA E (0126)
From: Property Control Officer,
Date: 04/27/2017
Re: Property Disposition Request

Case #: 0410708 **Offense Date:** 10/03/2004 **Offense:** INDUCEMENT OF CHILD PROSTITUTION

Defendants Name: ______

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0025	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers withholding form 1042-s for Barry Clayton Steeves				
0026			HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Drugs plate with powder substance, rolled bill and razor				
0027	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous macy's card under name sherman wan				
0028	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers invoice for exam for clay steves				
0029	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. kodak max disposable camera				
0030			HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous costco card for [redacted]				
0031	G030		HOLD	
Paper bag with: - Qty: 1 - Consumable Goods bailey's irish cream and orange cream				
0032	G030		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. rca cable modem and power chords				
0033	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. cell phone from clay				
0034	G030		HOLD	
Paper bag with: - Qty: 1 - Consumable Goods gran marnier alcohol				
0035	G030		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Consumable Goods tanqueray alcohol				
0036	G030		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Consumable Goods kahlua alcohol				
0037	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers avis rental for wan, sherman				
0038	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers misc paperwork and receipts				

Dispo Codes:
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Defendants Name:

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0039	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers bank info for [redacted]				
0040	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. pocket dv cd's				
0041	G030	kcndj42466699	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment printer dock				
0042		cnf41815xn	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment lap top computer				
0043	G030	lza40718310	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. web cam				
0044		kckcy42215475	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. digital camera				
0045	G031		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. web cam				
0046	G030	bez40113819	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. cam				
0047	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. credit cards under name betty chu and sherman won				
0048	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous recovery disk				
0049	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers copy of naturalization for sherman wan				
0050	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous simon gift card and visa under the name sherman wan				
0051	G031	010215001684457	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. palmone pilot				
0052	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Identification student id for barry steeve, black bag w misc cards				

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Defendants Name:

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0053	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. nokia cell phone				
0054	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. nokia cell phone				
0055	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers irea bill in stephen klatoons and [redacted]				
0056	CAB013	bde002b12912	HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous air card				
0057			HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. rolled dollar bill				
0058	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers eye exam paper for [redacted]				
0059	G030		HOLD	
Paper bag with: - Qty: 1 - Clothing, Furs, Wallets, Purses blue pajama bottoms				
0060	G030		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous cd cases with computer logs				
0061	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers misc paperwork				
0062	CAB014	OA A-59814	HOLD	
One "ziploc" style plastic bag containin - Qty: 3 - Samples Known fingerprint and palm print				
0063			HOLD	
One medium paper bag containing - Qty: 1 - Audio / Video Tapes damaged audio tape of conversation - [redacted] and Vreeland				
0064			HOLD	
One "ziploc" style plastic bag containin - Qty: 3 - Audio / Video Tapes 3 tapes of Delmart Vreeland aka Barry Clayton Steeves interview				
0065	CAB017		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes [redacted] interview				
0066	CAB017		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes [redacted] interview				

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Defendants Name:

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0067			HOLD	
One "ziploc" style plastic bag containin - Qty: 2 - Audio / Video Tapes 2 videotapes of [redacted] interview				
0068			HOLD	
One "ziploc" style plastic bag containin - Qty: 2 - Audio / Video Tapes 2 videotapes of [redacted] interview				
0069	CAB017		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes videotape of [redacted] interview				
0070	CAB017		HOLD	
One "ziploc" style plastic bag containin - Qty: 3 - Papers receipts from Shell gas station				
0071	CAB017		HOLD	
One "ziploc" style plastic bag containin - Qty: 3 - Papers original forged documents from Always Available Bail Bonds				
0072	CAB017		HOLD	
One "ziploc" style plastic bag containin - Qty: 6 - Papers Certified copies of forged documents from Douglas County Courts				
0073			HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes micro cassette of pre-text phone call - [redacted] and "Clay"				
0074			HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers State of Michigan Cert. of Live Birth - Delmart E.J.M. Vreeland II				
0075	CAB027		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers State of Colorado certified copies of title work on 1992 GMC van - Steve Klaytoo				
0076	CAB017		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes VIDEOTAPE OF INTERVIEW W/ [redacted]				
0077	CAB017		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes VIDEOTAPE OF INTERVIEW W/ [redacted]				
0078	CAB013		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Photographs photographs from item #0029				
0079	G030		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous box of evidence seized by Franklin County Sheriff, Iowa (ID, credit cards, ect.)				

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Defendants Name:

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0080	CAB045		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Photographs Photo of Vreeland [redacted] at Six Flags Elitch Gardens				
0081	CAB045		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers Original Payment Agreement - Always Available Bail and Clayton Steeves				
0082	CAB045		HOLD	
One "ziploc" style plastic bag containin - Qty: 7 - Papers Originals and copies of AMEX transactions at Always Available Bail Bonds				
0083	CAB045		HOLD	
One "ziploc" style plastic bag containin - Qty: 3 - Papers Originals and copies of Visa transactions at Always Available Bail Bonds				
0084	CAB045		HOLD	
One "ziploc" style plastic bag containin - Qty: 17 - Papers 15 business cards, 1 recpt., 1 slip of paper with phone # and name				
0085	CAB045		HOLD	
One "ziploc" style plastic bag containin - Qty: 3 - Papers Sheet of 3 business checks - Asia Steel Co., Ltd				
0086	CAB045		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers Original motor vehicle power of attorney - Steve Klaytoons and Leticia Montoya				
0087	CAB045		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Papers papers, receipts, contracts				
0088	CAB046		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes videotape of Delayne LAW interview				
0089	G030		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous envelope containing recpts, bills, stmts, money strap, money belt etc.				
0090	CAB053		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Latents copy of Vreeland finger print card from Oakland County Sheriff				
0091	CAB053		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous cut out names on personal check book - Chia Shu Chu and Meng Hui Yu Chu				
0092			HOLD	
One "ziploc" style plastic bag containin - Qty: 23 - Audio / Video Tapes 23 CD's of Vreeland's phone calls from the DCDF.				

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To: ARAGON, DEA E (0126)
From: Property Control Officer,
Date: 04/27/2017
Re: Property Disposition Request

Case #: 0410708 **Offense Date:** 10/03/2004 **Offense:** INDUCEMENT OF CHILD PROSTITUTION

Defendants Name:

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0093	CAB053		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes video tape of Vreeland booking at Hampton Police Dept				
0094	CAB053		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes VIDEO TAPE OF INTERVIEW - D. VREELAND AND LT. LARRY ADKISSON				
0095	CAB053		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes micro cassette tape of conversation - Aragon and [redacted]				
0096	CAB053		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Samples Digital Evidence packet from Item 63, from CBI				
0097			HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes ENHANCED CD OF [redacted] PHONE CALL - FROM ITEM #63				
0098	CAB053		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes CD of info from Kodak on Vreeland's Kodak camera				
0099	CAB053		HOLD	
One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes DVD of interview with [redacted]				
0100	CAB135		HOLD	
One "ziploc" style plastic bag containin - Qty: 2 - Miscellaneous Camera packaging material from Kodak. (Internal and external envelopes)				
0101	CAB135		HOLD	
One "ziploc" style plastic bag containin - Qty: 2 - Miscellaneous CD packaging material from Kodak. (Internal and external envelopes)				

Comments: Actual owner / Def. is Delmart Vreeland (He originally used a false name of Barry Steeves
HOLD ALL - CASE ON APPEAL

[signature] 050517

Case Officer Signature — Date — District Attorney Signature — Date

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Disposition Tracer

RCN: # 49490

To: ARAGON, DEA E (0126)

From: Property Control Officer,

Date: 04/27/2017

Re: Property Disposition Request

HELD 5/22/17
K. Allen 02C12

The Property listed below has been held in the property/evidence section and is associated with a case or cases assigned to you.

Please enter the appropriate status/disposition code next to each item so that the property may be reclassified or final disposition can be made.

This request must be returned to the property/ evidence section officer listed above within **10** calendar days from the above date.

Case #: 0410708 **Offense Date:** 10/03/2004 **Offense:** INDUCEMENT OF CHILD PROSTITUTION
Related Case # 's:
Douglas County Sheriff's Office: Sheriff Douglas County **Owner:** Always Available Bail Bonds
Owner: Barry Clayton Steeves **Owner:** [redacted]

Defendants Name:

Item #	Locker	Serial # / Ref	Current Process Code	Dispo (See Bottom of Page)
0013			HOLD	~~DSTL~~ HOLD
One "ziploc" style plastic bag containin - Qty: 1 - Drugs plate with white powdery substance				
0026			HOLD	~~DSTL~~ HOLD
One "ziploc" style plastic bag containin - Qty: 1 - Drugs plate with powder substance, rolled bill and razor				

Comments: Actual owner is Delmart Vreeland. (He originally gave a false name of Barry Steeves) HOLD ALL - CASE ON APPEAL

[signature] 051517

Case Officer Signature Date District Attorney Signature Date

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DSTL = Destroy **NAME** = Name Case Officer (specify) **AUCL** = Auction

10/25/04 Douglas County Sheriff's Office et100
11:09:13 Evidence Disposition Receipt Page: 1

Custody Of ....: ALLEN, KRISTINE M
Custody Type......: Transfer To Computer Crimes Lab
Date / Time.......: 10/25/2004 11:00:00 AM
Comments : Transfered to Deni Ward at Lincoln Hills for CRCFL

Case Number	Item_Number	Description
0410708	0010	Miscellaneous
operating system cds including quick cam		
0410708	0018	Office Equipment
S/N v111fr3za395 desk top computer		
0410708	0022	Office Equipment
S/N cnc4261kb4 desktop computer		
0410708	0032	TV, Radios, Stereos, Cameras, Etc.
rca cable modem and power chords		
0410708	0042	Office Equipment
S/N cnf41815xn lap top computer		
0410708	0043	TV, Radios, Stereos, Cameras, Etc.
S/N 1za40718310 web cam		
0410708	0044	TV, Radios, Stereos, Cameras, Etc.
S/N kckcy42215475 digital camera		
0410708	0045	TV, Radios, Stereos, Cameras, Etc.
web cam		
0410708	0046	TV, Radios, Stereos, Cameras, Etc.
S/N bez40113819 cam		
0410708	0051	TV, Radios, Stereos, Cameras, Etc.
S/N 010215001684457 palmone pilot		

Total Items : 10

Deni J. Ward
Released To

10-25-04
Date

Case Number	Item_Number	Description

KALLEN K0022 02C12 10/25/04
Released By Date

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff Address: 4000 Justice Way Castle Rock, CO 80109	Sex:	Race:	DOB:	Home Phone#: Work Phone#: ID#:

Name Type: R - Owner

Name/Address	Sex	Race	DOB	Phone
Name [redacted] Addr [redacted]	Sex [redacted]	Race [redacted]	DOB [redacted] 12:00:00AM	Home Phone# [redacted] Work Phone#: ID#:
Name: Steeves, Barry, Clayton Address: Parker, CO 80134	Sex: M	Race: W	DOB: 5/13/1962 12:00:00AM	Home Phone#: (303) 617-5886 Work Phone#: ID#:

Case Items

Item Number: 0042

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:21 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement s/w corner by tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: lap top computer S/N: cnf41815xn
Make/Model: hp
Status: 0002 - Stored In Location: Off site Storage G30 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0058

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under entertainment center in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: eye exam paper for [redacted]
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)
Department Case Number: 0410708
Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Name: [redacted] | Sex [redacted] | Race [redacted] | DOB [redacted] 12:00:00AM | Home Phone#: [redacted]
Addre[redacted] | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Case Items

Item Number: 0001

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:48 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk armoir
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cd disks
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0002

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cell phone
Make/Model: motorola/ce0168
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0003

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cell phone S/N: 1150S238922
Make/Model: ericcson
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0004

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:47 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: mastercard
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0005

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:50 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. Value: 0.00
Detail Description: checks
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0006

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:48 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: avis rental agreement
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0007

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:58 Collected By: 941 - MCMILLAN, JENNY MONIQUE Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, kitchen desk drawer
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: rental and cell phone agreements and western union
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0008

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:00 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of armouir in office north wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc checks and paperwork
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0009

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, master bedroom on plate with white powder
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: Canadian brith cert with name Steeves, Barry Clayton, dob 051362
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0010

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:02 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, drawer of the armoir office north wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: operating system cds including quick cam
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0011

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:04 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, black briefcase on floor of the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc papers with different names
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0012

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, driver's side door of van
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: amex with name xiao shi wan
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0013

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:43 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under the bed of the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: plate with white powdery substance
Make/Model:
Status: 0002 - Stored In Location: Drug Cabinet 05 Shelf 7 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0014

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:00 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under the bed of the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: papillon body lotion
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0015

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:45 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dresser in the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: qwest dsl paperwork
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0016

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:50 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dresser in the master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: witness signature for lease agreement
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0017

Owner Name: Barry Steeves
Collection Date: 10/15/2004 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, spare bedroom in nightstand
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: receipt for a gift card
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0018

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:46 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 3rd shelf of office
Packaging/Quantity/Item Type: Tagged Item(s) - Qty: 1 - Office Equipment Value: 0.00
Detail Description: desk top computer S/N: v111fr3za395
Make/Model: compac/deskpro
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0019

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:24 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top left corner of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: marlbro cig pack w white powdery substance
Make/Model:
Status: 0002 - Stored In Location: Drug Cabinet 05 Shelf 7 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0020

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: surfboard modem S/N: 06634cnh9155
Make/Model: motorola/sb5120
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0021

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk on east wall of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: paper with "urban kidos" written on it
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0022

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office desk east side of wall
Packaging/Quantity/Item Type: Tagged Item(s) - Qty: 1 - Office Equipment Value: 0.00
Detail Description: desktop computer S/N: cnc4261kb4
Make/Model: compac/sr1103wm
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0023

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:10 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc papers
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0024

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:50 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on the shelves south all of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: operating system cd's
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0025

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:28 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: withholding form 1042-s for Barry Clayton Steeves
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0026

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:26 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, downstairs near tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Drugs Value: 0.00
Detail Description: plate with powder substance, rolled bill and razor
Make/Model:
Status: 0002 - Stored In Location: IN VAULT ON GOOF SHELF/TO BE FIXED Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0027

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:50 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, kitchen cabinet
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: macy's card under name sherman wan
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0028

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under entertainment center in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: invoice for exam for clay steves
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0029

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:30 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: kodak max disposable camera
Make/Model: kodak
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0030

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:25 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on plate with white powder near tv basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: costco card fo[redacted]
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0031

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Consumable Goods Value: 0.00
Detail Description: bailey's irish cream and orange cream
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0032

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, hooked up to the computer in the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: rca cable modem and power chords
Make/Model: rca/dcm315r
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0033

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:00 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, stand in front room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cell phone from clay
Make/Model: motorola
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0034

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Consumable Goods Value: 0.00
Detail Description: gran marnier alcohol
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0035

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, counter in kitchen
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Consumable Goods Value: 0.00
Detail Description: tanqueray alcohol
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0036

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9713 - CROSWHITE, TROY Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, liquor rack in kitchen
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Consumable Goods Value: 0.00
Detail Description: kahlua alcohol
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0037

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:27 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, blue tub in basemnt
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: avis rental for wan, sherman
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0038

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:10 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, living room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc paperwork and receipts
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0039

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:40 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, downstairs tv stand
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: bank info for [redacted]
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0040

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoire in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: pocket dv cd's
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0041

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, desk top left corner of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: printer dock S/N: kcndj42466699
Make/Model: kodac/easyshare
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0042

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:21 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement s/w corner by tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Office Equipment Value: 0.00
Detail Description: lap top computer S/N: cnf41815xn
Make/Model: hp
Status: 0002 - Stored In Location: IN VAULT ON GOOF SHELF/TO BE FIXED Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0043

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:30 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, connected to computer in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: web cam S/N: lza40718310
Make/Model: logitech/vuam27
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0044

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, office desk w printer dock
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: digital camera S/N: kckcy42215475
Make/Model: kodac/cx7430
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0045

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:37 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, living room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: web cam
Make/Model: ge/h098064
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0046

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:20 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement attached to tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: cam S/N: bez40113819
Make/Model: alpkek/dv3100+
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)
Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0047
Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:06 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, in briefcase on floor in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. Value: 0.00
Detail Description: credit cards under name betty chu and sherman won
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0048
Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:15 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 2nd drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: recovery disk
Make/Model: hp
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0049
Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:05 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of armoir in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: copy of naturalization for sherman wan
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0050
Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:24 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top drawer of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: simon gift card and visa under the name sherman wan
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0051

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, first drawer of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: palmone pilot S/N: 010215001684457
Make/Model: palm/tre0600
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0052

Owner Name: Barry Steeves
Collection Date: 10/15/2004 17:30 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, dining room table
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Identification Value: 0.00
Detail Description: student id for barry steeve, black bag w misc cards
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0053

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, 1st drawer in desk of office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: nokia cell phone
Make/Model: nokia
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0054

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:22 Collected By: 9912 - CRONCE, SHAWN M Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, left corner of desk in office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - TV, Radios, Stereos, Cameras, Etc. Value: 0.00
Detail Description: nokia cell phone
Make/Model: nokia
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)
Department Case Number: 0410708
Related Case # 's:

Case Items

Item Number: 0055

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:55 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on top of desk armoir n wall
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: irea bill in stephen klatoons and [redacted]
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0056

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:52 Collected By: 9721 - WESOLOWSKI, LORI Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, on desk east wall by the office
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: air card S/N: bde002b12912
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0057

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:26 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, basement by tv
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Currency, Notes, Etc. Value: 0.00
Detail Description: rolled dollar bill
Make/Model:
Status: 0002 - Stored In Location: MONEY VAULT Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0058

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:35 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, under entertainment center in basement
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: eye exam paper for [redacted]
Make/Model:
Status: 0002 - Stored In Location: IN VAULT ON GOOF SHELF/TO BE FIXED Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0059

Owner Name: Barry Steeves
Collection Date: 10/15/2004 16:06 Collected By: 001 - FRENCH, MICHAEL Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, laundry basket in master bedroom
Packaging/Quantity/Item Type: Paper bag with: - Qty: 1 - Clothing, Furs, Wallets, Purses Value: 0.00
Detail Description: blue pajama bottoms
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0060

Owner Name: Barry Steeves
Collection Date: 10/15/2004 15:45 Collected By: 9611 - CHAVEZ, RONNIE HAROLD Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, end table in master bedroom
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Miscellaneous Value: 0.00
Detail Description: cd cases with computer logs
Make/Model:
Status: 0002 - Stored In Location: Off site Storage G31 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0061

Owner Name: Barry Steeves
Collection Date: 10/15/2004 18:05 Collected By: 941 - MCMILLAN, JENNY MONIQUE Collection Purpose: E - Investigative Evidence
Collection Location: 8770 Wildrye Circle, top of office desk
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: misc paperwork
Make/Model:
Status: 0002 - Stored In Location: Cabinet 13 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Officer Signature Date Supervisor Signature

10/27/2004

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Name[redacted] | Sex[redacted] | Race[redacted] | DOB[redacted] 12:00:00AM | Home Phone#[redacted]
Addre[redacted] | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Case Items

Item Number: 0062

Owner Name: Sheriff Douglas County
Collection Date: 10/15/2004 5:49 Collected By: 0427 - LEARY, ASHLEY Collection Purpose: E - Investigative Evidence
Collection Location: from STEEVES, Clayton Barry
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 3 - Samples Value: 0.00
Detail Description: Known fingerprint and palm print S/N: OA A-59814
Make/Model:
Status: 0002 - Stored In Location: Cabinet 14 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Officer Signature Date Supervisor Signature

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Nam[redacted] | Sex[redacted] | Race[redacted] | DOB[redacted] 12:00:00AM | Home Phone#:[redacted]
Add[redacted] | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Business Name: 303 697-5050 | Home Phone#:
Contact Name: Always Available, Bail Bonds | Work Phone#:
Address: 1800 S. Broadway #200 | ID#:
Denver, CO 80210

Case Items

Item Number: 0073

Owner Name: Sheriff Douglas County
Collection Date: 10/13/2004 Collected By: 941 - MCMILLAN, JENNY MONIQUE Collection Purpose: E - Investigative Evidence
Collection Location: investsigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description: micro cassette of pre-text phone call [redacted] and "Clay"
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Officer Signature Date Supervisor Signature

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff — Sex: — Race: — DOB: — Home Phone#:
Address: 4000 Justice Way — Work Phone#:
Castle Rock, CO 80109 — ID#:

Name Type: R - Owner

Name: [redacted] — Sex: [redacted] — Race: [redacted] — DOB [redacted] 12:00:00AM — Home Phone#: [redacted]
Addres[redacted] — Work Phone#:
ID#:

Name: Steeves, Barry, Clayton — Sex: M — Race: W — DOB: 5/13/1962 12:00:00AM — Home Phone#: (303) 617-5886
Address: — Work Phone#:
Parker, CO 80134 — ID#:

Business Name: 303 697-5050 — Home Phone#:
Contact Name: Always Available, Bail Bonds — Work Phone#:
Address: 1800 S. Broadway #200 — ID#:
Denver, CO 80210

Case Items

Item Number: 0063

Owner Name: [redacted]
Collection Date: 10/13/2004 — Collected By: 0126 - ARAGON, DEA E — Collection Purpose: E - Investigative Evidence
Collection Location: Nathans dresser
Packaging/Quantity/Item Type: One medium paper bag containing - Qty: 1 - Audio / Video Tapes — Value: 0.00
Detail Description: damaged audio tape of conversation - [redacted]nd Vreeland
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 — Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0064

Owner Name: Sheriff Douglas County
Collection Date: 10/15/2004 0:00 — Collected By: 0126 - ARAGON, DEA E — Collection Purpose: E - Investigative Evidence
Collection Location: investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 3 - Audio / Video Tapes — Value: 0.00
Detail Description: 3 tapes of Delmart Vreeland aka Barry Clayton Steeves interview
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 — Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0065

Owner Name: Sheriff Douglas County
Collection Date: 10/28/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Lincoln Hills interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description: [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0066

Owner Name: Sheriff Douglas County
Collection Date: 10/29/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description: [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0067

Owner Name: Sheriff Douglas County
Collection Date: 10/13/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 2 - Audio / Video Tapes Value: 0.00
Detail Description: 2 videotapes of [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0068

Owner Name: Sheriff Douglas County
Collection Date: 10/13/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 2 - Audio / Video Tapes Value: 0.00
Detail Description: 2 videotapes of [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Items

Item Number: 0069

Owner Name: Sheriff Douglas County
Collection Date: 10/13/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: Investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Audio / Video Tapes Value: 0.00
Detail Description: videotape of [redacted] interview
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0070

Owner Name: Sheriff Douglas County
Collection Date: 10/19/2004 0:00 Collected By: 9817 - WIDMER, MICHAEL E Collection Purpose: E - Investigative Evidence
Collection Location: Shell - 4885 Kipling St. Wheatridge, CO
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 3 - Papers Value: 0.00
Detail Description: receipts from Shell gas station
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0071

Business Name: 303 697-5050 Business Contact: Bail Bonds Always Available
Collection Date: 10/29/2004 0:00 Collected By: 9817 - WIDMER, MICHAEL E Collection Purpose: E - Investigative Evidence
Collection Location: DCSO lobby
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 3 - Papers Value: 0.00
Detail Description: original forged documents from Always Available Bail Bonds
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0072

Owner Name: Sheriff Douglas County
Collection Date: 10/26/2004 0:00 Collected By: 9817 - WIDMER, MICHAEL E Collection Purpose: E - Investigative Evidence
Collection Location: Douglas County Courts
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 6 - Papers Value: 0.00
Detail Description: Certified copies of forged documents from Douglas County Courts
Make/Model:
Status: 0002 - Stored In Location: Cabinet 17 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Officer Signature Date Supervisor Signature

Douglas County Sheriff's Office
Department Evidence Report (Selected Items Only)
Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: Officer: 0126 ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: DUG - Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: A - Douglas County Sheriff's Office

Name: Douglas County, Sheriff | Sex: | Race: | DOB: | Home Phone#:
Address: 4000 Justice Way | Work Phone#:
Castle Rock, CO 80109 | ID#:

Name Type: R - Owner

Name [redacted] | Sex: [redacted] | Race: [redacted] | DOB: [redacted] 12:00:00AM | Home Phone#: [redacted]
Address [redacted] | Work Phone#:
ID#:

Name: Steeves, Barry, Clayton | Sex: M | Race: W | DOB: 5/13/1962 12:00:00AM | Home Phone#: (303) 617-5886
Address: | Work Phone#:
Parker, CO 80134 | ID#:

Business Name: 303 697-5050 | Home Phone#:
Contact Name: Always Available, Bail Bonds | Work Phone#:
Address: 1800 S. Broadway #200 | ID#:
Denver, CO 80210

Case Items

Item Number: 0074

Owner Name: Sheriff Douglas County
Collection Date: 11/16/2004 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: U.S. mail
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: State of Michigan Cert. of Live Birth - Delmart E.J.M. Vreeland II
Make/Model:
Status: 0002 - Stored In Location: Cabinet 27 Process: HOLD - Hold for investigative purposes
Item Comments:

Case Items

Item Number: 0075

Owner Name: Sheriff Douglas County
Collection Date: 11/16/2004 0:00 Collected By: 0126 - ARAGON, DEA E Collection Purpose: E - Investigative Evidence
Collection Location: U.S. mail
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - Qty: 1 - Papers Value: 0.00
Detail Description: State of Colorado certified copies of title work on 1992 GMC van - Steve Klaytoo
Make/Model:
Status: 0002 - Stored In Location: Cabinet 27 Process: HOLD - Hold for investigative purposes
Item Comments:

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriffs Office

Name: Douglas County, Sheriff | **Sex:** | **Race:** | **DOB:** | **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 | **ID#:**
Additional Name Information: | **SSN#:**

[illegible]

Name: [redacted] | **Sex:** [redacted] | **Race:** [redacted] | **DOB:** [redacted] | **Home Phone#:** [redacted]
Addres[redacted] | **ID#:**
Additional Name Information: | **SSN#:**

Name: Steeves, Barry, Clayton | **Sex:** M | **Race:** W | **DOB:** 05/13/1962 | **Home Phone#:** (303) 617-5886
Address: 8770 Wildrye Cir
Parker, CO 80134 | **ID#:**
Additional Name Information: | **SSN#:**

Business Name: Always Available Bail Bonds | **Home Phone#:**
Contact Name: Always Available, Bail Bonds | **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 | **ID#:**
Additional Name Information: | **SSN#:**

Case Items

Item Number: [illegible]

Container #: | **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Off site Storage G9
Collection Date/Time: 02/28/2005 | **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: recvd. via UPS from Franklin County Sheriff's Ofc. Iowa
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous
Detail Description: box of evidence seized by Franklin County Sheriff, Iowa (ID, credit cards, ect.)
Owner: Sheriff Douglas County
Make/Model: | **Weight Rec:** | **Value:** $0.
Item Notes:

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

Item Number: 0080

Container #: | **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Cabinet 45

Collection Date/Time: 05/10/2005 - 00:00Hrs | **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Photographs

Detail Description: Photo of Vreeland, [redacted] at Six Flags Elitch Gardens

Owner: Always Available Bail Bonds

Make/Model: | **Weight Rec:** | **Value:** $0.

Item Notes: Leticia Montoya took from Vreelands home after he fled the state in Oct. 2004

Item Number: 0081

Container #: | **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Cabinet 45

Collection Date/Time: 05/10/2005 - 00:00Hrs | **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers

Detail Description: Original Payment Agreement - Always Available Bail and Clayton Steeves

Owner: Always Available Bail Bonds

Make/Model: | **Weight Rec:** | **Value:** $0.

Item Notes: Obtained by Leticia Montoya at Vreelands house on Wildrye

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Item Number: 0082

Container #: | **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Cabinet 45

Collection Date/Time: 05/10/2005 - 00:00Hrs | **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 7 - Papers

Detail Description: Originals and copies of AMEX transactions at Always Available Bail Bonds

Owner: Always Available Bail Bonds

Make/Model: | **Weight Rec:** | **Value:** $0.

Item Notes: Transaction processed at Always Available office

Item Number: [illegible]

Container #: | **Process:** Hold for investigative purposes

Status/Location: Stored In Location - Cabinet 45

Collection Date/Time: 05/10/2005 - 00:00Hrs | **Collection Purpose:** Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: DCSO investigations interview room

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 3 - Papers

Detail Description: Originals and copies of Visa transactions at Always Available Bail Bonds

Owner: Always Available Bail Bonds

Make/Model: | **Weight Rec:** | **Value:** $0.

Item Notes: Transaction processed at Always Available office

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

[illegible]

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 45
Collection Date/Time: 05/10/2005 - 00:00Hrs
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 17 - Papers
Detail Description: 15 business cards, 1 recpt., 1 slip of paper with phone # and name
Owner: Always Available Bail Bonds
Make/Model:
Weight Rec:
Value: $0.
Item Notes: Leticia Montoya took from Vreelands house after he fled the state in Oct. 2004

[illegible]

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 45
Collection Date/Time: 05/10/2005 - 00:00Hrs
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 3 - Papers
Detail Description: Sheet of 3 business checks - Asia Steel Co., Ltd
Owner: Always Available Bail Bonds
Make/Model:
Weight Rec:
Value: $0.
Item Notes: Leticia Montoya took from Vreelands house on Wildrye after he fled the state in Oct. 2004

Item Number: 0086

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 45
Collection Date/Time: 05/10/2005 - 00:00Hrs
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers
Detail Description: Original motor vehicle power of attorney - Steve Klaytoons and Leticia Montoya
Owner: Always Available Bail Bonds
Make/Model:
Weight Rec:
Value: $0.
Item Notes: Obtained by Leticia Montoya on 10-18-85 when she posted Vreelands bond.

[illegible]

Container #:
Process: Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 45
Collection Date/Time: 05/10/2005 - 00:00Hrs
Collection Purpose: Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: DCSO investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Papers
Detail Description: papers, receipts, contracts
Owner: Always Available Bail Bonds
Make/Model:
Weight Rec:
Value: $0.
Item Notes: Leticia Montoya took these items from Vreeland's house after he fled the state in Oct. 2004

Department Evidence Report (Selected Items Only)

Case Officer Signature Date Supervisor Signature

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Related Case # 's:

Case Information

Case Officer: 0126 - ARAGON, DEA E
Offense Date/Time: 10/03/2004
Offense Location: 8770 Wildrye Cr. Parker, CO 80134
Offense Type: 1874055F INDUCEMENT OF CHILD PROSTITUTION
Expiration Date: 10/03/2007
Jurisdiction: Douglas County
Court Date:
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Douglas County Sheriff's Office

Name: Douglas County, Sheriff **Sex:** **Race:** **DOB:** **Home Phone#:**
Address: 4000 Justice Way
Castle Rock, CO 80109 **ID#:**
Additional Name Information: **SSN#:**

Name Type: Owner

Name: [redacted] **Sex** [redacted] **Race:** [redacted] **DOB:** [redacted] **Home Phone#:** [redacted]
Addres [redacted] **ID#:**
Additional Name Information: **SSN#:**

Name: Steeves, Barry, Clayton **Sex:** M **Race:** W **DOB:** 05/13/1962 **Home Phone#:** (303) 617-5886
Address: 8770 Wildrye Cir
Parker, CO 80134 **ID#:**
Additional Name Information: **SSN#:**

Business Name: Always Available Bail Bonds **Home Phone#:**
Contact Name: Always Available, Bail Bonds **Work Phone#:** (303) 697-5050
Address: 1800 S. Broadway #200
Denver, CO 80210 **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 0088

Container #: **Process:** Hold for investigative purposes
Status/Location: Stored In Location - Cabinet 46
Collection Date/Time: 05/16/2005 **Collection Purpose:** Investigative Evidence
Collected By: 0126 - ARAGON, DEA E
Collection Location: dcso investigations interview room
Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Audio / Video Tapes
Detail Description: videotape of Delayne LAW interview
Owner: Sheriff Douglas County
Make/Model: **Weight Rec:** **Value:** $0.
Item Notes:

Department Evidence Report (Selected Items Only)

Department Case Number: 0410708

Case Items

Item Number: 0089

Container #:

Process: Hold for investigative purposes

Status/Location: Stored In Location - Cabinet 46

Collection Date/Time: 05/18/2005 - 18:35Hrs

Collection Purpose: Investigative Evidence

Collected By: 0126 - ARAGON, DEA E

Collection Location: front porch at 14397 E. Whitaker Dr. Aurora

Packaging/Quantity/Item Type: One "ziploc" style plastic bag containin - 1 - Miscellaneous

Detail Description: envelope containing recpts, bills, stmts, money strap, money belt etc.

Owner: Sheriff Douglas County

Make/Model:

Weight Rec:

Value: $0.

Item Notes: Recvd. from Ursula Illig, who recovered from rental house after Vreeland abandoned it.

Case Officer Signature

Date

Supervisor Signature

Case# 04-10708

Conn CR ________

DOUGLAS COUNTY SHERIFF'S OFFICE
Lab Evaluation Request

	Last Name	First	Middle	DOB
SUSPECT	[redacted]			[redacted]
SUSPECT				
VICTIM				
VICTIM				

Rush Case? Why? ________

Supervisor App ________

Lab Supervisor ________

OFFENSE: Poss. Schedule II

DATE OF OFFENSE: 10-15-2004

REQUESTOR: Inv. Aragon AGENCY: D.C.S.O. PHONE: x 7131

BRIEF SUMMARY OF FACTS: In the company of Steeves, Clayton Barry (05-13-1962).

DCSO Item #	Description of Item	Processing Requested
0A-A59806	Known f.p. card	- fax f.p. card to Royal Canadian
		Mounted Police - enter AFIS
		- fax f.p. card to F.B.I.
		enter IAFIS

Date received by Lab: 10-19-04	Assigned to: Smith
Date Completed: 10-20-04	Date Report Completed 10-20-04
Copy to Requestor: 10-20-04	Date original to Records 10-20-04

Douglas County Sheriff's Office
Crime Lab
(303) 660-7558
Fax (303) 663-0684

DOUGLAS COUNTY SHERIFF'S OFFICE
LABORATORY REPORT

DATE: 10-19-04	**OFFENSE:** Possession of Schedule II Controlled Substance	**CASE #:** 04-10708
OFFICER SUBMITTING REQUEST: Inv. ARAGON		**SUSPECT:** BIGGAR-OSMOND, Justin (DOB/06-17-1985)

ITEMS SUBMITTED:

One known fingerprint card taken by the Douglas County Sheriff's Office, dated 10-15-2004, submitted in the name

RESULTS:

On 10-19-04, I received a request, from Investigator Dea ARAGON, to fax the known fingerprints of to the F.B.I., to be entered into IAFIS and to the Royal Canadian Mounted Police, to be entered into the Canadian National AFIS database.

I contacted and faxed the known fingerprints of to the FBI.

I received a fax response from the FBI, with negative results.

I contacted and faxed the known fingerprints of to the RCMP.

I received a faxed response from RCMP, with negative results.

LAB TECH/OSN: A. SMITH 99C40	**DATE:** 10-20-04
SUPERVISOR/OSN: KF 968	**DATE:** 102104

DCSO 01/03

04-10708
CRIME SCENE INVESTIGATOR ANDREA M. SMITH
10-20-04:ams

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·20·2004 TIME: 1013 am

FAX COVER SHEET

URGENT DELIVERY! ___ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Debbie FAX NUMBER: 1·613·993·5810

AGENCY: R.C.M.P. DIVISION: C.P.S.I.C.

THIS FAX WAS SENT BY:

NAME: andi Smith, CSI TELEPHONE: 303·660·7558 x 5821

AGENCY: D.C.S.O DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter AFIS.

Crime Lab Fax Number: (303) 663-0684

Royal Canadian Mounted Police | Gendarmerie royale du Canada

FACSIMILE / MESSAGE TRANSMITTAL | **ENVOI D'UN MESSAGE PAR TÉLÉCOPIEUR**

Security Class./Designation Class./désignation sécuritaire	
Precedence - Priorité	URGENT

TO À	DCSO CRIME LAB	Date: 2004-10-20 Reference No. - N° de référence:
FOR YOUR INFO. POUR VOTRE INFORM.	ATTN:ANDI SMITH	Your File - Votre n° de dossier: Our File - Notre n° de dossier: 2004-10-20
FROM DE	Canadian Police Services Information Centre Centre d'information des Services canadiens de Police 1200 Promenade Vanier Parkway CPIC ORI-ON10000	ORI - IND: PIRS SRRJ / CPIC CIPC OSR - RSO: Unit coll. - Code d'intercl. de serv.

SENDER - EXPÉDITEUR Fax. No. - N° de télécopieur	Telephone No. - N° de téléphone	RECIPIENT - DESTINATAIRE Fax. No. - N° de télécopieur	Bus. Tel. No. - N° de tél. au bur.	Res. Tel. No. - N° de tél. rés.
G3-(613) 993-0218 G4-(613) 941-8289	(613) 998-6200	(303)663-0684	(303)660-7558X5821	

SUBJECT OBJET	CANADIAN FINGERPRINT SEARCH RESULTS	No. of pages including this one Nbre de pages, y compris celle-ci: 4

COMMENTS
COMMENTAIRES

Re [redacted]

****

******Canadian Search NEGATIVE******

The search of the national criminal records repository maintained by the Royal Canadian Mounted Police (RCMP) concerning the person whose fingerprints,name and date of birth appear above could not be associated to any existing criminal record of conviction.

Included in this response, is a copy of your fax transmission, with our negative search stamp affixed stating the negative results.

This information will be filed under today's date for a period of 3 months. If you require any further assistance, please feel free to contact us at anytime.

Regards:
C/M Debbie Brammall
RCMP/CPSIC

Operator - Opérateur			Telephone No. - N° de téléphone	Daily No. - N° quotidien
TO BE DELIVERED BY À LIVRER D'ICI LE	Date	Time - Heure	Authorizing Signature Signature de l'approbateur	Date 2004-10-20
REPLY REQUIRED BY RÉPONDRE D'ICI LE				Time - Heure 13:46

DOUGLAS COUNTY SHERIFF'S OFFICE CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·20·2004 TIME: 1013 am

FAX COVER SHEET

URGENT DELIVERY! ___ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Debbie FAX NUMBER: 1·613·993·5810
AGENCY: RCMP DIVISION: C.P.S.I.C.

THIS FAX WAS SENT BY:

NAME: andi Smith, CSI TELEPHONE: 303·660·7558 x 5821
AGENCY: D.C.S.O. DIVISION: Crime Lab

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Please enter AFIS.

Crime Lab Fax Number: (303) 663-0684

DOUGLAS COUNTY SHERIFF'S OFFICE
CRIME LABORATORY

4000 JUSTICE WAY SUITE 1627, CASTLE ROCK, COLORADO 80104-7547
(303) 660-7558

DATE: 10·20·2004 TIME: 1032 am

FAX COVER SHEET

URGENT DELIVERY! ___ **REGULAR DELIVERY** ✓

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Special Processing FAX NUMBER: 304 625 5587

AGENCY: FBI DIVISION: Fingerprints

THIS FAX WAS SENT BY:

NAME: andi Smith, CSI TELEPHONE: 303 660 7558 x 5821

AGENCY: D.C.S.O. DIVISION: Crime Lab.

If you did not get 4 *pages, including this cover sheet, please call us immediately.*

MESSAGE:

Enter known fingerprints into IAFIS.
Run criminal inquiry

Crime Lab Fax Number: (303) 663-0684

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, October 20, 2004

TO:
DOUGLAS COUNTY, SHERIFF'S OFFI
CASTLE ROCK, CO 80104
ATTN:

FROM:
DCFBIWAD2
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT:
SEX: **RACE:**
DOB:
DATE PRINTS SUBMITTED: 10/20/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note: Facsimile media is not a true and accurate method of submitting fingerprint images for search in IAFIS. The transmission of fingerprints via facsimile can, at times, reduce the quality of the fingerprint images received. It is recognized, however, that there may be circumstances in which there is no alternative because of the immediacy of the situation. Although we were able to submit the fingerprint images we received on this subject into IAFIS for a search, accurate results cannot be guaranteed based on a submission received via facsimile. The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an orginal hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: kjd/jrg

CONFIDENTIALITY NOTICE

DCSO Case # 04-10708 Analyst Harding 02010 Date 10.18.04

Item #: **Description:**

0013 one heat sealed ziplock bag containing one small white plate w/ green/blue/pink design w/ white powder.

0019 one heat sealed ziplock bag containing one hard pack Marlboro Lights empty box and small baggie w/ white powder.

Packaging:

Results:

Item#
Analysis presumptively disclosed the presence of cannabis sativa L (marijuana)

Item# 0013, 0019
Analysis presumptively disclosed the presence of cocaine, schedule II

Item#
Analysis presumptively disclosed the presence of methamphetamine, schedule II

Item#
Analysis presumptively disclosed the presence of MDMA, schedule I

Item#
Analysis presumptively disclosed the presence of LSD/psilocen/heroin, schedule I

Item#
Analysis did not presumptively disclose the presence of a controlled substance

Item#
There is insufficient quantity for analysis/Analysis will consume entire sample

Item#
Markings on the item(s) are consistent with reference sources which indicate no controlled substances are present.

Item#
Analysis disclosed the presence of

Item#
Other:

Items separated for fingerprints:

Item #	Desc	Weight Net/Gross		Tests
0013	white powder	Weight Net/Gross	Residue	DL (MQ) (M) (Co) DK W PD
0019	white powder	Weight (Net)/Gross	0.50g	DL (MQ) (M) (Co) DK W PD
Item #	Desc	Weight Net/Gross		DL MQ M Co DK W PD
Item #	Desc	Weight Net/Gross		DL MQ M Co DK W PD
Item #	Desc	Weight Net/Gross		DL MQ M Co DK W PD
Item #	Desc	Weight Net/Gross		DL MQ M Co DK W PD
Item #	Desc	Weight Net/Gross		DL MQ M Co DK W PD
Item #	Desc	Weight Net/Gross		DL MQ M Co DK W PD
Item #	Desc	Weight Net/Gross		DL MQ M Co DK W PD
Item #	Desc	Weight Net/Gross		DL MQ M Co DK W PD

DL - Duquenois-Levine MQ - Marquis M - Mecke's Co - Cobalt Thiocyanate DK - Dille Koppanyi W - Weber PD - PDAB

Heinz Siegel, with DMC Awards, 10–10–2002

Officers of the Denver Mining Club

Chairman: **John C. Stewart**
President: **Henry Schoo**
Vice–President: **John C. Stewart**
Secretary: **Dick Beach**
Treasurer: **Gene Michal**
Historian: **Frank Adler**
Auditor: **Allan Juhas**
Program Chairman: **Dave Jonson**
Member of the Board & Auction Committee Chairman: **Bruce Geller**
Member of the Board & Historian: **Frank Adler**
Member of the Board: **Lorraine Burgin**
Member of the Board: **Graham Curtis**
Member of the Board: **Mike Gobla**
Member of the Board: **Todd Hennis**
Member of the Board: **Bob Macdonald**
Member of the Board & Web–Master: **Lindsey V. Maness, Jr.**

Ex–Officio Officers of the Denver Mining Club

Ex–Officio Director & Past–Chairman: **Allan Rogers**
Ex–Officio Director & Past–President: **Heinz W. Siegel**
Past–President: **Ray Robeck**
Ex–Officio Director & Historian Emeritus: **Doris Smith** (*deceased*)

For more information, please contact:

Douglas County Sheriffs Office

DELMART VREELAND

Subject Detail Record

STEEVES, CLAYTON BARRY - (Douglas County Sheriff's C

Last Known Address:
8770 WILDRYE CIR
PARKER, CO 80134

PhotoDate: 10/16/2004

PCN:	[redacted]	*Race:*	W
ID Number:	A59814	*Gender:*	M
Book Num:	04A4540	*Height:*	510
CO Book Num:		*Weight:*	162
State ID:		*Hair Color:*	BRO
FBI ID:		*Eye Color:*	GRN
DL Num:	[redacted]	*Facial Hair:*	UNK
SSN:	000000000		
DOB:	05/13/1962		
Age:	42 Years	*POB City:*	
Age at Arrest:	42 Years	*POB State:*	

Statute	Charge

Additional Thumbnail Views

connexion

- Welcome
- View My Profile
- Edit My Profile
- Edit My Photos
- View Invitations
- View Bookmarks
- Testimonials
- Invite Friends
- Account Settings
- Privacy Policy
- About Us
- Referral Program

- Log On

Return to Gallery

Steve
Joined Sep 29, 2004
Last visit Oct 12, 2004

No Photo

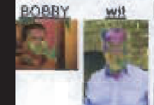
Options:

Available only to members.

Allows you to send Steve a message, add him as a friend, etc.

Friends: (3)

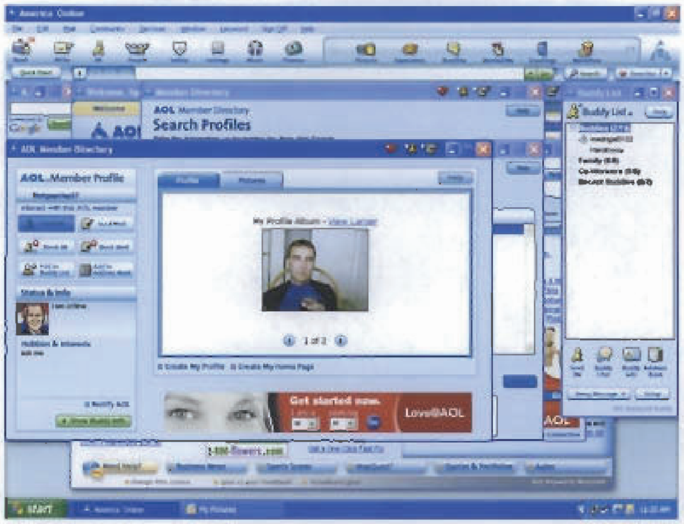
BOBBY wil



Gender:	Male
Sexual Orientation:	Straight
Interested in Meeting People for:	Friends
Relationship Status:	Exclusively Dating
Age:	25
Occupation:	nun ya
Location:	Parker, co
Interests:	ask me
Favorite Music:	anything
Favorite Books:	horror/classic//etc..
Favorite TV Shows:	Queer as Folk
Favorite Movies:	Queer as Folk
About Me:	good job career etc.. looking to meet good friends.
I Want to Meet:	I want to meet al kinds of people. As far as friends go, age looks etc makes no difference..

Testimonials:

No Testimonials yet.



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